June 8, 2020

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Brosamle, Cunningham Freese, Wiese, Wuebker. Absent: none.

Guests: Tom Grafft

Motion by Wuebker second by Brosamle approving the agenda. All ayes. Motion carried.

Motion by Brosamle second by Wuebker approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 4-13-2020; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented. e Cigarette Permit renewal Lealand Anderson d/b/a Helander’s Pub.

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| 6/8/2016 |  |  |
| VENDOR | REFERENCE | AMOUNT |
| BADGER METER | BEACON SERVICES | $ 195.80 |
| BAKER & TAYLOR | BOOKS | $ 174.78 |
| BARNES & NOBLE | BOOKS | $ 153.30 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 3,358.80 |
| CINDEE LICHTER | REIMBURSE SUMMER PROGRAM | $ 28.12 |
| COMPUTER MD | LIBRARY LAP TOP | $ 819.00 |
| EFTPS | FED/FICA TAXES | $ 1,849.28 |
| FIRST COOP | DIESEL FUEL | $ 375.15 |
| FOUNDATION ANALYTICAL | WW TESTING | $ 38.00 |
| G & C's FULL SERVICE STATION | FUEL | $ 142.04 |
|  | REPAIRS | $ 89.74 |
| GALVA POST OFFICE | POSTAGE | $ 160.00 |
| GAIL GEBERS | SPRAY PARK | $ 150.00 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.64 |
| ISGROUP | ENGINEERING FEES | $ 329.25 |
| IOWA LEAGUE OF CITIES | CLASS FEE | $ 25.00 |
| IPERS | IPERS | $ 1,109.64 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 82.97 |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,222.39 |
| ONE OFFICE SOLUTION | LIBRARY SUPPLIES | $ 38.41 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 41.15 |
|  | CITY HALL PHONE | $ 64.92 |
| STEVENSON HARDWARE | LIBRARY PLEXIGLASS | $ 72.99 |
|  | KEYS BURN SITE | $ 9.96 |
| USDA | LOAN PAYMENT | $ 18,297.00 |
| WALMART | SUPPLIES | $ 80.67 |
| WOMAN'S DAY | SUBSCRIPTION | $ 12.84 |
| ANITA BRANDT | SALARY | $ 2,750.00 |
|  | INSURANCE STIPEND | $ 583.33 |
| JIM RASMUSSEN | SALARY | $ 2,834.92 |
|  | INSURANCE STIPEND | $ 434.00 |
| JUDY WHITMER | SALARY | $ 148.20 |
| BRAD PEDERSEN | SALARY | $ 646.62 |
| MARY WIESE | SALARY | $ 29.64 |
| TRISH NIEMEIER | SALARY | $ 945.01 |
|  | INSURANCE STIPEND | $ 234.60 |
| CINDEE LICHTER | SALARY | $ 79.04 |
|  |  |  |
|  | TOTAL | $ 37,627.20 |

**RECEIPT SUMMARY BY FUND** – GENERAL – 4910.09; ROAD USE – 2969.27; EMERGENCY –96.56; LOST – 3939.27; TRUST & AGENCY 414.10; WATER UTILITY – 8481.08; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6208.01; SOLID WASTE – 3942.09; WATER/SEWER DEPOSIT –300.00..

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –7205.01, LOST FUND – 9.96; ROAD USE FUND – 1424.27; WATER FUND – 23434.12, SEWER FUND – 2682.72, SOLID WASTE – 660.14, T & A –596.26;

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

**WASTEWATER PROJECT – ISG – Tom Graft** – Mr. Grafft talked with the council how to proceed with the wastewater project. The City will complete the SRF Application for interim financing until USDA Rural Development finalizes the City’s loan application. Tom also told the council that USDA requires the Engineer Agreement be approved. He also talked with the council about the easement requirements for depth and placement. Following discussion motion by Cunningham second by Freese to approve the SRF application and instructed the mayor to read the Engineering Agreement and to sign the agreement as well. All ayes. Motion carried.

**SOUTH VIEW LOTS 12 & 17** – The prospective buyers did not attend the meeting.

**RIGOBERTO HERRERA – PROPERTY AT 200 MONONA ST.** – Following discussion it was determined the property is zoned residential and therefore no commercial building could be built on the lot. It was also determined the property owner needs to demolish the current house on the property.

**BUILDING PERMIT – FENCE 103 6TH ST.** – Motion by Freese second by Cunningham to approve the fence application. All ayes. Motion carried.

**BUILDING PERMIT – FENCE 113 6TH ST.** – Following discussion motion by Freese second by Cunningham to have the Mayor determine if the fence will be within the current specifics of the Galva Code of ordinance. All ayes. Motion carried.

**AMEND CODE OF ORDINANCES – FENCES** – Following discussion motion by Freese, second by Cunningham to table this until the July meeting. All ayes. Motion carried.

**SILVERSMITH GIS MAPPING** – Motion by Freese second by Brosamle to not enter into an agreement with Silversmith GIS Mappign at this time. All ayes. Motion carried.

**BUDGETARY TRANSFER – EMERGENCY FUND TO GENERAL FUND SIREN BATTERY EXPENSE** – Motion by Wuebker second by Brosamle to approve the Transfer Resolution of $643.80 from the Emergency Fund to the General Fund for the batteries for the siren. Ayes: Wuebker, Brosamle, Cunningham and Wiese. Abstain: Freese. Motion carried.

**CD #4428 RENEWAL** – Motion by Freese second by Cunningham to renew CD 4428 for one year at .5%. All ayes, Motion carried.

**GALVA CITY COMMITTEE – CAR SHOW** – Councilmember Brosamle has said the committee has not determined to have the car show at this time.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* City Hall Planter
* Nuisance Properties – Follow up on Nuisance abatement properties
* Rock for alleys
* Siren Repair

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