November 11, 2019,

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

Guests: Trey Cunningham, Trish Niemeier, Emily Sauter, Becky Wuebker, Jess Jensen and Duane Brandt.

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Motion by Freese second by Schossow 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 10-14-2019; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented.

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| 11/11/2019 |  |  |
| VENDOR | REFERENCE | AMOUNT |
| ANITA BRANDT | REIMBURSE ANTI-VIRUS | $ 116.58 |
| AURELIA LUMBER | ROOF CITY HALL/CEILING | $ 486.82 |
| BADGER METER | BEACON SERVICES | $ 195.80 |
| BAKER & TAYLOR | BOOKS | $ 184.19 |
| BARNES & NOBLE | BOOKS | $ 95.71 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 3,944.70 |
| CONTINENTAL RESEARCH | BACTO-DOSE | $ 958.79 |
| EFTPS | FED/FICA TAXES | $ 1,941.21 |
| FELD FIRE | WW MONITORING | $ 105.00 |
| FOUNDATION ANALYTICAL | WW TESTING | $ 19.00 |
| G & C's FULL SERVICE STATION | FUEL | $ 251.80 |
|  | REPAIRS | $ 15.90 |
|  | LABOR WW PLANT | $ 50.00 |
| GOOD HOUSEKEEPING | SUBSCRIPTION | $ 32.07 |
| GWORKS | SOFTWARE/LICENSING FEE | $ 2,265.57 |
| HOLIDAY INN | MOTEL/MEALS LEAGUE CONFERENCE | $ 359.73 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.40 |
| I & S GROUP | ENGINEERING FEES | $ 589.50 |
| IPERS | IPERS | $ 1,212.47 |
|  |  |  |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 256.09 |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,218.67 |
| PATRICIA NIEMEIER | MILEAGE REIMBURSEMENT |  |
|  | MEAL | $ 8.83 |
|  | DVD | $ 19.99 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 39.21 |
|  | CITY HALL PHONE | $ 15.88 |
| SOLE 2 SOUL | COAT RACK | $ 50.00 |
| STEVENSON HARDWARE | SUPPLIES | $ 59.72 |
| WALMART COMMUNITY/GECRB | DVD'S | $ 183.58 |
| ANITA BRANDT | SALARY | $ 2,750.00 |
|  | INSURANCE STIPEND | $ 583.33 |
| JIM RASMUSSEN | SALARY | $ 2,354.84 |
|  | INSURANCE STIPEND | $ 434.00 |
| JUDY WHITMER | SALARY | $ 69.16 |
| BRAD PEDERSEN | SALARY | $ 646.62 |
| MARY WIESE | SALARY | $ 29.64 |
| TRISH NIEMEIER | SALARY | $ 1,018.22 |
|  | INSURANCE STIPEND | $ 234.60 |
| CINDEE LICHTER | SALARY | $ 138.32 |
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|  | TOTAL | $ 22,955.94 |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 53178.60; ROAD USE – 3909.92; EMERGENCY –1037.17; LOST – 3878.76; TRUST & AGENCY –4448.01; WATER UTILITY – 10603.74; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 7127.23; SOLID WASTE – 4557.01; WATER/SEWER DEPOSIT –450.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –9604.41, LOST FUND – 60.99; ROAD USE FUND – 1133.99, WATER FUND – 5632.29, SEWER FUND – 4112.67, SOLID WASTE – 624.40, T & A –656.33;

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

**WASTEWATER PROJECT** – The clerk reported I & S Group will be surveying the property this week.

**GALVA PUBLIC LIBRARY BOARD – 2020/2021 BUDGET**- Librarian Trish Niemeier presented the proposed 2020/2021 budget for the Galva Public Library.

**SNOW PLOW OPERATOR** – It was decided to get a contract to Mark Vogt for snow removal for the 2019/2020 snow season. Mike Vondrak will be backup snow plow driver when Mark is gone.

**SNOW BLOWER** – Following discussion motion by Wood died for lack of a second to purchase a snow blower for the city.

**WATER TOWER – PAINT INSIDE** – Following discussion it was decided to seek other bids for this work.

**JOHN DEERE MOWER – TRADE OR KEEP (HAVE HAD 2 YEARS**) – following discussion motion by Freese second by Wood to keep the mower for another year. Our original agreement was for three years

**CITY COMPUTER – WINDOWS 7 SUPPORT ENDING** – The clerk was directed to get bids for a new computer.

**2020/2021 BUDGET –** all the amounts are tentative as the city is just starting budget work.

**SALARIES** – 2% increase

**HEALTH INSURANCE STIPEND** – 2% increase

**UTILITIY RATES** – increase water $1 per thousand gallons to $11 for 1 thousand gallons

Increase sewer $1 per month to $31.50 per month

**MID SIOUX OPPORTUNITY** - $250 per year

**COMMUNITY BETTERMENT** - $3000

**CAASA** - $100

**MOSQUITO CONTROL** - $750

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* **Pancake Day –** motion by Freese, second by Wood to donate $100 to be used for Galva Bucks
* **Tree Trimming** – It was noted that one homeowner failed to abate the nuisance of his trees in violation of the ordinance.
* **Water Usage** – the council discussed the water loss and how to find the leaks.
* **Quonset, farm ground and alfalfa rent were also discussed and will be advertised for rent.**

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

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Mayor Stan Nading

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC