March 14, 22

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

Guests: Nick Babcock and Kelly Herrig.

Motion by Freese, second by Wuebker approving the agenda. All ayes. Motion carried.

Motion by Freese second by Wuebker approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 2-14-22, b. Library Minutes of 3-3, 2022, c. Clerk/Treasurer Financial Reports, d, Allow bills presented,

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| Mar-22 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| AUDITOR OF STATE | PERIODIC EXAM |  $ 1,200.00  |
| BADGER METER | BEACON SERVICES  |  $ 181.56  |
| BAKER & TAYLOR | BOOKS/DVD/S |  $ 326.10  |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES |  $ 111.06  |
| GARY BRUMMER | EASEMEMT |  $ 43,160.00  |
| COUNCIL BLUFFS ONLINE | WEBSITE |  $ 90.00  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 3,069.90  |
| EFTPS | FED/FICA TAXES  |  $ 1,483.09  |
| FOUNDATION ANALYTICAL | WATER TESTING |  $ 15.00  |
|  | WASTE WATER TESTING |  $ 22.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 163.20  |
| HOLSTEIN SUPER MARKET | COUNTY WIDE LAW MEETING |  $ 46.71  |
| I & S GROUP | ENGINEERING FEES |  $ 2,193.10  |
| IMFOA | SPRING CONFERENCE |  $ 125.00  |
|  | DUES |  $ 50.00  |
| IPERS  | IPERS  |  $ 940.30  |
| JJMR PARTNERSHIP | EASEMENT |  $ 29,484.00  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 275.29  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 2,021.68  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL  |  $ 44.17  |
|  | CITY HALL PHONE |  $ 22.34  |
| VOGT BROTHERS | CITY HALL FURNACE |  $ 551.29  |
|  | REPAIR WATER METER |  $ 551.29  |
| WESTERN IA COMM. IMPROVEMENT | HOUSING MATCH |  $ 1,489.00  |
| 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 |  $ 123.36  |
| MARY WIESE | SALARY |  $ 61.68  |
| CINDEE LICHTER | SALARY |  $ 164.48  |
| BRENDA NABERHAUS | SALARY |  $ 692.50  |
|  | INSURANCE STIPEND |  $ 239.29  |
|  | TOTAL |  $ 93,176.88  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 1570.51; ROAD USE – 3468.96; EMERGENCY 18.40; LOST – 2769.25; TRUST & AGENCY 83.87; WATER UTILITY – 10846.82; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 10202.85; SOLID WASTE – 3950.92; WATER/SEWER DEPOSIT –450.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –6632.33, LOST FUND – 2825.71; ROAD USE FUND – 794.68; WATER FUND – 6144.23, SEWER FUND – 76856.99, SOLID WASTE – 830.54, T & A –509.78;

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

**PUBLIC HEARING –2022/2023 BUDGET –** Motion by Freese second by Wuebker to approve the 2022/2023 Budget All ayes. Motion carried.

**WASTEWATER PROJECT UPDATE –** The clerk shared an email from CJ Gross of I & S Group telling of the expected timeline for the project upon approval from the USDA.

**RAGBRAI** – Following discussion motion by Langel second by Freese to not approve the shut down time of 12:30 pm with RAGBRAI. Ayes: Langel, Freese, Wuebker. Nays: Hustedt. Motion carried.

**EASTER EGG HUNT** – The council approved the use of the Shelter House for the Easter Egg Hunt on April 16, 2022.

**NICK BABCOCK – WATER & SEWER HOOK UP** – Nick Babcock and Kelly Herrig talked with the council about the possibility of constructing a house East of Galva on D15 and having City water/wastewater lines available. Following discussion it was determined more information is needed for depth and length of piping.

**SOUTH VIEW LOTS – DOUG CONOVER** – the council discussed the square footage necessary for the purchase of 3 lots.

**CLEAN UP DAYS** – The council determined only one weekend will be scheduled for Clean Up Days 2022. More information will be obtained when the Household Hazardous Waste collection will be held.

**CITY TRACTOR – M** – No discussion was held on this matter.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Repair to the Quonset Building
* Emerald Ash Borer has been found in Galva

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

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Mayor Gary Wanberg

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC