

**Delmar City Council Proceedings
JANUARY 11th, 2023**

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

The **consent agenda** included the minutes of the December 14th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 2,653.07
 IPERS – 1,540.47
 State W/H Tax – 313.00
 Water Excise Tax- 683.03
 Sales Tax- 103.73
 Alliant Energy, utilities- 3,331.44
 F&B Communications, telephone & internet- 414.72
 Go-Bond, interest- 2,115.00
 Dean Johnson, refund- 41.54
 Trent Usher, display- 500.00

Accounts Payable for Meeting:

Barron Motors, parts- 59.80
 Casey's, fuel- 625.44
 Clinton County Sheriff, monthly contract – 1,092.20
 Cynthia Stimson, reports- 165.15
 Gordon Flesch, copier- 46.76
 Holtz Welding, snow plow repair- 65.00
 John Deere Financial, supplies- 468.70
 Kunau Implement, hose- 94.72
 Maquoketa Public Library, card- 35.00
 Mississippi Valley Pump, repair and PM- 1,787.50
 Power Service Co.- PM- 400.00
 Republic, garbage- 4,003.39
 Water Solutions, chemicals- 388.28

Gross Wages:

\$ 7,652.38

<u>DECEMBER FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
GENERAL FUND	\$ 7,437.00	\$ 25,929.19
ROAD USE FUND	\$11,472.23	\$ 4,300.47
Employee Benefit	\$ 573.45	\$ 1,007.80
Emergency Fund	\$ 193.92	\$
LOST FUND	\$ 13,845.71	\$
ARP	\$	\$
Water	\$ 11,926.59	\$ 8,803.26
Sewer	\$ 3,780.99	\$ 3,076.30
Garbage	\$ 4,195.74	\$ 4,003.46
TOTALS	\$ 53,425.63	\$ 47,120.48

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

Public Forum:

LouAnn Eberhart attended the meeting as a representative of Delmar Development. She inquired about future projects and activities that are planned for Delmar to report at her upcoming meeting with the Lincolway Foundation.

A motion to approve **Resolution 2023-01** Appointment of City Attorney was made by Jebesen with a second by Frett. All ayes.

A motion to approve setting the Max Levy Hearing for February 8th at 6:00 p.m. was made by Frett with a second by Gerlach. All ayes.

Scott Kaczinski attended the meeting to update the council on the disc golf project. He had an updated map with correct placement of the disc holes. It was suggested that perhaps instead of an 18 hole course, it be changed to a 9 hole course due to land limitations. Scott will be remapping a 9 hole course and placing flags at prospective holes for citizens to check out prior to the next council meeting.

Reports:

James reported on various updates regarding city water. He has changed the city over to a 'free system' and it was more easily implemented than he had expected. He will also be checking into the water tower contract for the city. Gerlach reported that the thermostat needs to be replaced in the fire station and he would also like to have road signs for the fire station. Dan will order the signs and fix the thermostat.

Dan brought several bids for maintenance shed improvements that he would like included in the budget. The council discussed this and asked the clerk to include this for next months budget meeting.

Jebesen reported that he found a company that can install historically correct gutters for the depot. The council discussed possibly looking into grants for the depot projects.

At 7:16 p.m. a motion to adjourn was made by McDermott with a second by Gerlach. All ayes.

Patty Hardin, Mayor: _____

Attest:

Chris Budde, City Clerk