August 12, 2019,

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

Guests: Gary Brummer

Motion by BWood, second by Schossow, approving the agenda. All ayes. Motion carried.

Motion by Schossow, second by Brosamle, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 6-10-19; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented e. Troy Jacobson d/b/a Sizzlin’ J liquor license renewal/beer garden permit f. Brenda Segebart d/b/a B & C’s Melody Inn – beer garden permit.

|  |  |  |  |
| --- | --- | --- | --- |
| 8/12/2019 |  |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |   |
| BADGER METER  | BEACON SERVICES  | $195.80  |  |
| BAKER & TAYLOR  | BOOKS  | $325.37  |  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  | $4,341.60  |  |
| EFTPS | FED/FICA TAXES  | $1,966.75  |  |
| FELD FIRE | MONITORING WW PLANT | $106.58  |  |
| FOUNDATION ANALYTICAL | WW TESTING | $38.00  |  |
| G & C's FULL SERVICE STATION  | repairs  | $80.00  |  |
|  | fuel | $170.91  |  |
| GAIL GEBERS | SPRAY MAIN STREET/TOWER | $125.00  |  |
| GALVA POST OFFICE | POSTAGE | $160.00  |  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE | $20.40  |  |
| I DNR | NPDES ANNUAL FEE | $210.00  |  |
| IPERS  | IPERS  | $1,243.21  |  |
| IOWA ONE CALL | LOCATES | $10.80  |  |
| JEFF SHAKLETON | CAMPING REFUND | $215.00  |  |
| METERING & TECHNOLOGY | CONNECTORS | $115.20  |  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  | $72.28  |  |
| MIDAMERICAN ENERGY  | UTILITIES  | $1,422.27  |  |
| MIKE'S LAWN SERVICE | LANDSCAPING - GALVA SIGNS | $1,488.00  |  |
| PATRICIA NIEMEIER | MILEAGE REIMBURSEMENT | $25.52  |  |
| RESOURCEMATE | SUBSCTIPTION RENEWAL | $179.00  |  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  | $40.77  |  |
|  | CITY HALL PHONE | $17.44  |  |
| STATE LIBRARY OF IOWA | BRIDGES | $304.10  |  |
|  | ONLINE | $51.04  |  |
| STEVENSON HARDWARE | SUPPLIES | $51.66  |  |
| USA BLUE BOOK | CHARTS/PENS/GLOVES | $166.79  |  |
| VISTA PAINTS | STRIPING PAINT | $288.21  |  |
| VOGT BROTHERS | METER CHECKS | $97.50  |  |
| WALMART COMMUNITY/GECRB  | SUMMER READING PROGRAM | $251.61  |  |
| ANITA BRANDT | SALARY | $2,750.00  |  |
|  | INSURANCE STIPEND | $583.33  |  |
| JIM RASMUSSEN | SALARY | $2,354.84  |  |
|  | INSURANCE STIPEND | $434.00  |  |
| JUDY WHITMER | SALARY | $242.06  |  |
| BRAD PEDERSEN | SALARY | $646.62  |  |
| MARY WIESE | SALARY | $93.86  |  |
| TRISH NIEMEIER | SALARY | $971.63  |  |
|  | INSURANCE STIPEND | $234.60  |  |
| CINDEE LICHTER | SALARY | $143.26  |  |
|  |  |  |  |
|  | TOTAL |  $ 22,235.01  |  |
|  |  |  |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 6128.58; ROAD USE – 3247.09; EMERGENCY –45.82; LOST – 3825.13; TRUST & AGENCY –0; WATER UTILITY – 9768.86; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6258.32; SOLID WASTE – 4121.54; WATER/SEWER DEPOSIT –.300.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –8149.26, LOST FUND – 125.00; ROAD USE FUND – 2321.38, WATER FUND – 6450.34, SEWER FUND – 2966.42, SOLID WASTE – 624.43, T & A –664.44;

**GALVA CITY COMMITTEE** – Chris Brosamle updated the council about the upcoming corn hole tournament and the street dance. Chris also talked with the council about replacing the basketball hoop on the north side of the basketball court. Following discussion motion by Schossow second by Freese to approve the replacement basketball hoop. All ayes. Motion carried.

**CAR SHOW** – City Clerk Brandt updated the council on the car show.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harrimann updated the council on the recent happenings in the county.

**RESOLUTION 2019 ROAD USE REPORT** – Following discussion motion by Freese second by Schossow to approve the Road Use Report as presented. All ayes. Motion carried.

**APPROVE AMBER FRIEDMANN TO GALVA PUBLIC LIBRARY BOARD** – Motion by Freese second by Wiese to appoint Amber Friedmann to the Galva Public Library Board. All ayes. Motion carried.

**WASTEWATER PROJECT – CLOSED SECTION IA CODE 21.5J REAL ESTATE** – Motion by Brosamle second by Wiese to enter into closed session. All ayes. Motion carried. Following discussion motion by Schossow second by Wiese to return to regular session.

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor Stan Nading

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk/Treasurer Anita Brandt, IACMC/MMC