

**Delmar City Council Proceedings
February 12, 2020**

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

The **consent agenda** included the minutes of the January 8th minutes, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting: 941 Tax-2,120.21, IPERS-1,437.87, State w/h tax-288.00, **Clinton County Sheriff, monthly contract- 1,037.20, Charlotte Electric, well & park- 9,157.78, Chris Budde, mileage & phone- 201.80, Chris Budde, desk- 250.00, Clinton Public Library, 1 card- 50.00, Dean Holst, grill- 80.00, Deep Creek Applicators, parts- 190.00, Des Moines Stamp, office supply- 32.40**

F&B, phone- 152.00, Gassers, misc- 37.45, Hawkins, chemicals- 174.10, HD Equipment, parts- 215.16, Holtz Welding, gate-350.00, Hygienic Labs, testing- 26.00, IAMU, dues- 594.00, Iowa One Call, locates- 12.80, Irish Hill Lawn & Landscaping, salt- 385.20, Jerry Nigh, phone- 50.00, Maquoketa Public Library, 4 cards- 140.00, Maquoketa Sentinel Press, publications- 175.99, Northway Well & Pump, well repairs- 37,241.36, Republic Services, monthly contract & dumpster- 128.10, Roeder Bros, filter & parts- 190.21, Roeder Bros, oil & hose- 292.68, Rorah Diesel Works, parts & labor- 506.40, Spahn & Rose, door jamb molding- 26.52, TBK Bank, auto parts- 58.87, Technology Solutions, signal booster kit- 3017.00, Tri City Electric, labor- 578.28

Gross Wages: \$ 9,140.76

Revenues: General Fund – 1,259.39 Employee Benefit Fund – 96.16 Road Use Fund – Water Fund – 11,731.38 Sewer Fund – 3,990.91 Garbage Fund – 3,698.00 **Total Revenues: 20,775.84**

Expenses: General Fund – 13,701.96, Employee Benefits Fund – 1,220.84 Road Use Fund – 1,579.80 Water Fund – 1,198.53 Sewer Fund – 1,139.98 Garbage Fund – 3,221.40 **Total Expenses: 22,062.51**

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

Public forum – no oral or written comments were made.

Discussion and map viewing of Delmar for Census verification was initiated. Mayor Hardin will have Jerry Nigh & Daryl Eberhart review maps and make sure the Census is correct. This will be done by March 1st, 2020.

A motion to approve building permit for Denman garage was made by Jebson with a second by Simmons. All ayes. Mr. Denman was available to explain the layout on how the garage would be built on his property. The garage will be attached to his home.

A motion was made by Jebson with a second by Simmons to have the City clerk apply for the RCTP grants that are available. All ayes. Possible use of these grant monies would be downtown street improvements.

A motion was made by McDermott with a second by Frett for the sale of the Old City Hall to Gary Kleppe and Deb Kyrsgaard for the opening of a restaurant. All ayes. Kleppe and Kyrsgaard shared their vision with the Council of a bar/restaurant hosting pizza, bar food and 'specials' on the weekend nights. They envision being open during lunch time and then in the evening with possible delivery in town. Purchase price would be \$1.00 with a clause of a 5year business commitment. Attorney Bill Coakley was present and discussed drafting a development agreement, boundary lines, legalities along with the need for a public hearing. The council agreed to giving Kleppe/Kyrsgaard a 1-year plan to have it up and running. Kleppe believes he will have it going before then. Steve Jebson and Patty Hardin are the 'Point of Contact' for this endeavor.

A motion to approve the Clinton County Sheriff's Office 2021 contract was made by Jebson with a second by Simmons. All ayes. The Sheriff's report will be included in all Agendas going forward.

A motion to approve the City Clerk attending school in July and sharing the expense with Charlotte was made by Frett with a second by McDermott. This includes the clause that if the clerk resigns before the 3 years of school is complete, she will pay back a pro-rated portion to each of the towns.

Jerry Nigh reported that the alarm at the well is in operation along with having the phone contacts updated. He also reported that the battery on the dump truck went out & the hoses were fixed on the skid steer.

At 7:07 p.m. a motion to adjourn was made by Simmons with a second by McDermott. All ayes.

Patty Hardin, Mayor

Attest:

Chris Budde, City Clerk