February, 2021

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

Guests:

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

Motion by Wiese second by Cunningham approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. Library minutes of 1-14-2020; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented; d. Minutes of 1/11/2021.

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| Feb-21 |  |  |
| VENDOR | REFERENCE | AMOUNT |
| AMERICAN FARMHOUSE STYLE | 2 YR SUBSCRIPTION | $ 34.95 |
| AUDITOR OF STATE | PERIODIC EXAM FEE | $ 800.00 |
| BADGER METER | BEACON SERVICES | $ 195.80 |
| BAKER & TAYLOR | BOOKS | $ 34.98 |
| BOMGAARS | SUMP PUMP | $ 69.99 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 2,953.80 |
| EFTPS | FED/FICA TAXES | $ 1,513.93 |
| FELD SECURITY | MONITOR WW PLANT | $ 105.00 |
| FOUNDATION ANALYTICAL | WATER TESTING | $ 13.00 |
| G & C's FULL SERVICE STATION | SNOW STORAGE | $ 400.00 |
| GALVA POST OFFICE | POSTAGE | $ 160.00 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.16 |
| I & S GROUP | ENGINEERING FEES | $ 81,533.68 |
| IMFOA | DUES | $ 50.00 |
| IPERS | IPERS | $ 980.08 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 348.45 |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,612.92 |
| QUILL | SIPPLIES | $ 437.46 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 39.35 |
|  | CITY HALL PHONE | $ 99.26 |
| VOGT BROS. | PARTS | $ 79.25 |
|  | LIBRARY FURNACE | $ 97.50 |
| WALMART | PAPER TOWELS | $ 8.42 |
| ANITA BRANDT | SALARY | $ 3,265.49 |
|  | INSURANCE STIPEND | $ 595.00 |
| JIM RASMUSSEN | SALARY | $ 1,224.48 |
|  | INSURANCE STIPEND | $ 221.34 |
| NARK VOGT | SNOW PLOW | $ 445.17 |
| BRAD PEDERSEN | SALARY | $ 659.55 |
| MARY WIESE | SALARY | $ 70.56 |
| TRISH NIEMEIER | SALARY | $ 869.12 |
|  | INSURANCE STIPEND | $ 239.29 |
| CINDEE LICHTER | SALARY | $ 100.80 |
|  | TOTAL | $ 98,443.83 |

**RECEIPT SUMMARY BY FUND** – GENERAL – 714.38; EMERGENCY – 0.0; LOST – 4331.01; ROAD USE – 3638.98; TRUST & AGENCY – 0.0; WATER UTILITY – 8602.81; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 245455.39; SOLID WASTE – 4019.44; WATER/SEWER DEPOSIT FUND –0.00.,

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –5792.89, LOST FUND –0.0; ROAD USE FUND – 2544.06; WATER FUND – 4510.39, SEWER FUND – 83821.37, SOLID WASTE – 672.75, T & A –483.69.

**WASTEWATER PROJECT** – there was nothing new to report on the project at this time.

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

**FIRE EXTINGUISHER BID** – This matter was tabled until the next meeting to obtain a bid from another company upon motion by Freese second by Cunningham. All ayes. Motion carried.

**SOUTH VIEW ALFALFA GROUND** – Following discussion motion by Wiese second by Wuebker to table this until the next meeting. All ayes. Motion carried.

**CD 4394 RENEWAL** – Motion by Freese second by Cunningham to renew CD 4394. All ayes. Motion carried.

**QUIT CLAIM DEED TO GALVA TOWNSHIP FIREBOARD** – Following discussion it was agreed to approve a Quit Claim Deed to the Galva Township Fire Board to correct the legal description on the original deed for the Fire Station. All ayes. Motion carried.

**DEMOLITION PERMIT – 113 MAIN STREET** – Motion by Cunningham second by Wiese to table this matter until the next council meeting. All ayes. Motion carried.

**2021 STREET WORK** – The clerk was instructed to get bids on the 2021 street work.

**2020/2021 BUDGET AMENDMENT PUBLIC HEARING** – the proposed budget amendment of $295,360 dollars for the wastewater project expenses of engineering fees and land purchase was approved upon motion by Freese second by Cunningham. All ayes. Motion carried.

**PUBLIC HEARING 2021/2022 MAXIMUM TAX LEVY HEARING** – Following discussion motion by Freese second by Wuebker to set the public hearing for the Maximum Budget Levy for February 8, 2021. All ayes. Motion carried. The proposed maximum levy rate increase is $110296.00. All ayes. Motion carried.

**2021/2022 BUDGET SET PUBLIC HEARING DATE** - Following discussion motion by Freese second by Wiese to set the public hearing for March 8, 2021. All ayes. Motion carried. The council also discussed the increase to the Sheriff’s Budget.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Library Director Resignation

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