

**Delmar City Council Proceedings
November 10, 2010**

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

The **consent agenda** included the minutes of the October 13th meeting, Casey's liquor license and the following revenues and expenses:

Bills paid prior to Meeting:

| | |
|---|--------|
| FICA | 965.49 |
| IPERS | 518.71 |
| State of Iowa, withholding | 125.00 |
| National Bank Card, postage, bulbs & late fee | 260.50 |

Accounts Payable for Meeting:

| | |
|---|----------|
| Allied Waste, contract & dumpsters | 2,564.10 |
| BWC Industrial Service, sewer jetting | 640.22 |
| City of Wheatland, 1\3 IMFOA conference | 213.63 |
| Casey's, fuel | 88.38 |
| Clinton County Sheriff, monthly contract | 864.00 |
| F & B Communications, phone bill | 183.25 |
| Laurie Ganzer, cell phone reimbursement | 25.00 |
| Gasser's True Value, parks misc repairs | 89.27 |
| Hawkins, chemicals | 106.73 |
| Hydro View, sewer jetting | 4,794.00 |
| Iowa Prison Industries, street signs | 160.60 |
| IRWA, annual dues | 200.00 |
| JJJ Enterprises, repair storm drain | 732.80 |
| KAM Highway Line Markings, street painting | 78.69 |
| Maquoketa Sentinel Press, publications | 129.85 |
| Mike's Outdoor & Tree Service, tree removal | 750.00 |
| Office Machine Consultants, copier lease | 108.32 |
| QC Analytical Services, sample testing | 168.00 |
| Paul Ruchotzke, cell phone | 50.00 |
| Staples, toner & envelopes | 207.77 |
| Dick Schneden, weed spraying | 600.00 |
| USA Blue Book, water testing supplies | 45.46 |

| <u>Fund</u> | <u>Revenues:</u> | <u>Expenses:</u> |
|--------------------|-------------------------|-------------------------|
| General Fund | 32,989.26 | 5,490.10 |
| Road Use | 3,643.43 | 22,127.55 |
| Employee Benefits | 1,973.57 | 426.15 |
| Water | 10,639.90 | 10,076.78 |
| Sewer | 3,894.91 | 1,213.17 |
| Garbage | 2,990.43 | 3,610.06 |
| Totals: | 55,631.50 | 42,943.81 |

Gross Wages:

\$ 4,530.00

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

The **Clinton County Sheriff's Office** spent 62.55 hours in the City of Delmar from September 26, 2010 through October 25, 2010 while on patrol they issued 1 warning, handled 4 incidents and answered 8 calls.

No comments were made during public forum.

The following bids were submitted for consideration for garbage pick up:

Wulf Disposal offered a 5 year contract at \$13.00 per year. Allied Waste offered a 5 year contract starting at \$12.60 and progressing to \$13.64 at the end of the contract.

A motion to approve **a five year contract for garbage pick up with Allied Waste** was made by Eberhart with a second by Simmons. Ayes – Simmons, Jebesen, Frett and Eberhart. Nays – Goodall.

95 gallon carts will be provided to residents at no charge in the spring of 2011.

A motion to purchase a **Toro mower for \$7,800.00** was made by Frett with a second by Jebesen. All ayes.

Fire Station repairs were tabled until spring.

A motion to average **utility account 5900** and watch the meter was made by Goodall with a second by Jebesen. Ayes – Goodall, Frett, Simmons, Jebesen. Abstain – Eberhart.

A motion to approve **resolution 2011-05** which is for certifying unpaid utility account 58002 to the County Assessor for collection on taxes was made by Goodall with a second by Simmons. All ayes.

Reports:

Tom Witt was present to give an update on the recent sewer videoing. No real problems were noted at this time but the dry weather can be deceptive. In spring he will obtain bids for relining the lines.

Ruchotzke noted that the computer at the water tower is failing again. The cost for repair is \$87.00 plus parts. Ruchotzke was instructed to check with Rob Witt about warranty. The computer is less than a year old and may still be under warranty.

The student council at Delwood School will be using the park sign for announcements. Ruchotzke will help with notices for safety reasons.

Mayor Hardin requested that the council members be more vocal regarding issues on the agenda while the meeting is in session.

The Lion's are getting bids on shingles and steel for the roof at the Depot. If the City and the Lion's can obtain the funds for materials Mike Holmes of Holmes Construction will donate the labor for installing the roof.

At 7:02 a motion to adjourn was made by Goodall with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk