

**Delmar City Council Proceedings
September 13, 2017**

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

The **consent agenda** included the minutes of the August 9th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 1,436.04, IPERS – 896.06, State W/H Tax – 241.00, Alliant Energy, utilities – 2,004.69, Dale Delarm, tree removal – 2,598.75, Terry Behn, sample shipping – 86.85, Card Center, Ibackup subscription – 99.50

Accounts Payable for Meeting:

Bowman Oil, fuel – 94.40, Casey's, fuel – 170.99, Clinton County Area Solid Waste, annual assessment – 4,200.00 Clinton County Sheriff, monthly contract – 990.00, Delmar Grain, dog food – 20.00, ECIA, KIB dues – 300.00, F & B Communications, telephone & internet – 205.45, Gasser True Value, maintenance misc. – 461.75, General Overhead Door, repair door cable – 88.65, Hawkins, chemicals – 430.10, Hygienic Labs, sample testing – 138.00, JJJ Enterprises, ditch & sink hole repair – 2,920.60, Joel Woods Plumbing, locate stop box – 281.75, John Deere Financial, misc. maintenance – 21.77, J & R Supply – water repair supplies – 962.50, KAM Lines, pavement markings – 121.86, Laurie Ganzer, cell phone – 25.00, Maquoketa Public Library, 2 cards – 70.00, Maquoketa Sentinel Press, publications – 214.23, Paul Ruchotzke, cell phone – 50.00, Preston Ready Mix, rock – 220.13, Republic Services, monthly contract & dumpster – 3,273.90, Tri City Electric, low level alarm – 542.80

Gross Wages:

\$ 6,021.85

Revenues:

General Fund – 5,309.71 Employee Benefit Fund – 38.85 Road Use Fund – 7,029.65, Water Fund – 12,260.19, Sewer Fund – 3,647.71 Garbage Fund – 3,152.10 **Total Revenues: 31,438.21**

Expenses:

General Fund – 10,209.27, Employee Benefits Fund – 764.87, Road Use Fund – 2,903.49, Water Fund 2,771.44 Sewer Fund – 1610.72, Garbage Fund –2,979.90 **Total Expenses: 21,239.69**

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

Public forum – no oral or written comments were made.

A motion to approve the **building permit for 309 Bloomfield** was made by Eberhart with a second by Simmons. All ayes.

A motion to approve the **2017 Annual Financial Report** was made by Simmons with a second by Frett. All ayes.

A motion to appoint Billy Coakley as the city attorney was made by Eberhart with a second by Simmons. All ayes.

A motion to approve a **concert in the park/depot** on October 21, 2017 featuring Jake McVey from 5 p.m. to 7 p.m. was made by Jebson with a second by Frett. All ayes.

A motion to approve the **Delmar Development plans for a splash pad and basketball court** in the park was made by Eberhart with a second by Goodall. All ayes.

A motion to approve a **liquor license for the City of Delmar and the Delmar Development Corporation** was made by Simmons with a second by Goodall. All ayes.

Reports – Nigh reported rear brakes need replace on the Ford truck. Approximate cost will be \$400.00.

At 6:36 p.m. a motion to adjourn was made by Simmons with a second by Jebson. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk