April 9, 2018

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Brosamle, Freese, Wiese and Wood. Absent: Schossow

Guests: Wade Harriman, Rita Frahm and Tom Graft.

Motion by Brosamle, second by Wood, approving the agenda. All ayes. Motion carried.

Motion by Brosamle second by Wood, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of March 12, 2018; b. Clerk/Treasurers Financial Reports, c. Mayor Proclamation – Home Rule; d. Allow Bills Presented.

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| CLAIMS REPORT 4-9-2018 |  |  |  |
| VENDOR | REFERENCE | AMOUNT |  |
| AGNEW SOSEMAN INSURANCE | INSURANCE PREMIUM | $12,514.00 |  |
| ANITA BRANDT | REIMBURSE MILEAGE | $152.60 |  |
| BADGER METER | BEACON SERVICES | $199.36 |  |
| BAKER & TAYLOR | BOOKS | $232.55 |  |
| BUILDERS SHARPENING | JD MOWER/FILTER/BLADE | $4,267.70 |  |
| BUSCH SYSTEMS INT. | RECYCLING TUBS | $308.10 |  |
| COUNCIL BLUFFS ONLINE, LLC | WEBSITE & DOMAIN NAME | $125.00 |  |
| COUNTRY SAMPLER | SUBSCRIPTION | $19.98 |  |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $5,980.50 |  |
| DEMCO | LIBRARY SUPPLIES | $25.65 |  |
| EFTPS | FED/FICA TAX | $1,482.93 |  |
| FOUNDATION ANALYTICAL LAB | WW TESTING | $18.00 |  |
| G & C's FULL SERVICE STATION | repairs | $288.62 |  |
|  | FUEL | $93.69 |  |
| GALVA POST OFFICE | POSTAGE | $255.00 |  |
| GAYLORD BROTHERS | OFFICE SUPPLIES | $190.36 |  |
| HOLSTEIN SANITATION INC | RESIDENTIAL CONTRACT | $9,634.04 |  |
| IPERS | IPERS | $874.43 |  |
| IRS | penalty | $11.00 |  |
| MANGOLD ENVIRONMENTAL | TESTING WATER | $39.00 |  |
| MID-AMERICA PUBLISHING | PUBLICATIONS | $109.35 |  |
| MIDAMERICAN ENERGY | ST LITE UTILITIES GL | 1599.24 |  |
| PATRICIA NIEMEIER | MILEAGE | $23.98 |  |
| PATRICIA NIEMEIER | ENRICH IOWA | $62.99 |  |
| PAUL LARSON INSURANCE CO. | BOND | $100.00 |  |
| QUILL | OFFICE SUPPLIES | $202.01 |  |
|  | LIBRARY SUPPLIES | $17.98 |  |
| REGION XII COG | WESTERN IA ADVANTAGE BANQUET | $20.00 |  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $41.68 |  |
|  | CITY HALL PHONE | $26.85 |  |
| SIMPCO | WESTERN IA HOUSING TRUST | $2,032.00 |  |
| TREASURER STATE OF IOWA | STATE W/H TAX | $718.00 |  |
| TREASURER STATE OF IOWA | 1ST QTR SALES TAX | $1,580.00 |  |
| UNITED BANK OF IOWA | WATER METER LOAN PYMENT | $7,160.54 |  |
| USA BLUEBOOK | WW PLANT SUPPLIES | $163.41 |  |
| WALMART COMMUNITY/GECRB | BOOKS | $323.21 |  |
| WOMAN'S DAY | SUBSCRIPTION | $8.56 |  |
| MARK VOGT | SALARY - SNOW REMOVAL | $93.53 |  |
| MIKE VONDRAK | SALARY - SNOW REMOVAL | $97.43 |  |
| BRAD PEDERSEN | SALARY | $621.56 |  |
| JIM RASMUSSEN | SALARY | $1,253.84 |  |
|  | INSURANCE STIPEND | $221.40 |  |
| ANITA BRANDT | SALARY | $2,750.00 |  |
|  | INSURANCE STIPEND | $583.33 |  |
| PATRICIA NIEMEIER | SALARY | $972.04 |  |
|  | INSURANCE STIPEND | $230.00 |  |
| JUDY WHITMER | SALARY | $95.00 |  |
| CINDEE LICHTER | SALARY | $76.00 |  |
| MARY WIESE | SALARY | $28.50 |  |
|  |  | $57,913.94 |  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 5434.42; ROAD USE – 2801.37; EMERGENCY13.35; LOST – 5396.94; TRUST & AGENCY –49.66; WATER UTILITY – 11861.79; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 5072.12; SOLID WASTE – 4567.39.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –17655.68, ROAD USE FUND – 2059.25, WATER FUND – 17734.77, SEWER FUND – 3848.99, SOLID WASTE – 10608.95, T & A –11.00; LOST – 4392.70.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harriman talked with the council about the recent happenings in the county.

**RITA FRAHM – HOUSING NEEDS ASSESSMENT** – Ms. Frahm talked with the council about an Ida County Housing Needs Analysis prepared by Viewpoint Consulting Group, Inc.

**RITA FRAHM - IDA COUNTY ECONOMIC DEVELOPMENT/WESTERN IOWA ADVANTAGE** – Following discussion motion by Wiese second by Freese to give $500 to Western Iowa Advantage to promote Galva. All ayes. Motion carried.

**WASTEWATER PROJECT** – Tom Graft of I & S Group updated the council on the wastewater plant upgrade. The council also talked about location for the new plant. Tom noted that the city would need to stay away from any flood plains.

**BUILDING PERMIT – MIKE ANSON – ACCESSORY BUILDING** – Following discussion motion by Freese second by Wiese to approve the application for an accessory building and deck. All ayes. Motion carried.

**BUILDING PERMIT – KEN LANGLE – FENCE** – Following discussion motion by table by Freese second by Wiese until more information can be obtained. All ayes. Motion carried.

**POSSIBLE STREET DANCE** – following discussion for both, Sizzlin J and B & C’s Melody Inn, to participate in a street dance following the car show in the park, motion by Brosamle second by Freese to allow the bars to close Main Street. All ayes. Motion carried.

**WATER SERVICE LINE AT 208 MONONA STREET** – It was decided to remove the water service line at the above address so the property owner can install a driveway.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Paving, service lines and marking property lines for Phase III of South View
* Little League
* Trees on Main Street hanging lower than 15’
* Junk Vehicles

There being no further business the council adjourned upon motion by Wiese.

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Mayor Stan Nading

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC