

Delmar City Council Proceedings
April 2, 2009

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. at the Delmar Fire Station with council members Jebesen, Goodall, Eberhart and Simmons present. Trenkamp was absent. Also present were city employees Paul Ruchotzke, Tom Witt and Laurie Ganzer.

The **consent agenda** included the minutes of the March 5th meeting and the following revenues and expenses:

Bills paid prior to April Meeting:

FICA	840.09
IPERS	399.58
State of Iowa, withholding	111.00
Alliant Energy, utilities	2,860.49
Crime Stoppers, dues/donation	200.00

Accounts Payable for April Meeting:

Allied Waste, monthly contract & dumpsters	2,908.50
Clinton County Engineer, pavement markings	75.37
Clinton County Sheriff, monthly contract	784.60
Engel Agency, annual insurance policy	13,743.00
Farm Plan, John Deere repairs	108.84
F& B Communications, telephone	164.41
Bob Johnson Trucking, vehicle repairs	141.49
Matt Parrott, minute book	127.23
National Bank, postage	462.55
Northway Well & Pump, pump repair	5,354.20
Office Machine Consultants, copier lease	109.65
RCS, battery back up for pump house	99.00
Paul Ruchotzke, cell phone reimbursement	20.00
Steve Kahler, legal fees	200.00
Staples, office supplies	40.45

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	7,548.71	5,238.67
Road Use	4,052.99	2,652.60
Employee Benefits	257.56	333.82
Water	9,920.71	9,141.46
Sewer	3,183.06	1,625.09
Garbage	3,056.07	2,908.50
Totals:	27,719.10	21,951.69

Gross Wages:

\$ 4,023.63

A motion to approve the consent agenda was made by Goodall with a second by Simmons. All ayes.

The **Clinton County Sheriff's Department** spent 65.08 hours in the City of Delmar while on patrol the issued 1 citation, handled 2 incidents and answered 8 calls.

A motion to approve the 2nd reading of **Ordinance 102-09** which is for setting the utility rates was made by Jebesen with a second by Goodall. All ayes.

A motion to approve **building permit 209 for 602 Market Street** once the fee has been paid and a drawing is submitted was made by Goodall with a second by Simons. All ayes.

A motion to approve **building permit 210 for 402 Market Street** was made by Goodall with a second by Simmons. All ayes.

A motion to approve the **Delmar Volunteer Fire Department** to use the city land on the southwest corner of Main and Vane Street if they are able to obtain a grant to build a new station was made by Jebesen with a second by Goodall. All ayes.

A motion to set **garage sale day for May 2nd** and city wide clean up on May 8th and 9th was made by Jebesen with a second by Simons. All ayes.

A motion to approve **resolution 2009-17** which is for Iowa Guide 23 was made by Eberhart with a second by Goodall. All ayes.

A motion to approve **pavement markings** through the Clinton County Engineer office for the 2009 season was made by Jebesen with a second by Simons. All ayes.

A motion to not pursue **case 2002-0451** was made by Jebesen with a second by Simons. All ayes.

During **reports** Ruchotzke reported that the well pump pipe is repaired. Water shut offs in various places through out town need repaired because they are sticking out of the ground too far. Mayor Hardin noted that the Girl Scouts have volunteered to plant flowers in the park. Goodall noted that the Lion's have expressed interest in repainting the mural at the Depot.

A motion to adjourn at 7:20 p.m. was made by Goodall with a second by Simons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk