February 14, 22

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

Guests: Spencer Cady, Gary Wanberg, Gary Brunner, Dave Jennett, CJ Gross, Tom Grafft, Gary Armstrong, Jeff Brosamle and Doug Conover.

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

Motion by Hustedt second by Wuebker approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 1-10-22, b. Library Minutes of 1-6, 2022, c. Clerk/Treasurer Financial Reports, d, Allow bills presented,

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| Feb-22 |  |  |
| VENDOR | REFERENCE | AMOUNT |
| BADGER METER | BEACON SERVICES | $ 181.56 |
| BAKER & TAYLOR | BOOKS/DVD/S | $ 290.28 |
| BOOKS BY THE BUSHEL | CHILDRENS BOOKS | $ 182.30 |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES | $ 29.59 |
| BRODART | LIBRARY SUPPLIES | $ 238.10 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 3,634.20 |
| COMPUTER MD | SET UP COMPUTER | $ 725.50 |
| EFTPS | FED/FICA TAXES | $ 1,536.57 |
| FOUNDATION ANALYTICAL | WATER TESTING | $ 13.00 |
|  | WASTE WATER TESTING | $ 19.00 |
| G & C'S FULLSERVICE STATION | REPAIRS | $ 459.00 |
| GALVA POIST OFFICE | POSTAGE | $ 178.00 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.52 |
| IAMU | DUES | $ 638.00 |
| I & S GROUP | ENGINEERING FEES | $ 3,674.38 |
| IDA CO-WIDE LAW | BUDGET ALLOTMENT | $ 14,048.75 |
| IPERS | IPERS | $ 973.56 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 184.71 |
| MIDAMERICAN ENERGY | UTILITIES | $ 2,000.53 |
| MOSQUITO CONTROL | 2021 MOSQUITO SPRAYING | $ 1,200.00 |
| NYEMASTER GOODE PC | LEGAL FEES | $ 204.00 |
| QUILL | OFFICE SUPPLIES/SUPPLIES | $ 111.57 |
|  | LIBRARY SUPPLIES | $ 100.35 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 44.17 |
|  | CITY HALL PHONE | $ 19.84 |
| SIMPCO | DUES | $ 843.75 |
| USA BLUEBOOK | WW TESTING SUPPLIES | $ 331.17 |
| WALMART | LIBRARY SUPPLIES | $ 51.85 |
| ANITA BRANDT | SALARY | $ 2,918.32 |
|  | INSURANCE STIPEND | $ 595.00 |
| JIM RASMUSSEN | SALARY | $ 1,782.54 |
|  | INSURANCE STIPEND | $ 442.68 |
| BRAD PEDERSEN | SALARY | $ 672.74 |
| JUDY WHITMER | SALARY | $ 82.24 |
|  |  |  |
| CINDEE LICHTER | SALARY | $ 102.80 |
| BRENDA NABERHAUS | SALARY | $ 851.78 |
|  | INSURANCE STIPEND | $ 239.29 |
|  | TOTAL | $ 38,530.57 |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 1229.97; ROAD USE – 3573.57; EMERGENCY 11.43; LOST – 4257.62; TRUST & AGENCY 52.13; WATER UTILITY – 11455.82; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 9655.84; SOLID WASTE – 3940.59; WATER/SEWER DEPOSIT –150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –20361.26, LOST FUND – 2769.25; ROAD USE FUND – 1515.81; WATER FUND – 5461.25, SEWER FUND – 6703.40, SOLID WASTE – 727.86, T & A –495.55;

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harrimann talked with the council about the recent happenings in the county and the 2022/2023 budget for his department.

**PUBLIC HEARING – MAXIMUM TAX LEVY** – Following discussion motion by Wuebker second by Cunningham to approve the Maximum Tax Levy as presented which shows an increase of 8.12% increase. All ayes. Motion carried.

**WASTEWATER PROJECT UPDATE** – CJ GROSS, TOM GRAFFT & SPENCER CADY – motion by Langel second by Hustedt to go into closed session IA Code 21.5j. All ayes. Motion carried.

Motion by Wuebker second by Langel to re-enter regular session. All ayes. Motion carried.

**RESOLUTION OF NECESSITY** – Motion by Langel, second by Wuebker to approve the Resolution of Necessity. All ayes. Motion carried. The Resolution of Necessity provides the city the right to pursue public improvement through condemnation if necessary.

**RESOLUTION TO APPOINT CITY CLERK** – Motion by Langel second by Wuebker to appoint Anita Brandt City Clerk/Treasurer. All ayes. Motion carried.

**COUNCIL INTENT TO APPOINT MAYOR** – Following discussion motion by Langel second by Cunningham to appoint Gary Wanberg as Mayor. All ayes. Motion carried.

**RESOLUTION TO APPOINT COUNCIL COMMISSIONERS & MAYOR PRO TEMPORE**: - Mayor Wanberg appointed Gaylen Freese as Mayor Pro-Tem and the following as commissioners: Steet & Lighting: Freese & Hustedt; Water & Sewer: Cunningham & Langel; Park: Wuebker; Building: Hustedt and E911 Board Appointee & Alternate: Hustedt. All ayes. Motion carried.

**CITY TRACTOR – M** – Following discussion it was decided to sell the M and loader as the other city tractor could be used to run the generator if needed.

**CD4428 RENEWAL & CD 4477** – Following discussion motion by Hustedt second by Cunningham to renew both CD’s for 12 months. All ayes. Motion carried.

**2022/2023 BUDGET** – The council looked over the budget summary and upon motion by Cunningham second by Wuebker set the March 14th meeting as the public hearing for the 2022/2023 budget hearing. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Being a fiscal sponsor for the Fire Department to apply for confined space entry equipment from the ICCB Fund
* Lots in South View.
* Spring Clean Up.

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

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Mayor Pro-Tem Gaylen Freese

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC