

Delmar City Council Proceedings
March 14, 2018

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

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

Accounts Payable Prior to meeting:

941 Tax – 1,061.89, IPERS – 753.09, State W/H Tax – 242.00, Alliant Energy, utilities – 3,069.48, Ryan Edwards, snow removal – 405.00

Accounts Payable for Meeting:

AP Graphics, ranger decals – 85.00, Barron Motor Supply, parts 34.38, Casey's, fuel – 403.29, Card Center, utility bills – 80.15, Christy's, starter red plow – 165.00, Clinton County Sheriff, monthly contract – 990.00, Company One, fire extinguisher certifications & replacement – 245.95, C & R Tires, tube – 36.00, Dewitt Library, 1 card – 50.00, Engel Agency, annual insurance policy – 24,074.00, F & B Communications, domain renewal, telephone & internet – 214.51, Freedom Hydraulic, bobcat repair – 86.89, HD Equipment, spinner repair – 428.60, Hygienic Labs, testing – 33.00, IAMU, dues – 560.69, John Deere Financial, maintenance misc – 10.88, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, Midwest Patch, cold patch for streets – 716.80, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,400.08, Roeder Bros, parts – 2.11, Sentinel Press, publications – 53.96, Waugh Auto, exhaust repair – 40.00

Gross Wages:

\$ 5,061.02

Revenues:

General Fund – 4,435.40 Employee Benefit Fund – 122.07 Road Use Fund – 7,380.70 Water Fund – 11,531.65, Sewer Fund – 3,619.83 Garbage Fund – 3,169.72 **Total Revenues: 30,259.38**

Expenses:

General Fund – 8,652.58, Employee Benefits Fund – 627.30 Road Use Fund – 13,326.03, Water Fund 4,355.86 Sewer Fund – 1,331.56 Garbage Fund – 3,097.50 **Total Expenses: 31,390.83**

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

At 6:12 p.m. a motion to open the public hearing for the **sale of real property owned by the City of Delmar** was made by Frett with a second by Goodall. All ayes.

No oral or written comments were made.

At 6:13 p.m. a motion to close the public hearing for the sale of real property owned by the City of Delmar was made by Simmons with a second by Frett. All ayes.

City attorney, Billy Coakley, discussed the Development Agreement with the Council.

A motion to approve the **Development Agreement** between the City of Delmar and Dr. Appliance was made by Eberhart with a second by Frett. All ayes.

A motion to approve the building permit for 204 N. Lincoln with a variance for the 9 ft. side walls was made by Goodall with a second by Frett. All ayes.

Delwood School building permits – Todd Hawley from Delwood School was present to discuss possible variances for the upcoming building permits for the school. Mayor Hardin appointed a committee to visit the sight and discuss the variances needed prior to the April meeting when the permits will be on the agenda.

After discussion regarding infrastructure financing for a possible housing addition – Jebesen made a motion for up to a possible \$50,000.00 from the City for **water and sewer infrastructure** at the project with a second by Eberhart. All ayes.

A motion to approve the **Clinton County Sheriff's Office contract** for the 2019 fiscal year at a rate of \$1,029.00 per month was made by Simmons with a second by Jebesen. All ayes.

Resolution 2018-07 was tabled.

A motion to accept the bid in the amount of \$1,125.00 from Joe Eberhart for the **S-10 pickup** was made by Goodall with a second by Jebesen. All ayes.

Spring Cleanup is scheduled for May 4th and 5th.

A motion to approve the 2nd reading of **ordinance 120-18** which is for the rate increase for the City utilities effective with the July 1, 2018 billing cycle was made by Jebesen with a second by Frett. All ayes.

A motion to approve the **streets repair bid** from LL Pelling in the amount of \$55,704.30 was made by Jebesen with a second by Frett. All ayes.

A motion to accept the **resignation of Paul Ruchotzke** as the City maintenance supervisor was made by Goodall with a second by Simmons. All ayes. Jerry Nigh will be promoted to head maintenance

person at a rate of \$18.50 per hour with \$50.00 reimbursement for cell phone each month. The promotion with Nigh is a 90 day probationary position as stated in company policy.

Public forum – several complaints were submitted regarding the barking dogs at 201 N. Main St. An additional complaint was filed about junk vehicles at 602 Market.

Reports – Jebesen presented the grants that the Delmar Development has applied for. Goodall presented a draft proposal for the upcoming changes to the recycling system at the landfill in Clinton. Ganzer requested that the items from Festival of Lights be put away at City Hall so the building can be cleaned more easily.

At 7:47 p.m. a motion to adjourn was made by Simmons with a second by Eberhart. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk