

**Delmar City Council Proceedings
December 9, 2015**

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

The **consent agenda** included the minutes of the November 11th meeting, clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,722.94, IPERS – 862.96, State W/H Tax – 238.00, Alliant Energy, utilities – 1,908.98, Sentinel Press, publications – 46.53, Doug Goodall, mileage – 402.50, Patty Hardin, mileage – 138.00, VIP Transportation, trolley – 451.00, Clinton National, fire station loan – 7,050.43, The National Bank, GO water note interest – 6,525.00

Accounts Payable for Meeting:

Baaron Motors, parts – 34.00, Bob Brinker, remote – 60.00, CAM, water tower repair – 7,443.13, Card Center, shipping & ub postage – 123.18, Casey's, fuel – 236.04, Clinton County Sheriff, monthly contract – 941.40, Data Tech, annual license & support agreement – 2,751.09, F & B Communications, telephone & internet – 211.41, Gasser True Value, misc. maintenance – 59.09, Hawkins, chemicals – 554.11, HD Equipment, plow repair – 218.26, Hygienic Labs, testing – 12.50, JJJ Enterprises, Vane Sty main break – 1,150.00, Joel Wood Plumbing, meter installs – 120.00, John Deere Financial, misc. maintenance – 35.15, Karls' Auto Salvage, F450 repairs – 822.31, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,182.26, Roeder Bros, vehicle repairs – 121.67, Schimburg, Vane St main repair – 647.98, Water Solutions, chemicals – 763.00, Warthan Brothers, truck parts – 77.47

Gross Wages:

\$ 8,429.49

Revenues:

General Fund – 6,370.66, Employee Benefit Fund – 0.00, Road Use Fund – 7,045.44, Water Fund – 10,419.72, Sewer Fund – 3,298.59 Garbage Fund – 2,964.50 **Total Revenues: 30,098.91**

Expenses:

General Fund – 11,444.86, Employee Benefits Fund – 914.90, Road Use Fund – 1,266.17, Water Fund – 3,944.67, Sewer Fund – 1,076.45, Garbage Fund – 2,864.40 **Total Expenses: 21,511.45**

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

A motion to approve a five year contract for garbage and recycling pick up with Republic Services was made by Goodall with a second by Simmons. All ayes.

A motion to approve the Clinton County 28E agreement was made by Simmons with a second by Frett. All ayes.

Depot report – The Depot has received a \$3,000.00 from the Betty Jean Franklin Estate.

Reports – no bids have been received for the repair to the boiler at City Hall or the water main repairs on Vane St. The front tires on the S-10 need to be replaced. They will be \$72.00 each and \$60.00 for an alignment.

The **Clinton County Sheriff's Office** spent 58.72 hours in the city of Delmar from October 26, 2015 through November 25, 2015 while on patrol they issued 1 warning, 2 citations and answered 4 calls.

A motion to adjourn at 6:22 p.m. was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk