

**Delmar City Council Proceedings
February 13, 2019**

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

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

Accounts Payable Prior to meeting:

941 Tax – 1,805.15, IPERS – 1,217.68, State W/H Tax – 258.00, Alliant Energy, utilities – 3,034.28, Hawkins, chemicals – 100.00, Card Member, vehicle maintenance & postage UB & regular – 1,031.12

Accounts Payable for Meeting:

Alliant Energy, utilities – 3,004.59, Auditor of State, exam fee – 900.00, Barron Motor, vehicle maintenance – 64.14 Bowman Oil, fuel – 758.53, Casey's, fuel – 619.48, Card Center, paint, vehicle maintenance – 278.29, Clinton County Sheriff, monthly contract – 1,029.00, F & B Communications, telephone & internet – 201.94, Hawkins, chemicals – 853.64, Helitech, park restrooms – 2,223.33, Hygienic Labs, testing – 52.00, Jerry Nigh, cell phone – 50.00, JJJ Ent., main break – 1,870.00, John Deere Financial, misc. maintenance – 75.48, J & R Supply, main break – 1,179.00, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, MVP, Market St. pump – 370.10, Republic Services, monthly contract & dumpster – 3524.46, Roeder Bros, vehicle maintenance – 219.80, Tom Witt, spraying at lagoons – 100.00

Gross Wages:

\$ 7,741.04

Revenues:

General Fund – 13,535.87 Employee Benefit Fund – 716.64 Road Use Fund – 5,595.27 Water Fund – 10,581.68 Sewer Fund – 3,386.26 Garbage Fund – 3,304.42 **Total Revenues: 37,484.14**

Expenses:

General Fund – 14,355.65, Employee Benefits Fund – 610.79 Road Use Fund – 1,294.32 Water Fund 2,831.68 Sewer Fund – 2,576.77 Garbage Fund –3,405.12 **Total Expenses: 27,853.40**

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

Public forum – no oral or written comments were made.

At 6:23 a motion to open the public hearing for the 2020 budget was made by Frett with a second by Jebsen. All ayes.

No oral or written comments were made.

At 6:44 a motion to close the public hearing for the 2020 budget was made by McDermott with a second by Simmons. All ayes.

A motion to approve **resolution 2019 – 07** which is for the approval of the 2020 budget was made by Goodall with a second by Frett. All ayes.

A motion to approve the bid from JJJ Enterprises to correct the **drainage on Hurst Street** in the amount of \$7,906.97 was made by Jebsen with a second by Simmons. All ayes.

A motion to approve a **loan to the Delmar Development Corp** in the amount of \$3,400.00 for 2 bus trips was made by McDermott with a second by Simmons. All ayes.

A motion to approve the **2020 contract with the Clinton County Sheriff's Office** in the amount of \$1,037.20 per month was made by Goodall with a second by Jebsen. All ayes.

A motion to approve a pay increase of \$50.00 per month for Terry Behn, Water Operator effective July 1, 2019 was made by Simmons with a second by Goodall. All Ayes.

At 6:46 p.m. a motion to adjourn was made by Mc Dermott with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk