

**Delmar City Council Proceedings  
November 9, 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 Paul Ruchotzke, Laurie Ganzer and Jerry Nigh.

The **consent agenda** included the minutes of the October 12<sup>th</sup> meeting, Clerk's financial report and the following revenues and expenses:

**Bills paid prior to Meeting:**

941 Tax – 1,125.35, IPERS – 738.22, State W/H Tax – 190.00, Alliant Energy, utilities – 2,193.92, Clinton County Area Solid Waste, annual assessment – 4,200.00, Card Center, utility bill postage – 155.56

**Accounts Payable for Meeting:**

Badgers Meters, support for trimbel – 1,413.60, Bowman Oil, mower fuel – 41.90, Casey's, fuel – 41.97, Card Center, Utility bill postage – 78.20, Clinton County Sheriff, monthly contract – 971.40, Dewitt Library, 1 card – 50.00, ECIA, codification – 276.50, F & B Communications, telephone & internet – 205.29, Granger, signs – 7.87, Hawkins, chemicals – 178.31, John Deere Financial, maintenance misc – 43.01, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 168.09, Midwest Wheel, parts – 77.57, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,495.59, Small Engine Repair, oil filters – 21.94

**Gross Wages:**

\$ 4,961.09

**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 Eberhart with a second by Simmons. All ayes.

**Public forum** – no oral or written comments.

A motion to approve **resolution 2017-06** which is for the approval of the Iowa Home Base program was made by Jebson with a second by Frett. All ayes.

A motion to approve **resolution 2017-07** which is for the approval of the Accounting Policies and Procedures manual was made by Simmons with a second by Jebson. All ayes.

A motion to waive the 1<sup>st</sup> and 2<sup>nd</sup> reading and pass the 3<sup>rd</sup> reading of **ordinance 112-17** which is for adopting the Delmar City Code of Ordinances was made by Jebson with a second by Frett. All ayes.

A motion to place a **fire hydrant mid block on Short Street** was made by Goodall with a second by Simmons. All ayes.

The **Clinton County Sheriff's Office** spent 60.60 hours in the City of Delmar between September 26, 2016 through October 25, 2016 while on patrol they issued 1 warning, 1 citation, handled 1 incident and answered 4 calls.

A motion to discontinue seats on the **Eastern Iowa Regional Housing Authority Board** effective December 14, 2016 was made by Eberhart with a second by Simmons. Ayes – Jebson, Frett, Eberhart & Simmons. Abstain – Goodall.

**Reports** – street address numbers need to be placed on City Hall so they are more visible. Loose dogs were discussed. Letters will be sent to the parties in violation informing them citations will be issued if the problem is not resolved.

At 6:34 p.m. a motion to adjourn was made by Simmons with a second by Jebson. All ayes.

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Patty Hardin, Mayor

Attest:

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Laurie Ganzer, City Clerk