

**Delmar City Council Proceedings
November 14, 2012**

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

The **consent agenda** included the minutes of the October 10th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 999.97, IPERS – 766.18, State of Iowa W/H tax – 180.00, Alliant Energy, utilities – 1,880.14, Sheets Design, electrician for generator – 307.51, Clinton National Bank, deposit slip order – 63.34, Sentinel Press, ad fro farmer's market – 46.10, Clinton County Recorder, release of mortgage filing fee – 7.00, Pat Hanrahan, salt shed replacement – 5,460.12

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,036.33, Alliant Energy, utilities – 2,201.16, Bancard, ¼ budget workshop – 7.50, Barron Mtr Supply, vehicle maintenance – 86.82, Casey's, fuel – 259.83, Clark's Saw Center, blades – 12.00, Crandall Construction, concrete removal – 40.00, Clinton County Sheriff, monthly contract – 891.80, Dague Equipment, bobcat repair – 658.48, Data Tech, annual support – 2,600.06, Display Sales, Christmas light bulbs & sockets – 328.25, F & B Communications, phone bill – 187.73, Gasser True Value, misc maintenance – 18.48, Hawkins, chemicals – 316.90, Hygienic Labs, testing – 51.00, Iowa Patch, asphalt patch – 437.50, IRWA, annual dues – 200.00, JJJ Enterprises, manhole covers – 1,133.44, Joann Guise, ECIA meetings – 86.22, John Deere Financial, misc maintenance – 25.98, Laurie Ganzer, cell phone, mileage , county recorder – 116.06, Maquoketa Sentinel Press, publications – 272.82, Mastercard, utility billing postage 73.60, ton truck repairs 110.00 – 183.60, Paul Ruchotzke, cell phone reimbursement – 50.00, Preston Ready Mix, concrete – 267.00, QC Analytical, sample testing – 65.50, Ruth Zimmerman, festival of lights supplies – 126.10, Steve Kahler, release of mortgages – 105.00, Staples, W-2's & files – 87.72, Sheets Design, Pay request # 5 fire station addition – 66,391.00, USA Blue Book, stenner pump – 991.36

Revenues:

General Fund – 145,070.95, Road Use Fund – 4,055.70, Employee Benefits Fund – 2,170.75
Water Fund – 11,460.59, Sewer Fund – 3,532.33, Garbage Fund – 2,994.61

Total Revenues: 169,284.93

Expenses:

General Fund – 46,818.07 Road Use Fund – 4,247.64, Employee Benefits Fund – 622.60
Water Fund – 9,679.96 Sewer Fund – 1,092.18 Garbage Fund – 3,035.64

Total Expenses: 65,496.09

Gross Wages:

\$ 5,302.20

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

No oral or written comments were made during **public forum**.

A motion to approve **\$800.00 to the Clinton County Tourism** fund was made by Eberhart with a second by Frett. All ayes.

A motion to approve **resolution 2013-03** which is for assessing lawn mowing fees to the County Treasurer for collection on property taxes was made b Goodall with a second by Frett. All ayes.

No bids have been submitted for **depot repairs**. Jebson noted that some contractors he has contacted have declined the offer a bid.

The owner is working on the clean up at **606 Vane Street**.

A motion to approve \$405.21 for repairs to the **chlorine pump at well #1** was made by Goodall with a second by Simmons. All ayes.

A motion to approve the **building permit for 114 Market Street** pending the submission of a 3 dimensional drawing of the structure was made by Goodall with a second by Simmons. All ayes.

A motion to approve the **building permit for 808 Market Street** pending the submission of a 3 dimensional drawing of the structure was made by Jebesen with a second by Simmons. All ayes.

A motion to table **building permit for 117 Market Street** and have Ganzer send a letter requesting further information was made by Jebesen with a second by Goodall. Ayes – Frett, Goodall, Eberhart, Jebesen. Simmons abstained.

Water shut offs at Lincoln Avenue, sidewalk on Richland Street and the renovation of the council chambers were tabled.

A motion to approve the repair to **flow meter at well #1** for approximately \$1,108.00 was made by Jebesen with a second by Frett. All ayes.

A motion to top the **tree at 509 Hurst Street** or remove if rotted was made by Jebesen with a second by Simmons. Ayes – Simmons, Frett, Jebesen, Eberhart. Abstain – Goodall.

A motion to approve the repairs to the **ton truck** for approximately \$900.00 was made by Goodall with a second by Frett. All ayes.

The **Clinton County Sheriff's Office** spent 68.07 hours in the city of Delmar between September 26, 2012 and October 25, 2012 while on patrol they issued 1 warning, handled 1 incident and answered 8 calls.

A motion to adjourn at 7:47 p.m. was made by Goodall with a second by Jebesen. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk