

**Delmar City Council Proceedings
August 11, 2010**

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, Jebesen, Eberhart and Simmons Present. Frett was absent. Also present were city employees Paul Ruchotzke, Ryan Edwards, Tom Witt, Rob Witt and Laurie Ganzer.

The consent agenda included the minutes of the July 14th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

| | |
|----------------------------|----------|
| FICA | 1,100.13 |
| IPERS | 602.26 |
| State of Iowa, withholding | 143.00 |
| Alliant Energy, utilities | 1,905.60 |

Accounts Payable for Meeting:

| | |
|--|----------|
| Allied Waste, contract & dumpsters | 2,613.50 |
| Casey's, fuel | 94.27 |
| Clinton County Sheriff, monthly contract | 864.00 |
| Cummins Central Power, generator maintenance | 943.15 |
| ECIA, codification fees | 112.00 |
| Gerald Farrell, contract Hillside Addition | 5,000.00 |
| Farm Plan, misc tractor parts & maintenance | 47.71 |
| Frances Banta Waggoner, library card | 300.00 |
| F & B Communications, phone bill | 190.04 |
| Laurie Ganzer, cell phone reimbursement | 25.00 |
| Gasser's True Value, misc park repairs | 74.36 |
| Grainger, park light bulbs | 205.78 |
| Gary Holtz, welding | 35.00 |
| Bob Johnson, mower repair | 120.00 |
| Iowa DNR, annual sewer permit | 210.00 |
| Maquoketa Sentinel Press, publications | 163.69 |
| Office Depot, copier paper | 80.24 |
| Office Machine Consultants, copier lease | 103.73 |
| Paul Ruchotzke, cell phone | 50.00 |
| Spahn & Rose, fire station door | 1,136.63 |
| Stickley Electric, light bulbs | 30.80 |
| Tire N More, tractor tires | 283.52 |
| USA Blue Book, water testing supplies | 114.45 |

| <u>Fund</u> | <u>Revenues:</u> | <u>Expenses:</u> |
|--------------------|-------------------------|-------------------------|
| General Fund | 9,736.21 | 7,711.49 |
| Road Use | 5,577.47 | 2,032.32 |
| Employee Benefits | 163.41 | 521.88 |
| Water | 9,565.41 | 11,369.57 |
| Sewer | 3,167.08 | 1,223.03 |
| Garbage | 2,802.74 | 4,137.60 |
| Totals: | 31,012.32 | 26,220.18 |

Gross Wages:

\$ 5,085.00

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

The **Clinton County Sheriff's Office** spent 57.92 hours in the City of Delmar between June 26, 2010 and July 25, 2010 while on patrol they handled 6 incidents and answered 10 calls.

During **public forum** Phil Petersen of Delmar Tap was present to inquire if the council had any questions regarding the outside band that will be performing on September 5, 2010 from 5 p.m. to 9 p.m. after the car show.

A motion to approve building permit 229 for 106 Center Street was made by Goodall with a second by Simmons. All ayes.

A motion to approve building permit 230 for 707 Vane Street was made by Jebsen with a second by Goodall. All ayes.

A motion to approve building permit 231 for 105 Short Street was made by Simmons with a second by Jebsen. All ayes.

A motion to approve concrete cost for sidewalk replacement at 707 Vanes Street was made by Eberhart with a second by Goodall. Ayes – Goodall, Eberhart, Simmons. Abstain – Jebsen.

A motion to approve a contract extension with Jerry Farrell for the Hillside Addition for a term of 10 years was made by Goodall with a second by Jebsen. Ayes – Goodall, Jebsen, Eberhart. Abstain – Simmons.

A motion to amend the snowmobile ordinance to include golf carts and sport utility vehicles with bench seats and steering wheels was made by Jebsen with a second by Eberhart. All ayes.

A motion to approve the liquor license for the Delmar Fire Department was made by Jebsen with a second by Goodall. All ayes.

At 6:33 p.m. a motion to open the public hearing for the 2011 budget amendment was made by Eberhart with a second by Simmons. All ayes.

No oral or written comments were made.

At 6:34 p.m. a motion to close the public hearing for the 2011 budget amendment was made by Goodall with a second by Simmons. All ayes.

A motion to approve resolution 2011-02 which is for approval of the 2011 budget amendment was made by Goodall with a second by Simmons. All ayes.

A motion to approve resolution 2011-03 which is for the approval of the 2010 annual streets financial report was made by Jebsen with a second by Eberhart. All ayes.

The repairs for the fire station were tabled.

A motion to approve the annual USDA Rural Development report was made by Eberhart with a second by Jebsen. All ayes.

A motion decline the renewal of the cathodic protection agreement with Corpro was made by Jebsen with a second by Simmons. All ayes.

A motion to decline the preventative maintenance agreement with Municipal Pipe and Tool was made by Eberhart with a second by Goodall. All ayes.

A motion to approve the Iowa Department of Transportation permit for F & B Communications was made by Simmons with a second by Goodall. All ayes.

At 7:30 p.m. a motion to adjourn was made by Goodall with a second by Eberhart. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk