

Delmar City Council Proceedings
September 10, 2014

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

The **consent agenda** included the minutes of the August 13th meeting and the following revenues and expense:

Bills paid prior to Meeting:

941 Tax – 1,131.52, IPERS – 770.36, State w/h tax – 184.00, Alliant Energy, utilities – 1,878.54

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,153.64, Austin Blake, utility deposit refund – 85.72, Casey's, fuel – 120.33, Clarks Saw Center, parts & oil – 93.57, Clinton County Engineer, stop bars – 320.00, Clinton County Sheriff, monthly contract – 925.40, F & B Communications, phone bill – 192.77, Frances Banta Waggoner, library cards – 50.00, Gasser's, parks & general maintenance – 76.96, Hartz Lock Co, park sign locks – 316.50, Hygienic Labs, sample testing – 799.50, John Deere Financial, misc. maintenance Depot – 19.94, Laurie Ganzer, cell phone & mileage – 60.52, LL Pelling, street maintenance – 30,124.23, Maquoketa Sentinel Press, publications – 377.20, Maquoketa Library, library cards – 35.00, MasterCard, utility billing postage – 76.16, Paul Ruchotzke, cell phone – 50.00, Preston Ready Mix, concrete – 607.75, Steve Kahler, legal fees – 270.00, Shopper, ads for Depot – 42.75, Staples, copy paper – 57.12

Gross Wages:

\$ 5,276.98

Revenues:

General Fund – 6,513.10, Employee Benefit Fund – 0.00, Road Use Fund – 5,955.55, Water Fund – 9,688.03, Sewer Fund – 3,223.92 Garbage Fund – 2,938.16 **Total Revenues: 28,318.76**

Expenses:

General Fund – 12,569.41, Employee Benefits Fund – 674.84, Road Use Fund – 1,040.88, Water Fund – 4,405.02, Sewer Fund – 1,353.91 Garbage Fund – 3,153.64 **Total Expenses: 23,197.70**

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

Public forum: Julie Neely discussed the Depot. The Art Fair & Flea Market had 28 vendors and approximately 400 customers. Patty Hardin reported for the Lion's that the car show was the best year ever for participants.

At 6:22 p.m. a motion to open the public hearing for the 2015 budget amendment was made by Jebesen with a second by Eberhart. All ayes.

No oral or written comments were made.

At 6:23 p.m. a motion to close the public hearing for the 2015 budget amendment was made by Eberhart with a second by Frett. All ayes.

A motion to approve **resolution 2015-04** which is for the approval of the 2015 budget amendment was made by Henderson with a second by Goodall. All ayes.

A motion to set a hearing for the abatement notice for 614 Main Street for October 8, 2014 at 6:00 p.m. and ask the city attorney to attend was made by Henderson with a second by Frett. All ayes.

A motion to put a border around both pavilions at the park was made by Goodall with a second by Frett. All ayes.

A motion to set trick or treat time for October 31, 2014 from 5:30 p.m. to 7:30 p.m. was made by Henderson with a second by Jebesen. All ayes.

Reports – Ruchotzke noted that the IDNR recently inspected the sewer system. While they were here they noted that the City needs to put a generator at the sewer plant.

The **Clinton County Sheriff's Office** spent 58.45 hours in the city of Delmar from July 26, 2014 through August 25, 2014 while on patrol they issued 1 warning and 1 citation, handled 1 incident and answered 5 calls.

A motion to adjourn at 6:52 p.m. was made by Henderson with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk