

**Delmar City Council Proceedings
September 14, 2011**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Frett, Jebsen & Simmons present. Goodall and Eberhart were absent. Also present were city employees Laurie Ganzer, Paul Ruchotzke, Brian Schmidt, Clinton County Board of Supervisor and Todd Kinney, Clinton County Engineer were also present.

The **consent agenda** included the minutes of the August 10th meeting, the following revenues, expenses, resolutions and the Clinton County Sheriff's Office Report:

Bills paid prior to Meeting:

FICA – 1,253.82, IPERS – 759.69, State of Iowa, withholding – 231.00, Alliant Energy, utilities – 2,050.12

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 2,979.01, Bancard, 1¼ hotel for Clerk's Academy – 48.75, Casey's, fuel – 257.77, Casey's General Store, liquor license refund, 18.75, Clark's Saw Center, saw blades – 52.50, Clinton County Sheriff, monthly contract – 880.60, Eberhart Farm Center, weed killer – 79.03, F & B Communications, phone bill – 187.64, Frances Banta Waggoner, library cards – 300.00, Gasser's True Value, misc maintenance – 227.21, Hawkins, chemicals – 387.00, Iowa Prison Industries, street signs – 353.93, Laurie Ganzer, cell phone reimbursement – 25.00, National City Bank Card, utility bill postage & I-back up subscription – 155.48, OMC, copier lease – 107.09, Paul Ruchotzke, cell phone reimbursement – 50.00, Staples, office, cleaning & park supplies – 210.70, Steve Jebsen, electrical work @ large pavilion – 144.16

Revenues:

General Fund – 4,991.68, Road Use Fund – 5,251.68, Employee Benefits Fund – 0.00

Water Fund – 10,339.73, Sewer Fund – 3,194.40, Garbage Fund – 2,790.28

Total Revenues: 26,567.77

Expenses:

General Fund – 5,421.75, Road Use Fund – 2,801.35, Employee Benefits Fund – 623.91

Water Fund – 2,610.49, Sewer Fund – 8,016.99, Garbage Fund – 2,979.15

Total Expenses: 21,453.64

Gross Wages:

\$ 5,648.13

Resolutions:

2012-02 which is for certifying past due utility account 67001 to the County Assessor for collection.

2012-04 which is for certifying past due utility account 33001 to the County Assessor for collection.

2012-05 which is for certifying lawn mowing fees at 114 Market St. to the County Assessor for collection.

2012-06 which is for certifying lawn mowing fees at 410 Delmar Ave to the County Assessor for collection.

2012-07 which is for certifying lawn mowing fees at 607 Delmar Ave to the County Assessor for collection.

2012-08 which is for certifying lawn mowing fees at 613 Delmar Ave to the County Assessor for collection.

The Clinton County Sheriff's Office spent 89.28 hours in the city of Delmar from July 26, 2011 through August 25, 2011 while on patrol they issued 1 warning, 1 citation, handled 1 incident and answered 10 calls.

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

During **public forum** Lou Ann Eberhart was present to ask the council to take measures to make the owners of 504 Main Street to repair the building.

A motion to approve a **building permit for 204 Ridge Avenue** was made by Jebsen with a second by Frett. All ayes.

Eberhart joined the meeting at 6:50 p.m.

A motion to approve a **building permit for 607 Main Street** was made by Simmons with a second by Frett with the condition that the portion of the fence from the corner of the house to the property line where it goes to the back yard is set back 2'. All ayes.

A motion to **set trick or treat hours** for October 31, 2011 from 4 p.m. to 6 p.m. was made by Jebsen with a second by Simmons. All ayes.

A motion to purchase the **copier** the City is currently leasing for \$446.51 with a service agreement of .016 per copy was made by Jebsen with a second by Frett. All ayes.

Todd Kinney explained the **resurfacing project that is scheduled for the 2012 construction season**. A motion to proceed with the non curb and gutter section of Main Street for \$60,000.00 which will be paid back to Clinton County by 28E agreement over the next 10 or 15 years and to apply for a STP grant to cover 80% of the cost was made by Frett with a second by Simmons. All ayes.

Ganzer noted that the **2011 Annual Financial Report** is completed, has been published as required by law it will be mailed to the State Auditor by the December 1st deadline.

A motion to adjourn at 7:50 p.m. was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk