

Delmar City Council Proceedings
January 11, 2017

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

The **consent agenda** included the minutes of the December 14th meeting, Clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,300.64, IPERS – 826.89, State W/H Tax – 218.00, Alliant Energy, utilities – 2,403.91, Delmar Depot/DDC, bus trip down payment – 1,500.00, Ashley Bayles, utility deposit refund – 39.17, State of Iowa, 4th qtr sales tax – 2,175.00

Accounts Payable for Meeting:

Bowman Oil, fuel -303.27, Casey's, fuel – 276.99, Clinton County Sheriff, monthly contract – 971.40, ECIA, code book printing – 40.57, F & B Communications, telephone & internet – 202.32, Hawkins, chemicals – 549.57, Hygienic Labs, testing – 12.50, JJJ Enterprises, fire hydrant installation – 990.00, John Deere Financial, maintenance misc – 121.19, Karl's Auto Salvage, vehicle maintenance – 295.58, Laurie Ganzer, cell phone – 25.00, Patty Hardin, Festival of Lights supplies – 286.25, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,181.11, Roeder Bros, vehicle maintenance -261.82, Tandem Tire, vehicle maintenance – 78.00, Water Solutions, chemicals – 579.50

Gross Wages:

\$ 5,557.11

Revenues:

General Fund – 11,943.15, Employee Benefit Fund – 595.17, Road Use Fund – 4,854.51, Water Fund – 11,440.15, Sewer Fund – 3,213.63 Garbage Fund – 2,850.37 **Total Revenues: 34,896.98**

Expenses:

General Fund – 17,009.21, Employee Benefits Fund – 252.50, Road Use Fund – 1,603.91, Water Fund – 15,001.51, Sewer Fund – 2,103.55, Garbage Fund –2,865.75 **Total Expenses: 38,836.43**

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

Public forum – no oral or written comments were made.

A motion to accept **Tom Witt's resignation** effective February 28, 2017 as sewer operator was made by Eberhart with a second by Simmons. All ayes.

A motion to assign all **sewer operator duties to current employee Terry Behn effective February 28, 2017** was made by Jebesen with a second by Frett. All ayes.

A motion to approve **resolution 2017-08** which is for allowing the City Clerk to pay bills prior to a meeting to avoid late charges was made by Frett with a second by Simmons. All ayes.

A motion to approve **resolution 2017-09** which is for designating the Maquoketa Sentinel Press as the newspaper for the City's publications was made by Eberhart with a second by Goodall. All ayes.

A motion approve **resolution 2017-10** which is for designating Clinton National Bank as the City's depository was made by Frett with a second by Simmons. Ayes – Frett, Simmons, Goodall, Eberhart. Abstain – Jebesen.

The **Clinton County Sheriff's Office** spent 63.38 hours in the City of Delmar between November 26, 2016 through December 25, 2017 while on patrol they handled 1 incident and answered 4 calls.

Reports – viaduct wall needs attention, discussed old buildings snow removal & grass mowing. Discussed the need for new doors at the maintenance shed.

At 6:35 p.m. a motion to adjourn was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk