March 12, 2018

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

Guests: Wade Harriman, Jenna Wiese

Motion by Freese, second by Wiese, approving the agenda. All ayes. Motion carried.

Motion by Schossow second by Wood, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of February 12, 22, 27, 2018; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

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| CLAIMS REPORT 3-12-18 |  |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |   |
| BADGER METER  | METERS  | $199.36  |  |
| BAKER & TAYLOR  | BOOKS  | $166.25  |  |
| CITY OF HOLSTEIN  | RECYCLING TUBS (5)  | $66.16  |  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  | $6,288.30  |  |
| DATA TECHNOLOGIES  | USER GROUP MEETING  | $95.00  |  |
| EFTPS  | FED/FICA TAX  | $1,175.78  |  |
| FELD FIRE | SECURITY MONITORING | $105.00  |  |
| FOUNDATION ANALYTICAL LAB  | WW TESTING  | $36.00  |  |
| G & C's FULL SERVICE STATION  | FUEL  | $238.23  |  |
|  | REPAIRS  | $481.95  |  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE - JAN & FEB.  | $40.44  |  |
| IAMU  | DUES  | $548.73  |  |
| IAWEA  | CLASS FEE  | $25.00  |  |
| IMFOA  | DUES  | $50.00  |  |
| IPERS  | IPERS  | $722.48  |  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  | $214.86  |  |
| MIDAMERICAN ENERGY  | ST. LITES UTILITIES RU  | $1,453.12  |  |
|  | LIBRARY | $195.06  |  |
| PATRICIA NIEMEIER  | MILEAGE  | $23.54  |  |
| SCHALLER TELEPHONE  | CITY HALL PHONE BILL  | $14.62  |  |
|  | LIBRARY PHONE | $40.05  |  |
| STEVENSON HARDWARE  | REPAIR  | $5.18  |  |
| VOGT BROTHERS  | REPAIRS-SAVINGS  | $283.02  |  |
|  | WATER HEATER LIBRARY | $250.00  |  |
| WALMART COMMUNITY/GECRB  | GLUE, SHELF  | $388.92  |  |
| MARK VOGT | SALARY - SNOW REMOVAL | $497.95  |  |
| MIKE VONDRAK | SALARY - SNOW REMOVAL | $119.08  |  |
| 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 | $741.82  |  |
|  | INSURANCE STIPEND | $230.00  |  |
| JUDY WHITMER | SALARY | $66.50  |  |
| CINDEE LICHTER  | SALARY | $114.00  |  |
|  |  |  |  |
|  |  | $20,306.53  |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 1110.72; ROAD USE – 4422.20; EMERGENCY 0; LOST – 0; TRUST & AGENCY –0; WATER UTILITY – 8404.34; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3988.61; SOLID WASTE – 3708.26.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –2396.26, ROAD USE FUND – 2009.54, WATER FUND – 7614.49, SEWER FUND – 622.67, SOLID WASTE – 211.30, T & A – 444.55.

**PUBLIC HEARING 2018/2019 BUDGET APPROVAL** – Following discussion motion by Freese second by Wiese to approve the 2018/2019 Budget as presemted. All ayes. Motio carried.

**RITA FRAHM – HOUSING NEEDS ASSESSMENT & IDA COUNTY ECONOMIC DEVELOPMENT/WESTERN IOWA ADVANTAGE** – Ms. Frahm was unable to attend the weather so the council would like her to come to the April meeting to present both items at that time.

**GROUND EAST OF CEMETERY** – This will be talked about with the engineer for a possible site for out sewer project.

**PROPOSED BUILDING BETWEEN MONONA STREET AND MAIN STREET** – The clerk has Mid American Energy coming to talk with the property owner and the mayor on Tuesdy, March 13 to talk about set back/distance requirements from utility poles.

**STREET WORK BIDS** – Following discussion motion by Freese second by Freese to accept the bid from BlackTop Service. All ayes. Motion carried.

The City received the following bids for 2018 street work:

Sta-Bilt - $2.45/square yard pea gravel seal coat; $2.62/square yard lime stone seal coat; patching $675/ton

The Road Guy Construction - $1.59/square yard pea gravel seal coat; $1.59/square yard lime stone seal coat;

 $150/ton hot mix for patching

 Black Top Service - $1.95/square yard lime stone seal coat; $124.50/ton asphalt patching.

**HOUSEHOLD HAZARDOUS WASTE – MAY 3, 2018** – Following discussion it was decided to hold Clean Up Days at this time also.

**CD #3958 RENEWAL** –Following discussion motion by Freese second by Wood to renew the CD for 12 months at 2% interest. All ayes. Motion carried.

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

**SOUTH VIEW PHASE III** – The Clerk was instructed to ask the engineer about paving the third phase in South View Addition to the City.

**SALARY RESOLUTION** – Motion by Freese second by Schossow to approve the 2018/2019 Salary Resolution. All ayes. Motion carried.

**UPDATE PERSONNEL POLICY TO ADD 4 WEEKS VACATION AFTER 25 YEAR OF EMPLOYMENT** - Motion by Wiese second by Freese to approve the added vacation to the personnel policy. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Melody Inn adding rock behind their building

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

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 Mayor Stan Nading

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC