

**Delmar City Council Proceedings
October 10, 2012**

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

The **consent agenda** included the minutes of the September 12th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 903.93, IPERS – 665.75, State of Iowa W/H tax – 168.00, State of Iowa, 3rd quarter sales tax – 2,269.00, Alliant Energy, utilities – 2,132.18, Sheets Design, pay request #3 fire station addition – 42,901.00, National City Bank Card, postage & cleaning & office supplies – 247.98

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,035.64, Barron Motors, vehicle maintenance – 52.90, Bobcat, snow blade – 1,032.84, Casey's, fuel – 179.18, Clark's Saw Center, oil – 7.50, Clinton County Sheriff, monthly contract – 891.80, Dague Equipment, snowblade bolts & edge – 277.20, Delmar Post Office, annual box rent – 56.00, Engel Agency, policy endorsements – 136.00, F & B Communications, phone bill – 182.57, Frances Banta Waggoner, library card – 50.00, Gasser True Value, misc maintenance – 87.98

Hawkins, chemicals – 313.00, John Deere Financial, toilet seat – 6.99, IDNR, water use permit – 66.00

Kellams & Bertsch, service call to maintenance shed – 55.00, Laurie Ganzer, cell phone & 2 filing cabinets – 175.00, Maquoketa Sentinel Press, publications – 56.01, Mastercard, utility bill postage – 84.19, Matt Parrott, utility bill blanks – 399.28, Office Depot, paper towels – 57.12, Office Machine Consultants, copier lease – 262.58, Preston Ready Mix, rock & sack concrete – 217.61, Paul Ruchotzke, cell phone reimbursement – 55.55, Sheets Design, Pay request # 4 fire station addition – 40,643.00

Steve Kahler, legal fees – 45.00, Staples, file folders – 19.97, Waugh Auto, S-10 exhaust – 40.00

Revenues:

General Fund – 18,317.67, Road Use Fund – 5,019.07, Employee Benefits Fund – 730.81

Water Fund – 11,693.84, Sewer Fund – 3,581.01, Garbage Fund – 2,964.01

Total Revenues: 42,306.41

Expenses:

General Fund – 48,794.39 Road Use Fund – 2,395.37, Employee Benefits Fund – 558.53

Water Fund – 7,207.22 Sewer Fund – 12,091.72 Garbage Fund – 3,031.45

Total Expenses: 74,078.68

Gross Wages:

\$ 4,607.00

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

No oral or written comments were made during **public forum**.

A motion to approve the **2012 Annual Financial report** was made by Eberhart with a second by Frett. All ayes.

The following items were tabled:

Water shut offs on Lincoln Avenue

Depot repairs

Richland Street sidewalk

A motion to **replace the maintenance storage shed** if Hanrahan will honor the bid for \$5,460.12 which expired in July was made by Jebson with a second by Simmons. All ayes.

A motion to call Nelson trucking to **clean up 907 Main Street** since the owner has not complied with the abatement was made by Goodall with a second by Frett. All ayes.

Sidewalk repairs at 409 Delmar Avenue are complete.

A motion to approve the **building permit for 310 Lincoln Avenue** was made by Eberhart with a second by Goodall. All ayes.

A motion to approve the **building permit for 207 Main Street** was made by Goodall with a second by Jebson. All ayes.

A motion to replace the **flow meter to well #3** at a cost of \$1,108.00 was made by Jebson with a second by Frett. All ayes.

A motion to purchase a new **chlorine pump for well #3** and to send the old one in for an estimate to rebuild was made by Goodall with a second by Simmons. All ayes.

A motion to pay the **generator installation bill** to Sheets Design for \$307.51 was made by Goodall with a second by Simmons. All ayes.

A motion to allow a \$400.00 budget to **repair the Christmas lights** was made by Goodall with a second by Simmons. All ayes.

The **Clinton County Sheriff's Office** spent 76.22 hours in the city of Delmar from August 26, 2012 through September 25, 2012 while on patrol the issued 4 warnings, handled 2 incidents and answered 4 calls. All ayes.

A motion to adjourn at 7:20 p.m. was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk