

Delmar City Council Proceeding
September 11th, 2019

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebesen, Goodall, Frett, McDermott, and Simmons present.

The consent agenda included the approval of the agenda, minutes, claims register, financial report, and the following revenues and expenses:

Accounts Payable prior to the meeting:

941 Tax- 1,884.56

IPERS- 911.53

State W/H Tax- 164.00

State of Iowa sales and excise tax - 1,906.00

Alliant Energy, Utilities- 2,768.30

Doug Goodall, Mileage- 419.58

Patty Hardin, Mileage- 53.28

Steve Jebesen, Mileage- 53.28

Accounts Payable for Meeting:

Bowman Oil, fuel- 246.70

Clark's saw center, mower maint- 116.06

Casey's, fuel- 44.90

Clinton Co. Sheriff, Contract- 1,037.20

Engel Agency, SplashPad Ins Premium- 138.00

ECIA, dues- 357.00

F&B Communications, telephone/internet- 196.32

Gasser True Value, misc parks- 105.57

Hawkins, Chemicals- 433.30

Hygienic Labs, testing- 13.00

II, water flow study- 2,310.60

IDNR water supply permit- 60.05

JJJ Enterprises water shut off repair- 1,467.82

Jerry Nigh -public works cell phone- \$50.00

John Deere Financial, misc supplies- 283.50

Laurie Ganzer, cell phone- 25.00

Maquoketa library, 2 cards- 70.00

Maq. Senti. Press, publications- 260.79

Republic, garbage service- 3486.24

Rorah Diesel Works, mower repair- 2864.01

Staples, office supplies- 277.21

USA Blue Book, water supplies- 416.37

USDA water note- 30,937.45

Gross Wages:

\$9,814.79

Revenues

General:11213.81, Employee Benefit: 759.26, Road use: 6329.25, Water: 11416.99, Sewer: 3804.11,

Garbage: 3715.58. **Total revenues \$37,239.00**

Expenses

General:11205.91, Employee Benefit: 843.19, Road use: 2575.41, Water: 9432.47, Sewer: 7201.78,

Garbage: 3221.40. **Total expenses \$34,480.16**

A motion to approve the consent agenda was made by McDermott with a second by Jebsen. Ayes; all.

Public Forum: No public comments received.

Motion by Jebsen, Second by Frett to set a public hearing on 10/9/19 @6:10 p.m. on Ordinance No. 121-19 revised to amend the City Code's current bow ordinance to include revisions to section C to create a permit process for the operation of an archery range in which the shooting of a bow and arrow for training, recreational or competitive events may be allowed upon showing that the range would be under the direction of a competent organization, group, or individual. Ayes; All.

Motion by Jebsen, second by Frett to set trick or treating for 5:00 p.m. to 7:00 p.m. on October 31st, 2019. Ayes; All.

Letters will be issued to properties with trees that need to be trimmed.

Motion by Goodall, second by Simmons to hire Mr. Usher to develop a proposal to install park security cameras to be presented on 10/9/19. Votes: Goodall- Aye, Simmons- Aye, Frett- Aye, Jebsen- Aye, McDermott- Abstain (conflict of interest). Motion passed.

Motion by Goodall, second by Simmons to have LED basketball court lights installed by Charlotte Electric. Ayes; All.

Motion by Simmons, second by Frett to change the address for 804 Market Street to the address recommended by Clinton County. Ayes; All.

Motion by Goodall, second by McDermott to approve the building permit at 702 Market Street for a storage shed. Ayes; All.

Motion by Goodall, second by McDermott to approve the building permit at 702 Market Street for a lean to/garage-storage. Ayes; All.

Motion by Frett, second by Jebsen to acknowledge the review of the City's hazard plan and authorizing the Mayor to sign the VA and ERP Review form for the USDA Report. Ayes; All.

Motion by Simmons, second by McDermott to adjourn at 6:45 p.m.; Ayes- All.

Motion by Jebsen second by McDermott to allow the City Clerk to sign the **Laserfiche** agreement to obtain access to e-filing software and purchase a scanner. Ayes; All.

Motion by Frett second by Simmons to approve **Resolution No. 2020-01** "A resolution to set wages". Ayes; All.

Motion by Simmons, second by McDermott to approve **Resolution No. 2020-02** "A resolution to accept and approve the Street Finance Report FY19". Ayes; All.

Motion by Jebsen second by Frett to accept and approve the **USDA report**. Ayes; All.

Reports: Researching cameras being added to the park, one of the lights at the park to be turned to shine on the basketball court, a pole saw will be purchased to assist with tree trimming, election forms can be turned into Cathy at Clinton National Bank by 3 p.m. on September 18th, 2019 or given to the City Clerk before 5:00 p.m. on September 19th, 2019. The park sign has been ordered for the splash pad and the donation box is almost complete.

Reports: T. Behn reported on the DNR inspection report, the pw dept will ask alliant for a quote to install a security light at the basketball court, illegal dumping within city limits was reported, the storm sewer on center street to rural road will need to be jetted.

Motion by Simmons second by McDermott to **adjourn** at 6:35 p.m. Ayes; All.

Patty Hardin, Mayor

Attest:

Melissa Conner, City Clerk