

**Delmar City Council Proceedings
December 12, 2012**

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

The **consent agenda** included the minutes of the November 14th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,406.61, IPERS – 771.19, State of Iowa W/H tax – 188.00, The National Bank, GO water note interest – 8,212.50, Patty Hardin, Mileage & Festival of Lights – 396.71, Clinton County Conservation, tourism donation – 800.00, Doug Goodall, mileage – 284.16, B & D Pit Stop, ton truck repair – 660.02 Clinton National Bank, fire station note interest – 417.44, Roger Hardin, Festival of Lights – Kindle Fire – 213.99

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,023.84, Casey's, fuel – 195.63, Clinton County Sheriff, monthly contract – 891.80, Dague Equipment, blade – 10.16, Dale Delarm, tree removal – 800.00, ECIA, retroreflectivity policy – 44.14, F & B Communications, phone bill – 190.64, Gasser True Value, misc water dept. – 63.64, Hawkins, chemicals – 328.70, Hygienic Labs, water testing – 11.00, Jerry Nigh, bonus – 25.00, John Deere Financial, misc maintenance – 19.45, Laurie Ganzer, cell phone, bonus & mileage – 137.64, Maquoketa Sentinel Press, publications – 69.34, Mastercard, utility billing postage – 93.83, QC Analytical, wastewater testing – 163.00, Paul Ruchotzke, cell phone reimbursement & Bonus – 150.00, Rob Witt, bonus – 50.00, Sheets Design, fire station addition – 11,209.00, Spahn & Rose, salt shed – 434.79, Stenner Pump, repair used pump – 419.28, Tom Witt, bonus – 50.00, USA Blue Book, testing supplies – 53.46

Revenues:

General Fund – 121,923.10, Road Use Fund – 3,867.17, Employee Benefits Fund – 838.76
Water Fund – 9,521.21, Sewer Fund – 3,814.21, Garbage Fund – 2,738.04

Total Revenues: 142,702.49

Expenses:

General Fund – 78,8874.24 Road Use Fund – 9,844.99, Employee Benefits Fund – 296.73
Water Fund – 3,831.01 Sewer Fund – 8,531.76 Garbage Fund – 3,036.33

Total Expenses: 98,640.45

Gross Wages:

\$ 7,966.80

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

Public Forum:

Brad Taliaferro was present to inform the council that he has purchased property in Delmar and will be opening a business for millwright & construction work. Taliaferro requested that the council consider an incentive to his business for placing it in Delmar.

A motion to approve a building permit for **117 Market Street** was made by Jebson with a second by Frett. Ayes – Eberhart, Jebson, Goodall and Frett. Simmons abstained.

A motion to approve \$300.00 in repairs to the **ton truck** was made by Goodall with a second by Jebson. All ayes.

A motion to waive the 1st and 2nd reading and pass the 3rd for ordinance 107-13 which is for updating the stop sign ordinance was made by Simmons with a second by Goodall. All ayes.

Amy Ingles inquired about submitting a bid for **painting the depot**. The council was receptive to the idea. Ganzer was instructed to contact Ingles to inform her what placing a bid will require.

A motion to approve a bid from Pat Hanrahan for \$2,400.00 in labor and \$1,905.00 in materials to remodel the council chambers was made by Goodall with a second by Simmons. Ayes – Simmons, Goodall, Eberhart and Frett. Jebson abstained. Flooring bids will be considered at the January meeting.

The Clinton County Sheriff's Office spent 50.25 hours in the city of Delmar between October 26, 2012 through November 25, 2012 while on patrol they answered 7 calls.

A motion to adjourn at 6:50 p.m. was made by Goodall with a second by Simmons. All ayes.

Attest:

Patty Hardin, Mayor

Laurie Ganzer, City Clerk