

**Delmar City Council Proceedings
June 4, 2009**

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

The **consent agenda** included the minutes of the May 7th minutes, liquor license for Delmar Volunteer Fire Department and the tobacco permit for Casey's General Store:

Bills paid prior to June Meeting:

FICA	1,323.99
IPERS	478.98
State of Iowa, withholding	119.00
Alliant Energy, utilities	2,014.90
Patty Hardin, mileage	34.34
Doug Goodall, mileage	343.40

Accounts Payable for May Meeting:

Allied Waste, clean up, contract & dumpsters	3,508.50
Casey's, fuel	64.68
Clark's Saw Center, mower parts	36.10
Clinton County Sheriff, monthly contract	784.60
F& B Communications, telephone bill	171.91
Gasser true Value, misc. maintenance dept.	75.66
Hydro View, sewer jetting	2,272.00
Hawkins, chemicals	256.93
Mississippi Valley Pump, annual maintenance	506.00
National Bank, postage	130.75
Office Machine Consultants, copier lease	107.57
Patty Hardin, flags	85.55
QC Analytical Services, testing	39.00
Regalia, flag	85.92
Paul Ruchotzke, cell phone reimbursement	20.00
Steve Kahler, legal fees	80.00
Sentinel Press, publications	222.59

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	12,176.65	9,031.62
Road Use	3,422.67	4,229.25
Employee Benefits	614.57	629.74
Water	10,149.68	3,711.63
Sewer	3,125.61	1,348.72
Garbage	2,709.46	2,908.50
Totals:	32,198.64	28,109.46

Gross Wages:

\$ 7,242.25

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

The **Clinton County Sheriff's Department** spent 61.77 hours in the City of Delmar between April 26, 2009 through May 25, 2009 while on patrol they issued 2 warnings, handled 1 incident and answered 3 calls.

At 6:01 p.m. a motion to open the public hearing for the **electric franchise between Alliant Energy and the City of Delmar** was made by Jebsen with a second by Simmons. All ayes.

During discussion Council Member Goodall requested that Matt Steenhard of Alliant Energy explain what benefit the City would get for approving the franchise. Steenhard stated that the franchise was mainly to protect the City and would guarantee that work performed by Alliant Energy would not interfere with the infrastructure of the City and all streets, alleys and lawns would be put back in the condition they were found when Alliant Energy completed their work.

At 6:12 p.m. a motion to **close the public hearing for the electric franchise between Alliant Energy and the City of Delmar** was made by Simmons with a second by Eberhart. All ayes.

A motion to approve the 1st reading of **ordinance 103-09** which is for the electric franchise was made by Trenkamp with a second by Jebsen. Ayes – Jebsen, Trenkamp, Simmons, Eberhart. Nays – Goodall.

A motion to waive the 2nd reading of **ordinance 103-09** which is for the electric franchise was made by Trenkamp with a second by Eberhart. Ayes – Jebsen, Trenkamp, Simmons, Eberhart. Nays – Goodall.

A motion to waive the 3rd reading of **ordinance 103-09** which is for the electric franchise was made by Jebsen with a second by Trenkamp. Ayes – Jebsen, Trenkamp, Simmons, Eberhart. Nays – Goodall.

A motion to reduce **utility account 89000** by 50% due to water leak was made by Goodall with a second by Eberhart. All ayes.

A motion to approve the **Quit Claim Deed for 606 Hurst Street** was made by Goodall with a second by Simmons. All ayes.

A motion to approve **tree removal bid from Gil's Tree service** for \$950.00 was made by Simmons with a second by Goodall. Ayes – Goodall, Trenkamp, Simmons, Eberhart. Abstain – Jebsen.

During **reports** Ruchotzke noted that the old well is repaired. The bearing was bad on the motor. Ruchotzke requested that letters be sent to citizens that are blowing grass clippings in the street. The clippings are clogging storm drains.

Council member Jebsen request that the City look into obtaining a grant to dig a new well.

Ganzer was instructed to contact ECIA and inquire what steps need to be taken to revise the ordinance book before recodifying.

The July council meeting will be moved to July 9th at 6:30 p.m. due to the 4th of July holiday.

At 7:10 p.m. a motion to adjourn was made by Trenkamp with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk