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