

Delmar City Council Proceedings
June 5, 2008

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

The **consent agenda** included the minutes of the May 1st meeting, the tobacco permit for Casey's General Store, the liquor license for Rudy's Place, the liquor license for Delmar Fire Department and the following revenues and expenses:

Bills paid prior to June Meeting:

FICA	1,503.79
IPERS	424.18
State of Iowa, withholding	117.00
Maquoketa Sentinel Press, publications	63.61
Rob Witt, misc & postage for water dept.	33.08
Q C Analytical Services, sewer testing	85.50
Casey's General Store, fuel	140.37
Engel Agency, annual insurance policy	13,942.00
Gasser True Value, misc. streets & parks	141.39
Office Machine Consultants, copier lease	112.17
Steve Kahler, attorney fees	200.00
Gutter Guy, fire station gutters	200.00

Accounts Payable for June Meeting:

Alliant Energy, utilities	3,444.01
Allied Waste, monthly contract & dumpsters	3,233.40
Casey's General Store, vehicle and mower fuel	137.50
Charlotte Electric, repair siren	223.70
Clark's Saw Center, parts	36.40
Clifton Gunderson, USDA audit	5,385.00
Clinton County Association of Libraries, annual assessment	4,112.00
Clinton County Sheriff, monthly contract	741.60
ECIA, annual dues	236.44
Farm Plan, tractor parts	247.26
F & B Communications, telephone	165.78
Gasser True Value, park repair supplies	112.14
Doug Goodall, mileage	321.68
Joanne Guise, mileage ECIA meeting	32.32
HD Supply Waterworks, water meters	864.79
Bob Johnson Trucking, tire repair	30.70
Maquoketa Sentinel Press, publications	81.05
National Bank, postage	260.80
National Bank, GO water note	32,777.50

Office Machine Consultants, copier lease	105.75
Preston Ready Mix, gravel	168.13
QC Analytical, sewer testing	115.50
USDA, interest loan payment	24,275.62

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	14,216.89	15,470.52
Road Use	3,165.81	6,795.65
Employee Benefits	0.00	602.44
Water	10,718.41	36,071.10
Sewer	3,184.08	1,517.15
Garbage	2,743.27	2,811.00
Debt Service	0.00	32,777.50
Totals:	34,028.46	96,045.36

Gross Wages:
\$ 7,305.63

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

The **Clinton County Sheriff's Department** spent 55.73 hours in the city of Delmar from April 26th, 2008 through May 25th, 2008 while on patrol they issued 3 citations, handled 3 incidents and answered 9 calls.

During **public forum** Julie Neely was present to inform the council that the drainage ditches that were recently dug are working well to route the rain water run off from several homes that were experiencing large amounts of water in their basements.

A motion to deny **building permit 200** was made by Goodall with a second by Simmons. All ayes.

A motion to approve **building permit 201** was made by Goodall with a second by Trenkamp. All ayes.

A motion to approve **building permit 202** was made by Eberhart with a second by Simmons. All ayes.

A motion to approve up to \$100.00 in **souvenirs for resale at the Depot** was made by Jebesen with a second by Trenkamp. All ayes.

A motion to approve **mileage reimbursement to Rob Witt** for training in the amount of \$67.01 was made by Goodall with a second by Jebesen. All ayes.

A motion to approve **Julie Neely to write the monthly newsletter** was made Goodall with a second by Jebesen. All ayes.

During **discussion regarding mowing lawns** that are in violation of the city ordinance Ganzer was instructed to contact the city attorney to see if notices can be posted at the property when mailing addresses are not available for notification.

During **discussion regarding the IDNR's** request for a written plan of action in response to the visit they made to the city in May. Tom Witt will prepare the response by the October 1st deadline.

During discussion regarding **past due utility accounts** Ganzer was instructed to prepare a tax collection resolution for utility accounts 8004 and 62000 for approval at the July meeting.

A motion to change **closing time at City Hall to 4 p.m.** was made by Simmons with a second by Goodall. All ayes.

A motion to approve **resolution 2008-14** which is for setting wages for the 2009 fiscal year was made by Goodall with a second by Trenkamp. All ayes.

During discussion regarding **weight restriction for Western Avenue** Ganzer was instructed to contact the city attorney to find out what can be done to keep heavy equipment from traveling on the street.

The cathodic protection plan was tabled.

Discussion regarding the building code and snow removal ordinance was tabled.

Discussion regarding the repairs needed for the old jail was tabled.

The council set June 21st at 9 a.m. for putting up the new swings for Norton Park. Ganzer will post notices for volunteers to help.

During **reports** Tom Witt informed the council that the state will not be repairing the manhole cover that is leaking. Ruchotzke noted that he has someone interested in putting sheep in the lagoon area. The council told Ruchotzke to inform the individual that they have no problem with the sheep in the lagoon area providing they have liability insurance in case something would happen. Ganzer noted that the water quality report is available to anyone who wants a copy. Ganzer was instructed to send an invoice to park renters that have not paid the rental fee.

A motion to adjourn at 7:45 p.m. was made by Eberhart with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk