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

Fund	**Revenues:**	**Expenses:**
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 Jebsen. 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 Jebsen with a second by Goodall. All ayes.

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

No action was taken regarding the bid from Corrpor 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