November 9, 2020

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Brosamle 5:05, Cunningham, Freese, Wiese and Wuebker. Absent:

Guests: Lenny Larson, CJ Gross, Gary Brummer, Darrell Wolf

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

Motion by Wiese second by Wuebker approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 10-12-2020; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented.

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| Nov-20 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| ANITA BRANDT | REIMBURSE MEALS - IMFOA |  $ 17.21  |
|  | REIMBURSE MILEAGE |  $ 323.27  |
|  | REIMBURSE SMOKE TESTING SUPPLIES |  $ 193.68  |
| BADGER METER  | BEACON SERVICES  |  $ 195.80  |
| BAKER & TAYLOR  | BOOKS  |  $ 197.68  |
| BOMGAARS | SUMP PUMP |  $ 169.99  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 3,204.90  |
| EFTPS | FED/FICA TAXES  |  $ 1,889.19  |
| FOUNDATION ANALYTICAL | WW TESTING |  $ 53.76  |
| G & C's FULL SERVICE STATION  | REPAIRS- TIRE |  $ 20.00  |
| GWORKS | ANNUAL LICENSE/SUPPORT FEE |  $ 2,610.88  |
| HOLIDAY INN | IMFOA CONFERENCE |  $ 215.22  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 20.16  |
| I & S GROUP | ENGINEERING FEES |  $ 14,225.75  |
| IOWA ONE CALL | LOCATES |  $ 201.60  |
| IPERS  | IPERS  |  $ 1,131.84  |
| MANGOLD ENVIRONMENTAL | WATER TESTING |  $ 13.00  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 115.00  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 1,087.62  |
| MIDSIOUX OPPORTUNITY | DONATION |  $ 250.00  |
| ONE OFFICE SOLUTION | LIBRARY OFFICE SUPPLIES |  $ 85.27  |
| PATRICIA NIEMEIER | REIMBURSE BOOKS/SUPPLIES |  $ 120.95  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL  |  $ 38.94  |
|  | CITY HALL PHONE |  $ 16.91  |
| STEVENSON HARDWARE | ANTI FREEZE/PRY BAR |  $ 95.45  |
| WALMART | DVD'S - LIBRARY |  $ 113.58  |
|  | SUPPLIES - CITY |  $ 57.91  |
| ANITA BRANDT | SALARY |  $ 2,861.10  |
|  | INSURANCE STIPEND |  $ 595.00  |
| JIM RASMUSSEN | SALARY |  $ 2,448.96  |
|  | INSURANCE STIPEND |  $ 442.68  |
| JUDY WHITMER | SALARY |  $ 151.20  |
| BRAD PEDERSEN | SALARY |  $ 659.55  |
| MARY WIESE | SALARY |  $ 30.24  |
| TRISH NIEMEIER | SALARY |  $ 923.44  |
|  | INSURANCE STIPEND |  $ 239.29  |
| CINDEE LICHTER | SALARY |  $ 120.96  |
|  | TOTAL |  $ 34,603.82  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 49659.87; EMERGENCY – 1063.02; LOST – 4256.25; ROAD USE – 2720.35; TRUST & AGENCY – 4475.70; WATER UTILITY – 9911.09; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6506.10; SOLID WASTE – 4176.37; WATER/SEWER DEPOSIT –0.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –7234.47, LOST FUND – 250.00; ROAD USE FUND – 814.51; WATER FUND – 5960.13, SEWER FUND – 17588.15, SOLID WASTE – 1289.37, T & A –608.11.

**DARRELL WOLF – BUILDING** PERMIT – Mr. Wolf discussed a proposed building on lots in Bumgartner’s Addition. Mayor Nading requested the submittal of the regular building permit application before the building can be approved.

**WASTEWATER PROJECT** – Engineer Lenny Larson talked with the council about the proposed wastewater improvement project.

 **EASEMENTS** – Mr. Larson explained what type of easements will be needed during the construction phase of the project and after the project is completed. The city attorney will be contacted to draw up the easements.

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

**AMEND RESOLUTION REQUESTING REIMBURSMENT OF THE IA COVID-19 RELIEF FUND** - Motion by Frese second by Cunningham to approve the expanded dates of applying for reimbursement of public safety dollars. All ayes. Motion carried.

**PUBLIC HEARING – USDA FINANCIAL ASSISTANCE FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS** – There were no comments regarding the upcoming wastewater project. Motion by Cunningham second by Brosamle to authorize Mayor Nading and City Clerk/Treasurer Brandt to sign any paperwork for financing for the wastewater project. All ayes. Motion carried.

**CITY MOWER** – A bid from Builders Sharpening was received for a 4 year warranty Grasshopper mower for $5528 and C & B of Ida Grove bid $3100 for 3 year warranty for a JDZ915 mower. Following discussion motion by Freese second by Brosamle to purchase the JD mower. All ayes. Motion carried.

**MIDWEST ASSISTANCE PROGRAM – WATER RATE STUDY** – Motion by Freese second by Wiese to approve Midwest Assistance to perform a rate study on the city’s water rates. All ayes. Motion carried.

**EMERALD ASH BORER – TREE SURVEY** – Motion by Wuebker second by Freese to have ash trees surveyed in town to see if they have the emerald ash borer. All ayes. Motion carried.

**OVER THE TOP TREE CARE INVOICE – NUISANCE TREE BILL** due to the property owners failure to abate the nuisance and remove the tree limb in violation of the City of Galva’s Code of Ordinances the City authorized Over the Top Tree Care to remove the limb. The bill will be sent to the property owner.

**200 MONONA STREET – CONDEMMATION** – No information was received from the City Attorney.

**CORRECT DEED FROM CITY OF GALVA TO GALVA TOWNSHIP FIRE BOARD** – Following discussion motion by Freese second by Cunningham to send a letter to the Galva Township Fire Board stating the Fire Board should correct the deed. All ayes. Motion carried.

**2021-2022 BUDGET** –

* Salaries – it was decided to table this until the Ida County Comp Board has met to make any decisions on wages and Health Insurance Stipend
* Utility Rates – wait until the rate study is done.
* Mid Sioux Opportunity – continue the $250 allotment
* GEDC/Galva City Committee – allot the same dollars but the committees must ask the council for the monies
* CAASA – allot $100
* Mosquito Control - allot $1200

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* Back up snow plow operator
* Snow Plow maintenance
* Alleys - rock

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