Delmar City Council Proceedings OCTOBER 12th, 2022

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

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

Accounts Payable Prior to meeting:

941 Tax – 3,488.15 IPERS – 2,054.92 State W/H Tax – 445.00 Water Excise Tax- 58.71 Alliant Energy, utilities- 2812.10 Clinton National Bank, deposit slips- 196.52 Community Catalyst, grant- 60,901.69 F&B Communications, telephone & internet- 234.51

Accounts Payable for Meeting:

AP Graphics, truck- 125.00 Brad Taliaferro, flag project- 1,707.73 Casey's, fuel- 440.30 Clinton County Sheriff, monthly contract - 1,092.20 Dan Eads, parts- 19.57 Delmar Post Office, box dues- 90.00 Engel Agency, insurance- 1,112.91 Gasser's, misc. supplies- 249.96 IDNR, water dues- 115.00 John Deere Financial, maintenance- 642.53 Kunau, parts- 177.26 Maquoketa Public Library, card- 35.00 MARC, descaler- 164.03 Marvel Prusia, refund- 51.79 Mastercard, postage, water dept. and parks- 548.94 Meyer Pest Control, depot- 80.25 Peggy Sellnau, grant- 200.00 Preston Ready Mix, road rock- 276.64 Republic, garbage- 4,003.39 Schimberg, wt & lever- 830.62 Water Solutions, chemicals- 1,457.53

Gross Wages:

\$ 10,586.50

\$ 197,498.06	\$ 342,588.71		
\$ 4,883,57	\$ 4,003.39		
\$ 4,312.09	\$ 80,984.02 \$ 40,633.58 \$ 1,496.84 \$ \$ 146,000.00 \$ \$ 60,193.80 \$ 6,205.83 \$ 3,071.25		
\$ 12,218.90			
\$ 158,492.24 \$ 1,880.29 \$ 612.46 \$ 207.11 \$ 14,111.59 \$ 779.81 \$			
		REVENUES	EXPENSES
			\$ 158,492.24 \$ 1,880.29 \$ 612.46 \$ 207.11 \$ 14,111.59 \$ 779.81 \$ \$ 12,218.90 \$ 4,312.09 \$ 4,883.57

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

Public Forum:

A perspective buyer of property for sale in Delmar attended the meeting and asked the council various questions regarding building permits and city regulations.

Regarding lowering Richland Street speed limit; the County Roads Department has ordered their own speed trailer and are waiting for it to come in. After it arrives, they will collect the data, review it and send a report to the council.

A motion to wait for traffic study before making any decisions was made by Gerlach with a second by Jebsen. All ayes.

Bids for cleaning and painting the park pavilions are in and will be budgeted for next year. Daryl mentioned that cleaning the outside of the water tower should be budgeted as well for next year.

A motion to approve the Taggart building permit was made by Jebsen with a second by McDermott. All ayes. The building permit for Anderson was not needed since it was for a porch roof.

A motion to approve **Resolution 2022-12** for Adoption of Clinton County Local Mitigation Hazard Plan was made by Jebsen with a second by Mangler. All ayes.

The employee handbook has been tabled until next month.

Regarding the Richland Street erosion issue, Mayor Hardin has spoken with Dan at Triple J who recommends having the county engineer revisit the site. He has two possible solutions: either a roll-over curb or a tube placed to help with drainage and erosion. He would like the county engineer's input before the council makes a decision.

Scott Kaczinski attended the meeting to update the council on how the disc-golf is progressing. He brought a map to show a possible layout for the 18-hole course. The council discussed this at length and asked Scott to put flags up to mark each hole and have a public meeting and show the residents a visual of how this could look. This meeting would also include public input for suggestions and concerns.

The council discussed security camera bids and would like the two companies to come to a council meeting and answer questions that they have. The clerk will schedule one for November and one for December.

At 7:10 p.m. a motion to open the public hearing for the FY2023 Budget Amendment #1 was made by McDermott with a second by Gerlach. All ayes.

No oral or written comments were made.

At 7:11 p.m. a motion to close the public hearing for the FY2023 Budget Amendment #1 was made by Jebsen with a second by Mangler. All ayes.

A motion to approve **Resolution 2022-13** for the FY2023 Budget Amendment #1 was made by McDermott with a second by Gerlach. All ayes.

Reports:

Daryl reported that he will be ordering more meters for the new houses that are being built, the building that is being renovated and to have a few on hand.

Steve reported that the Delmar Development was looking into grants to replace the cement up at the depot. He asked for and received city support.

Gerlach inquired about the pavilion rental at the park, and also asked when the old city truck was going to auction. He was told it would be December 2nd, 2022.

At 7:24p.m. a motion to adjourn was made by McDermott with a second by Mangler. All ayes.

Patty Hardin, Mayor:_____

Attest:

Chris Budde, City Clerk