

**Delmar City Council Proceedings
September 8, 2009**

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

The **consent agenda** included the minutes of the August 6th meeting and the following revenues and expenses:

Bills paid prior to September Meeting:

FICA	966.34
IPERS	459.49
State of Iowa, withholding	113.00
Alliant Energy, utilities	1,972.88
Casey's, fuel	119.27
Iowa League of Cities, conference – Hardin & Ganzer	390.00
Bowman Oil Co, diesel fuel	472.27
Clinton County Assn. of Libraries, 2009 assessment	4,317.60

Accounts Payable for September Meeting:

Allied Waste, clean up, contract & dumpsters	2,908.50
Barron Motor Supply, battery	76.80
Casey's, fuel	87.71
Clinton County Sheriff, monthly contract	835.00
Charlotte Electric, flashing light repair	202.25
Determan's, cold mix	140.70
Frances B. Waggoner Library, 2 library cards	100.00
Farm Plan, tractor repairs	173.84
F& B Communications, telephone bill	162.86
Gasser true Value, misc. maintenance dept.	134.21
Hawkins, chemicals	238.49
IDNR, water permit fee	135.00
Bob Johnson Trucking, John Deere repairs	53.50
Maquoketa Lumber, misc. maintenance dept.	11.88
Mississippi Valley Pump, service call Market St. station	724.00
National Bank Card, utility bill postage	68.17
Office Machine Consultants, copier lease	105.61
Philip Services/North Central, LLC, sewer jetting	545.40
Steve Kahler, legal fees	22.80
Sentinel Press, publications	70.95
Sensus, support agreement for meter reading software	1,320.00
USA Blue Book, water dept. misc.	37.78
Rob Witt, fuel reimbursement	42.00

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	4,253.67	9,407.37
Road Use	3,839.88	4,096.29
Employee Benefits	0.00	409.76
Water	10,540.20	9,281.95
Sewer	3,248.72	1,633.86
Garbage	2,896.04	2,908.50
Totals:	24,778.51	27,712.95

Gross Wages:

\$ 4,503.00

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

The **Clinton County Sheriff's Department** spent 61.42 hours in the City of Delmar between July 26, 2009 and August 25, 2009 while on patrol they handled 1 incident and answered 6 calls.

A motion to purchase a **new pump for the sewer system** at a cost of \$5,484.00 plus shipping and to have one of the current pumps rebuilt at a cost of \$2,275.00 for a back up was made by Goodall with a second by Eberhart. All ayes.

Lectronics estimate for well repairs was tabled.

A motion to approve **building permit 217** which is for 411 Hurst Street was made by Jebesen with a second by Goodall. All ayes.

A motion to deny **building permit 220** for 409 Delmar Avenue and send the property owner a letter outlining the requirements that need to be met before the permit can be approved was made by Jebesen with a second by Simmons. All ayes. In addition to the above motion Ganzer was instructed to request that the fence that has been placed be removed until all documents are in order.

A motion to discontinue transferring funds into **road use savings** until the road use fund in the general checking account no longer has a negative balance was made by Goodall with a second by Simmons. All ayes. Ganzer will prepare a resolution for the change to be approved at the October meeting.

A motion to approve the bid from **JJJ Enterprises for additional drainage work** at a cost of \$9,821.95 with the stipulation that any documents Clinton National Bank requests the City to sign with regards to the project be approved by Steve Kahler prior to signing them was made by Jebesen with a second by Eberhart. All ayes.

A motion to approve a **refund on the balance of Moe's liquor license** was made by Simmons with a second by Jebesen. All ayes.

A motion to set **trick or treat hours for October 31st from 5 – 7 p.m.** every year and placing the time and date on the sign at the park was made by Jebesen with a second by Eberhart. All ayes.

A motion to approve the **flood plain maps** with no changes was made by Goodall with a second by Simmons. All ayes.

During **reports** Ruchotzke requested that the seat in the pick up be repaired.

Several citizens have complained that they have observed the garbage truck taking the recyclables. They are disappointed that they have gone to the work to recycle and it is not being taken to the recycling center.

A reminder that Clinton County Area Solid Waste Agency is hosting a "Clean Your Medicine Cabinet Day" on September 11, 2009. Any citizens of Clinton County wishing to dispose of old medicines can take them to Lost Nation. Tune to the information channel on F & B Communications cable TV for more information.

Chance Kness of Clinton County Emergency Management was present to answer questions about the **new warning sirens**. Several citizens have requested that the noon whistle option for the sirens not be utilized. Chance assured the Mayor and Council that the option will not be used. Brochures explaining the siren system are available at Clinton National Bank and City Hall. Chance estimated that the sirens will be active by the end of September.

A motion to adjourn at 7:40 p. m. was made by Goodall with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk