

**Delmar City Council Proceedings
December 14, 2011**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Goodall, Frett, Jebson, Simmons and Eberhart present. Also present were city employees Laurie Ganzer, Paul Ruchotzke and Rob Witt.

The consent agenda included the minutes of the November 9th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

FICA – 1,406.76. IPERS – 660.83, State of Iowa, withholding – 196.00, Alliant Energy, utilities – 2,190.60

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 2,978.28, Barron Motor Supply, oil & filters– 122.00, Casey's, fuel – 72.04, Clinton County Sheriff, monthly contract – 880.60, F & B Communications, phone bill – 182.61 Flowers on the Side, Johnson Service – 42.80, Gasser's True Value, Christmas lights & misc maint. Supplies – 123.77, Hawkins, chemicals – 273.80, Joanne Guise, mileage – 43.54, Iowa One Call, locates – 41.40, IRWA, dues – 200.00, JJJ Enterprises, water shut off repair – 363.66, John Deere Financial, grass seed & misc supplies – 24.95, Kellams & Bertsch, service call to Depot – 55.00, Laurie Ganzer, cell phone reimbursement & mileage – 32.44, Maquoketa Sentinel Press, publications – 53.80, QC Analytical Services, sample testing – 51.50, Patty Hardin, festival of light supplies – 208.37, Paul Ruchotzke, cell phone reimbursement – 50.00, Ruth Zimmerman, festival of lights supplies – 66.16, Stickley Electric Service, bulbs – 71.26, Waugh Tire, tire repair – 13.00, USA Blue Book, testing supplies – 128.97

Revenues:

General Fund – 13,605.92, Road Use Fund – 36,760.82, Employee Benefits Fund – 596.82

Water Fund – 11,771.05, Sewer Fund – 3,472.49, Garbage Fund – 3,041.17

Total Revenues: 39,248.27

Expenses:

General Fund – 9,998.32, Road Use Fund – 2,658.49, Employee Benefits Fund – 720.66

Water Fund – 11,421.93, Sewer Fund – 2,562.19, Garbage Fund – 2,977.86

Total Expenses: 30,339.45

Gross Wages:

\$ 7,583.00

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

The **Clinton County Sheriff's Office** spent 69.75 hours in the city of Delmar from October 26, 2011 through November 25, 2011 while on patrol they issued 4 warnings, 1 citation, handled 2 incidents and answered 8 calls.

No oral or written comments were made during **public forum**.

A motion to approve the **fire station generator** bid from Charlotte Electric for \$9,933.00 was made by Eberhart with a second by Simmons. All ayes.

A motion to approve the first draft of the **28E agreement with Clinton County** for road repairs was made by Jebson with a second by Frett. All ayes.

A motion to approve **resolution 2012-10** which is for the appointment to the ECIA Housing Authority Board was made by Jebson with a second by Goodall. All ayes.

A motion to approve **resolution 2012-11** which is for the approval of the Traffic Signage Repair and Replacement Policy was made by Simmons with a second by Frett. All ayes.

During **reports** Mayor Hardin inquired if the Council would consent to sponsoring a Zumba class at the school for \$40.00 per month rent for the gym, the council agreed to the request.

Rob Witt requested funds for a new pump for the chemicals for the water. He was told that he has \$3,500.00 in the budget for repairs and was told if he can purchase the needed equipment for no more than \$1,200.00 he should go ahead and purchase what he needed.

Jebson reported that Mike Holmes will be done with the roof repairs at the fire station by next weekend.

A motion to adjourn at 6:43 p.m. was made by Simmons with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk