

**Delmar City Council Proceedings
November 5, 2009**

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, Goodall, Eberhart and Simmons present. Also present were city employees, Tom Witt, Paul Ruchotzke and Laurie Ganzer. Council member elect David Frett was also present.

The **consent agenda** included the minutes of the October 1st meeting, the approval of the liquor license for Casey's General Store and the following revenues and expenses:

Bills paid prior to November Meeting:

FICA	945.26
IPERS	425.27
State of Iowa, withholding	116.00
F & B Communications, phone bills	168.30
U S Post Office, box rent	56.00
Barron Motor Supply, filters	39.90
Office Machine Consultants, copier lease	104.38
Casey's, fuel	136.68
Gasser's True Value, misc. streets	82.39
Sentinel Press, publications	76.95
Hygienic Laboratories, water testing	181.00
MVP, new pump for lagoon	6,057.56
Hermes Auto Upholstery, seat repair	107.50

Accounts Payable for November Meeting:

Allied Waste, clean up, contract & dumpsters	2,908.50
Casey's, fuel	62.02
Clinton County Sheriff, monthly contract	835.00
F & B Communications, phone bill	164.26
Gasser's True Value, misc streets, water & parks	142.92
Joanne Guise, ECIA meeting – mileage	43.54
Hawkins, chemicals	238.99
Mississippi Valley Pump, pump repairs	1,913.00
Office Machine Consultants, copier contract	105.36
Preston Ready Mix, concrete	148.87
QC Analytical, wastewater testing	65.50
Steve Kahler, legal fees	20.00
Staples, office supplies	116.63
National Bank, postage, misc supplies	263.30
Rob Witt, postage reimbursement	52.94

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	36,933.99	5,094.13
Road Use	4,946.02	1,282.32
Employee Benefits	1,802.15	201.34
Water	10,238.73	13,555.26
Sewer	3,151.34	13,709.12
Garbage	2,864.23	2,908.50
Totals:	59,933.46	36,750.67

Gross Wages:

\$ 4,181.25

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

The **Clinton County Sheriff's Department** spent 66.08 hours in the City of Delmar between September 26, 2009 and October 25, 2009 while on patrol they handled 2 incidents and answered 6 calls.

Mayor Hardin informed the council that the property owner of the property listed on **building permit 220** called her in regards to the permit. She informed the property owner that they would be receiving a letter detailing the denial of the permit and suggested that the owner contact City Hall to be placed on the agenda for further discussion or consideration.

A motion to approve **resolution 2010-03** which is for the approval of the 2009 annual financial report was made by Goodall with a second by Simmons. All ayes.

A motion to approve **resolution 2010-04** which is to certify past due utility account 2711 to the Clinton County Assessor for collection was made by Eberhart with a second by Goodall. All ayes.

A motion to approve a **monthly cell phone reimbursement to Paul Ruchotzke** of \$50.00 per month was made by Goodall with a second by Eberhart. All ayes.

A motion to approve CD # 1710221 for sewer savings in the amount of \$40,000.00 to be rolled over at Clinton National Bank at the rate of 1.69% for 12 months was made by Goodall with a second by Simmons. Ayes – Simmons, Goodall, Eberhart – Abstain – Jebson.

A motion to change **water meter reading dates** to the 15th through the 22nd of each month was made by Goodall with a second by Jebson. All ayes.

During **reports** wastewater operator Tom Witt presented the council with an invoice for phosphates that were purchased from Andover in the amount of \$125.07 and an invoice from himself for excavating work in the amount of \$50.00.

Tom informed the council that the controlled lagoon system discharge limits are not being increased by the IDNR on the new permit. The new permits will be placed on a monitoring status.

Ruchotzke reported that the depot and the park are winterized. The fire hydrant on Richland Avenue is shut off, wrapped as non operational and the fire department has been notified. The plug ins for all of the Christmas decorations that are placed on the light poles need to be replaced.

Mayor Hardin discussed complaints she has received regarding speeding through alleys and loud music from vehicles and properties.

Goodall reported that the City of Clinton is going to go to single source recycling. The Landfill will be obtaining bids for setting their system up to handle the single source recycling.

A motion to adjourn at 7:00 p.m. was made by Goodall with a second by Jebson. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk