June 10, 2019, 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: Erin Allen, Lee Riessen, Cory Riessen, Ken Langel and John Lichter.

Motion by Wiese, second by Freese, 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 5-13-19; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d.Cigarette Permit Renewal Brenda Segabart d/b/a B & C’s Melody Inn e. Allow Bills Presented

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| 06.10.2019 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| ANITA BRANDT | REIMBURSE LODGING/MILEAGE |  $ 499.84  |
| BADGER METER  | BEACON SERVICES  | $199.36  |
| BAKER & TAYLOR  | BOOKS  | $209.26  |
| CHEROKEE CO. SOLID WASTE | CLEAN UP DAYS | $651.00  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  | $3,758.40  |
| COUNCIL BLUFFS ONLINE | WEBSITE | $90.00  |
| EFTPS | FED/FICA TAXES  | $1,755.29  |
| FLEA MARKET DÉCOR | 2-YEAR RENEWAL | $36.95  |
| FOUNDATION ANALYTICAL | WW TESTING | $19.00  |
| G & C's FULL SERVICE STATION  | repairs  | $50.00  |
|  | fuel | $240.81  |
| GALVA FIRE BOARD | BUDGET ALLOTMENT | $3,453.00  |
| GALVA POST OFFICE | POSTAGE | $160.00  |
| HOLSTEIN ELECTRIC | NEW LIGHTS LIBRARY | $1,750.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE | $20.40  |
| IOWA LEAGUE OF CITIES | DUES | $461.00  |
|  | ANNUAL CONFERENCE | $180.00  |
| IOWA RURAL WATER | FALL CONFERENCE | $150.00  |
| IDA CO. EMERGENCY MGMT | BUDGET ALLOTMENT | $632.00  |
| IDA CO. SHERIFF'S DEPT | BUDGET ALLOTMENT | $12,053.75  |
| IPERS  | IPERS  | $1,092.86  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  | $220.52  |
| MIDAMERICAN ENERGY  | UTILITIES  | $1,342.30  |
| POCKET FULL OF FUN | SUMMER PROGRAM | $285.00  |
| QUILL | OFFICE SUPPLIES | $216.94  |
| REAL SIMPLE | 2-YEAR RENEWAL | $30.00  |
| SANFORD MUSEUM | SUMMER PROGRAM | $200.00  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  | $39.00  |
|  | CITY HALL PHONE | $15.27  |
| SCIENCE CENTER | SUMMER PROGRAM | $150.00  |
| USDA RURAL DEVELOPMENT | LOAN PAYMENT | $18,297.00  |
| WALMART COMMUNITY/GECRB  | DVD'S | $111.84  |
|  | SUPPLIES - CITY | $29.59  |
| WOMAN'S DAY | 1-YEAR RENEWAL | $10.70  |
| ANITA BRANDT | SALARY | $2,750.00  |
|  | INSURANCE STIPEND | $583.33  |
| JIM RASMUSSEN | SALARY | $2,354.84  |
|  | INSURANCE STIPEND | $434.00  |
| JUDY WHITMER | SALARY | $82.37  |
| BRAD PEDERSEN | SALARY | $633.94  |
| MARY WIESE | SALARY | $43.61  |
| TRISH NIEMEIER | SALARY | $991.80  |
|  | INSURANCE STIPEND | $234.60  |
| CINDEE LICHTER | SALARY | $92.06  |
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|  | TOTAL |  $ 56,611.63  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 6706.10; ROAD USE – 3792.22; EMERGENCY –74.66; LOST – 3782.87; TRUST & AGENCY –0; WATER UTILITY – 9364.99; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6536.72; SOLID WASTE – 4544.72; WATER/SEWER DEPOSIT –.150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –24640.33, LOST FUND – 741.00; ROAD USE FUND – 1917.58, WATER FUND – 23990.72, SEWER FUND – 2805.90, SOLID WASTE – 649.61, T & A –590.87;

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

**MIDLAND GIS BID FOR MAPPING** – Erin Allen talked with the council about mapping the water and sewer lines.

**GALVA CITY COMMITTEE – UPDATE FOR 8/24/2019** – Lee Riessen and Cory Riessen and Chris Brosamle talked about landscaping at the park and adding a sidewalk. They requested $1500 to help with the project. Following discussion, motion by Freese to give the committee $1500 towards their project. Second, by Schossow. Ayes: Freese, Schossow, Wiese, Wood. Abstain: Brosamle. Motion carried.

**WASTEWATER PROJECT** – City Clerk/Treasurer Brandt reported the DNR is closer to approving the project following a discussion with Tom Graft and Mr. Graft should be at the July meeting.

**BUILDING PERMIT – JOHN LICHTER** – John is adding a garage to his property. This building will be moved in and sided to match the house. Following discussion, motion by Freese, second by Wiese, to approve the building application. All ayes. Motion carried.

**BUILDING PERMIT – KEN LANGEL** – Garage and building. Mr. Langel told the council he will make the garage match the house. The current garage will be removed. The building he is moving in will also be made to match the house and will only be used for storage with no commercial business being run out of it. Following discussion motion by Freese, second by Wood, to approve the application permits. Ayes: Freese, Wood, Wiese. Nays: Schossow and Brosamle. Motion carried.

**BUILDING PERMIT – AUSTIN THEVENOT** – Mr. Thevenot will remove a lean – to on the property and replace it with a bigger lean-to. Motion by Schossow, second by Brosamle, to approve the building permit upon receipt of the permit fee. All ayes. Motion carried.

**ALFALFA GROUND SOUTH VIEW ADDITION** – An agreement will be made so the City will be able to budget the rent to be received.

**ROOF LEAK CITY HALL – BIDS FOR REPAIR WORK** – No contractors were contacted. This matter will be discussed at the July meeting.

**BASKETBALL HOOP/CEMENT REPAIRS** – It was decided to discuss this matter at a later date.

**CD 4428 RENEWAL** – It was decided to let the cd automatically renew for 12 months.

**SKID LOADER** – The council will not put a bid in on a skid loader at this time.

**FREE LIBRARY** – Motion by Freese second by Schossow to accept the Free Lending Library. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Snow Removal
* Painting of the Galva Signs
* Striping of the Main Street
* Weed Control
* Construction on D15 and damage to shut-offs
* Mosquito Control of Iowa sprayed Galva on Tuesday, June 4, 2019

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