

Delmar City Council Proceeding
October 9th 2019

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

The consent agenda included the approval of the agenda, minutes with the amendment to the claims register in september as re-published, current claims register, financial report, and the following revenues and expenses:

Accounts Payable 09/12/19 to 10/09/19:

Advanced Systems	Efiling	195.00
Alliant	Utilities	5616.23
Barron Motor Supply	Supplies	70.87
Bernie's Heating	Repairs	64.20
Bowman Oil	Fuel	80.00
C&R Tires	Repairs	32.00
Clinton Co Sheriff	Contract	1037.20
Clarks Saw Center	Maint.	43.90
F&B Communications	Phone	338.75
Gasser True Value	Supplies	16.48
Hawkins	Chemicals	931.40
Hygn. Labs	Testing	151.00
IIW PC	Sewer system	4619.85
IDNR	Dues	95.00
Iowa Prison Industry	Park Sign	60.55
Ipers	Ipers	998.02
JR Supply	Supplies	108.00
Jerry Nigh	Cell Phone	50.00
Joel Wood	Maint/Repr	308.55
John Deere Finance	Parts/Supplies	112.38
Karl's Auto Salvage	Repairs	401.95
Kendrick Pest Control	Pest control	75.00
Maq. Pub Library	1 subscription	35.00
Maq. Sent. Press	Publications	313.50
Melissa Conner	Mileage/Cell	61.65
Metering Tech	Water System	49.06
Postmaster	PO Box Rent	76.00
Preston Ready Mix	Road Rock	907.51
Republic	Ga/Recy	3486.24
Roeder Bros	Repair/Maint	190.79
Rorah Diesel	Fuel/Supplies	1039.03
Small Engine Repair	Repair/Maint	20.79
Storey Kenworthy	Billing Supplies	490.83
The National Bank	Federal Tax	1368.97
State of IA	State Tax	161.00
Trent Usher	Festival Lights	300.00

September Gross Wages:\$ 6344.64

<u>September Fund</u>	<u>Revenues</u>	<u>Expenses</u>
GENERAL FUND	9468.53	9370.94
ROAD USE FUND	7543.16	2050.33
Employee Benefit	1044.10	776.82
Water	12162.56	2522.81
Sewer	3693.24	4082.52
<u>Garbage</u>	<u>3527.02</u>	<u>228.84</u>
Total	29895.45	19032.26

A motion to approve the consent agenda was made by Jebsen with a second by McDermott. Ayes; all.

Public Forum: No public comments received.

Mayor Hardin called the public hearing to order on Ordinance No. 121-19. Public comments in support of the ordinance were given. Mayor Hardin called the public hearing to close.

Motion by Goodall to approve the First Reading of Ordinance No. 121-19 “To Amend City Code Chapter 1 Section 3-1-5.6.C” and to waive the second and third readings. Council member, McDermott gave a second. Roll Call: Goodall- Aye, McDermott-Aye, Simmons- Aye, Jebsen-Aye. Mayor Hardin signed the ordinance.

Motion by Goodall, second by Jebsen to approve Resolution 2020-03 Archery Permit Application process with amendments to the permit form as noted. Ayes- All. Citizens will be able to access a copy of the permit on the city website or by contacting the city clerk.

Motion by Simmons, second by Jebsen to approve the proposed well treatment for well #3 by Northway Well & pump, to be completed as soon as possible. Ayes; All.

Motion by Goodall, second by Simmons to approve Resolution 2020-04 “Assigning property addresses to Richland Street’s vacant lots” Ayes All.

Motion by Jebsen second by Goodall to approve purchasing up to \$1,500.00 worth of park security equipment and additional costs as specifically necessary for the purchase of installation equipment needed. The cost to compensate for Labor will be voted upon after installation of the cameras to accurately account for the amount of labor required to install the system. Ayes- Simmons, Goodall, Jebsen. McDermott abstained (conflict of interest).

The basketball court security light has been installed.

Motion by Simmons, second by McDermott to cancel the City Credit Card ending in 9389. Ayes; All.

Motion by Jebsen, second by Goodall to approve Casey’s General Store’s Iowa ABD License No. LE0001986. Ayes; All.

Parcel ID # 0400610002 and the adjacent lot to the North has been assigned the address of 217 Delmar Ave.

An ordinance addressing past due bills and payment plans will be drafted for future Council review.

Motion by Goodall, second by McDermott to approve a \$500.00 donation to the Delwood PTO for the Delwood National Blue Ribbon Award ceremony. The donation is to be paid before the next City Council Meeting. Ayes; All.

Reports: The crime stoppers banner is up and crime stoppers is working to spread awareness throughout the County.

Motion by Simmons, second by Goodall to adjourn at 7:22 p.m. Ayes; All.

The next regularly scheduled City Council Meeting is at 6:00 p.m. on Wednesday November 13th, 2019. These minutes are not official minutes until approved by the City Council.

Patty Hardin, Mayor

Attest:

Melissa Conner, City Clerk