July 8, 2019, 2019

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: Tom Grafft Patty Schnieder, Mary Brummer

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

Motion by Wood, second by Schossow, approving the Consent Agenda with the exception of the bill from Rehab Systems. This bill should be forwarded to Croell Construction. All ayes. Motion carried. Consent Agenda: a. minutes of 6-10-19; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented

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| VENDOR | REFERENCE  |  AMOUNT  |   |
| BADGER METER  | BEACON SERVICES  | $195.80  |  |
| BAKER & TAYLOR  | BOOKS  | $388.94  |  |
| BARNES & NOBLE | BOOKS  | $59.89  |  |
| BOMGAARS | SUPPLIES | $24.48  |  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  | $3,493.80  |  |
| EFTPS | FED/FICA TAXES  | $1,715.95  |  |
| FOUNDATION ANALYTICAL | WW TESTING | $19.00  |  |
| G & C's FULL SERVICE STATION  | repairs  | $7.95  |  |
|  | fuel | $250.98  |  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE | $20.40  |  |
|  | RESIDENTIAL CONTRACT | $9,709.00  |  |
|  | CLEAN UP DAYS | $1,120.00  |  |
| I DNR | ANNUAL WATER SUPPLY FEE | $49.64  |  |
| IPERS  | IPERS  | $1,067.44  |  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  | $94.12  |  |
| MIDAMERICAN ENERGY  | UTILITIES  | $1,391.73  |  |
| S & S SALES | FENCE - BURN SITE -STILLS | $21.04  |  |
| SALES/WET TAX | 2ND QTR | $1,460.00  |  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  | $40.77  |  |
|  | CITY HALL PHONE | $16.44  |  |
| SEWER REHAB | JET VAC & RETRIEVE LID -D15 | $907.50  |  |
| SIMPCO | DUES | $770.80  |  |
|  | HOUSING TRUST FUND 19-20 | $1,943.00  |  |
| STATE WITHHOLDING | 2ND QTR | $1,036.00  |  |
| STEVENSON HARDWARE | CHAIN & PARTS FENCE BURN SITE | $170.53  |  |
| WALMART COMMUNITY/GECRB  | SUMMER READING PROGRAM | $679.74  |  |
|  | PLANTS - CITY HALL | $42.89  |  |
| WESTRUM LEAK DETECTION | WATER LEAK SURVEY | $600.00  |  |
| ANITA BRANDT | SALARY | $2,750.00  |  |
|  | INSURANCE STIPEND | $583.33  |  |
| JIM RASMUSSEN | SALARY | $2,354.84  |  |
|  | INSURANCE STIPEND | $434.00  |  |
| JUDY WHITMER | SALARY | $106.59  |  |
| BRAD PEDERSEN | SALARY | $633.94  |  |
| MARY WIESE | SALARY |  |  |
| TRISH NIEMEIER | SALARY | $835.20  |  |
|  | INSURANCE STIPEND | $234.60  |  |
| CINDEE LICHTER | SALARY | $106.59  |  |
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|  | TOTAL |  $ 35,336.92  |  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 7407.28; ROAD USE – 3292.27; EMERGENCY –48.88; LOST – 3782.87; TRUST & AGENCY –0; WATER UTILITY – 8231.41; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6070.53; SOLID WASTE – 3915.84; WATER/SEWER DEPOSIT –.150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –7619.68, LOST FUND – 3701.94; ROAD USE FUND – 1187.58, WATER FUND – 6202.30, SEWER FUND – 4764.17, SOLID WASTE – 11507.93, T & A –563.28;

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

**G Works GIS BID FOR MAPPING** – Patti Schnieder talked with the council about mapping the water and sewer lines.

**GALVA CITY COMMITTEE – UPDATE FOR 8/24/2019** –Chris Brosamle reported the sidewalk has been poured and will be finishing up the seeding project by the end of July.

**WASTEWATER PROJECT** – motion by Schossow second biy Brosamle, to enter closed session IA Code 21.5j to dicuss real estate. Motion by Freese second by Brosamle to return to open session. All ayes. Motion carried.

**CAR SHOW – SPOT-A-POTS** – Motion by Freese second by Schossow to pay for the spot-a-pots for the Carr Show/Street Dance. All ayes. Motion carried.

**TRANSFER RESOLUTION FROM LOST TO EQUIPMENT FUND** – Motion by Freese second by Wiese to transfer $5000 from LOST to the Equipment Fund. All ayes. Motion carried.

**ALFALFA GROUND SO VIEW ADDITION** – There was no discussion on this matter

**ROOF LEAK CITY HALL – BIDS FOR REPAIR WORK** – Two bids were received for replacing the roof on City Hall: Mann Construction $3000 and NW Iowa Builders $5200. Motion by Freese second by Wood to approve Mann Construction. Ayes: Freese, Wood, Wiese and Brosamle. Abstain Schossow. Motion carried.

In other business the council discussed:

* Fireworks
* Shut-offs on D15 being damaged during the resurfacing.

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