

**Delmar City Council Proceedings
December 5, 2007**

Mayor Johnson called the regular meeting of the Delmar City Council to order at 7:00 p.m. with council members Jebson, Trenkamp, Goodall, Eberhart and Simmons present. Also present were Mayor elect Patty Hardin, city employees Paul Ruchotzke, Carl McNamee and Laurie Ganzer. Mat Saur and Jim Holtz of MSA Professionals were also present to honor Mayor Johnson as she chaired her last meeting.

The **consent agenda** included the minutes of November 7th and the following payables and revenues:

Bills paid prior to December Meeting:

FICA	1,447.90
IPERS	420.87
State of Iowa	118.00
Maquoketa Sentinel Press, publications	114.53
QC Analytical Services, wastewater testing	80.50
Doug Goodall, mileage	331.93
Iowa League of Cities, MLA – Hardin	95.00
The National Bank, GO Bond interest payment	10,777.50
The National Bank, office supplies & postage	135.26

Accounts Payable for December Meeting:

Alliant Energy, utilities	2,207.81
Allied Waste, monthly contract & dumpsters	2,496.00
Baron Motor Supply, filters	7.80
Christys LLC, chainsaw maintenance	24.99
Clinton Count Sheriff, monthly contract	741.60
Dague Equipment, oil	57.56
Dick's Spermarket, shipping costs	11.60
Display Sales, bulbs	210.00
Farm Plan, tractor repair & misc water dept.	152.84
F & B Communications, telephone	201.24
Gasser True Value, misc parks, water & City Hall	116.06
Iowa One Call, locates	28.80
Office Depot, paper & toner	154.34
Office Machine Consultants,	131.68
Preston Ready Mix Corp., pea gravel for park	410.12
Staples, folders, storage boxes, misc office supplies	141.72
Winegar Plumbing & Heating, City Hall boiler	6,368.00
Wendling Quarries, gravel	767.25

Gross Wages:

\$ 7,247.25

Revenues:

General Fund	14,938.89	Water Fund	21,060.04
Road Use Fund	3,386.61	Sewer Fund	3,354.07
Employee Benefits	642.02	Garbage Fund	2,740.30
Emergency Fund	256.80		

Total Revenues: 56,378.73

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

The **Clinton County Sheriff Department** spent 56.92 hours in the City of Delmar from October 26, 2007 through November 25, 2007 while on patrol they issued 1 citation, handled 2 incidents and answered 11 calls.

A motion to **approve participation in the Fusion Urgent Notification System** was made by Goodall with a second by Jebson. All ayes.

During **reports** Ruchotzke and McNamee noted that several residents in town are pushing snow into the streets and leaving cars parked on the streets making proper snow removal hard to manage. The offending parties will be notified.

During the discussion regarding the ownership of the tree that fell on Mrs. Liles garage. Ganzer noted that regardless of the ownership of the tree, the incident was due to the ice storm and classified as an act of God and Mrs. Liles insurance will be responsible for any damage. Further investigation regarding the ownership will need to be done.

Ganzer informed the Council that the January meeting is on January 2nd and most of the City bills will not be submitted for payment. The Council determined that the meeting will be held on January 9th beginning at 6:00 p.m. with a budget workshop included in the session.

The **maintenance agreement with Corrpro Companies for the cathodic protection corrosion control** was discussed. It was determined that the Council will look at the necessity for the agreement next summer. No motion was made at this time.

A motion to **award the garbage contract** to the current company, Allied Waste Services, for a three year term was made by Jebson with a second by Simmons. All ayes. The rates for the three year term are as follows: year 1, 11.50 per household, year 2 ,11.85 per household, year 3, 12.21 per household with 2 roll off drop boxes donated for spring and fall clean up.

A motion to **pay 40.00 per building permit** to be divided between the two Council members appointed as building inspectors was made by Eberhart with a second by Goodall. All ayes. The stipend will be paid bi-annually with Council payroll.

A motion to allow the **fire department to store table and chairs in the depot** was made by Goodall with a second by Trenkamp. All ayes.

During discussion regarding **past due utility accounts** the Council instructed Ganzer to hang shut off notices and disconnect the services of the accounts that are not current by December 15th. Any accounts that have contacted City Hall with plans to make payments will be exempt.

During the **City Clerk's 90 day review** it was noted that Ganzer's work is above average and several citizens have commented on the cleanliness of City Hall. A motion to offer Ganzer a .50 per hour raise bringing her pay to 13.50 per hour was made by Jebson with a second by Goodall. All ayes. Ganzer accepted the increase and thanked the Council and Mayor for the complimentary comments and the opportunity to serve the City of Delmar.

A motion to adjourn at 8:20 p.m. was made by Jebson with a second by Simmons. All ayes.

Judy Johnson, Mayor

Attest:

Laurie Ganzer, City Clerk