

**Delmar Council Proceedings
December 4 2008**

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

The **consent agenda** included the minutes of the November 6th meeting along with the following revenues and payables.

Bills paid prior to December Meeting:

FICA	1,005.41
IPERS	404.50
State of Iowa, withholding	111.00
Quad City Laminating, memory plaques for park trees	36.27

Accounts Payable for December Meeting:

Allied Waste, monthly contract & dumpsters	2,835.00
Brad Bonney, utility deposit	60.00
Casey's, fuel	58.91
Clinton County Sheriff, monthly contract	784.60
Clinton Humane Society, Judi Knoche memorial	50.00
Data Tech, support agreement	2,334.10
Delmar Fire Department, contract payment	2,850.00
F & B Communications, telephone	168.49
Festival of Lights, annual donation	500.00
Laurie Ganzer, mileage & bonus	179.94
Gasser True Value, misc streets dept.	70.15
Joanne Guise, ECIA bi-monthly meeting	40.95
Phyllis Hanraha, bonus	25.00
Hawkins, chemicals water dept	187.62
Bob Johnson Trucking, truck repair	363.87
Carl McNamee, bonus	25.00
Maquoketa Sentinel Press, publications	73.49
Office Machine Consultants, copier lease	105.43
QC Analytical Services, testing	147.00
Paul Ruchotzke, cell phone reimbursement & bonus	120.00
Schoenthaler, Roberg, Bartelt & Kahler, legal fees	150.00
The National Bank, interest on GO-water bond	10,282.50
USA Blue Book, Stenner pump	742.08

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	23,507.88	12,166.80
Road Use	4,143.20	7,219.95
Employee Benefits	755.29	522.88
Water	10,193.58	9,867.80
Sewer	3,088.58	2,956.09
Garbage	2,620.44	2,835.00
Debt Service	253.71	0.00
Totals:	44,562.68	35,568.52

Gross Wages:

\$ 6551.32

A motion to approve the consent agenda was mad by Jebesen with a second by Trenkamp. All ayes.

The **Clinton County Sheriff's Office** spent 49.88 hours in the city of Delmar between October 26, 2008 and November 25, 2008 while on patrol they issued 1 warning and answered 2 calls.

A motion to approve the **liquor license for Moe's Tavern** was made by Eberhart with a second by Simmons. All ayes.

At 6:15 p.m. a motion to **open the public hearing for the approval to apply for a USDA grant** was made by Jebesen with a second by Goodall. All ayes.

Ganzer informed those present that the grant will used to aid in the purchase of a storm warning siren. No further oral or written comments were made.

At 6:17 p.m. a motion to **close the public hearing for the approval to apply for a USDA grant** was made by Simmons with a second by Trenkamp. All ayes.

During the **public forum** no written or oral comments were made.

A motion to approve the **building permit for 913 Main Street** was made by Trenkamp with a second by Goodall. All ayes.

A motion to approve the **second reading of ordinance 101-09** which is for the update to the snow removal ordinance was made by Jebesen with a second by Goodall. All ayes.

A motion to waive the **third reading of ordinance 101-09** which is for the update to the snow removal ordinance was made by Simmons with a second by Trenkamp. All ayes.

A motion to send the person who came forward with information that led to an arrest for the **park vandalism** a \$75.00 reward was made by Goodall with a second by Simmons. All ayes.

The discussion regarding the Western Avenue weight restriction was tabled.

The discussion regarding the changes in the building code ordinance was tabled.

During **reports** Ruchotzke and Ganzer noted that several people have complained about the snowmobiles not staying on the designated route.

A motion to adjourn at 6:25 p.m. was made by Trenkamp with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk