

Delmar City Council Proceedings
April 10, 2019

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebson, Goodall, Frett and Simmons present. McDermott was absent.

The **consent agenda** included the minutes of the March 13th minutes, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 1,220.88, IPERS – 882.86, State W/H Tax – 155.00, State, sales & excise tax – 1,955.00, Alliant Energy, utilities – 3,278.40

Accounts Payable for Meeting:

Barron Motor, vehicle maintenance – 123.52, Casey's, fuel – 190.20, Card Center, parts postage – 71.70, Crime Stoppers, annual dues – 100.00, Clinton County Sheriff, monthly contract – 1,029.00, F & B Communications, telephone & internet – 184.90, Gasser True Value, straps – 66.95, Gateway Door, door panels – fire station – 1,747.69, Hawkins, chemicals – 277.78, Hygienic Labs, testing – 13.00, Jerry Nigh, cell phone – 50.00, John Deere Financials – misc. supplies – 97.46, Laurie Ganzer, cell phone – 25.00, Regalia, flags – 732.20, Republic Services, monthly contract & dumpster – 3,751.35, Water Solutions, phosphate – 761.00

Gross Wages:

\$ 5,612.54

Revenues:

General Fund – 9,195.92 Employee Benefit Fund – 19.48 Road Use Fund – 5,676.55 Water Fund – 10,606.36 Sewer Fund – 3,491.78 Garbage Fund – 3,332.39 **Total Revenues: 32,027.93**

Expenses:

General Fund – 19,053.22, Employee Benefits Fund – 1,121.26 Road Use Fund – 3,710.42 Water Fund 5,651.82 Sewer Fund – 3,331.76 Garbage Fund –3,221.40 **Total Expenses: 36,089.88**

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

Public forum – no oral or written comments were made.

At 6:03 a motion to open the public hearing for the amendment of the 2019 budget was made by Goodall with a second by Frett. All ayes.

No oral or written comments were made.

At 6:04 a motion to close the public hearing for the amendment of the 2019 budget was made by Jebson with a second by Frett. All ayes.

A motion to approve **resolution 2019 – 09** which is for the approval of the amendment of the 2019 budget was made by Goodall with a second by Frett. All ayes.

A motion to approve the **streets repair** bid with LL Pelling for \$31,269.15 with work being completed by no later than August 15, 2019 was made by Goodall with a second by Frett. All ayes.

A motion to approve the **streets line painting** agreement with Clinton county for \$243.45 was made by Jebson with a second by Goodall. All ayes.

A motion to approve the **building permit for 606 Sparks St** with a variance for 9 ft. sidewalls was made by Goodall with a second by Simmons. All ayes.

Reports – New mower is here. Crime Stopper forms coming soon. Culvert by gate at shop rusted and plugged. Will be replaced when JJJ Ent is in the area.

At 6:27 p.m. a motion to adjourn was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk