

**Delmar City Council Proceedings
August 8, 2012**

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

The **consent agenda** included the minutes of the July 11th and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,015.71
IPERS – 751.01
State of Iowa W/H tax – 179.00
Alliant Energy, utilities – 2,059.35
Dorsey & Whitney, bonding fees – 3,250.00
Buzzy's, pork for Ragbrai – 1,716.50
Fareway Ragbrai – 2,751.18
JNC Tents, tents for Ragbrai – 250.00
RITS, Ragbrai – 360.00
Clinton National Bank Ragbrai change – 1,050.00
Patty Hardin, Ragbrai – 65.01
Steve Jebson, Ragbrai – 323.53

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,032.19
Bancard – ¼ clerk school hotel & meals – 69.63
Casey's, fuel – 154.53
Clinton County Sheriff, monthly contract – 891.80
Eberhart Farm Center, weed control – 80.35
F & B Communications, phone bill – 196.97
Frances Banta Waggoner, card renewals – 100.00
Gasser True Value, misc maintenance – 92.88
Hawkins, chemicals – 334.50
Hygienic Labs, sample testing – 141.00
IDNR, annual sewer fee - 210.00
JoJons, portapotties for Ragbrai – 2,270.00
Laurie Ganzer, cell phone, ¼ mileage for clerk school reimbursement – 70.02
Maquoketa Sentinel Press, publications – 65.15
Nelson Farms Trucking, safety clean up at 606 Vane Street – 400.00
Office Machine Consultants, copier lease – 7.90
Office Depot, paper products for park – 44.54
National City Bank Card, utility billing postage – 114.83
Paul Ruchotzke, cell phone reimbursement – 50.00
Sheets Design, pay request #2 for fire station addition – 31,559.00

Revenues:

General Fund – 97,693.67, Road Use Fund – 3,672.84, Employee Benefits Fund – 165.98
Water Fund – 10,614.20, Sewer Fund – 3,463.57, Garbage Fund – 2,953.77
Total Revenues: 118,564.03

Expenses:

General Fund – 63,328.98 Road Use Fund – 2,175.70, Employee Benefits Fund – 651.01
Water Fund – 32,988.54, Sewer Fund – 804.94, Garbage Fund – 3,035.18
Total Expenses: 102,984.35

Gross Wages:

\$ 5,197.20

A motion to approve the consent agenda was made by Frett with a second by Jebson. All ayes.
No oral or written comments were made during **public forum**.

A motion to approve change order # 1 for the **fire station addition** in the amount of \$27,774.00 was made by Jebesen with a second by Frett. All ayes.

A motion to approve **resolution 2013-01** which is for approval for the maintenance department to obtain a city credit card was made by Eberhart with a second by Frett. All ayes.

A motion to approve **resolution 2013-02** which is for assessing lawn mowing fees to 606 Vane Street in the amount of \$500.00 was made by Jebesen with a second by Simmons. All ayes.

A motion to approve the **building permit for 216 Bloomfield** was made by Simmons with a second by Eberhart. All ayes.

The water shut off bid for Lincoln Avenue was tabled.

The maintenance storage shed replacement was tabled.

A motion to approve the bid from Gade Motors for \$1,100.00 to repair the transmission in the **S-10 pick up** was made by Goodall with a second by Frett. All ayes.

A motion to approve the bid from JJJ Enterprises for repairs to the **storm sewer on Main Street** for \$1,744.00 with \$1,281.91 paid to Schimburg for materials was made by Goodall with a second by Frett. All ayes.

A motion to dismiss **citations 119 and 121** with the understanding that the individual cited will pay the court costs of \$50.00 was made by Eberhart with a second by Goodall. All ayes.

A motion to decline the bid from **Corrpro for cathodic protection** maintenance was made by Simmons with a second by Eberhart. All ayes.

A motion to purchase a 88" **snow bucket for the skidloader** at Dague Equipment for \$1,275.00 was made by Goodall with a second by Simmons. All ayes.

The **Clinton County Sheriff's Office** spent 69.35 hours in the city of Delmar from June 26, 2012 through July 25, 2012 while on patrol they handled 4 incidents and answered 9 calls.

Reports:

907 Main will be abated for junk removal

Farmer's Market ad will be placed in the paper by the City

August 25 & 26, 2012 Civil War reenactment at the Depot beginning at 9 a.m. on Saturday and 10 a.m. on Sunday.

September 1, 2012 a fun run for the kids will take place starting at 8:30 a.m.

September 2, 2012 a parade will be held at 9:00 a.m.

A motion to adjourn at 7:03 p.m. was made by Simmons with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk