

**Delmar City Council Proceedings**  
**August 13 2014**

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

The **consent agenda** included the minutes of the July 9<sup>th</sup> meeting and the following revenues and expenses:

**Bills paid prior to Meeting:**

941 Tax – 1,463.64, IPERS – 960.53, State w/h tax – 243.00, Alliant Energy, utilities – 2,184.37, Clark's Fencing, west side lagoon fence – 1,452.87, Jackson County Humane Society, 2 dogs – 130.00

**Accounts Payable for Meeting:**

Allied Waste, contract & dumpsters – 3,153.64, Bancard, clerk school hotel – 81.18, Bernie's Heating & Cooling, filters for fire station – 125.00, Bowman Oil, lawn mower fuel – 307.40, Casey's, fuel – 233.82, Clinton County Area Solid Waste, annual assessment – 5,250.00, Clinton County Sheriff, monthly contract – 925.40, Cummins Central Power, maintenance generator – 190.70, F & B Communications, phone bill – 186.95, Gasser's, parks & general maintenance – 218.52, Hawkins, chemicals – 567.25, Hygienic Labs, sample testing – 56.50, IDNR, annual NPDES permit fee – 210.00, Iowa One Call, locates – 25.30, Jerry Nigh, vehicle parts – 14.10, JJJ Enterprises, hydrant installation – 1,100.00, John Deere Financial, misc. maintenance – 95.39, Laurie Ganzer, cell phone & meals & mileage – 80.46, Lost Nation Public Library, card – 50.00, Maquoketa Library, 2 cards – 70.00, Maquoketa Lumber, depot maintenance – 11.79, Maquoketa Sentinel Press, publications – 57.09, Mastercard, shipping, 260.14 – sewer maint, 140.40 – vehicle parts, 136.36 – Total – 536.90, National City Bank Card, bereavement flowers – 61.10, Paul Ruchotzke, cell phone – 50.00, Steve Kahler, legal fees – 102.30, Spahn & Rose, depot and parks maintenances – 210.70, USA Blue Book, maintenance water – 128.81, Water Solutions, chemicals – 763.00

**Gross Wages:**

\$6,555.06

**Revenues:**

General Fund – 8,282.17, Employee Benefit Fund – 201.39, Road Use Fund – 4,050.57, Water Fund – 11,041.14, Sewer Fund – 3,590.55 Garbage Fund – 3,206.85 **Total Revenues: 30,372.67**

**Expenses:**

General Fund – 8,910.76, Employee Benefits Fund – 870.70, Road Use Fund – 3,287.96, Water Fund – 42,882.90, Sewer Fund – 3,103.47 Garbage Fund – 3,154.39 **Total Expenses: 62,210.18**

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

**Public Forum** – no oral or written comments were made.

Dan Sinclair with Metering and Technologies Solutions was present to discuss with the council the radio read meters his company sells.

Henderson joined the meeting at 6:22 p.m.

A motion to purchase new radio read meters from Metering and Technologies Solutions for \$52,000.00 was made by Henderson with a second by Frett. All ayes.

A motion to budget \$1,500.00 annually for the **Delmar Depot Operations** was made by Frett with a second by Henderson All ayes.

The gutters for the maintenance shed was tabled.

JoAnne Guise addressed the council regarding the City removing a tree that is healthy. She is the current owner of **502 Main Street** and does not want the tree removed. A motion to hire Dale's Tree Service to trim the tree at 502 Main Street and have the clerk contact the city attorney to draft a hold harmless agreement with Joanne Guise was made by Eberhart with a second by Goodall. All ayes.

At 6:43 p.m. a motion to open the public hearing for the sale of city property adjacent to 506 Hurst Street was made by Henderson with a second by Jebson. All ayes.

No oral or written comments were made.

At 6:44 p.m. a motion to close the public hearing for the sale of city property adjacent to 506 Hurst Street was made by Henderson with a second by Frett. All ayes.

A motion to approve **resolution 2015-02** which is for the approval of the purchase of the city property adjacent to 506 Hurst Street was made by Jebson with a second by Henderson. All ayes.

A motion to approve a building permit for **506 Hurst Street** was made by Goodall with a second by Henderson. All ayes.

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

No action was taken on the permit for **111 Richland** as the permit was not turned in for approval at this time.

Discussion for a Jake Brake Ordinance was tabled.

A motion to approve **resolution 2015-03** which is for the approval of the 2014 annual Streets Financial Report was made by Henderson with a second by Jebson. All ayes.

The **Clinton County Sheriff's Office** spent 50.20 hours in the city of Delmar from June 26, 2014 through July 25, 2014 while on patrol they answered 2 calls.

A motion to adjourn at 7:49 p.m. was made by Henderson with a second by Frett. All ayes.

---

Patty Hardin, Mayor

Attest:

---

Laurie Ganzer, City Clerk