

**Delmar City Council Proceedings**  
**April 11, 2018**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebesen, Goodall, Frett, Eberhart and Simmons present. Also present were city employees Laurie Ganzer and Jerry Nigh.

The **consent agenda** included the minutes of the March 14<sup>th</sup> meeting, Clerk's financial report and the following revenues and expenses:

**Accounts Payable Prior to meeting:**

941 Tax – 994.21, IPERS – 676.56, State W/H Tax – 147.00, Alliant Energy, utilities – 2,878.68, Ryan Edwards, snow removal – 235.00, State Sales Tax – 2,162.00

**Accounts Payable for Meeting:**

Alex Filoon, deposit refund – 100.00, AP Graphics, ranger decals – 45.00, Casey's, fuel – 324.12, Card Center, utility bills – 80.15, Charlotte Electric, maintenance building work – 509.34, Clinton County Sheriff, monthly contract – 990.00, F & B Communications, domain renewal, telephone & internet – 217.32, Gasser, maintenance misc. – 14.99

Hawkins, chemicals – 570.70, Holtz Welding, Ford Truck rebuild – 2,300.00, Hi-Viz Safety, decals – 145.40, Hygienic Labs, sample testing – 13.00, Jerry Nigh, cell phone – 50.00, Laurie Ganzer, cell phone – 25.00, Midwest Wheel, parts – 80.75, MVP, pump repairs – 322.60, RPMS – snow blade repair – 50.00, Republic Services, monthly contract & dumpster – 3,399.00, Roeder Bros, parts – 304.00, Robert Taggart, truck box repair – 500.00, Staples, park supplies – 459.94, USA Blue Book, water supplies - 182.31, Water Solutions, chemicals – 579.50

**Gross Wages:**

\$ 4,546.79

**Revenues:**

General Fund – 11,790.68 Employee Benefit Fund – 184.28 Road Use Fund – 4,675.53 Water Fund – 11,391.73, Sewer Fund – 3,433.74 Garbage Fund – 3,112.30 **Total Revenues: 34,588.26**

**Expenses:**

General Fund – 19,801.54, Employee Benefits Fund – 554.88 Road Use Fund – 9,251.39, Water Fund 7,742.53 Sewer Fund – 1,949.76 Garbage Fund –3,097.50 **Total Expenses: 42,397.60**

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

**Public forum** – no oral or written comments were made.

At 6:18 p.m. a motion to open the **public hearing regarding the sale of real property** owned by the city was made by Eberhart with a second by Simmons. All ayes.

No oral or written comments were made.

At 6:19 p.m. a motion to close the public hearing regarding the sale of real property owned by the city was made by Frett with a second by Simmons. All ayes.

A motion to approve a **development agreement** between the City of Delmar and Dr. Appliance was made by Jebesen with a second by Frett. All ayes.

A motion to approve a **building permit for Dr. Appliance** at 606 Main Street was made by Simmons with a second by Frett. All ayes.

A motion to approve **resolution 2018-09** which is for the approval of the survey for 915 Main Street was made by Eberhart with a second by Frett. All ayes.

A motion to approve a **building permit for 915 Main Street** was made by Simmons with a second by Frett. All ayes.

A motion to approve a **building permit for Delwood School at 311 Delmar Avenue** was made by Frett with a second by Jebesen. All ayes.

A motion to approve a **building permit for 804 Market Street** was made by Goodall with a second by Jebesen. All ayes.

A motion to approve the 3<sup>rd</sup> reading of **ordinance 120-18** which is for the rate increase for the city utilities effective with the July 1, 2018 billing cycle was made by Jebesen with a second by Frett. All ayes.

A motion to approve a roll off dumpster to sit on the street at 601 Main Street was made by Jebesen with a second by Goodall. All ayes.

A motion to hire Daryl Eberhart as the **assistant maintenance person** for the city was made by Frett with a second by Simmons. Ayes – Jebesen, Goodall, Frett, Simmons. Abstain – Eberhart. Eberhart accepted the position and resigned his council seat effective immediately.

A motion to approve **resolution 2018-07** which is for approval of employee wages was made by Jebesen with a second by Frett. Ayes – Frett, Goodall, Jebesen and Simmons.

**Reports** – The horse barn was broken into. Nigh stated that the CCSO is investigating the incident. Sheep will be at the lagoon again this year. The owner of the sheep will have a current certificate of insurance on file prior to the sheep being placed at the lagoon.

At 7:28 p.m. a motion to adjourn was made by Jebson with a second by Frett. All ayes.

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Patty Hardin, Mayor

Attest:

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Laurie Ganzer, City Clerk