

**Delmar City Council Proceedings
November 8, 2017**

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

The **consent agenda** included the minutes of the October 11th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 1,241.38, IPERS – 797.56, State W/H Tax – 207.00, Alliant Energy, utilities – 2,054.31

Accounts Payable for Meeting:

Badger Meters, support agreement – 1,565.52, Casey's, fuel – 107.40, City of Wheatland, 1/5 of IMFOA & Budget workshop – 185.08, Clinton County Sheriff, monthly contract – 990.00, Data Technologies, annual support & license agreement – 2,882.14, F & B Communications, telephone & internet – 206.67, Gasser True Value, maintenance misc. – 28.33, Hawkins, chemicals – 203.58, Hygienic Labs, sample testing – 13.00, JJJ Enterprises, repair curb box – 653.97, John Deere Financial, maintenance misc – 73.67, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, Maquoketa Sentinel Press, publications – 51.83, Paul Ruchotzke, cell phone – 50.00, QC Analytical, sample testing – 87.00, Republic Services, monthly contract & dumpster – 3,277.20, Small Engine Service, oil filter – 20.50, Storey Kenworthy, utility billing forms – 547.71, Waugh Tire, 2 repairs – 30.00

Gross Wages:

\$ 5,359.89

Revenues:

General Fund – 37,667.39 Employee Benefit Fund – 3,580.34 Road Use Fund – 4,512.72, Water Fund – 12,164.79, Sewer Fund – 3,745.89 Garbage Fund – 3,279.84 **Total Revenues: 64,950.97**

Expenses:

General Fund – 7,590.31, Employee Benefits Fund – 662.30, Road Use Fund – 2,057.28, Water Fund 2,094.50 Sewer Fund – 1,326.70 Garbage Fund –2,979.90 **Total Expenses: 16,710.99**

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 reduce **utility bill 53000** to the minimum charge was made by Eberhart with a second by Frett. Ayes – Simons, Frett, Eberhart and Jebson. Abstain – Goodall.

A motion to **set a public hearing date for the sale of city property** for December 13, 2017 at 6:00 p.m. was made by Frett with a second by Simmons. All ayes.

A motion to approve a purchase of a used side by side UTV for \$2,630.00 was made by Goodall with a second by Frett. All ayes.

Reports – locating tool will need to be replaced. Discussed having election polls open at noon rather than 7:00 a.m.

At 6:27 p.m. a motion to go into closed session was made by Simmons with a second by Eberhart. All ayes.

At 6:59 p.m. a motion to go into open session was made by Simmons with a second by Frett. All ayes.

At 7:04 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