

**Delmar City Council Proceedings
June 12, 2013**

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

The **consent agenda** included the minutes of the May 8th meeting, Casey's tobacco permit, Fire Department liquor license and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,170.87, IPERS – 791.55, State of Iowa W/H tax – 184.00, Alliant Energy, utilities – 357.22, Mastercard, utility bill postage & sample shipping – 110.00, National City Bank Card, postage – 172.14, The National Bank, GO water bond payment – 32,212.50, Clinton National Bank, fire station addition payment – 7,050.43

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 4,372.61, Bowman Oil, diesel fuel – 949.16, Casey's, fuel – 402.61, Cathie Jebesen, flowers – 42.75, Clark's Saw Center, power sweeper, blades & parts – 1,077.96, City of Maquoketa, sewer line jetting – 200.00, Clinton County Sheriff, monthly contract – 938.81, ECIA, annual dues – 294.00, Engel Agency, work comp audit premium – 17.00, F & B Communications, phone bill – 187.05, Forever Green, weed control in park – 235.40, Frances Banat Waggoner, 2 library renewals – 100.00, Gasser True Value, misc. maintenance – 197.27 Hygienic Labs, sample testing – 29.00, Iowa League of Cities, 1/3 clerk's academy – 77.00, JJJ Enterprise, water service – 3,055.11, Joann Guise, ECIA meeting – 43.54, John Deere Financial, blade – 85.79, Laurie Ganzer, cell phone & mileage – 48.18, Maquoketa Sentinel Press, publications – 59.06, Paul Ruchotzke, cell phone – 50.00 Preston Ready Mix, rock – 189.15, QC Analytical, testing – 170.00, Rob Witt, postage & certification – 141.73 Staples, toner – 360.56, Steve Kahler, liability review – 300.00, USA Blue Book, tubing – 63.74

Revenues:

General Fund – 16,226.05, Employee Benefit Fund – 988.28, Road Use Fund – 2,376.78, Water Fund – 10,618.99, Sewer Fund – 3,431.75 Garbage Fund – 2,836.86 **Total Revenues: 36,478.71**

Expenses:

General Fund – 7,801.87, Employee Benefits Fund – 695.54, Road Use Fund – 1,153.73, Water Fund – 1,428.81, Sewer Fund – 5,584.12 Garbage Fund – 2,756.63 **Total Expenses: 19,470.70**

Gross Wages:

\$ 5,477.80

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

Public Forum – Steve and Laura Anderson were present to inquire if a special permit will be required to replace their existing wood burner. They were informed a permit will not be needed for the wood burner but will be required for the concrete pad it will sit on.

A motion to approve the **building permit for 210 Main Street** was made by Simmons with a second by Eberhart. All ayes.

A motion to approve the replacement of the **battery on the generator** for \$211.05 was made by Goodall with a second by Frett. All ayes.

A motion to pay \$177.50 towards the cost of repairs to the sewer adjacent to **109 Center Street** was made by Goodall with a second by Jebesen. All ayes.

A motion to continue the tenant lease at the **Depot** as is, on a month to month basis was made by Simmons with a second by Eberhart. All ayes.

A motion to approve a bid from B & D's Pit Stop & Theisen's for replacement and installation of a **hitch for the ton truck** in the amount of \$551.13 was made by Goodall with a second by Eberhart. All ayes.

The **Clinton County Sheriff's Office** spent 71.03 hours in the city of Delmar from April 26, 2013 through May 25, 2013 while on patrol they issued 1 warning, 1 citation, handled 2 incidents and answered 8 calls.

Reports – Ganzer noted that the Consumer Confidence Report for the water is now available at City Hall. Ganzer also noted that we currently have 7 pre-applications for the housing grant. We need a minimum 12 to apply. Time is running out to prepare the grant. Citizens interested need to fill out a pre-application at City Hall by July 15, 2013. If you cannot come to City Hall please call and leave a message and a pre-application will be mailed to you.

A motion to adjourn at 7:00 p.m. was made by Goodall with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk