March 8, 2021

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: none

Guests: none

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

Motion by Wuebker 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 with permission to pay the Mid American Energy Bill when received.

|  |  |  |
| --- | --- | --- |
| Mar-21 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| A & C CUSTOM TRUCKS | SNOW PLOW |  $ 200.00  |
| BADGER METER  | BEACON SERVICES  |  $ 181.56  |
| BAKER & TAYLOR | BOOKS  |  $ 122.17  |
| BOMGAARS | PARTS |  $ 70.99  |
| C & B | LAWN MOWER |  $ 3,100.00  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 2,575.80  |
| COOK LAW FIRM | LEGAL FEES |  $ 437.50  |
| COUNTRY | SUBSCRIPTION |  $ 20.00  |
| EFTPS | FED/FICA TAXES  |  $ 1,452.28  |
| FOUNDATION ANALYTICAL | WATER TESTING |  $ 13.00  |
|  | WASTE WATER TESTING |  $ 77.50  |
| G & C's FULL SERVICE STATION  | REPAIRS |  $ 1,875.24  |
| GALVA POST OFFICE | POSTAGE |  $ 163.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 20.40  |
|  |  |  |
| IDA CO. SHERIFF'S DEPARTMENT | BUDGET ALLOTMENT |  $ 13,190.25  |
| IMFOA | SPRING CONFERENC |  $ 125.00  |
| IPERS  | IPERS  |  $ 915.36  |
| IAWWEA | CLASS FEE |  $ 40.00  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 323.78  |
|  |   |  |
| PRECISION TOWING | SNOW PLOW TO STORM LAKE |  $ 275.00  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL  |  $ 50.08  |
|  | CITY HALL PHONE |  $ 21.47  |
| SIOUX CITY FOUNDRY | SNOW PLOW BLADE |  $ 360.90  |
| STORM LAKE TRUCK & TRAILER | FUEL PUMP - SNOW PLOW |  $ 1,539.99  |
| VOGT BROS. | FROZEN WATER LINE - CITY HALL |  $ 65.00  |
| WALMART | DVD'S - LIBRARY |  $ 129.79  |
| ANITA BRANDT | SALARY |  $ 3,265.49  |
|  | INSURANCE STIPEND |  $ 595.00  |
| JIM RASMUSSEN | SALARY |  $ 1,224.48  |
|  | INSURANCE STIPEND |  $ 221.34  |
| MARK VOGT | SNOW PLOW |  $ 677.76  |
| BRAD PEDERSEN | SALARY |  $ 659.55  |
| MARY WIESE | SALARY |  $ 80.65  |
| TRISH NIEMEIER | SALARY |  $ 882.70  |
|  | INSURANCE STIPEND |  $ 239.29  |
| CINDEE LICHTER | SALARY |  $ 110.88  |
|  | TOTAL |  $ 35,103.20  |
|  |  |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 568.08; EMERGENCY – 13.49; LOST – 0.00; ROAD USE – 2749.33; TRUST & AGENCY – 56.79; WATER UTILITY – 10436.99; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 106153.74; SOLID WASTE – 4005.26; WATER/SEWER DEPOSIT FUND –0.00.,

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –18133.83, LOST FUND –3100.00 ROAD USE FUND – 5266.25; WATER FUND – 3856.47, SEWER FUND – 2055.82, SOLID WASTE – 673.99, T & A –489.79.

**WASTEWATER PROJECT** – The council was told of the approval of the construction permit from IDNR for the proposed wastewater project.

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

**FIRE EXTINGUISHER BID** – Following reading of the bids motion by Freese second by Brosamle to accept the bid from Ed M. Feld Equipment Company. Ed M. Feld Equipment Co.: Annual Inspection $5/extinquisher, 2 ½ pound - new $38: 5 pound new $51; 10 pound new $79

Certified Fire Extinguisher Yearly Inspection $25.00; new 2 ½ $50, 5 pound new $65, new 10 pound $95,

**SOUTH VIEW ALFALFA GROUND** – Following discussion motion by Freese second by Wiese to accept the bid from Randy Hustedt for $150 per acre for 4.2 acres. All ayes. Motion carried.

**QUIT CLAIM DEED TO GALVA TOWNSHIP FIREBOARD** – No information was received from the Galva Township fire Board for this matter

**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** – Following reading of the bids received The Road Guy Construction Company: $190 per square yard for Seal coating and hot mix patching was $200 per ton. Black Top Service Company: Patching $130 per ton and $2.25 per square yard. Motion by Freese second by Wiese to accept the bid from BlackTop Service for the 2021 Street Work. All ayes. Motion carried.

**HOUSEHOLD HAZARDOUS WASTE PROPOSED DATE – 7-14-21** – It was decided to hold this event every other year. Since the City hosted this in 2020 it will be hosted again in 2022. Motion by Brosamle second by Cunningham to wait until 2022 to host this event again. All ayes. Motion carried.

**2020/2021 BUDGET AMENDMENT PUBLIC HEARING** – the proposed budget amendment of $376,894 for the wastewater project expenses of engineering fees and land purchase was approved upon motion by Freese second by Wiese. All ayes. Motion carried.

**PUBLIC HEARING 2021/2022 MAXIMUM TAX LEVY HEARING** – Following discussion motion by Wiese second by Wuebker to approve the Max Levy Property Tax Levy for $101995.00. All ayes. Motion carried.

**2021/2022 BUDGET SET PUBLIC HEARING DATE** - Following discussion motion by Brosamle second by Wiese to set the public hearing for March 29, 2021. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Park Playground Equipment
* Condemnation

There being no further business the council adjourned upon motion by Brosamle.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Stan Nading

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk/Treasurer Anita Brandt, IACMC/MMC