October 14, 2019,

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

Guests: Wade Harriman. Heidi and Lealand Anderson

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Motion by Wood second by \_ Wiese approving the agenda. All ayes. Motion carried.

Motion by Wiese second by Wood approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 9-9-19; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented; e.Heidi & Leland Anderson d/b/a Helander’s Pub Liquor License Application; f. Heidi & Leland Anderson d/b/a Helander’s Pub Cigarette Permit Application

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| VENDOR | REFERENCE | AMOUNT |
| ANITA BRANDT | LODGING REIMBURSEMENT | 589.90 |
| AURELIA LUMBER | ROOF CITY HALL | 1,839.80 |
| BADGER METER | BEACON SERVICES | 195.80 |
| BAKER & TAYLOR | BOOKS | 94.37 |
| BLACKTOP SERVICE | SEAL COATING | 18,028.50 |
| BOMGAARS | LATH, SIGNS FOR CAR SHOW | 35.88 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | 3,321.00 |
| EFTPS | FED/FICA TAXES | 1,740.25 |
| FOUNDATION ANALYTICAL | WW TESTING | 19.00 |
| G & C's FULL SERVICE STATION | FUEL | $ 121.19 |
|  | REPAIRS | 9.31 |
| GWORKS | CLASS FEE | 165.00 |
| GALVA POST OFFICE | POSTAGE | $ 215.00 |
| HGTV | 1 YR SUBSCRIPTION | 34.97 |
| HACH | WW TESTING SUPPLIES | 165.82 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.52 |
|  | 3RD QTR CONTRACT | 9,728.00 |
| IDA CO. COURIER | 2 YR RENEWAL | 88.00 |
| IDA CO. SHERIFF'S DEPT | BUDGET ALLOTMENT | $ 12,053.75 |
| IIMC | DUES | 170.00 |
| IPERS | IPERS | 1,083.00 |
| IOWA DEPT. NATURAL RESOURCES | WATER USE PERMIT | 95.00 |
| IOWA LEAGUE OF CITIES | BUDGET CLASS | 50.00 |
| MANGOLD | WATER TESTING | 209.00 |
| MANN-SPEERS CONST. | ROOF CITY HALL | 3,000.00 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | 86.03 |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,393.16 |
| PATRICIA NIEMEIER | MILEAGE REIMBURSEMENT | $ 51.04 |
| PILOT ROCK | GEDC | $ 3,120.00 |
| RESOURCE MATE | TECH SUPPORT LIBRARY | $ 195.00 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 39.51 |
|  | CITY HALL PHONE | $ 25.18 |
| STAN NADING | REIMBURSE SUPPLIES | $ 98.60 |
| STEVENSON HARDWARE | SUPPLIES | $ 42.99 |
| TR. STATE OF IOWA | QTRLY WITHHOLDING | $ 1,083.00 |
|  | QTRLY SALES TAX | $ 1,581.00 |
| UNITED BANK OF IOWA | METER LOAN | $ 7,324.50 |
| WALMART COMMUNITY/GECRB | DVD'S | $ 215.35 |
|  | TABLE/SUPPLIES | $ 83.37 |
| 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 | $ 798.60 |
|  | INSURANCE STIPEND | $ 234.60 |
| CINDEE LICHTER | SALARY | $ 138.32 |
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|  | TOTAL | $ 76,450.90 |

**RECEIPT SUMMARY BY FUND** – GENERAL – 6050.73; ROAD USE – 4519.54; EMERGENCY –95.74; LOST – 3878.76; TRUST & AGENCY –410.58; WATER UTILITY – 8834.12; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6090.48; SOLID WASTE – 4077.00; WATER/SEWER DEPOSIT –.0.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –21809.51, LOST FUND – 22984.96; ROAD USE FUND – 1882.29, WATER FUND – 7342.61, SEWER FUND – 2821.71, SOLID WASTE – 10453.31, T & A –656.33;

**GALVA CITY COMMITTEE** – No members were present to report.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harriman talked with the council about the recent happenings in his department.

**WASTEWATER PROJECT** – The clerk reported she had received an email from IDNR and they are still needing flow numbers from the project Engineers.

**CEILING TILE – REPLACE CEILING** – motion by Wood, second by Freese to replace all the ceiling tiles at City Hall for $5.75 per tile. All ayes. Motion carried.

**2019 URBAN RENEWAL REPORT** – motion by Wiese second by Wood approving the 2019 Urban Renewal Report showing no receipts and no disbursements. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Water Meters

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

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Mayor Pro-tem Gaylen Freese

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC