January 14, 2019

**ROLL CALL –** Members present were Mayor Stan Nading, Council Members Gaylen Freese, Bill Wood, Rick Wiese, and Todd Schossow. Chris Brosamle arrived at 5:20 PM. Mayor Nading called the meeting to order.

**APPROVE CONSENT AGENDA** – A motion was made by Schossow, second by Wood to approve the Consent Agenda:

1. Minutes of 12-10-2018.
2. Clerk/Treasurer Financial Reports
3. Allow Bills Presented

All Ayes. Motion carried.

|  |  |  |
| --- | --- | --- |
| CLAIMS REPORT |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| CERTIFIED TESTING SERVICS  | SOIL TESTING WW PROJECT  |  5,776.00  |
| GARY BRUMMER  | SOIL BORINGS  |  1,000.00  |
| BADGER METER  | BEACON SERVICES  |  199.36  |
| BAKER & TAYLOR  | BOOKS  |  180.30  |
| CASHIERS OFFICE  | SAND/SALT  |  169.92  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  3,523.50  |
| DEMCO  | SUMMER READING PRIZES  |  87.40  |
| EFTPS  | FED/FICA TAXES  |  2,101.24  |
| G & C's FULL SERVICE STATION  | repairs  |  639.83  |
| GALVA POST OFFICE  | POSTAGE  |  160.00  |
| HALLETT MATERIALS  | SAND/ROCK  |  202.00  |
| HOLSTEIN SANITATION INC  | RESIDENTIAL CONTRACT  |  9,501.00  |
| I & S GROUP  | ENGINEERING FEES  |  1,743.67  |
| IPERS  | IPERS  |  1,313.88  |
| MANGOLD ENVIRONMENTAL  | WATER TESTING  |  65.00  |
| MATT PARROTT & SONS  | OFFICE SUPPLIES  |  539.90  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  208.67  |
| MIDAMERICAN ENERGY  | ST LITE UTILITIES GL  |  1,475.93  |
| PATRICIA NIEMEIER  | MILEAGE  |  23.98  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  |  56.23  |
| UNITY POINT CLINIC-OCCUPATIONA | MUCCA DUES  |  40.00  |
| TREASURER STATE OF IOWA  | STATE TAX  |  1,131.00  |
| WALMART COMMUNITY/GECRB  | DVD'S/BOOKS  |  $ 184.17  |
| MAGNOLIA JOURNAL  | SUBSCRIPTION  |  20.00  |
| PAYROLL CHECKS ON 12/11/2018  |   |  2,723.07  |
| PAYROLL CHECKS ON 12/13/2018  |   |  4,357.89  |
| PAYROLL CHECKS ON 1/21/2019  |   |  2,287.95  |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   |  39,711.89  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   |  39,711.89  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 33181.56; ROAD USE – 3526.70; EMERGENCY – 71.04; LOST – 9510.55; TRUST & AGENCY –0; WATER UTILITY – 7442.56; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3885.54; SOLID WASTE – 3614.12; WATER/SEWER DEPOSIT – 150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –9444.55, ROAD USE FUND – 2793.32, WATER FUND – 5760.01, SEWER FUND – 11334.36, SOLID WASTE – 10379.65, T & A –589.27;

**AMEND 2018/2019 BUDGET** **RESOLUTION 1-2019 –** After discussion, a motion was made by Wood, second by Wiese to approve the Resolution 1-2019, Budget Amendment #1 for FYE 2019. All Ayes. Motion carried.

**IDA COUNTY SHERIF’S DEPARTMENT –** Deputy Fred Alexander was present and gave the sheriff’s report to the council. One concern expressed discussed was issuance of overnight parking tickets and truck parking on streets.

**AMEND FIREWORKS ORDINANCE –** The second reading of Community Protection, Chapter 1 Offenses, section 6 & 7 was read. The amendment bans aerial shell kits, reloadable tubs and missile type rockets from the corporate limits of the City of Galva. It also limits the time fireworks may be used to July 3 & 4 until midnight on the 4th of July. A motion was made by Schossow, second by Freese to approve the 2nd reading of the amendment. Ayes: Schossow, Wiese, Freese. Nays: Wood. Brosamle had not arrived at the meeting to vote on this motion.

**AMEND UTILITY RATE ORDINANCE –** The 1st reading of Chapter 5 Utilities – Billing Charges, Physical Environment Section 6-5-8 and 6-5-10 was read. Council discussed the current rates and proposed rate changes. A motion was made by Wood, second by Schossow to approve the 1st reading of the utility rate ordinance amendment. All Ayes. Motion carried.

**UNIFIED LAW BUDGET –** Council and mayor discussed the unified law budget and how the City could continue to pay increases, taking the jail expenses out of the unified law budget and have the county put jail expenses in their budget. The city is currently at the $8.10 tax levy limit. To continue to pay unified law budget, cuts may have to made elsewhere. A motion was made by Freese, second by Wood to authorize Mayor Nading to propose that the jail budget be separated from the unified law budget and the jail budget be the responsibility of the county for funding. All Ayes. Motion carried.

**BUDGET –** A motion was made by Freese, second by Brosamle to table budget discussions till the next meeting. Aye All. Motion carried.

**Wastewater Project –** A discussion was held on the wastewater project. Don Jensen and Lisa Naslund were present to address the council. The concerns of the property owners were that if this project is placed near their residences, their property value would decrease.

The city was encouraged to consider a sight to the south of the community. A representative from I &S Group was not present at the meeting. The city is waiting for information from the engineers prior to any decisions being considered. DNR deadline for completion of the upgrade project is 2021.

**Mayor/Council Comments-** A sewer pump will be taken for repair on Wednesday, if all parts are available, it will be fixed and returned the same day.

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Stan Nading

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marlo Shoer