

**Delmar City Council Proceedings
October 2, 2008**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. at the Delmar Fire Station with council members Jebesen, Trenkamp, Goodall, Eberhart and Simmons present. Also present were city employees Paul Ruchotzke and Laurie Ganzer. Jim Holz of MSA Professionals was also present.

The **consent agenda** included the minutes of the September 4th meeting along with the following revenues and expenses:

Bills paid prior to October Meeting:

FICA	1,030.12
IPERS	428.02
State of Iowa, withholding	113.00
Joann Guise, mileage housing authority meeting	43.54
Maquoketa Sentinel Press, publications	71.36
KAM Line Highway Markings, highway markings	180.89

Accounts Payable for October Meeting:

Alliant Energy, utilities	1,928.77
Allied Waste, monthly contract & dumpsters	2,811.00
Clinton County Sheriff, monthly contract	784.60
Dague Equipment, vehicle maint.	82.25
F & B Communications, telephone	172.23
Joann Guise, mileage	43.54
Hawkins, chemicals water dept	236.28
Maquoketa Sentinel Press, publications	176.09
Mississippi Valley Pump, pump repair	3,138.00
Office Depot, calculator tape	34.37
Office Machine Consultants, copier lease	108.11
National City Bank, utility bill postage	106.74
Paul Ruchotzke, cell phone reimbursement	20.00
Sensus Metering Systems, support contract	1,320.00
State of Iowa, sales tax	2,150.00
Wal-Mart, cleaning supplies & misc.	18.08

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	10,832.72	4,878.11
Road Use	3,742.99	2,363.40
Employee Benefits	604.73	365.17
Water	11,073.24	9,203.88
Sewer	3,293.63	888.61
Garbage	2,783.88	2,811.00
Debt Service	0.00	0.00
Totals:	32,534.33	20,510.17

Gross Wages:

\$ 4,416.76

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

The **Clinton County Sheriff's Department** spent 69.92 hours in the city of Delmar from August 26, 2008 through September 25, 2008. While on patrol they answered 6 calls.

No comments were made during **public forum**.

A motion to **set trick or treat hours** from 5:00 p.m. to 6:30 p.m. on October 25, 2008 was made by Trenkamp with a second by Goodall. All ayes.

Western Avenue weight restriction discussion was tabled.

Resolution 2009-07 which is for the certification of the costs related to the clean up of 613 Delmar Avenue was tabled pending notification of property owners by certified mail.

A motion to approve **resolution 2009-08** which is for the approval of the identity theft program was made by Goodall with a second by Simmons.

A motion to approve **resolution 2009-09** which is for the approval to apply for a USDA grant for placement of a storm warning siren was made by Goodall with a second by Trenkamp. All ayes.

A motion to sign off on the **plat of survey for the Goodall property** was made by Simmons with a second by Jebson. Ayes – Simmons, Trenkamp, Jebson, Eberhart. Abstain – Goodall.

During **discussion regarding the failure to abate at 302 Main Street** the property owner was present to inform the Council that the tree removal company did not show up to do the work on the 15th of September as originally promised. When the property owner contacted the company they informed him that they were not aware that they had been awarded the work. The property owner stated that due to work constraints he had no time available to search for other bids for removal. Council member Trenkamp volunteered to help the property owner contact someone else so that the work will get completed.

During discussion regarding **animals at large** Mayor Hardin informed the council that several citizens have complained about chickens intruding on various lawns and garages. Ganzer was instructed to send letters to the citizens that own the poultry to inform them of the animal at large prohibited ordinance.

A motion to cash **sewer CD 000110070 for \$52,348.15** and put in the sewer checking fund was made by Jebson with a second by Goodall. All ayes. The Council will determine by spring if the funds can and/or will be used for improvements for storm water run off or placed back into a CD.

During **discussion regarding the increase on the water deposit** the Council instructed Ganzer to prepare the ordinance for the first reading at the November meeting. The current rate is \$60.00 the new deposit will be \$100.00.

During **discussion regarding annual donations** Ganzer informed the Council of the various options available to provide library service to all citizens as required by law.

Ganzer was instructed to place the item on the November agenda to discuss the reimbursement of citizens for their library cards rather than pay an annual assessment.

The **building code ordinance** discussion was tabled.

Mayor Hardin informed the council that the committee to rewrite the **snow removal ordinance** has prepared the changes needed. Ganzer was instructed to prepare the ordinance for a first reading at the November meeting.

During **reports** Ganzer informed the Council that the wastewater operator reported to her that the pump is repaired, in & working. He is still working on getting the smoke testing for the sewer lines scheduled. Mayor Hardin reported that she has assigned meter reading to Phyllis Hanrahan as part of her duties for the city.

A motion to adjourn at 7:18 p.m. was made by Goodall with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk