January 13, 2020,

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

Guests: Lenny Larson, Mike Thornhill, Patricia Niemeier, Emily Sauter, and Courtney Powell

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

Motion by Brosamle second by Wiese approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 12-9-2019; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented.

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| 1/13/2020 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| AUDITOR IDA COUNTY | ELECTION EXPENSE |  $ 287.77  |
| BADGER METER  | BEACON SERVICES  |  $ 195.80  |
| BAKER & TAYLOR  | BOOKS  |  $ 68.30  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 3,580.20  |
| COUNCIL BLUFFS ONLINE | WEBSITE |  $ 90.00  |
| COUNTRY SAMPLER | 2 YR SUBSCRIPTION |  $ 35.98  |
| EFTPS | FED/FICA TAXES  |  $ 1,922.09  |
| FOUNDATION ANALYTICAL | WW TESTING |  $ 19.00  |
| G & C's FULL SERVICE STATION  | FUEL  |  $ 322.18  |
|  | REPAIRS |  $ 79.31  |
| GALVA POST OFFICE | POSTAGE |  $ 160.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 20.40  |
| IPERS  | IPERS  |  $ 1,246.81  |
| MAGNOLIA JOURNAL | 1 YR SUBSCRIPTION |  $ 20.00  |
| MANGOLD | WATER TESTING |  $ 39.00  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 77.37  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 1,432.91  |
| PATRICIA NIEMEIER | MILEAGE REIMBURSEMENT |  $ 25.52  |
| QUILL | OFFICE SUPPLIES - LIBRARY |  $ 36.78  |
|  | OFFICE SUPPLIES - CITY HALL |  $ 321.42  |
| SACKETT SEPTIC | PUMP WW PLANT |  $ 550.00  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  |  $ 38.76  |
|  | CITY HALL PHONE |  $ 16.23  |
| STATE W/HOLDING | 4TH QTR |  $ 1,055.00  |
|  | SALES/WET TAX  |  $ 1,473.39  |
| WALMART COMMUNITY/GECRB  | LIBRARY SUPPLIES |  $ 151.10  |
| ANITA BRANDT | SALARY |  $ 2,750.00  |
|  | INSURANCE STIPEND |  $ 583.33  |
| JIM RASMUSSEN | SALARY |  $ 2,401.15  |
|  | INSURANCE STIPEND |  $ 217.00  |
| MARK VOGT | SNOW PLOW OPERATOR |  $ 195.25  |
| JUDY WHITMER | SALARY |  $ 98.80  |
| BRAD PEDERSEN | SALARY |  $ 646.62  |
| MARY WIESE | SALARY |  $ 49.40  |
| TRISH NIEMEIER | SALARY |  $ 1,011.56  |
|  | INSURANCE STIPEND |  $ 234.60  |
| CINDEE LICHTER | SALARY |  $ 88.92  |
|  |  |  |
|  | TOTAL |  $ 21,541.95  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 9422.78; ROAD USE – 2492.88; EMERGENCY –179.09; LOST – 7935.40; TRUST & AGENCY 768.09; WATER UTILITY – 8787.10; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6169.83; SOLID WASTE – 3879.00; WATER/SEWER DEPOSIT –300.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –8705.87, LOST FUND – 90.00; ROAD USE FUND – 1842.29, WATER FUND – 6922.74, SEWER FUND – 3177.60, SOLID WASTE – 725.16, T & A –656.33;

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

**WASTEWATER PROJECT – I & S GROUP** – Lenny Larson talked with the council about the recent letter from Iowa Dept. of Natural Resources in Des Moines and possible ways to get the project approved.

**QUONSET BID OPENING** – One bid was received from Duane Brandt for $2125 and was accepted for three years on a motion by Freese second by Brosamle. All ayes. Motion carried.

**FARM GROUND BID OPENING** – One bid was received from Duane Brandt for $2128 and was accepted for three years on a moiton by Freese second by Brosamle. All ayes. Motion carried.

**SNOW PLOW OPERATOR – REGULAR DRIVERS ON VACATION** – This matter was discussed but no action was taken.

**BUDGET PROCEDURE ORDINANCE AMENDMENT** – Following discussion motion by Brosamle second by Wuebker to approve An Ordinance Amending the Code of Ordinances of the City of Galva, Iowa 2017 by Amending Provisions Pertaining to Operating Budget Preparation. All ayes. Motion carried. Motion to suspend the rules and waive the second and third readings was approved on a motion by Freese second by Wiese. All ayes. Motion carried.

Motion by Freese second by Brosamle to approve the Budget Procedure Ordinance Amendment. All ayes. Motion carried.

**MAYOR APPOINTMENTS**

 Mayor Pro Tem (with council’s approval) – Gaylen Freese

 Motion by Brosamle second by Wiese to approve Freese as Mayor Pro-Tem. All ayes. Motion carried.

 Commissioners:

 Street & Lighting – Freese and Brosamle

 Water & Sewer – Wiese and Cunningham

 Park – Wuebker

 Building - Mayor

**COUNCIL APPOINTMENTS:** the following appointments were approved upon motion by Freese second by Wiese. All ayes. Motion carried.

 City Clerk/Treasurer – Brandt

 City Attorney – Wil Cook

 City Newspaper – Ida County Courier

 E911 Board Appointee & Alternate – Mayor with Freese being the alternate.

**GALVA PUBLIC LIBRARY BOARD 2020/2021 BUDGET** – Following discussion motion by Freese second by Brosamle to approve a 2% wage and 2% insurance increase for the Head librarian Niemeier and 2% wage increase for the assistants. The council also approved the $200 increase in the automation and $200 increase for books and dvd’s.

**2020/2021 BUDGET**

 Following discussion motion by Freese second by Brosamle approving a 2% increase in salaries and a 2% increase in insurance stipend for Brandt and Rasmussen. All ayes. Motion carried.

Resolution Setting Maximum Property Tax Dollars & Public Hearing for February 10, 2020 was approved upon motion by Wiese second by Freese. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* There will be no gas/diesel sold by G & C’s so the city will look into getting a fuel barrel to be placed at the waste water plant.
* Tree Trimming

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

2019 WAGES

Anita Brandt $40329.96

Judy Whitmer $1356.89

Mark Vogt $1103.48

Brad Pedersen $7683.42

Mike Vondrak $114.85

Bill Wood $275.00

Gaylen Freese $300.00

Richard Wiese $275.00

Mary Wiese $422.47

Todd Schossow $225.00

Patricia Niemeier $14046.78

Cindee Lichter $1488.94

Stan Nading $650.00

Christopher Brosamle $250.00

Jim Rasmussen $35308.71