March 9, 2020,

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

Guests: Jeff Williams, Cody Forch, Lee Riessen and Cory Riessen

Motion by Brosamle second by Wiese 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 2-10-2020; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented.

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**RECEIPT SUMMARY BY FUND** – GENERAL – 865.24; ROAD USE – 3880.73; EMERGENCY –2.75; LOST – 2981.27; TRUST & AGENCY 11.78; WATER UTILITY – 8258.52; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 5944.86; SOLID WASTE – 3722.05; WATER/SEWER DEPOSIT –220..

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –6208.71, LOST FUND – 90.00; ROAD USE FUND – 1591.73, WATER FUND – 5066.39, SEWER FUND – 2245.65, SOLID WASTE – 625.43, T & A –497.02;

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

**WASTEWATER PROJECT** – ISG project engineers did not attend the council meeting.

**SEWER REHAB SYSTEMS BILL/D15 PROJECT** – Ida County Engineer Jeff Williams and Cody Forch of JEO Consulting Group Project Engineer discussed the bill the City received from Sewer Rehab Systems to remove a manhole cover from a sewer line and clean the same sewer line. It was also noted the risers for the old water tower were damaged and need to be replaced along with a couple shut-offs. Following discussion more information will be found and a further determination of who should pay the repair bill will be decided.

**GALVA CITY COMMITTEE** – Corey Riessen asked the council for the remaining $1500 allocated for City Betterment to purchase and install a basketball hoop, backboard and pole to be installed at City Hall. Motion by Freese second by Wiese to approve the request. All ayes. Motion carried.

**BUILDING PERMIT – HELANDER’S PUB – PATIO AND FENCE** – Motion by Brosamle second by Cunningham to approve the patio/fence application. All ayes. Motion carried.

**GRAVEL ALLEY’S** – Following discussion it was decided to wait until April to gravel the alley’s.

**CD #3958 RENEWAL** **AND WATER METER PROJECT LOAN**– Motion by Freese second by Wiese to take enough money out of the cd to pay off the water meter loan and renew the balance of the money into a new cd. All ayes. Motion carried.

**PROPOSAL FROM MUNICIPAL MANAGEMENT CORPORATION – WATER LEAK DETECTION** – The clerk read a letter from Steve Hively, Municipal Management Corporation regarding performing water leak detection in Galva. It was decided to stay with Westrum Leak Detection at this time.

**HOUSEHOLD HAZAZRDOUS WASTE PROPOSED DATE JULY 15, 2020** - It was determined the city will also set clean up days during this week.

**2020/2021 BUDGET PUBLIC HEARING AND RESOLUTION FOR BUDGET APPROVAL** – Following discussion motion by Freese approving the 2020/2021 Budget as presented. All ayes. Motion carried.

**BANNERS OR DECORATIONS** – The clerk was instructed to get bids on new banners.

**CONDEMNATION 200 MONONA STREET** – A letter will be sent to the owner to inform them of the City’s intent to start condemnation proceedings on this property.

**SALARY RESOLUTION 2020/2021** – Resolution 4-2020 was approved on a motion by Cunningham second by Freese. All ayes. Motion carried. This resolution approves the 2% increase in both salaries, wages and the insurance stipend for city employees.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Library Flag Pole needing a new rope
* Northwest Iowa Regional Housing Authority – Mayor Nading was appointed as the City’s representative and voting delegate on this Board.

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