

**Delmar City Council Proceedings
December 11, 2019**

Mayor Protem Jebsen called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Goodall, Frett, McDermott and Simmons present. Mayor Hardin was absent.

The **consent agenda** included the minutes of the November 13th minutes with the correction to the next meeting being held on December 11th, Accounts payable and the following revenues and expenses. The clerk's full financial report was not available:

Accounts Payable for meeting:

941 Tax – 1,454.85, IPERS – 996.12, State w/h tax State of Iowa– 159.00, Trent Usher, park cameras – 300.00 Advanced Systems, tech service – 65.00, Badger Meters, service agreement – 780.00, Barron Motor supply, supplies – 79.15, C & R Tire, supplies – 31.00, Cheryl Cavanagh, deposit refund – 150.00, Clinton County Auditor, election – 1,197.82, Clinton County Sheriff, monthly contract – 1,037.20, Dawn McDermott, mileage – 7.83, Dewitt Office Center, desk – 75.00, Display Sales, Bulbs – 218.50, Doug Goodall, mileage – 245.92, Gasser True Value, paint – 14.57, Hawkins, chemicals – 387.94, State Lab, sample Testing – 13.00, IIW, I & I study – 5,657.60, Jerry Nigh, cell phone – 50.00, Joel Wood, Depot – 383.07, John Deere Financial, supplies – 27.96, Motorsports, oil – 14.02, Melissa Connor, cell phone – 50.00, Patty Hardin, mileage – 71.34, Republic Services, garbage contract – 3,486.24, Steve Jebsen, mileage – 37.12, TBK Bank, park cameras, fuel – 679.67

Gross Wages:

\$ 9,082.64

Revenues:

General Fund – 10,297.97 Employee Benefit Fund – 0.00 Road Use Fund – 5,759.14 Water Fund – 11,017.03 Sewer Fund – 3,613.49 Garbage Fund – 3,415.91 **Total Revenues: 34,103.54**

Expenses:

General Fund – 26,922.07, Employee Benefits Fund – 985.17 Road Use Fund – 2,677.76 Water Fund 7,290.93 Sewer Fund – 2,832.20 Garbage Fund –36.00 **Total Expenses: 40,744.13**

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

Public forum – no oral or written comments were made.

IIW Engineers I & I study was tabled

Call fire was tabled

A motion to approve payment of \$300.00 to Trent Usher for work completed to date for the park security cameras was made by Goodall with a second by Frett. Ayes – Jebsen, Frett, Goodall, Simmons. Abstain - McDermott

A motion to accept the City Clerk's resignation effective immediately was made by Goodall with a second by Frett. All ayes.

A motion to hire Laurie Ganzer as the temporary City Clerk for a term of 3 months at a rate of \$1,500.00 per month was made by Frett with a second by Simmons. All Ayes.

Reports – the well is repaired. The invoice will be \$6,500.00. Old Well parts will be scrapped. Goodall noted that he would be happy to continue as the City's representative for the Landfill & Crime Stoppers meetings if he is appointed.

At 6:23 p.m. a motion to adjourn was made by Simmons with a second by McDermott. All ayes.

Steve Jebsen, Mayor Protem

Attest:

Laurie Ganzer, City Clerk