

**Delmar City Council Proceedings
September 9, 2015**

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

The **consent agenda** included the minutes of the August 12th meeting, clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,278.85, IPERS – 803.99, State w/h tax – 217.00, Alliant Energy, utilities – 2,245.62

Accounts Payable for Meeting:

Bowman Oil, mower fuel & diesel – 556.70, Casey's, fuel – 146.46, Card member Services, UB mailing & office chair – 313.49, Clinton County Assessor, property tax on sale barn property – 618.00, Clinton County Sheriff, monthly contract – 941.40, F & B Communications, telephone & internet – 195.60, Forever Green, lagoon weed control – 375.00, Frances Banta Waggoner, 1 library card – 50.00, Gasser True Value, misc. maintenance – 11.86, Hawkins, chemicals – 394.02, IDNR, NPDES permit fee – 85.00, John Deere Financial, misc. maintenance – 61.50, Joel Wood Plumbing, meter install – 89.97, Kam Lines, street painting – 31.68, Laurie Ganzer, cell phone – 25.00, Maquoketa Public Library, 4 library cards – 140.00, Maquoketa Sentinel Press, publications – 203.30, Mikes Outdoor Tree Service, trim & remove trees – 3,288.00, MVP, lift station repairs – 495.10, Observer, ads – 87.15, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,187.20, Seyfert Lawn Service, mow lagoons – 825.00, Staples, office supplies – 545.01

Gross Wages:

\$ 5,403.09

Revenues:

General Fund – 5,080.85 Employee Benefit Fund – 0.00, Road Use Fund – 7,272.04, Water Fund – 12,381.61, Sewer Fund – 3,589.73 Garbage Fund – 3,150.39 **Total Revenues: 31,474.62**

Expenses:

General Fund – 8,310.85, Employee Benefits Fund – 696.31, Road Use Fund – 2,626.14, Water Fund – 11,067.32, Sewer Fund – 8,564.79 Garbage Fund – 2,864.40 **Total Expenses: 34,129.81**

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.

A motion to approve a **building permit for 709 Main Street** was made by Jebson with a second by Frett. All ayes.

A motion to approve a building permit for 606 Sparks Street was made by Frett with a second by Simmons. All ayes.

A motion to **decline allowing city utilities for persons outside of city limits** was made by Jebson with a second by Eberhart. All ayes.

A motion to **redo the sidewalk along the fire station building** at a cost of no more than \$1,500.00 and decline the bid from JJJ Enterprises for \$15,589.32 for a storm sewer in the alley behind the fire station was made by Goodall with a second by Frett. All ayes.

A motion to approve the bid from JJJ Enterprises for **drainage in the park** at a cost of \$1,328.17 was made by Goodall with a second by Frett. All ayes.

A motion to approve **resolution 2016-03** which is for the wages for city employees for the 2016 fiscal year was made by Simmons with a second by Frett. All ayes.

A motion to approve **resolution 2016-04** which is for the approval of the 2015 Annual Financial Report was made by Frett with a second by Eberhart. All ayes.

Trick or treat will be on October 31st from 5 to 7 p.m.

A motion to **retain current city clerk** with no set office hours and continue attendance at Council meetings was made by Eberhart with a second by Frett. All ayes.

Ganzer accepted Council's motion and rescinded resignation of the City Clerk's position.

Depot – no report

The **Clinton County Sheriff's Office** spent 51.68 in the city of Delmar from July 26, 2015b through August 25, 2015 while on patrol they issued 1 citation and answered 4 calls.

A motion to adjourn at 6:45 p.m. was made by Simmons with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk