

**Delmar City Council Proceedings
August 7, 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 Goodall, Trenkamp, Jebsen, Eberhart and Simmons present. Also present were city employees Paul Ruchotzke, Laurie Ganzer and Tom Witt.

The **consent agenda** included the minutes of the July 10th meeting and the following revenues and expenses:

Bills paid prior to August Meeting:

| | |
|--|----------|
| FICA | 1,190.47 |
| IPERS | 464.73 |
| State of Iowa, withholding | 130.00 |
| National Bank, cleaning & misc. supplies | 44.07 |

Accounts Payable for August Meeting:

| | |
|---|----------|
| Allied Waste, monthly contract & dumpsters | 2,811.00 |
| Casey's General Store, vehicle and mower fuel | 79.80 |
| Clinton County Sheriff, monthly contract | 784.60 |
| Delmar Fire Department, 50% annual contract | 2,850.00 |
| Farm Plan, misc. maintenance | 65.29 |
| F & B Communications, telephone | 167.85 |
| Laurie Ganzer, 50% mileage to Ames, IA | 74.83 |
| Gasser True Value, maintenance misc. supplies | 22.97 |
| Hawkins, chemicals water dept | 419.19 |
| IDNR, wastewater permit | 385.00 |
| Iowa One Call, locates | 10.80 |
| Cathie Jebsen, lawn care | 250.00 |
| Steve Jebsen, ballast for council chambers | 35.00 |
| Maquoketa Sentinel Press, publications | 80.59 |
| Vicki Motroni, lawn care | 155.00 |
| Office Machine Consultants, copier lease | 106.13 |
| Paul Ruchotzke, live trap | 45.95 |
| USA Blue Book, chemicals | 25.78 |
| Tom Witt, concrete | 68.97 |

| <u>Fund</u> | <u>Revenues:</u> | <u>Expenses:</u> |
|--------------------|-------------------------|-------------------------|
| General Fund | 14,216.89 | 49,856.84 |
| Road Use | 3,875.65 | 21,998.56 |
| Employee Benefits | 409.17 | 407.38 |
| Water | 12,167.03 | 11,627.54 |
| Sewer | 3,486.97 | 1,509.14 |
| Garbage | 3,046.55 | 2,811.00 |
| Debt Service | 0.00 | 0.00 |
| Totals: | 96,305.96 | 88,210.46 |

Gross Wages:

\$ 4,846.19

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

The **Clinton County Sheriff's Department** spent 56.35 hours in Delmar between June 26th, 2008 and July 25th, 2008 while on patrol they issued 4 citations, 2 warnings, answered 6 calls and handled 2 incidents.

During **public forum** Casey Henderson of 212 Delmar Avenue was present to request a last minute building permit be added to the agenda. Henderson was informed that items can only be added to the agenda in emergency situations without 24 hour notification. A motion to give Henderson tentative approval for a building permit for a fence was made by Goodall with second by Simmons with the provision that the fence would be within the guidelines of the building ordinance. All ayes. Formal approval will be given at the September meeting.

A motion to approve the **building permit for 101 Richland Street** was made by Eberhart with a second by Goodall. All ayes.

A motion to approve the **building permit for 104 Short Street** was made by Goodall with a second by Simmons. All ayes.

A motion to approve the **culvert placement at 404 Lincoln to establish a driveway** was made by Goodall with a second by Trenkamp. All ayes.

Discussion regarding **insurance claim AA88-Z00516965** was tabled.

During discussion regarding **abatement notices** Randall Miller was present to submit the bid he had obtained to remove the tree on his property. A motion to approve extending the abatement to September 15, 2008 to allow the tree removal company to add the work to their schedule was made by Goodall with a second by Trenkamp. All ayes. The notice for 613 Delmar Avenue was not completed. A request for a hearing was not filed with the City. A motion to hire a contractor to handle the clean up and bill the property owner was made by Goodall with a second by Jebesen. All ayes.

A motion to approve the bid from **JJJ Enterprises** for \$2,249.60 for sink hole repair, culvert placement, and ditch work was made by Goodall with a second by Simons. All ayes.

A motion to approve the bid from **Mississippi Valley Pump** for \$2,834.00 to repair one of the pumps for the lagoons was made by Jebesen with a second by Goodall. All ayes.

The bid for **snow plows** was tabled.

No action was taken regarding the bid from Corppor for cathodic protection.

A motion to approve **resolution 2009-04** which is for approval of the 2008 streets financial report was made by Goodall with a second by Trenkamp. All ayes.

Discussions regarding the **city donations** to various organization was tabled.

Western Avenue weight restriction was tabled.

Discussion regarding the **building code ordinance** was tabled.

Discussion regarding the **snow removal ordinance** was tabled.

Discussion regarding the **storm sewer rate implementation** was tabled.

During **reports** past due water accounts were discussed. The council requested that Ganzer inquire what steps need to be taken to increase the required utility deposit.

At 7:40 p.m. a motion to adjourn was made by Simmons with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk