February 11, 2019

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

Guests: Tom Grafft, Wade Harrimann, Rich Welter and Kendal Zobel

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

Motion by Wood, second by Brosamle, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 1-14-19; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

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| CLAIMS REPORT 2-11-2019 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| AGNEW SOSEMAN | BOND ON CLERK | $100.00  |
| AUDITOR OF STATE | PERIODIC EXAM FEE | $900.00  |
| BADGER METER  | BEACON SERVICES  | $199.36  |
| BAKER & TAYLOR  | BOOKS  | $125.43  |
| BARNES & NOBLE | BOOKS/DVD'S | $130.28  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  | $4,468.50  |
| EFTPS | FED/FICA TAXES  | $1,800.00  |
| FELD FIRE | WW MONITORING | $105.00  |
| FOUNDATION ANALYTICAL | WW TESTING | $38.00  |
| G & C's FULL SERVICE STATION  | repairs  | $219.51  |
|  | fuel | $222.20  |
| GALVA POST OFFICE | POSTAGE | $160.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE | $20.04  |
| IMFOA | DUES | $50.00  |
| IPERS  | IPERS  | $1,079.70  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  | $91.63  |
| MIDAMERICAN ENERGY  | UTILITIES  | $1,609.52  |
| MARLO SCHOER | JANUARY MEETING | $50.00  |
| QUILL | OFFICE SUPPLIES | $285.96  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  | $38.58  |
|  | CITY HALL PHONE | $23.35  |
| STAN NADING | REIMBURSE SUPPLIES | $6.00  |
| STEVENSON HARDWARE | SUPPLIES | $60.99  |
| TREASURER STATE OF IOWA | WET TAX | $1,302.00  |
|  | SALES TAX | $76.31  |
| VOGT BROTHERS | THAW CITY HALL WATER | $115.00  |
| UNITY POINT  | DUES | $40.00  |
| WALMART COMMUNITY/GECRB  | DVD'S/BOOKS  | $146.08  |
| 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  |
|  |  |  |
| TRISH NIEMEIER | SALARY | $874.35  |
|  | INSURANCE STIPEND | $155.04  |
| CINDEE LICHTER | SALARY | $155.04  |
|  |  |  |
|  | TOTAL | $28,345.69  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 573.21; ROAD USE – 3432.04; EMERGENCY – 0; LOST – 3056.51; TRUST & AGENCY –0; WATER UTILITY – 9759.27; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 4196.11; SOLID WASTE – 4062.73; WATER/SEWER DEPOSIT – 150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –3021.35, ROAD USE FUND – 1893.74, WATER FUND – 5253.35, SEWER FUND – 741.22, SOLID WASTE – 186.06, T & A –553.31;

**WASTEWATER PROJECT** – Tom Grafft of I & S Group talked with the council about the soil study and the DNR on the proposed LEMNA System. He also outlined the next steps for the city to proceed with the USDA Rural Development and the CDBG grant processes.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harrimann talked with the council about the recent happenings in the county.

**MOSQUITO CONTROL OF IOWA** – Rich Welter of Mosquito Control of Iowa talked with the council about his company’s approach to mosquito control. He explained they do a scientific approach with larvacides and more testing. This matter will be discussed again at the March council meeting.

**AMEND UTILITY RATES ORDINANCE** – The second reading of the Ordinance Amendment raising water rates $1 per thousand making the monthly minimum $30 for 3000 gallons with $10 per thousand gallons thereafter. The sewer rate will be raised to $30.50 per month. The second reading was approved upon motion by Freese second by Wiese. All ayes. Motion carried. Motion to suspend the rules and waive the second and third readings by Freese second by Wood. All ayes. Motion carried. The new rates will go into effect for the March utility bills.

**HOUSEHOLD HAZARDOUS WASTE DAY** – Following discussion it was decided to skip hazardous household waste pickup this year but have the Spring Clean Up Days. Spring Clean Up will be May 3-5, 2019.

**WESTERN IOWA COMMUNITY IMPROVEMENT REGIONAL HOUSING TRUST FUND** – The council read a letter from SIMPCO regarding the Housing Trust Fund funding and an amount not to exceed $1943. Following discussion the council would like more clarification regarding this request for funding.

**CD 4394 & 4477 – RENEWAL** – The council decided to let the cd’s renew for another year at 1.45%

**AMEND FIREWORKS ORDINANCE** – Motion by Freese second by Brosamle to approve the third reading of amending Chapter 1 Offenses, Section 6 & 7 banning the use of shell kits, reloadable tubes and missile type rockets from the corporate limits of the City of Galva. It also limits the time fireworks may be used to July 3 & 4 until midnight on the 4th of July. Ayes: Freese, Brosamle and Wiese. Abstain: Wood. Absent: Schossow. Motion carried. The whole ordinance is available at Galva Public Library.

**2019/2020 BUDGET** – Following discussion motion by Freese second by Wiese to approve the 2019/2020 Budget as presented and set the public hearing for March 11, 2019 at 5 PM. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Car Show/Street Dance
* Pump Repair at the sewer plant

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

 2018 WAGES PAID BY CITY OF GALVA

Anita Brandt $37119.74

Judy Whitmer 1114.12

Mark Vogt 1175.63

Brad Pedersen 7532.66

Mike Vondrak 411.36

Bill Wood 475.00

Gaylen Freese 500.00

Richard Wiese 450.00

Mary Wiese 427.61

Jordan Beckman 1046.25

Todd Schossow 450.00

Patricia Niemeier 14105.93

Cindee Lichter 1219.62

Stan Nading 650.00

James Rasmussen 20836.60

Christopher Brosamle 425.00