

Delmar City Council Proceedings
June 13, 2012

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

The **consent agenda** included the minutes of the May 9th meeting, Casey's Tobacco Permit and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,496.57, IPERS – 778.10, State of Iowa W/H tax – 204.00, Alliant Energy, utilities – 2,010.01, Winegar Plumbing, toilet repair @ Depot – 84.40, National City Bank Card, cleaning supplies & postage – 275.96, The National Bank, GO water note – 32,752.50, Doug Goodall, mileage – 321.90, Patty Hardin, mileage, concession stand goods – 506.31

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,441.94, Casey's, fuel – 391.71, Clinton County Sheriff, monthly contract – 880.60, F & B Communications, phone bill – 185.49, Engel Agency, work comp audit premium – 374.00, Frances Banta Waggoner, card renewals – 200.00, Gasser True Value, misc maintenance – 270.15, Hawkins, chemicals – 343.40, Hygienic Labs, testing – 11.00, Joann Guise, mileage ECIA meeting – 43.54, John Deere Financial, misc maintenance – 14.35, Laurie Ganzer, cell phone reimbursement – 25.00, Maquoketa Sentinel Press, publications – 185.13, Mississippi Valley Pump, annual inspection – 322.60, Office Machine Consultants, copier lease – 17.28, Nugent Auto Sales, tailgate strap – 15.00, Paul Ruchotzke, cell phone reimbursement – 50.00, QC Analytical, testing, 81.50 Regalia, flags – 185.28, Rob Witt, postage – 45.90, Staples, receipt books – 18.58, Stickley Electric, bulbs – 55.02, USDA, water note – 30,937.45, Winegar Plumbing, repairs – 68.00

Revenues:

General Fund – 13,512.26, Road Use Fund – 3,879.19, Employee Benefits Fund – 609.69
Water Fund – 11,733.22, Sewer Fund – 3,483.69, Garbage Fund – 3,027.51

Total Revenues: 36,245.56

Expenses:

General Fund – 10,018.73 Road Use Fund – 3,755.60, Employee Benefits Fund – 925.47
Water Fund – 9,373.80, Sewer Fund – 985.15, Garbage Fund – 3,036.46

Total Expenses: 28,095.21

Gross Wages:

\$ 8,535.00

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

Public forum – no oral or written comments were made.

Mural at the Depot – Julie Neely and other volunteers will repair, prime and paint the mural. All costs for materials will be paid for by the tenants at the Depot. City funds were not approved for this project.

Building permit for 304 Market Street was tabled.

Building permit for 501 & 503 Main Street was tabled.

A motion to approve one **outdoor event for Temporary Fix** during the months of July, August and September with all music or events being quiet by 12:00 a.m. was made by Eberhart and a second by Simmons. All ayes.

A motion to approve a DJ in the park for the Delmar Fire Department Women from 9:00 p.m. to 12:00 a.m. on September 15, 2012 was made by Jebesen with a second by Eberhart. All ayes.

Mayor Hardin appointed Fire Chief Dave Schneden and Council Member Dave Frett to the **construction review committee** for the fire station addition.

Depot Lease – tenants were informed that all improvements structural or cosmetic and any needed repairs will go through the Mayor and/or Council. City employees do not work at the Depot unless prior approval is made by the Mayor.

A motion to hire Nelson Trucking for no more than \$1,500.00 to clean up **606 Vane Street** around the fire site was made by Goodall with a second by Jebesen. All ayes.

A motion to approve **resolution 2012-22** which is for certifying the cost for snow removal at 504 Main Street to the County Treasurer for collection with property tax was made by Eberhart with a second by Jebesen. All ayes.

Water shut off bid was tabled.

A motion to approve the purchase of a **6 gallon water heater and have it installed at City Hall** for \$423.46 was made by Simmons with a second by Frett. All ayes.

Maintenance storage shed replacement was tabled.

A motion to approve **4 tires for the S-10 pick-up** for \$353.40 at Waugh Tire was made by Goodall with a second by Simmons. All ayes.

Generator at lagoon was tabled.

A motion for the City to pay for a 6 yard dumpster and \$150.00 for flowers for the **Ragbrai** event was made by Jebesen with a second by Simmons. All ayes.

The **Clinton County Sheriff's Office** spent 65.60 hours in the city of Delmar between April 26, 2012 and May 25, 2012 while on patrol they handled 2 incidents and answered 10 calls.

A motion to adjourn at 7:53 p.m. was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk