

**Delmar City Council Proceedings
December 10, 2014**

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

The **consent agenda** included the minutes of the November 12th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,581.38, IPERS – 849.62, State w/h tax – 203.00, Alliant Energy, utilities – 1,861.82, Walmart, Festival of Lights raffle prizes – 284.62, Patty Hardin, mileage – 66.60, Doug Goodall, mileage – 168.72, Card Center, cleaning supplies – City Hall – 51.57, Quad City Trolley, Festival of Lights trolley – 399.91

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,150.05, Casey's, fuel – 266.11, Clinton County Sheriff, monthly contract – 925.40, Clinton National Bank, fire station note payment – 7,050.43, Data Tech, annual support & license agreement – 2,697.15, F & B Communications, phone bill – 191.45, Gasser's, maintenance & Christmas lights – 142.97, Hawkins, chemicals – 233.60, JJJ Enterprises, fire hydrant repairs – 630.00, John Deere Financial, misc. maintenance – 9.97, Karl's Auto Salvage, truck maintenance – 216.82, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 46.92, Maquoketa Public Library, 1 card – 35.00, City of Maquoketa, main jetting – 100.00, Metering Technology, radio meter reader – 9,345.00, QC Analytical, sample testing – 128.00, Paul Ruchotzke, cell phone – 50.00, Roeder Bros, vehicle maintenance – 88.98, Schimberg, fire hydrant repair – 601.09, Staples, desk calculator – 199.99, USA Blue Book, water system maintenance – 100.96

Gross Wages:

\$ 7,919.67

Revenues:

General Fund – 13,384.15, Employee Benefit Fund – 641.98, Road Use Fund – 6,093.64, Water Fund – 10,265.02, Sewer Fund – 3,374.89 Garbage Fund – 3,060.53 **Total Revenues: 36,820.21**

Expenses:

General Fund – 12,954.32, Employee Benefits Fund – 860.86, Road Use Fund – 3,269.05, Water Fund – 55,943.85, Sewer Fund – 778.54 Garbage Fund – 0.00 **Total Expenses: 73,806.62**

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

Public forum – no oral or written comments were made.

Depot Updates – requested extension cords be purchased for trees for Festival of Lights next year. New flags are needed. Working on an education program to include Depot & City history.

A motion to approve reclassifying **615 S. Main Street** as a residential property was made by Jebesen with a second by Henderson. All ayes.

A motion to discuss with city attorney what will be required to move or close the south end of Delmar Avenue was made by Jebesen with a second by Eberhart. All ayes.

A motion to move forward with bids for purchasing a **surveillance system for the city park & depot** was made by Henderson with a second by Frett. All ayes.

A motion to approve the letter of intent with DA Davison for possible refinancing the water notes was made by Eberhart with a second by Frett. All ayes.

A motion to approve resolution 2015-06 which is for assessing the unpaid property maintenance fees to the County Treasurer for 606 Vane Street was made by Goodall with a second by Frett. All ayes.

The **Clinton County Sheriff's Office** spent 50.98 hours in the city of Delmar between October 26, 2014 through November 25, 2014 while on patrol they answered 4 calls.

A motion to adjourn at 6:57 p.m. was made by Henderson with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk