May 13, 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: Amanda & Clarence Miller

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

Motion by Brosamle, second by Wiese, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 4-8-19; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented d. Liquor License Renewal Troy Jacobson d/b/a Sizzlin’ j, e. Accounting Overview Policy, f. Reporting Policy, g. Procurement Policy, h. Conflict of Interest Policy.

Bills Presented:

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| VENDOR | REFERENCE  |  AMOUNT  |
| AGNEW SOSEMAN | 2019/2020 INSURANCE |  $14,087.00  |
| ANITA BRANDT | Meal REIMBURSEMENT |  23.08  |
| BADGER METER  | BEACON SERVICES  | $199.36  |
| BAKER & TAYLOR  | BOOKS  | $201.55  |
| BUILDERS SHARPENING | MOWER REPAIR | $118.57  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  | $4,311.90  |
| COMPUTER MD | LIBRARY NORTON RENEWAL | $147.00  |
| COUNCIL BLUFFS ONLINE | WEBSITE | $35.00  |
| DEPOSIT REFUNDS | BRANDHORST & DAY | $170.58  |
| EFTPS | FED/FICA TAXES  | $1,873.95  |
| FELD FIRE | WW PLANT MONITORING | $106.58  |
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| G & C's FULL SERVICE STATION  | repairs  | $91.41  |
|  | fuel | $181.74  |
| GALVA POST OFFICE | POSTAGE | $160.00  |
| HOLIDAY INN | IMFOA CONFERENCE | $329.10  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE | $20.52  |
| I & S | ENGINEERING FEES | $1,170.50  |
| IOWA LEAGUE OF CITIES | SMALL CITY WORKSHOP | $45.00  |
| IOWA DNR | OPERATOR CERTIFICATION | $120.00  |
| IPERS  | IPERS  | $1,169.53  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  | $226.11  |
| MIDAMERICAN ENERGY  | UTILITIES  | $1,393.22  |
| ROD'S FERTILIZER | BOLTS SNOWPLOW | $28.00  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  | $42.40  |
|  | CITY HALL PHONE | $15.87  |
| STEVENSON HARDWARE | SUPPLIES | $5.98  |
|  |  |  |
| WALMART COMMUNITY/GECRB  | DVD'S | $158.64  |
| WESTRUM LEAK DETECTION | LEAK DETECTION 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 | $67.83  |
| BRAD PEDERSEN | SALARY | $633.94  |
| MARY WIESE | SALARY | $29.07  |
| TRISH NIEMEIER | SALARY | $887.40  |
|  | INSURANCE STIPEND | $234.60  |
| CINDEE LICHTER | SALARY | $125.97  |
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|  | TOTAL |  $ 35,176.01  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 16921.98; ROAD USE – 1711.96; EMERGENCY –874.32; LOST – 2870.14; TRUST & AGENCY –0; WATER UTILITY – 8502.62; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6009.23; SOLID WASTE – 3968.87; WATER/SEWER DEPOSIT –.150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –16242.90, LOST FUND – 153.57; ROAD USE FUND – 2114.04, WATER FUND – 8969.77, SEWER FUND – 5601.21, SOLID WASTE – 649.73, T & A –553.31;

**5 PM PUBLIC HEARING BUDGET AMENDMENT** – Motion by Freese second by Schossow to approve the 2018/2019 Budget Amendment for $10,500 for storm sewer repair work. All ayes. Motion carried.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harriman was unable to attend the council meeting.

**MIDLAND GIS BID FOR MAPPING** – The Midland Representative was unable to attend the meeting.

**WASTEWATER PROJECT** – City Clerk/Treasurer Brandt read an email from I & S Group regarding the wastewater project. They are waiting approval from Iowa DNR before the City can move forward on this project.

**BUILDING PERMIT – JOHN LICHTER** – Motion by Wood to approve the permit application. Motion died for lack of a second. Council would like to know how the building will be finished. This matter will be placed on the next agenda following more information obtained from Mr. Lichter.

**BUILDING PERMIT – KEN LANGEL** – Following discussion it was decided to question Mr. Langel on the building he wants to move in.

**ALFALFA GROUND – SOUTH VIEW ADDITION** – Following discussion it was determined payment should be received for 2018 and 2019 before determining what should be done for 2020.

**STREET WORK 2019 BIDS – The city received two bids:**

The Road Guy Construction: Seal Coating $1.85/sq yard using chips Hot mix Patching $18/ ton

Blacktop Service: Single Seal Coat $2.10/ sq. yard Asphalt Strengthening & Leveling $129.50/ton

Motion by Freese second by Wiese to accept the bid from Blacktop Service. All ayes. Motion carried.

**LIBRARY BOARD APPOINTEE COURTNEY POWEL TO REPLACE HILLARY BOOGERD** – Motion by Freese second by Schossow to approve Courtney Powell to the Galva Public Library Board to replace Hillary Boogerd. All ayes. Motion carried. Ms. Boogerd has moved from Galva.

**ROOF LEAK CITY HALL** – This matter was tabled upon motion by Wood second by Wiese to get more bids. All ayes. Motion carried.

**BASKEBALL HOOP/CEMENT REPAIRS** – Motion by Freese second by Wood to table this matter. All ayes. Motion carried.

**PROCEDURE FOR ALLOCATING FUNDS TO COMMUNITY GROUPS** – Following discussion it was determined community groups will need to present a written plan with an approximate budget for any project they want the city to contribute to.

**BIDS FOR BROOM** – the City received two bids for the broom attachment for the city tractor.

 Brian Benson - $2050. Ken Langel - $1800.00

Motion by Freese second by Wiese to accept the bid from Brian Benson for $2050.00. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Grading of Alleys
* Maintenance of vegetation at Tennis Court
* Parking on Buena Vista Street
* Painting of the two “Galva” signs on the south entrance of Galva
* City Committee is proposing landscaping and sidewalk work at the Shelter House/Park later this summer.

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