**Minutes of the Delaware City Council Meeting**

Saturday, January 8, 2022

Mayor Fishler called the meeting to order at 8:00am.

Roll call of members present: Rick Lahr, Barb Ries, Kevin Clark, Larry Tibbott. Absent: Burt Davis.

Also present: Alex Elgin, Rick Carnicle.

Building Permit Applications

None.

Nuisances

None.

211 West Adams Street

The Council discussed the vacation of the section of alley between the two lots at 211 West Adams Street, the property owned by Dan Dettbarn that was recently purchased by Chad Finnell. Motion by Ries, seconded by Lahr to set February 12, 2022, at 8:00am as the date and time for a public hearing on the proposed vacation of the alley between the two lots at 211 West Adams Street. Motion carried, all ayes.

City Cameras – Rick Carnicle

Rick Carnicle was present to discuss camera options with the Council. Items discussed included: potential camera locations, types of systems available, costs, and funding options. Carnicle will prepare estimates for the Council to review at a future meeting.

2022 Appointments

Mayor Fishler made the following appointments: Lahr – Mayor Pro Tem and Streets; Ries – Parks and Fire 501c3 Association; Clark – Sewer; Tibbott – Civil Defense; and Davis – Water.

City Hall Furnace/Electrical

Mayor Fishler referred the Council to the two bids received for replacement of the furnace at the City Office, noting that the electrical for the building will need to be updated as part of the replacement. The Council discussed the bids, the electrical update, installation of a coil to allow for central in the future if needed, and the furnace specifications from both bids.

Motion by Lahr, seconded by Ries to proceed with the bid from Joe Tibbott for the furnace for City Hall. AYES: Lahr, Ries, Clark. NAYS: None. ABSTENTIONS: Tibbott (Tibbott abstained as he is related to Joe Tibbott). Motion carried. Motion by Ries, seconded by Tibbott to approve the installation of the coil needed for central air. Motion carried, all ayes.

Alex Elgin will contact Vorwald and Wilson to get estimates for electrical improvements for the next meeting.

Contract for Library Services

Motion by Clark, seconded by Lahr to approve the “Contract for Library Service for Residents of Cities in Delaware County with Libraries.” Motion carried, all ayes.

Sewer Lagoons Fence

Mayor Fishler informed the Council that he had been contacted by the IDOT about the fence at the sewer lagoons that borders the highway to discuss whose responsibility it is to repair. The IDOT is still looking into the issue. The Council discussed the condition of the fence and potential contacts at the IDOT to contact.

Snow Removal/Salt/Sand

Alex Elgin updated the Council on snow removal operations, noting he got more sand last week and utilized Duane Elgin’s dump truck to haul it. Elgin also informed the Council that he had a low tire on the salt truck and a dead battery as well. The Council agreed Elgin should take the truck in to be serviced.

Flood Plain Management Ordinance

Motion by Lahr, seconded by Tibbott to approve the third and final reading of “An Ordinance Amending the City Code of the City of Delaware, Iowa, by adding Title III Chapter 6 “Flood Plain Management.” Motion carried, all ayes.

Fiscal Year 2023 Budget

Motion by Ries, seconded by Clark to set February 12, 2022, at 8:00am as the date and time for a Public Hearing on the “Maximum Property Tax Dollars Resolution” for the budget for Fiscal Year 2023. Motion carried, all ayes.

Department Reports

Fire: Elgin reported that officers had been elected and were the same as last year. The department will assist Chad Finnell in burning the house at 211 West Adams Street in March.

Streets: none.

Park: none.

Water: none.

Sewer: none.

Other Business

* Brush Dump Update

The Council reviewed the estimates for a survey of the area and will wait until spring to move forward.

* Speed Limit on 5th Street Update

The Council reviewed the email response from the IDOT. The Council will reach out to their contacts to see if they can provide any assistance.

Standing Business

Approve the minutes of the December 11, 2021, City Council meeting; Approve payment of the bills; Delaware County Sheriff’s Office December 2021 Report

Motion by Lahr, seconded by Ries to approve the standing business items. Motion carried, all ayes.

Motion by Tibbott, seconded by Clark that the meeting adjourn at 10:08am. Motion carried, all ayes.

Erin Learn, City Clerk