

Delmar City Council Proceedings
May 13, 2015

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebsen, Frett, Goodall, Eberhart and Henderson Present. Also present was Paul Ruchotzke, Tom Witt, Laurie Ganzer and Nick Lange.

The **consent agenda** included the minutes of the April 8th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,509.27, IPERS – 867.25, State w/h tax – 260.00, Alliant Energy, utilities – 2,186.07, KMAQ, Festival of Lights ad – 37.00, Wheatland Floral, Witt bereavement – 60.00, Card Member Services, utility bill postage, 76.16, training IMFOA, 110.41, City Hall cleaning, 14.14, computer for digital sign, 319.93 – Total – 520.64, Delmar Depot Museum, donation – 1,500.00

Accounts Payable for Meeting:

Casey's, fuel – 112.26, Clinton County Sheriff, monthly contract – 925.40, Electrical Engineers, annual PM for generators – 881.31, F & B Communications, internet, phone – 204.01, Frances Banta Waggoner Library, 2 cards – 100.00, Gasser's, maintenance – 132.57, Hawkins, chemicals – 390.09, Hygienic Labs, testing – 253.50, Joel Wood Plumbing, meter installation – 707.11, John Deere Financial, misc. maintenance – 154.61, JTP Graphics, city decals – 23.25, Laurie Ganzer, cell phone & training – 107.12, Maquoketa Library, 2 cards – 70.00, Maquoketa Sentinel Press, publications – 314.98, MasterCard, postage – 150.00, Nancy Spain, egg hunt for 4-H – 54.40, QC Analytical, testing – 128.00, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,189.64

Gross Wages:

\$ 6,388.35

Revenues:

General Fund – 40,015.34, Employee Benefit Fund – 3,113.09, Road Use Fund – 3,772.33, Water Fund – 10,209.89, Sewer Fund – 3,514.87 Garbage Fund – 3,243.30 **Total Revenues: 63,868.82**

Expenses:

General Fund – 27,671.03, Employee Benefits Fund – 784.72, Road Use Fund – 23,036.46, Water Fund – 15,351.58, Sewer Fund – 1,294.06 Garbage Fund – 2,864.40 **Total Expenses: 71,002.25**

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

Public forum – no oral or written comments

Depot Updates – last meeting of the committee was held on April 9th. Depot will open for the season May 3rd.

Generator for sewer plant – tabled.

A motion to hire Nick Lange for the **Water Operator position** at \$450.00 per month on a 3 month trial basis was made by Eberhart with a second by Henderson. All ayes.

A motion to approve a **building permit for 414 Lincoln Avenue** was made by Goodall with a second by Henderson. All ayes.

A motion to abate the owners of **411 Delmar Avenue** to clean up the property was made by Jebsen with a second by Goodall. All ayes.

A motion to approve the **street painting** bid from Clinton County Engineers Office for \$396.62 was made by Eberhart with a second by Goodall. All ayes.

A motion to approve approximately \$8,000.00 to **repair curb box shut offs** and finish installing the remaining meters was made by Jebsen with a second by Henderson. All ayes.

A motion to approve the **streets repair bid** from LL Pelling for \$29,499.50 with the stipulation that the work be completed by August 14, 2015 was made by Goodall with a second by Henderson. All ayes.

The **Clinton County Sheriff's Office** spent 79.97 hours in the city of Delmar from March 26, 2015 through April 25, 2015 while on patrol they issued 1 warning, handled 5 incidents and answered 8 calls.

Reports – 312 Lincoln Avenue presented a building permit to install a temporary fence. The fence was approved providing the property owner came to City Hall to sign the permit.

Mulch is needed around the trees at the park and the Depot.

A motion to adjourn at 7:23 p.m. was made by Jebsen with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk