Delmar City Council Proceedings August 14, 2013

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebsen, Frett, Simmons and, Eberhart present. Goodall was absent. Also present were city employees Rob Witt, Tom Witt and Laurie Ganzer.

The **consent agenda** included the minutes of the July 10th meeting and the following revenues and expenses: **Bills paid prior to Meeting:**

941 Tax – 1,110.70, IPERS – 765.96, State of Iowa W/H tax – 182.00, Alliant Energy, utilities – 2,133.05 Kennie Sparks, utility deposit refund – 36.22

Accounts Payable for Meeting:

Anna Vance, water deposit refund - 33.00, Allied Waste, contract & dumpsters - 3,091.05, Bancard, 1/3 cost for hotel at Clerk's Academy - 134.40, Casey's, fuel - 316.28, City of Maquoketa, street sweeping - 250.00, Clark's Saw Center, blades - 65.51, Clinton County Area Solid Waste, annual assessment - 5,250.00, Clinton County Sheriff, monthly contract - 910.60, Eberhart Farm Center, weed killer - 105.36, F & B Communications, phone bill - 186.20 Frances Banat Waggoner Library, 2 renewals - 100.00, Gasser True Value, street paint - 194.05, Hawkins, chemicals - 423.25, Horan Electric, park outlets - 264.28, Hygienic Labs, sample testing - 31.00, IDNR, annual sewer permit fee - 210.00, Iowa One Call, locates - 18.90, Iowa Prison Industries, handicap parking signs - 35.30 Joanne Guise, ECIA meeting mileage - 43.54, John Deere Financial, park flowers - 17.99, Laurie Ganzer, cell phone, meals & mileage - 106.22, Lou Ann Eberhart, flowers - 10.00, Maquoketa Sentinel Press, publications - 55.83, Mastercard, utility bill & water sample postage - 125.50, Pat Hanrahan, Depot repairs - 900.00, Paul Ruchotzke, cell phone - 50.00,Spahn & Rose, paint & supplies for Depot - 1,128.09, USA Blue Book, water treatment supplies - 63.74

Revenues:

General Fund – 9,803.06, Employee Benefit Fund – 223.07, Road Use Fund – 4,299.40, Water Fund – 11,228.21, Sewer Fund – 3,518.95 Garbage Fund – 3,023.35 **Total Revenues: 32,096.04**

Expenses:

General Fund – 7,166.01, Employee Benefits Fund – 653.30, Road Use Fund – 5,483.74, Water Fund – 33,077.46, Sewer Fund – 2,611.27 Garbage Fund – 3,023.35 **Total Expenses: 52,013.38**

Gross Wages:

\$ 5,147.38

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

Public Forum – Julie Neely was present to inform the council that the Depot was planning a civil war reenactment on August 24th. Ganzer noted that she was unaware of the event and rented the park to another individual. Julie also updated the council on events for the art fair.

A motion to approve the **building permit application form** was made by Simmons with a second by Frett. All ayes.

A motion to approve the building permit for **804 Main Street** was made by Frett with a second by Simmons. All ayes.

A motion to approve the building permit for **607 Hurst Street** was made by Eberhart with a second by Frett. All ayes.

A motion to approve the building permit for **210 Main Street** was made by Jebsen with a second by Frett. All ayes.

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

A motion to approve the building permit for **414 Main Street** was made by Eberhart with a second by Frett. All ayes.

A motion to approve the building permit foe **606 Sparks Street** was made by Jebsen with a second by Frett. All ayes.

A motion to approve the bid from JJJ Enterprises for \$2,655.16 to do the **tiling in the park** for the new park equipment donated by the Delmar Lions was made by Simmons with a second by Frett with the stipulation that the work cannot be done until after Labor Day weekend so as not to interfere with the car show. All ayes.

A motion to approve **resolution 2014-02** which is for the approval of the 2013 Streets Financial Report was made by Eberhart with a second by Simmons. All ayes.

A motion to approve **resolution 2014-03** which is for the amendment of the 2014 budget was made by Simmons with a second by Frett. All ayes.

The **Clinton County Sheriff's Office** spent 51.23 hours in the city of Delmar between June 26, 2013 through July 25, 2013 while on patrol they handled 2 incidents and answered 17 calls.

A motion to adjourn at 6:50 p.m. was ma	de by Jebsen with a second by Frett. All ayes.
Attest:	Patty Hardin, Mayor
Laurie Ganzer, City Clerk	