

**Delmar City Council Proceedings
May 11, 2011**

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

The **consent agenda** included the minutes of the April 13th meeting, Delmar Volunteer Fire Department liquor license, Casey's tobacco license and the following revenues and expenses:

Bills paid prior to Meeting:

FICA – 1,020.89, IPERS – 516.72, State of Iowa, withholding – 206.00, National City Bank Card, postage, City Hall & parks misc – 300.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 2,886.98, Casey's, fuel – 176.98, Clinton County Sheriff, monthly contract - 864.00, Delmar Fire Dept. donation – 50.00, ECIA, codification – 522.00, Farm Plan, drill – 121.48, F & B Communications, phone bill – 185.74, Frances Banta Waggoner, 2 library cards – 100.00 Gasser's True Value, misc maintenance – 51.15, Laurie Ganzer, cell phone reimbursement – 25.00 Maquoketa Sentinel Press, publications – 196.02, Mississippi Valley Pump, annual maintenance – 500.00 Office Machine Consultants, copier lease – 110.02, QC Analytical, sample testing – 73.00, Regalia, park flags – 244.96, Patty Hardin, baseball concession stand supplies & mileage – 146.37, Paul Ruchotzke, cell phone reimbursement - 50.00, Staples, office supplies – 39.03, USA Blue Book, water testing supplies – 28.20, USDA, water debt payment – 30,937.45, GO, water debt payment – 32,270.00

Revenues:

General Fund – 33,016.79, Road Use Fund – 3,412.09, Employee Benefits Fund – 2,014.43
Water Fund – 8,795.76, Sewer Fund – 3,045.92, Garbage Fund – 2,762.93

Total Revenues: 53,047.92

Expenses:

General Fund – 5,172.04, Road Use Fund – 2,435.16, Employee Benefits Fund – 497.37
Water Fund – 12,315.97, Sewer Fund – 1,165.71, Garbage Fund – 2,579.73

Total Expenses: 24,165.98

Gross Wages:

\$ 4,512.50

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

The **Clinton County Sheriff's Office** spent 64.13 hours in the City of Delmar from March 26, 2011 through April 25, 2011 while on patrol they handled 3 incidents and answered 7 calls.

The Fire Station lights and roof repair were tabled

The broken sewer line was tabled.

A motion to approve the maintenance agreement with the Iowa DOT for state owned roads within the corporate limits was made by Goodall with a second by Eberhart. All ayes.

A motion to approve **resolution 2011-13** which is for the IDOT small town sign replacement program was made by Goodall with a second by Jebesen. All ayes.

A motion to approve a building **permit for 307** Main Street with the reminder that the sidewalk in the rear of the home must be at least 4 ft. from the alley was made by Goodall with a second by Simmons. All ayes.

A motion to approve the purchase of a **new meter reading hand held unit for \$4,300.00** was made by Jebesen with a second by Eberhart. All ayes.

A motion to adjourn was made at 6:52 p.m. by Jebesen with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk