May 9, 2022

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

Guests: CJ Gross and Tom Grafft

Motion by Wuebker second by Hustedt 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 4-11-2022, b. Library Minutes of 4-5, 2022, c. Clerk/Treasurer Financial Reports,

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| ANITA BRANDT | REIMBURSE SPOT A POTS 10 | $ 2,673.00 |
| BADGER METER | BEACON SERVICES | $ 181.56 |
| BAKER & TAYLOR | BOOKS/DVD/S | $ 113.59 |
| BOOKS BY THE BUSHEL | 87 BOOKS | $ 87.27 |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES | $ 48.19 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 2,934.90 |
| EFTPS | FED/FICA TAXES | $ 1,724.18 |
| FOUNDATION ANALYTICAL | WATER TESTING | $ 15.00 |
|  | WASTE WATER TESTING | $ 211.00 |
| HOLIDAY INN | MOTEL IMFOA CONF. | $ 247.08 |
|  |  |  |
| I & S GROUP | ENGINEERING FEES | $680.00 |
| IPERS |  | $ 1,039.39 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 153.11 |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,575.14 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 43.98 |
|  | CITY HALL PHONE | $ 19.25 |
|  |  |  |
| ANITA BRANDT | SALARY | $ 2,918.32 |
|  | INSURANCE STIPEND | $ 595.00 |
| JIM RASMUSSEN | SALARY | $ 2,940.60 |
|  | INSURANCE STIPEND | $ 442.68 |
| BRAD PEDERSEN | SALARY | $ 672.74 |
| JUDY WHITMER | SALARY | $ 102.80 |
| MARY WIESE | SALARY | $ 61.68 |
| CINDEE LICHTER | SALARY | $ 113.08 |
| BRENDA NABERHAUS | SALARY | $ 865.63 |
|  | INSURANCE STIPEND | $ 239.29 |
|  | TOTAL | $ 16,920.54 |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 40078.12; ROAD USE – 4715.79; EMERGENCY 784.33; LOST – 3616.94; TRUST & AGENCY 3575.56; WATER UTILITY – 10499.94; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 9552.72; SOLID WASTE – 3982.40; WATER/SEWER DEPOSIT –150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –5850.65, LOST FUND – 2673.00; ROAD USE FUND – 879.11; WATER FUND – 4611.74, SEWER FUND – 3097.82, SOLID WASTE – 667.34, T & A –544.62;

**PUBLIC HEARING 2021/2022 BUDGET AMENDMENT** – Motion by Freese second by Langel approving the budget amendment. All ayes. Motion carried.

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

**WASTEWATER PROJECT UPDATE –** CJ Gross of IS Group talked with the council about the bid letting time frame and how the project will be bid in phases. The council also decided against hooking up to a fresh water source at the new plant at this time.

**3RD PHASE PLAT FOR SOUTH VIEW** – Tom Grafft of IS Group talked with the council about platting the third phase of South View Addition. Motion by Freese second by Hustedt to plat the area as originally planned with a cul-de-sac on the far side. All ayes. Motion carried.

**RAGBRAI** – The clerk explained to the council that the RAGBRAI Personnel were in Galva on Monday afternoon and recommended all the activities be held on Main Street on July 25, 2022. The council gave some suggestions as who might like to set up as local vendors.

**FLOODPLAIN ORDINANCE – 1ST READING** – Motion by Freese second by Wuebker to approve the first reading of Chapter 11 Flood Plain Ordinance which amends the current ordinance on file at City Hall. All ayes. Motion carried.

**BID FOR REPAIRING SHUT-OFFS** – It was determined more detail was needed than a verbal bid for repairing service line shut offs so a written bid will be asked for.

**RESOLUTION APPROVING THE DESIGNATION OF SLFRF FUNDS FOR THE CITY OF GALVA** – Motion by Freese second by Wuebker to approve the Resolution designating the funds go to repairing service line shut offs. All ayes. Motion carried.

**RETIREMENT NOTICE OF MAINTENANCE MAN RASMUSSEN** – Maintenance Man Jim Rasmussen has given his notice of retirement for October 15, 2022. The clerk was instructed to advertise for the position.

**STREET WORK BIDS 2022** – The only bid received was from Black Top Service and upon motion by Freese second by Wuebker to hire Black Top Service to patch and seal coat this summer. All ayes. Motion carried.

**QUIT CLAIM DEED TO GALVA TOWNSHIP FIREBOARD** – The council discussed the legal description change of the deed for the Fire Department and upon motion by Wuebker second by Hustedt approved the corrected legal and approved the Quit Claim Deed. All Ayes. Motion carried.

**CHANGING ENDPOINTS/BEACONS** – It was determined that Maintenance Man Rasmussen should change out the endpoints/beacons.

**ABANDONED PROPERTY** 209 MONONA ST.– As per City Attorney the council should contact the property owner for a Quit Claiim Deed.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Zoning
* Heater and Recirculating Pump at the well house and tower
* Painting parking spaces
* Dogs at Large

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