May 14, 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: none

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 April 9 & 24, 2018; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

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| CLAIMS REPORT |  |  |  |
| VENDOR | REFERENCE | AMOUNT |  |
| ANITA BRANDT | REIMBURSE MEALS - IMFOA | $38.95 |  |
| BADGER METER | METERS BEACON SERVICES | $199.36 |  |
| BAKER & TAYLOR | BOOKS | $254.98 |  |
| COMPASS SOLUTIONS | OFFICE SUPPLIES CHECKS | $146.28 |  |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $6,412.50 |  |
| EFTPS | FED/FICA TAX | $1,470.83 |  |
| EMERGENCY MANAGEMENT | BUDGET ALLOTMENT | $632.00 |  |
| FELD FIRE | SECURITY MONITORING WW PLANT | $106.58 |  |
| G & C's FULL SERVICE STATION | SNOW REMOVAL | $2,464.57 |  |
| GALVA TOWNSHIP FIREBOARD | FIRE PROTECTION- BUDGET ALLOTMENT | $4,767.00 |  |
| HOLIDAY INN | MOTEL/CONFERENCE | $228.93 |  |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $19.92 |  |
| I & S GROUP | ENGINEERING FEES | $1,664.96 |  |
|  | ENGINEERING FEES | $1,122.50 |  |
| IAMU | DRUG & ALCOHOL TRAINING WEBINAR | $45.00 |  |
|  | ASSETT MGMT WORKSHOP | $25.00 |  |
| IDNR | NPDES AMENDED PERMIT | $85.00 |  |
| IDA CO ABSTRACT COMPANY | LOT 16 ABSTRACT SO. VIEW | $1,090.00 |  |
| IDA COUNTY SHERIFF'S DEP. | BUDGET ALLOTMENT | $11,408.75 |  |
| IOWA DEPART. NATURAL RESOURCES | AMENDED PERMIT FEE | $85.00 |  |
| INTERNAL REVENUE SERVICE | PENALTY | $11.15 |  |
| IPERS | IPERS | $879.49 |  |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $201.74 |  |
| MIDAMERICAN ENERGY | ST. LIGHT UTILITIES | $1,416.45 |  |
| PATRICIA NIEMEIER | MILEAGE | $23.98 |  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $67.43 |  |
| SIMPCO | CORRIDOR STUDY HWY 20 | $350.00 |  |
| UNITED BANK OF IOWA | DEPOSIT BOOKS | $29.35 |  |
| UNITED BANK OF IOWA | BANK FEE RETURNED CK FEE | $10.00 |  |
| WALMART COMMUNITY/GECRB | SUMMER READING SUPPLIES | $229.42 |  |
| EFTPS | FED/FICA TAXES | $142.28 |  |
| IPERS | IPERS | $93.28 |  |
| ASHLEY ALLEN | W/S DEPOSIT REFUND | $90.00 |  |
| RUBI GONZALEZ | W/S DEPOSIT REFUND | $90.00 |  |
| CHANSAMONE HERNANDEZ | W/S DEPOSIT REFUND | $90.00 |  |
| MARK VOGT | SALARY - SNOW REMOVAL | $129.90 |  |
| 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 | $946.46 |  |
|  | INSURANCE STIPEND | $230.00 |  |
| JUDY WHITMER | SALARY | $95.00 |  |
| CINDEE LICHTER | SALARY | $57.00 |  |
| MARY WIESE | SALARY | $57.00 |  |
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|  |  | $41,103.21 |  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 39069.45; ROAD USE – 1529.80; EMERGENCY – 853.51 ; LOST – 2698.48; TRUST & AGENCY –3175.81; WATER UTILITY – 9137.89; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3855.15; SOLID WASTE – 3614.87.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –22406.49, ROAD USE FUND – 4178.78, WATER FUND – 8432.36, SEWER FUND – 5204.47, SOLID WASTE – 760.09, T & A –11.15; LOST – 1440.00.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harriman did not attend the meeting.

**BUDGET 2017/2018 AMENDMENT** – Following discussion of the budget amendment motion by Freese second by Brosamle to approve the amendment. All ayes. Motion carried.

**AMEND GALVA CODE OF ORDINANCES – CHAPTER 2 UTILITIES** – Upon motion by Wood second by Schossow this item was tabled until information can be obtained from other cities to see what they do regarding sewer line repairs. All ayes. Motion carried.

**WASTEWATER PROJECT – GROUND PROPOSAL** – The property owner would like to charge the City $1000 to drill the soil tests and also determine crop damage. Following discussion motion by Brosamle, second by Freese, to pay $1500 and not worry about crop damage. All ayes. Motion carried.

**PHASE III SOUTH VIEW ADDITION** – The clerk read an email from I & S Group regarding developing phase III South View. The estimate is $299,250. The area would need a storm sewer installed to prevent flooding. It was decided to wait to do the expansion of South View.

**BILL FOR NON-RESIDENT WATER USAGE – FIRE** – Following discussion motion by Wood, second by Freese, to send the bill for 4500 gallons of water to the Galva Township Fire Board. Ayes: Wood, Freese, Brosamle, Wiese. Abstain: Schossow. Motion carried.

**BUILDING PERMIT – KARLA LOERA – GARAGE – 206 Buena Vista St.** – Motion by Freese second by Wood to approve the building permit. All ayes. Motion carried. The garage will be rebuilt on the existing foundation.

**BUILDING PERMIT – KEN LANGEL – FENCE at 210 Monona St**. – motion by Schossow second by Wood to approve the fence installation. All ayes. Motion carried.

**BUILDING PERMIT – KEVIN GREENE – 300 S. Main St. – ACCESSORY BUILDING** – Motion by Freese, second by Schossow, to approve the installation of an accessory building. All ayes. Motion carried.

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

* Tree branches over Main Street
* Kids climbing on open shelter house roof
* Jordan Beckmann mowing for the summer. It was decided to pay him $15 per hour upon motion by Brosamle, second by Schossow. Ayes: Brosamle, Schossow, Wiese & Wood. Abstain: Freese. Motion carried.

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

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Mayor Stan Nading

ATTEST:

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