

**Delmar City Council Proceedings
May 9, 2012**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:35 p.m. with council members Jebesen, Frett, and Simmons present. Goodall and Eberhart were absent. Also present were city employees Paul Ruchotzke and Laurie Ganzer.

The **consent agenda** included the minutes of the April 11th meeting, the approval of the Delmar Fire Department liquor license and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 930.73, IPERS – 657.31, State of Iowa W/H tax – 166.00, Alliant Energy, utilities – 1,903.07
National City Bank Card, bulbs for park lights – 247.53

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,036.46, Bancard, ¼ clerk school tuition – 43.75, Batteries Plus, rebuild battery – 208.75, Bowman Oil, diesel fuel – 760.55, Casey's, fuel – 272.83, Clinton County Sheriff, deliver abatement notice – 18.88, Clinton County Sheriff, monthly contract – 880.60, F & B Communications, phone bill – 183.93, Frances Banta Waggoner, 3 card renewals – 150.00, Gasser True Value, misc maintenance – 25.09, Hawkins, chemicals – 290.00, Hygienic Labs, testing – 29.00, Joel Wood Plumbing, repair water heater @ Depot – 72.05, John Deere Financial, misc maintenance – 28.43
KMAQ, ads for Festival of Lights – 74.00, Laurie Ganzer, cell phone reimbursement – 25.00, Maquoketa Lumber, keys – 2.98, Maquoketa Sentinel Press, publications – 85.33, Office Machine Consultants, copier lease – 9.09, Paul Ruchotzke, cell phone reimbursement – 50.00, Preston Ready Mix, rock – 158.08, QC Analytical Services, sample testing – 147.00

Revenues:

General Fund – 28,982.02, Road Use Fund – 4,074.88, Employee Benefits Fund – 1,756.04
Water Fund – 9,628.72, Sewer Fund – 3,232.32, Garbage Fund – 2,931.27

Total Revenues: 50,605.26

Expenses:

General Fund – 7,404.67 Road Use Fund – 4,834.98, Employee Benefits Fund – 582.85
Water Fund – 11,451.28, Sewer Fund – 1,259.44, Garbage Fund – 3,144.38

Total Expenses: 28,677.59

Gross Wages:

\$ 4,887.00

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

The **Clinton County Sheriff's Office** spent 70.78 hours in the city of Delmar from March 26, 2012 through April 25, 2012 while on patrol they issued 2 warnings, 1 citation and handled 4 incidents.

At 6:40 p.m. a motion to open the public hearing for the proposed contract and estimated cost for the fire station improvements was made by Frett with a second by Simmons. All ayes.

No oral or written comments were made.

At 6:41 p.m. a motion to close the public hearing for the proposed contract and estimated cost for the fire station improvements was made by Simmons with a second by Frett. All ayes.

At 6:42 p.m. a motion to open the public hearing for entering into a general obligation loan agreement not to exceed \$250,000.00 for the fire station improvements was made by Jebesen with a second by Frett. All ayes.

No oral or written comments were made.

At 6:43 p.m. a motion to close the public hearing for entering into a general obligation loan agreement not to exceed \$250,000.00 for the fire station improvements was made by Simmons with a second by Frett. All ayes.

A motion to approve the Mayor and City Clerk to sign the construction contract for the fire station improvements was made by Simmons with a second by Jebesen. All ayes.

A motion to approve resolution 2012-21 which is for the approval of the Mayor and City Clerk to sign the loan agreement for \$250,000.00 for the fire station improvements was made by Jebesen with a second by Frett. All ayes.

During public forum no oral or written comments were made.

Eberhart joined the meeting at 6:48 p.m.

Dale Delarm discussed plans he has for several lots he intends to purchase. The Council instructed Delarm that when the time comes he should apply for a building permit and submit it for consideration.

A motion to approve the building permit for 302 Center Street was made by Simmons with a second by Eberhart. All ayes.

A motion to approve the building permit for 310 Lincoln Avenue was made by Eberhart with a second by Simmons. All ayes.

A motion to approve the building permit for 302 Market Street was made by Jebson with a second by Frett. All ayes.

The water shut off bid was tabled.

A motion to approve up to \$500.00 for repairs to the hydrant at the Depot was made by Simmons with a second by Eberhart. All ayes.

A motion to approve resolution 2012-20 which is for the approval of the 2013 wages for city employees was made by Jebson with a second by Simmons. All ayes.

The generator at the lagoon was tabled.

Reports:

Ganzer noted that the 2011 consumer confidence report for the Delmar water source is available at City Hall, the bank and the post office.

Lion's submitted a proof of the sign they intend to replace.

Ruchotzke noted that several people are blowing grass into the streets. This practice is a violation of City Ordinances and violators may be cited if they continue to blow grass in the street when mowing.

At 7:08 p.m. a motion to adjourn was made by Frett with a second by Jebson. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk