

**Delmar City Council Proceedings
May 11, 2016**

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

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

Bills paid prior to Meeting:

941 Tax – 1,216.28, IPERS – 773.52, State W/H Tax – 205.00, Alliant Energy, utilities – 2,444.00, Sentinel Press, publications – 55.13, Humane Society, dog boarding – 100.00

Accounts Payable for Meeting:

Bowman Oil, mower fuel – 51.10, Card Center, UB & sample postage – 102.30, Casey's, fuel – 77.52, Clark's Saw Center, oil – 29.50, C & R Tires, 1 mudclaw radial – 147.15, Clinton County Sheriff, monthly contract – 941.40, Electrical Engineers, generator maintenance – 929.10, Engel Insurance, work comp audit – 186.00, F & B Communications, telephone & internet – 199.46, Frances Banta Waggoner, 1 card – 50.00, Gasser True Value, misc. maintenance – 6.58, Hawkins, chemicals – 563.39, IAMU, dues – 469.08, Iowa Prison Industries, signs – 532.20, JJJ Enterprises, water main repair 15,215.33 – alley behind fire station 2,280.00 – 17,495.53, Joel Wood Plumbing, Depot leaks 119.37, Park repair 604.36 – 723.73, John Deere Financial, misc. maintenance parks – 56.29, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, Maquoketa Lumber, parks maintenance – 5.49, Paul Ruchotzke, cell phone – 50.00, Preston Ready Mix, rock – 2,724.28, Qc Analytical wastewater testing – 41.00, Republic Services, monthly contract & dumpster – 3,174.13, Schimburg, Vane St main repair – 2,096.16, Terry Behn, sample shipping – 22.95, Wendling Quarries, rock – 1,024.12

Gross Wages:

\$ 5,198.30

Revenues:

General Fund – 39,680.16, Employee Benefit Fund – 3,095.60, Road Use Fund – 3,860.93, Water Fund – 10,051.19, Sewer Fund – 3,376.32 Garbage Fund – 3,058.83 **Total Revenues: 63,123.03**

Expenses:

General Fund – 7,056.53, Employee Benefits Fund – 660.05, Road Use Fund – 1,325.48, Water Fund – 7,198.84, Sewer Fund – 1,613.31, Garbage Fund – 2,864.40 **Total Expenses: 20,718.81**

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

Public Forum – Mike Holmes requested that the \$1,700.00 lien against 411 Delmar Avenue be forgiven. The Council instructed the Clerk to draft a letter to the County Treasurer forgiving the loan.

Building permit for 408 Market St was not needed per ordinance.

Building permit for 713 Market was not turned in – item was tabled.

A motion to approve the **street line painting** bid with Clinton County in the amount of \$523.62 was made by Goodall with a second by Simmons. All ayes.

A motion to approve the **street repair** bid with LL Pelling for \$23,004.60 was made by Jebson with a second by Simmons. All ayes.

A motion to approve **resolution 2016-04** which is for setting a public hearing date for the sale of City property located at the corner of Main and Vane was made by Jebson with a second by Frett. Ayes – Jebson, Frett, Goodall, Simmons. Abstain – Eberhart.

A motion to approve the bid for **pest control** with Kendrick Pest Control in the amount of \$50.00 each for once in the spring and once in the fall at the Depot was made by Frett with a second by Simmons.

A motion to deny the request to vacate the portion of the **unconstructed city street** adjacent to 702 Market Street was made by Goodall with a second by Jebson. All ayes.

The **Clinton County Sheriff's Office** spent 62.60 hours in the city of Delmar from March 26, 2016 through April 25, 2016 while on patrol they issued 2 warnings, 2 citations and answered 5 calls.

Reports – Behn reported that the scale for the chlorine pump needs to be replaced. Behn was instructed to purchase a chemical resistant scale. Hydrants will be flushed on May 18th

A motion to adjourn at 6:46 p.m. was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk