### Minutes of the Delaware City Council Meeting

Wednesday, November 13, 2024

Mayor Fishler called the meeting to order at 6:00pm.

Roll call of members present: Kevin Palmersheim, Rick Lahr, Larry Tibbott, Barb Ries, Kevin Clark. Absent: None.

# **Building Permit Applications/Livestock Applications**

None.

#### Nuisances

The Council noted that a pile of rocks had been dumped at the corner of the Hadley property on street right of way, and asked that the City Clerk contact him to have them removed.

## Street Finance Report for Fiscal Year ended June 30, 2024

Motion by Lahr, seconded by Tibbott to adopt Resolution Approving Street Finance Report for Fiscal Year ended June 30, 2024. On call of roll: Ayes: Lahr, Ries, Clark, Tibbott, Palmersheim. Nays: None. Motion carried.

### Annual Financial Report for Fiscal Year ended June 30, 2024

Motion by Ries, seconded by Tibbott to adopt Resolution Approving Annual Financial Report for Fiscal Year ended June 30, 2024. On call of roll: Ayes: Ries, Clark, Tibbott, Palmersheim, Lahr. Nays: None. Motion carried.

### Sewer Pump Update

Mayor Fishler informed the Council that Dean Hendricks had contacted him to let him know that the sewer pump does have to be replaced. The cost estimate is approximately \$11,000 plus labor. Hendricks will provide additional details once he receives them from Northway Well & Pump.

### Reclaim from Highway 13 Project

Mayor Fishler informed the Council that there was a lot of reclaim left from the Highway 13 Project and it was being sold for \$5.00 per ton delivered. The Council discussed purchasing some to have on hand as the price would be a cost savings for the City, places to store it, and quantities to purchase. Motion by Palmersheim, seconded by Clark to purchase up to \$1,500 worth of reclaim from the Highway 13 Project. On call of roll: Ayes: Clark, Tibbott, Palmersheim, Lahr, Ries. Nays: None. Motion carried.

### **Utility Rates Update**

City Clerk Learn informed the Council that Speer Financial will assist with the utility rate analysis that the Iowa Financial Authority is requiring.

#### City Park

Council Member Ries informed the Council that there will be a tree lighting at the City Park on December  $1^{st}$  at 5:00pm and Santa will visit Delaware on December  $7^{th}$  from 11:00am -1:00pm. Ries also noted that ECIA has offered to assist with the preparation of a park plan for the City at no cost.

#### **Department Reports**

Fire: None

Streets: Mayor Fishler informed the Council that the other City truck had been serviced and no major problems were found. The Council discussed winter preparations for the vehicles and plowing operations.

Park: None.

Water: Council Member Palmersheim updated the Council on the generator repair. The Council discussed potential air in the water lines, noting that Dean Hendricks was going to contact FL Krapfl to look into it. Sewer: None.

#### Other Business

City Clerk Learn referred the Council to information in the packets about the Sheriff's rates for the upcoming year and the schedule for clean-up days in 2025.

## **Standing Business**

Erin Learn, City Clerk

Motion by Ries, seconded by Lahr to approve the following Standing Business items: the minutes of the October 9, 2024 City Council meeting; payment of the bills; Delaware County Sheriff's Office October 2024 Report; October 2024 Revenue and Expense Report. On call of roll: Ayes: Tibbott, Palmersheim, Lahr, Ries, Clark. Nays: None. Motion carried.

Motion	by Ries, seco	nded by Palme	ersheim that th	ie meeting adjou	rn at 6:53pm. M	otion carried, a	all ayes.