December 9, 2019,

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

Guests: Trey Cunningham, Ryan Wuebker, Tom Grafft, Lee Riessen, Corey Riessen, Trevor Schnuckel, Brad Pedersen.

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Motion by Brosamle second by Wiese approving the agenda. All ayes. Motion carried.

Motion by Brosamle second by Schossow approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 11-11-2019; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented.

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| 12/9/2019 |  |  |  |
| VENDOR | REFERENCE | AMOUNT |  |
| ANITA BRANDT | REIMBURSE MEALS/MILEAGE | $ 657.06 |  |
| BADGER METER | BEACON SERVICES | $ 195.80 |  |
| BAKER & TAYLOR | BOOKS | $ 290.65 |  |
| CHRIS BROSAMLE | 10 COUNCIL MEETINGS | $ 250.00 |  |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 3,202.20 |  |
| EFTPS | FED/FICA TAXES | $ 1,772.06 |  |
| FARM & RANCH | 1 YR. RENEWAL | $ 18.00 |  |
| FOUNDATION ANALYTICAL | WW TESTING | $ 19.00 |  |
| G & C's FULL SERVICE STATION | SNOW STORAGE | $ 400.00 |  |
| GALVA CEMETERY BOARD | BUDGET ALLOTMENT | $ 200.00 |  |
| GALVA TWP FIRE BOARD | BUDGET ALLOTMENT | $ 3,453.00 |  |
| GAYLEN FREESE | 12 MEETINGS | $ 300.00 |  |
| GREENE PLUMBING | SUMP PUMP TOWER | $ 369.50 |  |
| HOLIDAY INN | LODGING GWORKS CLASS | $ 259.23 |  |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.40 |  |
| I & S GROUP | ENGINEERING FEES | $ 2,211.00 |  |
| IDA CO. EMERGENCY MGMT | BUDGET ALLOTMENT | $ 632.00 |  |
| IDA CO. SHERIFF'S DEPT | BUDGET ALLOTMENT | $ 12,063.75 |  |
| IOWA LEAGUE OF CITIES | MUNICIPAL LEADERS HNDBK (7) | $ 280.00 |  |
| IOWA PRISON INDUSTRIES | SIGN - BURN SITE | $ 78.50 |  |
| IOWA RURAL WATER ASSOC | DUES | $ 225.00 |  |
| IPERS | IPERS | $ 1,100.87 |  |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 134.68 |  |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,355.17 |  |
| MOSQUITO CONTROL OF IOWA | 2019 SEASON | $ 1,200.00 |  |
| PATRICIA NIEMEIER | MILEAGE REIMBURSEMENT | $ 95.12 |  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 39.51 |  |
|  | CITY HALL PHONE | $ 15.98 |  |
| TODD SCHOSSOW | 9 COUNCIL MEETINGS | $ 200.00 |  |
| STAN NADING | MAYOR PAY | $ 650.00 |  |
| STEVENSON HARDWARE | ICE MELT & MURPHY'S | $ 16.98 |  |
| UNITED BANK OF IOWA | RETURNED CHECK FEES (2) | $ 30.00 |  |
| WALMART COMMUNITY/GECRB | LIBRARY SUPPLIES | $ 153.22 |  |
|  | CITY HALL SUPPLIES | $ 41.89 |  |
| RICK WIESE | 11 MEETINGS | $ 275.00 |  |
| BILL WOOD | 12 MEETINGS | $ 300.00 |  |
| ANITA BRANDT | SALARY | $ 2,750.00 |  |
|  | INSURANCE STIPEND | $ 583.33 |  |
| JIM RASMUSSEN | SALARY | $ 2,354.84 |  |
|  | INSURANCE STIPEND | $ 434.00 |  |
| JUDY WHITMER | SALARY | $ 29.64 |  |
| BRAD PEDERSEN | SALARY | $ 646.62 |  |
| MARY WIESE | SALARY | $ 59.28 |  |
| TRISH NIEMEIER | SALARY | $ 958.32 |  |
|  | INSURANCE STIPEND | $ 234.60 |  |
| CINDEE LICHTER | SALARY | $ 98.80 |  |
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|  | TOTAL | $ 40,655.00 |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 4897.02; ROAD USE – 3450.63; EMERGENCY –74.85; LOST – 9886.76; TRUST & AGENCY 320.97; WATER UTILITY – 7954.05; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 5877.19; SOLID WASTE – 3732.89; WATER/SEWER DEPOSIT –0.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –22735.13, LOST FUND – 1478.50; ROAD USE FUND – 2043.25, WATER FUND – 5639.62, SEWER FUND – 4620.29, SOLID WASTE – 624.40, T & A –656.33;

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

**WASTEWATER PROJECT – I & S GROUP** – Tom Grafft talked with the council about the approval process with IDNR. Mr. Grafft also touched on financing with the council. He also mentioned a topographical survey needs to be completed.

**BUILDING PERMIT – DEARL KING ACCESSORY BUILDING** – Motion by Freese second by Wiese to approve the application for the accessory building. All ayes. Motion carried.

**GALVA CITY COMMITTEE** – Lee Riessen of the Galva City Committee talked with the council about installing a new basketball hoop. The committee also requested $1500 to help offset the cost of the backboard and pole. It was decided to wait on allotting the money until spring.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* Parking Tickets not being written consistently by Ida County Sheriff’s Department
* Bids for Park Improvements
* Certificates of Appreciation for their service were given to Council members Schossow and Wood.

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

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Mayor Stan Nading

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC