September 12, 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: Nick Babcock, Jayne Mathis

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

Motion by Hustedt\_second by Freese approving the Consent Agenda with holding the bill the Vetter Equipment. All ayes. Motion carried. Consent Agenda: a. minutes of August 8 & 29, 2022, b. Library Minutes of 79-7, 2022, c. Clerk/Treasurer Financial Reports, e. Allow Bills Presented f. Liquor License renewal Heidi Anderson d/b/a Helander’s Pub

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| 1-Sep |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| AGSTATE | FUEL  |  $ 112.00  |
| ANITA BRANDT | REIMBURSE CORE MANUAL |  $ 37.41  |
| BAKER & TAYLOR | BOOKS/DVD/S |  $ 202.84  |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES |  $ 192.92  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 3,566.70  |
| COMPUTER MD | LIBRARY ANTI VIRUS |  $ 117.00  |
| EFTPS | FED/FICA TAXES  |  $ 7,571.21  |
| FOUNDATION ANALYTICAL | WATER TESTING |  $ 15.00  |
|  | WASTE WATER TESTING |  $ 44.00  |
| GALVA POST OFFICE | POSTAGE |  $ 192.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 244.80  |
|  |  |  |
| IDA COUNTY SHERIFF | BUDGET ALLOTMENT |  $ 14,048.75  |
| IDA COUNTY TREASURER | PROPERTY TAXES |  $ 650.00  |
| IOWA LEAGUE OF CITIES | DUES |  $ 490.00  |
| IPERS  |  |  $ 1,261.37  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 319.61  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 1,242.48  |
| QUILL | OFFICE SUPPLIES |  $ 70.58  |
|  | LIBRARY SUPPLIES |  $ 129.02  |
| SCHALLER HERALD | SUBSCRIPTION |  $ 33.00  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL  |  $ 44.48  |
|  | CITY HALL PHONE |  $ 24.95  |
| USA BLUE BOOK | WW SUPPLIES |  $ 276.99  |
| VETTER | TRACTOR REPAIR |  $ 302.72  |
| WALMART | LIBRARY SUPPLIES |  $ 56.18  |
|  | RAGBRAI SUPPLIES |  $ 33.60  |
| WOMAN'S DAY | SUBSCRIPTION |  $ 15.00  |
| 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 |  $ 157.35  |
| MARY WIESE | SALARY |  $ 89.17  |
| CINDEE LICHTER | SALARY |  $ 104.90  |
| BRENDA NABERHAUS | SALARY |  $ 819.54  |
|  | INSURANCE STIPEND |  $ 244.08  |
|  | TOTAL |  $ 39,978.85  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 1562.61; ROAD USE – 3268.31; EMERGENCY 0.00; LOST – 3808.67; TRUST & AGENCY 0.00; WATER UTILITY – 11466.18; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 9730.50; SOLID WASTE – 4005.48.; WATER/SEWER DEPOSIT –270.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –20083.82, LOST FUND – 987.41; ROAD USE FUND – 2331.95; WATER FUND – 5434.21, SEWER FUND – 3277.85, SOLID WASTE – 969.43, T & A –624.38;

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

**WASTEWATER PROJECT**

 **PUBLIC HEARING ON PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AGREEMENT**

 **RESOLUTION TAKING ADDITIONAL ACTION TO ENTER INTO A SEWER REVENUE LOAN AGREEMENT** - Motion by Freese second by Langel to approve Resolution Taking Additional Action on Proposal to enter in to a Sewer Revenue Loan Agreement. All ayes. Motion carried.

 **RESOLUTION APPROVING CONTRACTS AND PERFORMANCE AND/OR PAYMENT BONDS FOR THE WASTEWATER SYSTEM IMPROVEMENTS PROJECT (SECTION 1-3)** – Motion by Langel second by Freese to Approve Resolution Approving Contracts and Performance and/or payment bonds for Sections 1-3 of the Wastewater System Improvement Project. All ayes. Motion carried.

**NICK BABCOCK – HOUSING** – Mr. Babcock talked with the council about building a house at the corner of D15 & Marshall. It was determined that the City of Galva Code of Ordinances require hook up to the City sanitary sewer system. The council will meet with Nick in the future to determine how much ground will be rezoned from Agricultural to Residential.

**2022 TIF/URBAN RENEWAL REPORT** – Motion by Freese second by Wuebker to approve the 2022 TIF/Urban Renewal Report. All ayes. Motion carried.

**ALLEYS** – Mayor Wanberg talked with the council about working on the alleys and determined that some grading and/or rock is needed for the alleys.

**PICKLE BALL COURT** – A resident has asked for new lines be painted at the tennis court to be painted for pickle ball. It was decided to contact the school and see if they would be agreeable to adding the different paint lines.

**ASH TREE REMEDY** – City Clerk/treasurer Brandt reported that Imadacloprid can be applied to the base of each ash tree and when watered in will deter the emerald ash borer. The council directed Brandt to get prices on the chemical as there are several ash trees in the city park.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Vicious Dog
* Phase Three Housing
* Water Leak
* Burn Site
* Street Work
* Repairing individual shut-off’s

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