

Delmar City Council Proceedings
April 9, 2014

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebson, Goodall, Eberhart and Henderson present. Frett was absent. Also present were city employees Paul Ruchotzke, Jerry Nigh and Laurie Ganzer, Rob Witt and Tom Witt.

The **consent agenda** included the minutes of the March 12th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 944.42, IPERS – 650.15, State of Iowa W/H tax – 160.00, Alliant Energy, utilities – 3,106.75, Bob Brinker Construction & Doors, maintenance shed man door – 1,966.55, Engel Agency, annual insurance policy – 19,841.96
State of Iowa, 1st quarter sales tax – 1,943.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,155.33, Amy Hasken, utility deposit refund – 86.22, Auditor of State, oversight law fee – 900.00, Barron Motor Supply, truck maintenance – 14.51, Brandon Root, utility deposit refund – 32.58, Casey's, fuel – 319.12, Clinton County Sheriff, monthly contract – 910.60, Engel Agency, new truck policy increase – 73.04, Frances Banta Waggoner, library card – 50.00, F & B Communications, phone bill – 189.22, Gasser's, water dept – 25.64, Hawkins, chemicals – 307.75, Hermes Auto Upholstery, seat repair for mower – 70.00, Hygienic Labs, testing – 242.00, John Deere Financial, water dept – 14.23, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 110.88, Maquoketa Library, library cards – 35.00, Mastercard, water sample & utility billing shipping – 135.17, Matt Parrott, utility billing forms – 396.91, National City Bank Card, utility billing postage & computer tune up – 122.86, Paul Ruchotzke, cell phone – 50.00, Stenner Pump, chlorine pump rebuild – 166.42

Gross Wages:

\$4,469.12

Revenues:

General Fund – 7,877.02, Employee Benefit Fund – 312.35, Road Use Fund – 4,925.94, Water Fund – 9,676.20, Sewer Fund – 3,512.69 Garbage Fund – 2,966.07 **Total Revenues: 29,270.27**

Expenses:

General Fund – 20,444.39, Employee Benefits Fund – 101.52, Road Use Fund – 8,565.36, Water Fund – 2,220.08, Sewer Fund – 1,398.75 Garbage Fund – 3,153.44 **Total Expenses: 42,619.84**

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

Frett joined the meeting at 7:03 p.m.

Public forum – the Depot rental agreement was discussed. Mayor Hardin noted that she would prefer the Council terminated the lease immediately. The item will be placed on the next agenda for further discussion and a vote on the expired lease.

A motion to approve the **building permit for 109 Short Street** was made by Goodall with a second by Henderson. All ayes.

A motion to approve the **sidewalk permit for 314 Main Street** was made by Goodall with a second by Frett. All ayes.

The **building permit for 304 Market Street** was tabled.

A motion to approve the 3rd reading for **ordinance 109-14** which is for the garbage rate increase of 25 cents was made by Jebson with a second by Eberhart. All ayes.

A motion to purchase a street sweeper for \$4,500.00 was made by Goodall with a second by Jebson. All ayes.

A motion to purchase a snow plow for \$5,500.00 was made by Jebson with a second by Henderson. All ayes.

A motion to purchase a shop vacuum for city hall for \$110.00 was made by Henderson with a second by Frett. All ayes.

The water shut off at the park pavilion was tabled.

A motion to approve the **pavement marking bid** from Clinton County Engineers for \$578.93 was made by Goodall with a second Frett. All ayes.

City wide clean up days will be set for May 9th from 8 a.m. to 5 p.m. and May 10th from 8 a.m. to noon.

A motion to approve the city clerk to attend the Clerk's Academy in Ames July 23 – 25 was made by Henderson with a second by Jebson. All ayes.

The **Clinton County Sheriff's Office** spent 60.42 hours in the city of Delmar Between February 26, 2014 through March 25, 2014 while on patrol they issued 1 warning, handled 1 incident and answered 2 calls.

A motion to adjourn at 7:55 p.m. was made by Henderson with a second by Jebson. All ayes.

Attest:

Patty Hardin, Mayor

Laurie Ganzer, City Clerk