March 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: Mark Reinders, Craig Peterson.

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 3-11-2019 |  |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |   |
| ANITA BRANDT | MILEAGE REIMBURSEMENT |  $ 76.56  |  |
| BADGER METER  | BEACON SERVICES  | $199.36  |  |
| BAKER & TAYLOR  | BOOKS  | $161.60  |  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  | $3,507.30  |  |
| EFTPS | FED/FICA TAXES  | $1,940.53  |  |
| FOUNDATION ANALYTICAL | WW TESTING | $19.00  |  |
| G & C's FULL SERVICE STATION  | repairs  | $788.67  |  |
|  | fuel | $299.11  |  |
| GWORKS | CLASS FEE | $100.00  |  |
| GALVA POST OFFICE | POSTAGE | $160.00  |  |
| GAYLORD ARCHIVAL | SUPPLIES LIBRARY | $173.57  |  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE | $20.28  |  |
| IAMU | DUES | $565.00  |  |
| IAWEA REGION 3 | WW CLASS FEE | $40.00  |  |
| IMFOA | SPRING CONFERENCE | $125.00  |  |
| IPERS  | IPERS  | $1,208.91  |  |
| JIM RASMUSSEN | REIMBURSE ICE MELT | $53.90  |  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  | $216.64  |  |
| MIDAMERICAN ENERGY  | UTILITIES  | $1,772.06  |  |
| NOVELTY MACHINE | PUMP REPAIR | $1,667.11  |  |
| PATRICIA NIEMEIER | REIMBURSE DVD'S | $35.98  |  |
| QUILL | OFFICE SUPPLIES | $108.55  |  |
| S & S | BOLT FOR SNOW PLOW | $28.01  |  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  | $40.98  |  |
|  | CITY HALL PHONE | $20.45  |  |
| SIOUX CITY FOUNDRY | SNOW PLOW BLADE | $280.00  |  |
| STAN NADING | REIMBURSE SUPPLIES | $34.43  |  |
| STEVENSON HARDWARE | SUPPLIES | $30.98  |  |
|  | DOOR KNOB LIBRARY | $42.44  |  |
| WALMART COMMUNITY/GECRB  | DVD'S/BOOKS  | $277.97  |  |
| ANITA BRANDT | SALARY | $2,750.00  |  |
|  | INSURANCE STIPEND | $583.33  |  |
| JIM RASMUSSEN | SALARY | $2,354.84  |  |
|  | INSURANCE STIPEND | $434.00  |  |
| JUDY WHITMER | SALARY | $77.52  |  |
| BRAD PEDERSEN | SALARY | $633.94  |  |
| MARK VOGT | SNOW PLOW OPERATOR | $709.38  |  |
| MARY WIESE | SALARY | $29.07  |  |
| TRISH NIEMEIER | SALARY | $848.25  |  |
|  | INSURANCE STIPEND | $234.60  |  |
| CINDEE LICHTER | SALARY | $58.14  |  |
|  |  |  |  |
|  | TOTAL | $28,345.69  |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 3062.45; ROAD USE – 3401.15; EMERGENCY –7.07; LOST – 2870.13; TRUST & AGENCY –0; WATER UTILITY – 8413.28; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3909.44; SOLID WASTE – 3762.82; WATER/SEWER DEPOSIT –.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –3353.02, ROAD USE FUND – 1866.74, WATER FUND – 4992.94, SEWER FUND – 2282.12, SOLID WASTE – 221.30, T & A –553.31;

**PUBLIC HEARING – 2019-2020 BUDGET** – Motion by Freese second by Wiese to approve the 2019/2020 Budget. All ayes. Motion carried.

**IDA COUNTY SHERIFF’S DEPARTMENT** – The sheriff did not attend the council meeting.

**WASTEWATER PROJECT** – the mayor told the council the IDNR did not approve the facility plan prepared by I & S Group. I & S are working on ways to correct the issues IDNR has with the project.

**MID AMERICAN ENERGY FRANCHISE** – Mark Reinders of Mid American Energy talked with the council about renewing the electric/gas franchise with the city. Following discussion motion by Brosamle second by Wood to set April 8 at 5:30 for the public hearing to renew the electric/gas franchise with Mid American Energy.

**MOSQUITO CONTROL – 2019** – Motion by Brosamle second by Wood to accept the bid from Mosquito Control of Iowa for the 2019 season. All ayes. Motion carried.

**SALARY RESOLUTION** – Following discussion, motion by Freese, second by Wood, to approve Resolution 3-2019 reflecting the two percent wage increase for all employees as shown in the 2019/2020 budget. All ayes. Motion carried. This increase will start July 1, 2019.

**LEAK DETECTION** – The clerk told the council about the recommendation from Midwest Assistance Program to have Westrum Leak Detection do a leak survey in the city. Following discussion it was decided to get a quote from Westrum Leak Detection of Stratford, IA.

**CLEAN UP DAYS – APPLIANCE PICKUP** – It was decided residents still need to take their appliances to the pick up area.

* SEND LETTER – it was decided no letter would be sent this year. It will be put on the sign and posted around town.

**CD 3958 RENEWAL** – Motion by Freese second by Schossow to renew the CD for another year.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* 28E Agreement for parking tickets
* GIS Mapping
* Resident driving through neighbors property.

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