

**Delmar City Council Proceedings
May 9, 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 and Simmons present.

A motion to accept the resignation of Council member Eberhart was made by Jebesen with a second by Frett. All ayes.

A motion to appoint Dawn McDermott to the vacant council seat was made by Simmons with a second by Goodall. All ayes.

The **consent agenda** included the minutes of the April 11th meeting, Clerk's financial report and the following revenues and expense:

Accounts Payable Prior to meeting:

941 Tax – 1,084.20, IPERS – 741.41, State W/H Tax – 151.00, Alliant Energy, utilities – 2,899.80

Accounts Payable for Meeting:

Bowman Oil, diesel & mower fuel – 737.35, Casey's, fuel – 125.50, Card Center, utility bills 2 months – 159.95, office supplies, paper, toner, files, pens etc. – 811.21, Clinton County Sheriff, monthly contract – 990.00, Dale Delarm, trim trees – 150.00, Dewitt Library, 1 card – 50.00, Electrical Engineering, fire dept generator maintenance – 1,025.61, F & B Communications, domain renewal, telephone & internet – 226.63, Gasser, maintenance misc. – 3.79, Hawkins, chemicals – 220.94, HI-Viz Safety, warning sign – 165.00, Holtz Welding, rail at Depot – 85.00, Hygienic Labs, sample testing – 13.00, Jerry Nigh, cell phone – 50.00, Joel Wood Plumbing, 408 Ridge stop box – 270.58, John Deere Financial, maintenance misc – 21.67, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, Maquoketa Lumber, door repair – 13.27, Mississippi Valley Pump, lift station maintenance – 500.00, Preston Rady Mix, rock – 219.50, Regalia, flags – 127.02, Republic Services, monthly contract & dumpster – 3,399.18, Sentinel Press, publications – 127.85, Spahn & Rose, paint – 10.99, erry Behn, sample shipping – 62.93

Gross Wages:

\$ 4,982.54

Revenues:

General Fund – 41,610.42 Employee Benefit Fund – 4,036.24 Road Use Fund – 2,553.25 Water Fund – 12,818.22, Sewer Fund – 4,104.97 Garbage Fund – 3,780.25 **Total Revenues: 68,903.35**

Expenses:

General Fund – 7,396.59, Employee Benefits Fund – 557.18 Road Use Fund – 5,102.20, Water Fund 2,741.86 Sewer Fund – 1,887.44 Garbage Fund –3,097.50 **Total Expenses: 20,782.77**

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

Public forum – Ron Fillon asked that the City website be updated. Ganzer noted that changes have been sent to the administrator quite some time ago. Fillon also noted that 4 wheelers with drivers that are not old enough to drive are riding in his alley and on the city street.

McDermott was sworn it and joined the meeting.

A motion to accept the changes to the **building permit for 915 Main Street** was made by Frett with a second by Simmons. All ayes.

A motion to approve the **building permit for 216 Lincoln Avenue** was made by Goodall with a second by Jebesen. All ayes.

Marsha Kleinsmith with the PTO was present to request a **self serve library** be placed in the park. A motion to approve the Library be placed in the park and will be installed by City workers was made by Goodall with a second by Frett. All ayes.

A motion to approve the bid for the **electrical work at the Depot** for \$2,846.88 done by Charlotte Electric was made by Goodall with a second by McDermott. All ayes.

Estimate for 50% of fence on John Costello's land was tabled for further bids to be obtained.

A motion to approve the repairs for **fire hydrants and a water main valve** by JJJ Enterprise so long as the cost of materials and labor does not exceed \$10,000.00 was made by Jebesen with a second by Simmons. All ayes.

A motion to approve the **Rockstar Rodeo** concert to be held in the park on June 9th was made by Frett with a second by Simmons. Ayes – Goodall, Frett, McDermott and Simmons. Abstain – Jebesen.

A motion to approve the **liquor license for the concert in the park** on June 9th was made by Simmons with a second by Frett. Ayes – Goodall, Frett, McDermott and Simmons. Abstain – Jebesen

Reports – Ganzer noted that the Water Consumer Confidence Report is available. Copies are at City Hall, Post Office and bank. The school building permit for the early learning Center was tentatively approved and will be formalized at the June meeting. Simmons noted that when streets are bid next year it would be a good idea to have a council member review the selected work. Notices will be sent to several people blowing grass in the streets.

At 7:15 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