

**Delmar City Council Proceedings
January 8, 2020**

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

The **consent agenda** included the minutes of the December 11th meeting, Clerk's financial report and the following revenues and expenses:

Accounts Payable for Meeting:

941 Tax – 1,472.06, IPERS – 1,071.65, State w/h tax – 194.00, State sales & excise tax – 1,933.00, Advanced Systems, tech service – 65.00, Alliant Energy, utilities – 3,064.40

Accounts Payable for Meeting:

Advanced Systems, Inc -152.50, Barron 41.07, Bowman Oil, fuel- 223.80, Casey's, fuel – 71.03, Chem Right Lab – 68.00, Clinton County Sheriff, monthly contract –1037.20, F&B Communications, telephone & internet -166.50, Hawkins, Chemicals- 394.42, Hygienic Labs, testing- 26.00, J & R Supply- 35.00, Jerry Nigh, cell phone – 50.00, Laurie Ganzer, recorder–53.49, MARC chemicals 106.74, Maquoketa Sentinel Press–5.37, QC Analytical-90.00, Republic Services, monthly contract- 3751.08, Staples, office supply- 336.53, Technology Solutions, equipment (computer)- 1145.00, Wright & Coakley- 350.00, YWCA, yearly donation- 500.00

Gross Wages:

\$ 9,151.29, 5,219.79

Revenues:

General Fund – 11,065.73 Employee Benefit Fund – 728.84 Road Use Fund – 9,177.68 Water Fund – 11,023.37 Sewer Fund – 3,649.86 Garbage Fund – 3,496.87 **Total Revenues: 39,142.35**

Expenses:

General Fund – 15,255.13, Employee Benefits Fund – 948.16 Road Use Fund – 2,224.30 Water Fund 9,451.74 Sewer Fund – 12,864.51 Garbage Fund –3,097.50 **Total Expenses: 33,931.34**

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

Public forum – no oral or written comments were made.

I/W Engineers I & I study phase 2 water study was approved to pay \$9850.00 in installments. The motion was made by Jebson with a second by Frett. All ayes.

A motion to open public hearing regarding the property tax maximum levy for the 2021 fiscal year was made by Frett with a second by McDermott. All ayes.

No oral or written comments.

A motion to close public hearing was made by Jebson with a second by McDermott. All ayes.
Call Fire was tabled.

A motion to approve **resolution 2020-03** which is for designating a depository for city funds was made by Frett with a second by Gerlach. Ayes – Simmons, Jebson, Gerlach, Frett Abstain – McDermott.

A motion to approve **resolution 2020-04** which is for designating a newspaper for city publications was made by Simmons with a second by Jebson. All ayes.

A motion to approve **resolution 2020-05** which is for allowing the City Clerk to pay bills prior to a meeting to avoid late fees was made by Gerlach with a second by McDermott. All ayes.

A motion to approve **resolution 2020-06** which is for approving check signers for the city of Delmar was made by Frett with a second by McDermott. All ayes.

A motion to approve **resolution 2020-07** which is for approving the property tax maximum levy for the 2021 fiscal year was made by Frett with a second by Gerlach. All ayes.

A motion to appoint Chris Budde as city clerk was made by McDermott with a second by Simmons. All ayes.

Reports – Terry Behn gave water report. Tom Witt gave sewer report. Jerry Nigh gave report on generator. Security cameras are here with discussion of where to locate.

At 7:00 p.m. a motion to adjourn was made by Simmons with a second by Gerlach. All ayes.

Patty Hardin, Mayor

Attest:

Chris Budde, City Clerk