October 12, 2020

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

Guests: none

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

Motion by Cunningham second by Wuebker approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 9-14-2020; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented. e. Heidi & Lealand Anderson d/b/a Helander’s Pub liquor license renewal

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| Oct-20 |  |  |
| VENDOR | REFERENCE | AMOUNT |
| BADGER METER | BEACON SERVICES | $ 195.80 |
| BAKER & TAYLOR | BOOKS | $ 137.13 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 4,141.80 |
| EFTPS | FED/FICA TAXES | $ 2,029.91 |
| FOUNDATION ANALYTICAL | WW TESTING | $ 110.50 |
| G & C's FULL SERVICE STATION | FUEL | $ 40.58 |
|  | REPAIRS | $ 20.00 |
| HGTV | SUBSCRIPTION | $ 34.97 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.76 |
|  | RESIDENTIAL CONTRACT 3RD QTR | $ 9,804.00 |
|  |  |  |
| IA DEPT. NATURAL RESOURCES | NPDES PERMIT FEE | $ 85.00 |
|  | WATER USE FEE | $ 95.00 |
| IOWA LEAGUE OF CITIES | BUDGET CLASS | $ 25.00 |
| IPERS | IPERS | $ 1,218.63 |
| MANGOLD ENVIRONMENTAL | WATER TESTING | $ 39.00 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 296.38 |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,228.91 |
| ONE OFFICE SOLUTION | LIBRARY OFFICE SUPPLIES | $ 13.36 |
| REAL SIMPLE | SUBSCRIPTION | $ 24.00 |
| RESOURCE MATE | TECH SUPPORT | $ 202.00 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 40.64 |
|  | CITY HALL PHONE | $ 18.11 |
| TR. STATE | 3RD QTR WITHHOLDING | $ 1,037.00 |
|  | WET TAX & SALES TAX | $ 1,673.00 |
| STEVENSON HARDWARE | CORD/ PAINT FOR LOCATES | $ 90.89 |
| WALMART | SUPPLIES-LIBRARY | $ 135.76 |
| ANITA BRANDT | SALARY | $ 2,861.10 |
|  | INSURANCE STIPEND | $ 595.00 |
| JIM RASMUSSEN | SALARY | $ 2,448.96 |
|  | INSURANCE STIPEND | $ 442.68 |
| JUDY WHITMER | SALARY | $ 118.56 |
| BRAD PEDERSEN | SALARY | $ 659.55 |
| MARY WIESE | SALARY | $ 30.24 |
| TRISH NIEMEIER | SALARY | $ 958.32 |
|  | INSURANCE STIPEND | $ 239.29 |
| CINDEE LICHTER | SALARY | $ 60.48 |
|  | TOTAL | $ 31,172.31 |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 4892.09; EMERGENCY – 68.21; LOST – 4256.23; ROAD USE FUND – 4467.25; TRUST & AGENCY – 287.20; WATER 11132.59; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 5953.98; SOLID WASTE – 3685.82; WATER/SEWER DEPOSIT –450.00..

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –5868.42, LOST FUND – 1547.90; ROAD USE FUND – 2025.87; WATER FUND – 7998.22, SEWER FUND – 3055.90, SOLID WASTE – 10507.01, T & A –623.94.

**WASTEWATER PROJECT** – Clerk Brandt updated the council on the email from USDA Rural Development’s engineers asking questions of the project on plant design, ammonia removal and the design parameters. This has been sent to IS Group for a response.

**EASEMENTS** – The city attorney is recommending a construction easement and a permanent easement. This was approved upon motion by Wuebker and Cunningham seconding the motion. All ayes. Motion carried.

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

**A-1 HEATING & PLUMBING BILL FOR 309 W. COUNTY ROAD** - Following discussion it was determined A-1 Plumbing should bill the property owner for the installation of the part and not the city.

**YURI RAMIREZ – WATER BILL QUESTION** – Following discussion it was determined Mr. Ramirez is responsible for the bill.

**IDA COUNTY URBAN RENEWAL REPORT** – Motion by Cunningham second by Wiese to approve the Urban Renewal Joint Agreement with Ida County upon motion by Cunningham second by Wiese. All ayes. Motion carried.

**CITY MOWER** – Councilman Freese will check with C & B in Ida Grove for the next meeting to determine if the city will stay with the John Deere government program or switch to Grasshopper.

**2020 CITY GALVA URBAN RENEWAL REPORT** – Motion by Wuebker second by Wiese to approve the 2020 TIF/Urban Renewal Report for the City. All ayes. Motion carried.

**AMEND CODE OF ORDINANCES – FENCES – FIRST READING** – Motion by Cunningham second by Wiese to approve the first reading. Motion by Wiese second by Wuebker to suspend the rules and waive the second and third readings of the fence amendment. All ayes. Motion carried. Motion by Wiese second by Cunningham to approve the Fence Amendment to the Galva Code of Ordinances. All ayes. Motion carried.

**200 MONONA STREET – CONDEMMATION** – The city attorney is following the City’s Code of Ordinance and publishing the order of condemnation for three publications as the property owner’s whereabouts are not known.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* Rock for Alleys & fiber optic boring project
* Burn Ban
* Nuisance property at 209 Monona

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