**Due to the COVID-19 crisis the City of Galva will be holding this council meeting via SKYPE. If you would like to participate, the phone # is 507/779-7435. The conference ID: 563572**

April 13, 2020

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present via conference call: Cunningham Freese, Wiese. Absent: Brosamle, Wuebker

Guests:

Motion by Cunningham second by Wiese approving the agenda. All ayes. Motion carried.

Motion by Wiese second by Cunningham approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 3-9-2020; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented.

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| 4/13/2020 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| AGNEW-SOSEMAN INSURANCE | 20/21 INSURANCE PREMIUM |  $14,885.00  |
|  | OFFICIAL BONDS |  $520.00  |
| BADGER METER  | BEACON SERVICES  |  $195.80  |
| BAKER & TAYLOR  | BOOKS  |  $334.09  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $3,283.20  |
| COUNCIL BLUFF'S ONLINE | DOMAIN RENEWAL FEE |  $35.00  |
| EFTPS | FED/FICA TAXES  |  $1,532.27  |
| FOUNDATION ANALYTICAL | WW TESTING |  $19.00  |
| G & C's FULL SERVICE STATION  | FUEL |  $ 94.00  |
|  | SNOW REMOVAL |  $2,155.00  |
| GALVA POST OFFICE | POSTAGE |  $160.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $20.52  |
|  | RESIDENTIAL CONTRACT 1ST QTR | $ 9,766.00  |
| I & S GROUP | ENGINEERING FEES |  $ 6,081.88  |
| IPERS  | IPERS  |  $ 970.81  |
| MANGOLD ENVIRONMENTAL | WATER TESTING |  $ 39.00  |
| MATT PARROTT | DELINQUENT & BILLS FORMS |  $ 585.57  |
| MENARD'S | COLD PATCH |  $ 41.70  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 93.66  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $1,432.52  |
| ONE OFFICE SOLUTION | LIBRARY SUPPLY |  $ 6.37  |
| QUILL | OFFICE SUPPLIES |  $161.54  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  |  $ 39.93  |
|  | CITY HALL PHONE |  $ 20.42  |
| TR. STATE | WET & SALES TAX |  $1,554.00  |
| VOGT BROTHERS | REPAIRS |  $ 523.11  |
| WALMART COMMUNITY/GECRB  | LIBRARY SUPPLIES |  $ 67.84  |
| ANITA BRANDT | SALARY |  $2,750.00  |
|  | INSURANCE STIPEND |  $ 583.33  |
| JIM RASMUSSEN | SALARY |  $1,200.92  |
|  | INSURANCE STIPEND |  $ 217.00  |
| JUDY WHITMER | SALARY |  $108.68  |
| BRAD PEDERSEN | SALARY |  $646.62  |
| MARY WIESE | SALARY |  $39.52  |
| TRISH NIEMEIER | SALARY |  $1,011.56  |
|  | INSURANCE STIPEND |  $ 234.60  |
| CINDEE LICHTER | SALARY |  $ 98.80  |
|  |  |  |
|  | TOTAL |  $51,509.26  |
|  |  |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 11367.64; ROAD USE – 1594.49; EMERGENCY –160.60; LOST – 3353.47; TRUST & AGENCY 688.75; WATER UTILITY – 9739.96; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6326.00; SOLID WASTE – 3946.89; WATER/SEWER DEPOSIT –0.00..

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –16206.38, LOST FUND – 35.00; ROAD USE FUND – 4782.44, WATER FUND – 9137.73, SEWER FUND – 10577.53, SOLID WASTE – 10684.91, T & A –430.93;

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

**WASTEWATER PROJECT – PROJECT PPROVAL** – Tom Grafft and Lenny Larson of ISG both attended the meeting by conference call. Both men talked with the council about the next steps in the project are to secure funding and the project design. Clerk/Treasurer Brandt will contact USDA to see what steps they will require for the project to move forward.

**GRAVEL ALLEY’S** – Following discussion a decision was made to purchase two loads of rock for the gravels and for the maintenance to also blade the alleys.

**FUEL BARREL WASTEWATER PLANT CITY USE** – A 500 gallon fuel barrel, pump and hose will be purchased to place at the wastewater plant for the city to use for the tractor and mower

**HEALTH INSURANCE – THROUGH PAYROLL** – Following discussion motion by Freese second by Cunningham to withdraw health insurance through payroll for the three employees currently given a stipend for health insurance. The City will pay the insurance directly.

**UTILITY BILLS – COVID 19 – PENALTIES & SHUT-OFFS** – it has been decided that penalties and water disconnects will be assessed as per the City of Galva Code of Ordinances if the delinquent customer has made no contact and/or attempt to pay their utility bill.

**GALVA CITY COMMITTEE** – No committee member attended the council meeting.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* Galva Business Stimulus
* Construction debris

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