

**Delmar City Council Proceedings
AUGUST 14th, 2024**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members McDermott, Frett, Mangler and Gerlach present. Eberhart available by phone.

The **consent agenda** included the minutes of the July 10th regular meetings, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 2,751.07
IPERS – 1,352.78
State W/H Tax – 249.86
Sales Tax- 30.96
Water Excise Tax- 722.07
Alliant Energy, utilities- 2,782.25
F&B Communications, telephone & internet- 332.59
Mastercard, postage- 195.58
Republic, garbage- 4,489.79

Accounts Payable for Meeting:

Casey's, fuel – 121.79
Clinton County Sheriff, monthly contract – 1,186.80
Cedar Rapids Municipal, testing- 25.00
Electrical Engineering, pm's- 1,267.95
Engel Agency, insurance- 774.00
F&B, depot - 86.98
Gasser's, misc- 275.03
Gordon Flesch, copier- 10.00
Jackson County Humane Society, 3 dogs- 195.00
Joel Wood, depot bathroom- 527.62
John Deere Financial, paint & plants- 265.55
Lynch-Dallas, legal- 847.50
Maquoketa Public Library, cards- 140.00
Maquoketa Sentinel Press, publications- 334.96
Preston Ready Mix, cement/asphalt- 3,210.28
Rick Usher, labor- 3,500.00
Roeder Bros. cylinder- 767.80
State Hygienic Lab, testing- 21.00
Theresa Taliaferro, fuel- 111.50
Tri-City Electric, alarm system- 5,486.39
Water Solutions, chemicals- 437.96

Gross Wages:

\$ 14,093.03

<u>JULY FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
GENERAL FUND	\$ 33,507.73	\$ 52,822.73
ROAD USE FUND	\$ 6,667.10	\$ 1,932.74
Employee Benefit	\$ 152.77	\$ 853.04
Emergency Fund	\$ 39.39	\$
LOST FUND	\$ 8,313.96	\$
DEBT SERVICE	\$ 127.65	\$
ARP	\$	\$
Water	\$ 43,948.82	\$ 68,942.97
Sewer	\$ 4,269.17	\$ 6,662.52

Garbage	\$ 4,862.35	\$ 5,172.71
TOTALS	\$ 101,888.94	\$ 136,386.71

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

Public Forum:

Jackie Eberhart attended the meeting to ask about the city cameras.

A motion to approve the River Valley contract was made by McDermott with a second by Gerlach. Eberhart-by phone, aye. Mangler and Frett abstained.

A motion to accept the Quit Claim Deed for the County shed was made by Frett with a second by Mangler. All ayes.

A motion to approve **Resolution 2024-08** for the execution of offer to buy real estate and acceptance with Clinton County, was made by McDermott with a second by Frett. All ayes.

At 6:52 p.m. a motion to open the public hearing for transfer of property was made by Frett with a second by Gerlach. All ayes.

No oral or written comments were made.

At 6:53 p.m. a motion to close the public hearing for transfer of property was made by Frett with a second by Gerlach. All ayes.

A motion to approve **Resolution 2024-09** approving transfer of city property was made by Frett with a second by McDermott. All ayes.

Chance Kness and Erin George attended the meeting to give a presentation about the outdoor warning sirens. As of the end of this year, the county is no longer going to offer siren coverage. He offered the city of Delmar the option to take over the city siren at the city's expense and responsibility. The county is stepping away from that due to the ease of which alerts are readily available through individual's cell phones and also the large expenses they would continually incur. Informational meetings will be scheduled for Clinton County residents soon.

A motion to decline taking over the city siren/expenses was made by Gerlach with a second by Frett. All ayes.

A motion to approve Miller's building permit, with the stipulation that the side walls are 8 ft, was made by Frett with a second by McDermott. All ayes.

The Delarm building permit was discussed and the council asked for more information regarding the structure. The clerk will call and relay this information to her.

A motion to approve giving Beeker's a year waiver regarding closing the street down during events was made by Gerlach with a second by McDermott. All ayes.

A motion to approve the land survey results regarding Jebson, Anderson and Taylor properties was made by McDermott with a second by Frett. Gerlach- aye, Mangler abstained. Mangler land survey was tabled until next month.

Reports:

James attended the meeting to update the council about the alarm project and let them know it has been completed. He also wanted to remind the council that the water surveys have been sent out and remind citizens to fill them out and turn them in as soon as possible. This is an EPA requirement.

Seth reported that everything has been going well and that he is waiting for the DNR report.

Mayor Hardin reported that there was a dog bite in town requiring stitches. Also, another person reported a dog running loose and running towards their child. They were instructed to call the Sheriff's department and file a complaint.

Brad mentioned to the council that the city tractor needs weights for when he mows hills. He is also donating the ice guards for the pavilion that was just reroofed. He will be putting telephone poles on the south side of the road where the semis park to help define parking for cars.

Dawn reported that there is a tree that needs to be trimmed.

Gerlach mentioned the water bill glitch.

At 7:37 p.m. a motion to adjourn was made by Mangler with a second by Frett. All ayes.

Patty Hardin, Mayor:_____

Attest: _____ Chris Budde, City Clerk