

**Delmar City Council Proceedings
August 6, 2009**

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

The **consent agenda** included the minutes of the July 9th meeting and the following revenues and expenses:

Bills paid prior to August Meeting:

FICA	1,109.00
IPERS	539.33
State of Iowa, withholding	141.00
Alliant Energy, utilities	1,869.31
Peerless Service, Inc, pump repair	4,907.00

Accounts Payable for August Meeting:

Allied Waste, clean up, contract & dumpsters	2,908.50
Bancard Visa, 1\3 Clerk's Academy hotel & meals	146.64
Bob Brinker Const., maint. Shed door	555.00
Clinton County Library Assn., 2009 assessment	4,317.60
Clinton County Sheriff, monthly contract	835.00
Eberhart Farms, weed killer	117.07
Farm Plan, tractor repairs	299.09
F& B Communications, telephone bill	166.50
Gasser True Value, misc. maintenance dept.	178.00
Hawkins, chemicals	224.44
Laurie Ganzer, 1\3 mileage Clerk's Academy	54.22
IDNR, NPDES annual permit fee	210.00
Bob Johnson Trucking, bobcat repairs	105.69
Mississippi Valley Pump, service call lift station	266.00
National Bank Card, utility bill postage	175.00
Office Machine Consultants, copier lease	106.26
Preston Ready Mix, rock	144.23
Paul Ruchotzke, cell phone reimbursement	20.00
Sentinel Press, publications	231.63
Staples, fax machine & toner	153.94

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	8,826.08	15,046.13
Road Use	3,479.58	3,870.52
Employee Benefits	322.05	514.48
Water	10,705.39	55,254.62
Sewer	3,322.90	953.45
Garbage	2,880.05	2,908.50
Totals:	29,536.05	78,548.71

Gross Wages:

\$ 5,272.00

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

The **Clinton County Sheriff's Department** spent 58.82 hours in the City of Delmar between June 26, 2009 and July 25, 2009 while on patrol they handled 3 incidents and answered 3 calls.

No citizens were present for **public forum**.

During **reports** Tom Witt informed the council that it will be necessary to rebuild the pump at the lagoon for a cost of \$2,529.00.

Ruchotzke discussed the amount of calls he was receiving on his cell phone. The council agreed that Ruchotzke should turn in an invoice for actual calls and he will be reimbursed accordingly each month.

Ruchotzke reported that the water source at the park has been padlocked due to complaints from citizens about water being abused.

During discussion regarding the warning siren Ganzer was instructed to post a notice at the bank and the post office requesting citizens to call City Hall and give their opinion on the noon whistle that will be reinstated with the coming of the new warning siren.

Hardin reported that the water drainage problem in the NW corner of town has escalated. Ruchotzke was instructed to obtain a bid from JJJ Enterprises for additional ditches to be dug to alleviate the problem.

A motion to approve Lectronics to come on site and try to determine the actual source of the problem with **well #1** was made by Eberhart with a second by Goodall. All ayes.

Building **permit 217 which is for 411 Hurst Street** was tabled until the Clerk can prepare notice of the build to surrounding properties per the outline in the building code ordinance.

A motion to approve **building permit 218** which is for 119 Market Street was made by Goodal with a second by Jebesen. All ayes.

A motion to approve **building permit 219** which is for 204 Bloomfield was made by Eberhart with a second by Goodall. All ayes.

A motion to approve **resolution 2010-01** which is for the approval of the 2009 Streets Financial Report was made by Goodall with a second by Jebesen. All ayes.

Tree removal bids were submitted by Gil's Tree Service for \$1750.00 and by Mike's Outdoor and Tree Service for \$1,787.00. A motion to accept the bid from Mike's Outdoor and Tree Service was made by Goodall with a second by Simmons. All ayes.

A motion to approve the bid of \$982.46 from Bob Bailey Construction for the **replacement of the door and track at the maintenance shed** was made by Simmons with a second by Goodall. All ayes.

A motion to allow each **part time maintenance employee to work 30 hours per month** with a maximum of 60 combined hours was made by Goodall with a second by Trenkamp. All ayes. The motion included the following stipulation that both part time maintenance workers will take direction directly from Ruchotzke. If additional hours are needed Ruchotzke will get pre-approval from the Mayor. If one employee can not work the allotted 30 hours the remainder of the 60 hours maximum can be worked by the other employee with prior approval from Ruchotzke.

A motion to adjourn at 7:25 p.m. was made by Simmons with a second by Trenkamp. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk