April 8, 2019

The Galva City Council met in regular session on the above date with Mayor-Pro-tem Freese presiding. Council members present: Brosamle, Wiese and Wood. Absent: Nading

Guests: Mark Reinders, Craig Peterson. Lee Riessen and Nick Babcock

Motion by Wood, second by Wiese, approving the agenda. All ayes. Motion carried.

Motion by Brosamle, second by Wood, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 3-11-19; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

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| CLAIMS REPORT 4-8-2019 |  |  |  |
| VENDOR | REFERENCE | AMOUNT |  |
| ANITA BRANDT | MILEAGE | 160.08 |  |
| BADGER METER | BEACON SERVICES | $199.36 |  |
| BAKER & TAYLOR | BOOKS | $171.94 |  |
| BARNES & NOBLE | BOOKS | $124.61 |  |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $3,566.70 |  |
| COUNCIL BLUFFS ONLINE | WEBSITE | $90.00 |  |
| EFTPS | FED/FICA TAXES | $1,825.14 |  |
| FOUNDATION ANALYTICAL | WW TESTING | $19.00 |  |
| G & C's FULL SERVICE STATION | repairs | $15.90 |  |
|  | fuel | $165.31 |  |
|  | SNOW REMOVAL | $2,600.00 |  |
| GALVA POST OFFICE | POSTAGE | $160.00 |  |
| GOETTSCH DISPATCH | HAUL ROCK | $467.18 |  |
| HACH | TESTING SUPPLIES | $719.24 |  |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $20.24 |  |
|  | RESIDENTIAL CONTRACT 1ST QTR | $9,652.00 |  |
| IPERS | IPERS | $1,129.33 |  |
| MANGOLD ENVIRONMENTAL | WATER TESTING | $39.00 |  |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $91.64 |  |
| MIDAMERICAN ENERGY | UTILITIES | $1,598.36 |  |
| PATRICIA NIEMEIER | REIMBURSE DVD'S | $35.98 |  |
| QUILL | OFFICE SUPPLIES | $96.76 |  |
| SCE | JET SEWER LINE - W. COUNTY RD | $790.00 |  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $40.80 |  |
|  | CITY HALL PHONE | $17.87 |  |
| TR. STATE | SALES/WET TAX | $1,510.00 |  |
|  | 1ST QTR WITHHOLDING | $1,020.00 |  |
| UNITED BANK OF IOWA | METER LOAN PAYMENT | $7,160.54 |  |
| WALMART COMMUNITY/GECRB | DVD'S/BOOKS | $94.72 |  |
|  | CITY HALL SUPPLIES | $85.86 |  |
| ANITA BRANDT | SALARY | $2,750.00 |  |
|  | INSURANCE STIPEND | $583.33 |  |
| JIM RASMUSSEN | SALARY | $2,354.84 |  |
|  | INSURANCE STIPEND | $434.00 |  |
| JUDY WHITMER | SALARY | $125.97 |  |
| BRAD PEDERSEN | SALARY | $633.94 |  |
| MARK VOGT | SNOW PLOW OPERATOR | $168.90 |  |
| MARY WIESE | SALARY | $19.38 |  |
| TRISH NIEMEIER | SALARY | $1,011.38 |  |
|  | INSURANCE STIPEND | $234.60 |  |
| CINDEE LICHTER | SALARY | $116.28 |  |
|  |  |  |  |
|  | TOTAL | $42,100.18 |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 6373.67; ROAD USE – 2770.25; EMERGENCY –33.04; LOST – 2870.13; TRUST & AGENCY –0; WATER UTILITY – 8916.13; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6179.61; SOLID WASTE – 4039.23; WATER/SEWER DEPOSIT –.300.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –17780.96, ROAD USE FUND – 5697.00, WATER FUND – 14461.83, SEWER FUND – 3733.17, SOLID WASTE – 10330.91, T & A –553.31;

**IDA COUNTY SHERIFF’S DEPARTMENT** – The sheriff did not attend the council meeting.

**STREET WORK 2019** – The clerk will get bids using rock chips for the May meeting.

**IDA COUNTY VISITORS GUIDE - PLACE AN AD** – The council decided not to put in an ad at this time.

**ROOF LEAK CITY HALL** – Following discussion bids will be sought to replace the roof on City Hall.

**BID FROM WESTRUM LEAK DETECTION** – Motion by Brosamle, second by Schossow to accept the three (3) year bid of $850 per year for three years. All ayes. Motion carried.

**RESOLUTION CHARGES SPECIAL COUNCIL MEETING** – following discussion motion by Schossow second by Freese to charge $150 per special meeting to cover the cost of the council members per meeting rate and $25 for administration costs. All ayes. Motion carried.

**BASKETBALL HOOP/CEMENT REPAIRS** – This matter was tabled until the May regular council meeting so bids could be received to repair the north basketball hoop at City Hall.

**GALVA CITY COMMITTEE – STREET DANCE** – Lee Riessen and Nick Babcock were present to ask the council to block off 2nd street at Main Street east to the alley on August 24, 2019 following the Car show/Fun Day in the park. They told the council they plan to do some landscaping at the park shelter house and paint basketball court lines at City Hall with the proceeds from this event. Following discussion motion by Wiese, second by Schossow to approve the street closure. Ayes: Wiese, Schossow, Freese, Wood. Abstain: Brosamle. Motion carried.

**BUDGET AMENDMENT SET DATE FOR PUBLIC HEARING** – Motion by Freese, second by Brosamle to set May 13th at 5 PM for the public hearing to amend the budget for cement work earlier this fiscal year. All ayes. Motion carried.

**PUBLIC HEARING MID AMERICAN ENERGY FRANCHISE AGREEMENT** – Motion by Brosamle second by Wood to approve the 20 year franchise agreement for Mid American Energy to see electricity and natural gas in the City of Galva. All ayes. Motion carried.

**WESTERN IOWA HOUSING** – Motion by Brosamle second by Wiese to approve the Western Iowa Community Improvement Regional Housing Trust Fund Request for local support for the 2019/2020 fiscal year in the amount not to exceed $1943. All ayes. Motion carried.

**ESTABLISH STORM WATER UTILITY** – The council decided not to pursue this at this time.

**WASTEWATER PROJECT** – There was no new information from the engineers regarding the waste water project.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* GEDC Update
* Nuisance yard – a letter will be sent
* Alfalfa Ground in South View
* National Library Week

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

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Mayor Pro-tem Gaylen Freese

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC