

**Delmar City Council Proceedings
August 8, 2018**

Mayor Hardin called the regular meeting of the Delmar City Council to order with Goodall, Frett, McDermott and Simmons present. Jebesen was absent. Also present were city employees Jerry Nigh and Laurie Ganzer.

The consent agenda included the minutes of the July 11th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 1460.24, IPERS – 978.26, State W/H Tax – 198.00, Alliant Energy, utilities – 2,535.66, State of Iowa, excise tax – 692.00

Accounts Payable for Meeting:

Barron Motor Supply, parts – 23.83, Bowman Oil, fuel – 163.50, Casey's, fuel – 91.75, Card Center, mailing & Air conditioner – 480.43, Cassandra Turman, water deposit refund – 78.58, City of Wheatland, 1/5 clerk school – 120.61 Clark's Saw Center, parts – 71.73, Clinton County Sheriff, monthly contract – 1,029.00, Engel Agency, work comp audit – 244.00, F & B Communications, telephone & internet – 220.58, Gasser true Value, park maintenance – 2.79 Hawkins, chemicals – 240.32, Hygienic Labs, testing – 32.50, Iowa One Call, locates – 6.20, Iowa DNR, water & sewer permit fee – 270.30, Jerry Nigh, cell phone – 50.00, JJJ Enterprises, hydrant & water main repairs – 6,019.12 Joel Woods Plumbing, curb stop repair – 565.44, John Deere Financial, misc. maintenance – 73.98, Laurie Ganzer, cell phone – 25.00, Maquoketa Library – 35.00, Maquoketa Sentinel Press, publications – 58.26, Preston Ready Mix, rock – 231.17, Republic Services, monthly contract & dumpster – 3,402.66

Gross Wages:

\$ 6,719.04

Revenues:

General Fund – 7,723.79 Employee Benefit Fund – 102.26 Road Use Fund – 5,006.81 Water Fund – 12,475.02 Sewer Fund – 3,95.83 Garbage Fund – 3,596.44 **Total Revenues: 32,800.15**

Expenses:

General Fund – 8,716.92, Employee Benefits Fund – 808.71 Road Use Fund – 54,448.67, Water Fund 37,798.96 Sewer Fund – 2,397.19 Garbage Fund –3,097.50 **Total Expenses: 107,267.95**

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.

Heather Jensen was present to discuss an investment proposal with the City for 508 Main St. A motion to approve pursuing the proposal on advice of the City Attorney was made by McDermott with a second by Simmons. All ayes.

Water problems on Hurst St – tabled.

A motion to approve the additional gravel needed to complete the alley behind Lincoln Avenue up to \$250.00 was made by Goodall with a second by Simmons. All ayes.

A motion to approve resolution 2019 – 01 which is for the approval of the 2019 Streets financial report was made by Frett with a second by Goodall. All ayes.

The Clinton County Area Solid Waste Agency 28E agreement – tabled.

At 6:56 p.m. a motion to adjourn was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk