August 8, 2022

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

Guests:

Motion by Langel second by Hustedt approving the agenda. All ayes. Motion carried.

Motion by Hustedt second by Cunningham approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of July 11 & 28, 2022, b. Library Minutes of 7-6, 2022, c. Clerk/Treasurer Financial Reports, e. Allow Bills Presented and giving permission to pay the MidAmerican Energy bill when received.

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| 22-Aug |  |  |
| VENDOR | REFERENCE | AMOUNT |
| AGSTATE | FUEL | $ 153.01 |
| ANITA BRANDT | REIMBURSE MILEAGE | $ 535.36 |
|  | REIMBURSE MEALS | $ 47.47 |
| BADGER METER | BEACON SERVICES | $ 579.39 |
| BAKER & TAYLOR | BOOKS/DVD/S | $ 49.00 |
| BOMGAARS | PADLOCK FOR LIBERTY GARDEN | $ 14.99 |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES | $ 12.77 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 3,531.60 |
| EFTPS | FED/FICA TAXES | $ 1,927.88 |
| FOUNDATION ANALYTICAL | WATER TESTING | $ 15.00 |
|  | WASTE WATER TESTING | $ 44.00 |
| G & C'S | REPAIRS | $ 167.86 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 265.20 |
| I & S GROUP | ENGINEERING FEES | $ 1,295.00 |
| IDNR | NPDES PERMIT | $ 210.00 |
| IPERS |  | $ 1,155.97 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 172.26 |
| MIDAMERICAN ENERGY | UTILITIES |  |
| MENARDS | LATH FOR RAGBRAI | $ 21.50 |
| OVERDRIVE | LIBRARY SUBSCRIPTION | $ 391.35 |
| QUILL | OFFICE SUPPLIES | $ 69.99 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 44.68 |
|  | CITY HALL PHONE | $ 23.45 |
| TR. STATE | SALES TAX | $ 104.00 |
|  | WET TAX | $ 589.04 |
| WALMART | LIBRARY SUPPLIES |  |
| ANITA BRANDT | SALARY | $ 2,976.70 |
|  | INSURANCE STIPEND | $ 606.90 |
| JIM RASMUSSEN | SALARY | $ 2,547.88 |
|  | INSURANCE STIPEND | $ 451.53 |
| BRAD PEDERSEN | SALARY | $ 686.19 |
| JUDY WHITMER | SALARY | $ 104.90 |
| MARY WIESE | SALARY | $ 83.92 |
| CINDEE LICHTER | SALARY | $ 115.39 |
| BRENDA NABERHAUS | SALARY | $ 833.67 |
|  | INSURANCE STIPEND | $ 244.08 |
|  | TOTAL | $ 20,071.93 |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 2809.73; ROAD USE – 3336.21; EMERGENCY 22.95; LOST – 4255.06; TRUST & AGENCY 104.63; WATER UTILITY – 11996.50; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 9838.70; SOLID WASTE – 3789.62.; WATER/SEWER DEPOSIT –380.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –5812.29, LOST FUND – 21.50; ROAD USE FUND – 1165.99; WATER FUND – 6402.31, SEWER FUND – 4032.98, SOLID WASTE – 945.83, T & A –591.52;

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

**WASTEWATER PROJECT UPDATE –** Following discussion motion by Hustedt second by Cunningham to further discuss the bids received on June 30, 2022 at a special meeting following approval of USDA later in August. All ayes. Motion carried.

**RESOLUTION & DEDICATION 3RD PHASE PLAT FOR SOUTH VIEW** – Following discussion the Council accepted and approved the Resolution and Dedication of the 3rd Phase Plat motion by Langel second by Cunningham approving the plat. All ayes. Motion carried.

**LOW-INCOME HOME WATER ASSISTANCE PROGRAM (LIHWAP)** – City Clerk/Treasurer Brandt told the council about the Water Assistance Program to the council. The program works like the Heating Assistance Program also administered by Mid Sioux Opportunity. This program provides assistance to customers needing assistance paying their water bills. Following discussion motion by Freese second by Cunningham to approve participating in this program. All ayes. Motion carried.

**MAINTENANCE POSITION APPLICANT** – Doug Baker talked with the council and asked about duties, hours and what licenses are required for the position. Following discussion motion by Hustedt second by Cunningham to hire Mr. Baker to start on October 1 at the same salary as the Maintenance man Rasmussen who is retiring October 15, 2022

**2022 STREET FINANCE REPORT** – Following discussion of the 2022 Street Finance Report motion by Cunningham second by Hustedt to accept the report as presented. All ayes. Motion carried.

**REPAIR HOLE AT 1ST & MAIN STREET** – Vogt Brothers are to fix this in the next couple weeks.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* Ash Trees in the park
* Water Leak
* Water and Sewer Hook ups in City Limits

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

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Mayor Gary Wanberg

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC