

**Delmar City Council Proceedings
November 11, 2015**

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

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

Bills paid prior to Meeting:

941 Tax – 1,117.67, IPERS – 733.29, Nick Lange, sample shipping – 17.90

Accounts Payable for Meeting:

Badger Meter, support agreement – 1,359.00, Card Center, utility bill postage & sample shipping 175.85, Christmas bulbs – 228.42 – total – 404.27, Casey's, fuel – 117.66, Clinton County Sheriff, monthly contract – 941.40, F & B Communications, telephone & internet – 214.13, Frances Banta Waggoner, library card – 50.00, Gasser True Value, misc. maintenance – 21.66, Hawkins, chemicals – 389.09, Hygienic Labs, sample testing – 12.50, JoJons, porta potties – 370.00, John Deere Financial, misc. maintenance – 80.39, Joel Wood Plumbing, horse barn & park repairs – 896.62, Laurie Ganzer, cell phone – 25.00, QC Analytical, sample testing – 163.00, Patty Hardin, Festival of Lights supplies – 185.40, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,181.91 Seyfert Lawn Service, lagoon mowing – 137.50, USA Blue Book, water supplies – 372.58

Gross Wages:

\$ 4,927.96

Revenues:

General Fund – 45,680.97, Employee Benefit Fund – 3,505.40, Road Use Fund – 4,933.77, Water Fund – 10,889.67, Sewer Fund – 3,412.25 Garbage Fund – 3,029.89 **Total Revenues: 71,461.95**

Expenses:

General Fund – 9,511.34, Employee Benefits Fund – 622.61, Road Use Fund – 2,242.65, Water Fund – 10,646.16, Sewer Fund – 4,088.08, Garbage Fund – 2,864.40 **Total Expenses: 29,975.24**

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

A motion to **replace the new meters** at 503 Vane & 310 Ridge at no charge was made by Simmons with a second by Jebsen. All ayes.

A motion to hire **Terry Behn as the certified water operator** for the City was made by Goodall with a second by Frett. All ayes.

Republic Services **garbage contract** was tabled,

A motion to approve a **building permit for 706 Main Street** was made by Goodall with a second by Eberhart. All ayes.

A motion to approve a **building permit for 812 Vane St** was made by Simmons with a second by Eberhart. Ayes – Frett, Jebsen, Eberhart, Simmons. Abstain – Goodall.

Permission to **vent a wood burner out of a garage at 406 Delmar Avenue** was made by Eberhart with a second by Jebsen. All ayes.

The **Clinton County Sheriff's Office** spent 47.65 hours in the city of Delmar between September 26, 2015 through October 25, 2015 while on patrol they issued 1 warning, 2 citations, handled 1 incident and answered 7 calls.

Depot report – Submitting Depot information to National Geographic to promote the Mississippi. Received \$1,400.00 grant for publicity. Committee wants to reinstate the Delmar Development.

Reports – Festival of Lights December 6th. Mayor attended the Mayor's Round Table to discuss derelict buildings. Calaboosde roof needs sealed before winter. Sweeper gutter brush needs repaired, cost will be \$133.58. Ford Truck needs repair for up to \$600.00. Hydrants will be flushed 17th.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk