

**Delmar City Council Proceedings
October 12, 2016**

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

The **consent agenda** included the minutes of the September 14th meeting, Clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,274.71, IPERS – 813.77, State W/H Tax – 215.00, Alliant Energy, utilities – 2,449.72, Marten Sod, sod for park – 150.00, Fall Festival, donation – 200.00

Accounts Payable for Meeting:

Barron Motor Supply, oil – 40.08, Bowman Oil, fuel – 117.50, Card Center, utility billing postage – 77.36, Casey's, fuel – 156.14, Clinton County Sheriff, monthly contract – 971.40, Dick Schneden, spraying at park & depot – 575.00 F & B Communications, telephone & internet – 211.00, Gasser True Value, misc. maintenance parks – 32.97, Hawkins, chemicals – 892.01, Hi Viz Safety, paint – 72.00, Hygienic Labs, testing – 25.00, IDNR, water use permit – 66.00, John Deere Financial, misc. maintenance parks – 9.99, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 4 cards, 140.00, Paul Ruchotzke, cell phone – 50.00, Postmaster, box rent 1 yr – 66.00, Republic Services, monthly contract & dumpster – 3,179.62

Gross Wages:

\$ 5,468.93

Revenues:

General Fund – 12,694.08, Employee Benefit Fund – 822.32, Road Use Fund – 6,770.65, Water Fund – 12,253.81, Sewer Fund – 3,728.85 Garbage Fund – 3,280.84 **Total Revenues: 39,550.55**

Expenses:

General Fund – 7,317.52, Employee Benefits Fund – 676.47, Road Use Fund – 3,043.26, Water Fund – 11,284.14, Sewer Fund – 7,736.58, Garbage Fund – 2,864.40 **Total Expenses: 32,922.23**

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

Public forum – no oral or written comments were made.

A motion to approve the **storage extension on the fire station** was made by Simmons with a second by Eberhart. Ayes – Jebson, Goodall, Simmons and Eberhart. Abstain – Frett.

A motion to approve **resolution 2017-04** which is for the approval of the 2016 Annual Financial report was made by Jebson with a second by Frett. All ayes.

A motion to approve **resolution 2017-05** which is for setting the public hearing date for the adoption of the City Code of Ordinances was made by Eberhart with a second by Simmons. All ayes.

Mayor Hardin discussed the vulnerability and assessment plan for the City's water system.

A motion to put 2 grills in the park was made by Simmons with a second by Goodall. All ayes.

Mayor Hardin read a proclamation declaring **October Breast Cancer Awareness month**.

Ganzer was instructed to prepare a resolution for the Iowa Home Base program.

The **Clinton County Sheriff's Office** spent 61.92 hours in the City of Delmar from August 26, 2016 through September 25, 2016 while on patrol they issued 4 warnings, 5 citations, handled 3 incidents and answered 12 calls.

At 6:21 p.m. a motion to adjourn was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk