#### **Delmar City Council Proceedings MARCH 9th, 2022**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebsen, Mangler, Frett and McDermott present. Gerlach absent due to fire call.

The consent agenda included the minutes of the February 9th meeting, Clerk's financial report and the following revenues and expenses:

# Accounts Payable Prior to meeting:

941 Tax - 1,814.02 IPERS - 5,589.64 State W/H Tax - 195.00 Alliant Energy, utilities- 3,547.64 F&B Communications, telephone & internet- 170.45 Mastercard, fuel, 31.04 Republic, garbage contract- 2,736.27

### **Accounts Payable for Meeting:**

Auditor of State, periodic examination fee- 1,200.00 Casey's, fuel- 300.35 Cedar Rapids Municipal, testing- 13.06 Clinton County Sheriff, monthly contract – 1,057.81 Certa Site, fire extinguisher check- 394.90 Crime Stoppers, donation- 100.00 Cynthia Stimson, reports- 177.75 ECIA, grant- 295.75 Gasser's, supplies- 5.99 Hygienic Lab, testing- 40.00 John Deere Financial, maintenance- 25.11 Lincoln Way Foundation, donation- 890.00 MARC, parks- 155.70 Power Service Co., generator-Republic, garbage dumpsters- 335.48 Roeder, hose- 134.69 Small Town Machining, parts & labor- 433.22 Tri-City Electric, water tower panel- 3,070.00 YWCA, donation- 500.00

## **Gross Wages:**

\$ 7,923.00

FEBRUARY FUND	<u>REVENUES</u>	<b>EXPENSES</b>
GENERAL FUND	\$ 3,772.77	\$ 3,534.10
ROAD USE FUND	\$ 5,963.48	\$ 5,070.91
Employee Benefit	\$ 347.54	\$ 1,089.15
Emergency Fund	\$ 106.20	\$
LOST FUND	\$	\$
Water	\$ 10,662.31	\$ 3,597.19
Sewer	\$ 3,433.47	\$ 1,709.50
Garbage	\$ 3,820.71	\$ 11,404.55
TOTALS	\$ 28,106.48	\$ 26,405.40

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

No written or oral comments were made.

Cathie Jebsen attended the meeting representing the Delmar Development. They would like to apply for a grant to purchase permanent shade structures for the splash pad benches.

A motion to approve the Delmar Development applying for the grant to purchase shade structures for the splash pad was made by Frett with a second by McDermott. All ayes.

At 6:21 p.m. a motion to open the public hearing for the FY 2023 Budget was made by Frett with a second by Mangler. All ayes.

No oral or written comments were made.

At 6:21 p.m. a motion to close the public hearing for the 2023 FY Budget was made by Jebsen with a second by Mangler. All ayes.

A motion to approve **Resolution 2022-08** which is to approve the FY2023 Budget was made by McDermott with a second by Frett. All ayes.

At 6:22 p.m. a motion to open the public hearing for adopting the Code of Ordinances was made by Jebsen with a second by McDermott. All ayes.

No public oral or written comments were made.

At 6:24 p.m. a motion to close the public hearing for adopting the Code or Ordinance was made by McDermott with a second by Frett. All ayes.

A motion to approve **Resolution 2022-07** which is for adopting the code of ordinance (with the changes discussed) was made by Frett with a second by Mangler. All ayes.

A motion to approve the clerk attending clerk school was made by McDermott with a second by Frett. All ayes. Spring Clean-Up Day is set for May 6<sup>th</sup> & 7<sup>th</sup> from 8:00 a.m. until 6:00 p.m.

The council agreed to have the clerk start making a monthly transfer from the general checking account to the vehicle replacement fund starting in April 2022.

There is a meter issue at one property and Daryl will be calling to plumber to check into this.

#### Reports:

James Connolly attended the meeting and reported that the panel at the water tower has been replaced and everything is running smoothly.

Frett reported that he and Gerlach looked at the city vehicles and believe that the large red truck needs to be replaced first. The bed on the smaller truck is rusted out and needs replacing as well. Also, the chain on the spreader needs to be replaced. The clerk will be getting information to Frett and Gerlach about purchasing vehicles through the state.

Mayor reported that the surveyor will be here at the end of the month in regards to disc golf at the park & depot. McDermott reported that Kristen Beck, who is updating the city website, is in need of information on various businesses that would like to be included on the site.

The clerk reported that the CCDA grant for the lamp posts was sent in on the 8th.

Frett brought to the council's attention that there is a transient person in town who has caused concern to the residents. The law has been notified several times regarding this person.

At 7:19 p.m. a motion to adjourn was made by Frett with a second by McDermott. All ayes

		Patty Hardin, Mayor		
Attest:				
	Chris Budde, City Clerk			