

**Delmar City Council Proceedings
December 8, 2010**

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

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

Bills paid prior to Meeting:

FICA	1,481.63
IPERS	576.54
State of Iowa, withholding	143.00
Alliant Energy, utilities	1,901.25

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters	2,564.10
Bowman Oil, diesel fuel	377.86
Casey's, fuel	108.60
Clark's Saw Center, Toro mower	7,800.00
Clinton County Sheriff, monthly contract	864.00
Data Technologies, annual support agreement	2,548.83
Dague Equipment, misc streets	142.88
Delmar Fire, annual contract	5,700.00
Ryan Edwards, bonus	25.00
Farm Plan, misc parks	27.26
F & B Communications, phone bill	181.67
Frances Banta Waggoner, library card	50.00
Laurie Ganzer, cell phone reimbursement & bonus	125.00
Gasser's True Value, parks misc repairs	261.95
JoAnn Guise, ECIA Housing Authority mileage to meetings	160.00
Phyllis Hanrahan, bonus	25.00
Hawkins, chemicals	395.28
Iowa One Call, locates	19.80
JJJ Enterprises, repair storm drain	1,046.85
National Bank Card, postage	151.84
Office Machine Consultants, copier lease	106.73
Phillips Services, sewer cleaning	333.60
QC Analytical Services, sample testing	51.50
Paul Ruchotzke, cell phone reimbursement & bonus	150.00
Staples, office supplies	149.72

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	14,155.52	9,902.38
Road Use	4,297.90	1,768.87
Employee Benefits	341.16	695.62
Water	11,164.32	9,616.92
Sewer	3,367.58	7,365.10
Garbage	2,962.57	2,564.10
Totals:	36,289.05	31,912.99

Gross Wages:

\$ 7,625.00

A correction to the November minutes was requested by Goodall. The minutes should state that Holmes Construction will donate partial labor to roof the Depot. A motion to approve the consent agenda with the noted correction was made by Goodall with a second by Jebesen. All ayes.

The **Clinton County Sheriff's Office** spent 57.67 hours in the City of Delmar between October 26, 2010 through November 25, 2010 while on patrol they issued 1 citation, handled 7 incidents and answered 8 calls.

No comments were made during **public forum**.

No oral or written comments were made during the public meeting for the Clinton County Hazardous Mitigation plan.

A motion to approve **resolution 2011-06** which is for the approval of the Clinton County Hazardous Mitigation plan was made by Jebesen with a second by Simmons. All ayes.

A motion to approve **resolution 2011-07** which is for the approval of certifying the past due utility account 80000 to the County Auditor for collection was made by Simmons with a second by Eberhart. All ayes.

During **reports** Ruchotzke informed the Council that Dale Delarm is considering purchasing the old fertilizer location on Main Street to open a saw mill. Trees would be harvested and made into firewood for resale.

A motion to adjourn at 6:30 p.m. was made by Goodall with a second by Eberhart. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk