

Delmar City Council Proceedings
August 12, 2015

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

The **consent agenda** included the minutes of the July 8th meeting, clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,504.38, IPERS – 915.70, State w/h tax – 257.00, Alliant Energy, utilities – 2,123.42, LL Pelling, sealcoating – 28,474.50, Metering Technology, vertical meters – 2,519.84, F & B Communications, phone & internet – 192.63, Delmar Depot Museum, annual donation – 1,500.00, Card member Services, postage – 128.80, cleaning supplies city hall – 20.15 – 148.95, Seyfert Lawn, lagoon mowing - 275.00, Delmar Post Office, utility bill postage – 80.50, Nick Lange, sample shipping – 15.98, CT Landscapes, mulching & seeding at park – 1,189.00

Accounts Payable for Meeting:

Bowman Oil, mower fuel – 69.00, Casey's, fuel – 167.00, Card member Services, sample shipping – 50.26, Clark's Saw Center, mower parts – 35.95, Clinton County Sheriff, monthly contract – 941.40, Data Technologies, meter reading software – 545.00, IDNR, NPDES permit & annual fee – 295.00, F & B Communications, telephone & internet – 195.83, Eberhart Farm Center, weed killer – 94.55, Frances Banta Waggoner, 3 library cards – 150.00, Hawkins, chemicals – 435.91, Hygienic Labs, testing – 44.50, Iowa One Call, locates – 9.90, Jerry Nigh, concrete – 40.00, Joel Wood Plumbing, meter installs – 1,915.74, John Deere Financial, misc. maintenance – 46.22, Joanne Guise, ECIA meeting – 43.54, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, library card – 105.00, Maquoketa Sentinel Press, publications – 78.98, MVP, pump for lift station – 6,950.24, Paul Ruchotzke, cell phone – 50.00, Preston Ready Mix, rock – 384.36, Republic Services, monthly contract & dumpster – 3,188.89, Regalia, Iowa flag – 49.47

Gross Wages:

\$ 6,153.92

Revenues:

General Fund – 11,838.62, Employee Benefit Fund – 101.93, Road Use Fund – 5,398.25, Water Fund – 11,015.71, Sewer Fund – 3,423.16 Garbage Fund – 2,968.14 **Total Revenues: 35,109.68**

Expenses:

General Fund – 16,547.10, Employee Benefits Fund – 833.78, Road Use Fund – 30,007.04, Water Fund – 35,270.57, Sewer Fund – 2,166.91 Garbage Fund – 2,864.40 **Total Expenses: 87,689.80**

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

Public forum – no oral or written comments were made.

Depot Updates - none

A motion to deny a variance of the **utility billing for 615 & 619 Hurst Street** was made by Simmons with a second by Frett. All ayes.

A motion to approve the **building permit for 307 Main Street** with the stipulation that when the contractor has prepared drawings for the project they be submitted to City Hall was made by Goodall with a second by Eberhart. All ayes.

A motion to accept the bid for tree trimming in the park from **Mike's Outdoor and Tree Service for \$2,938.00** which was reduced by \$200.00 for the line item, removing pole from tree, was made by Goodall with a second by Jebson. All ayes.

A motion to approve **resolution 2016-02** which is for the approval of the 2015 Annual Streets Financial Report was made by Goodall with a second by Simmons. All ayes.

The **Clinton County Sheriff's Office** spent 48.20 hours in the city of Delmar between June 26, 2015 and July 25, 2015 while on patrol they handled 2 incidents and answered 3 calls.

These items were tabled:

- Ditch behind Fire Station
- Building Permit – 709 Main St
- Building Permit – 606 Sparks St

A motion to adjourn at 7:25 p.m. was made by Frett with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk