October 14, 2019,

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

Guests: Wade Harriman. Heidi and Lealand Anderson

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Motion by Wood second by \_ Wiese approving the agenda. All ayes. Motion carried.

Motion by Wiese second by Wood approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 9-9-19; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented; e.Heidi & Leland Anderson d/b/a Helander’s Pub Liquor License Application; f. Heidi & Leland Anderson d/b/a Helander’s Pub Cigarette Permit Application

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| VENDOR | REFERENCE  |  AMOUNT  |
| ANITA BRANDT | LODGING REIMBURSEMENT |  589.90  |
| AURELIA LUMBER | ROOF CITY HALL |  1,839.80  |
| BADGER METER  | BEACON SERVICES  |  195.80  |
| BAKER & TAYLOR  | BOOKS  |  94.37  |
| BLACKTOP SERVICE | SEAL COATING |  18,028.50  |
| BOMGAARS | LATH, SIGNS FOR CAR SHOW |  35.88  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  3,321.00  |
| EFTPS | FED/FICA TAXES  |  1,740.25  |
| FOUNDATION ANALYTICAL | WW TESTING |  19.00  |
| G & C's FULL SERVICE STATION  | FUEL  |  $ 121.19  |
|  | REPAIRS |  9.31  |
| GWORKS | CLASS FEE |  165.00  |
| GALVA POST OFFICE | POSTAGE |  $ 215.00  |
| HGTV | 1 YR SUBSCRIPTION |  34.97  |
| HACH | WW TESTING SUPPLIES |  165.82  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 20.52  |
|  | 3RD QTR CONTRACT |  9,728.00  |
| IDA CO. COURIER | 2 YR RENEWAL |  88.00  |
| IDA CO. SHERIFF'S DEPT | BUDGET ALLOTMENT |  $ 12,053.75  |
| IIMC | DUES |  170.00  |
| IPERS  | IPERS  |  1,083.00  |
| IOWA DEPT. NATURAL RESOURCES | WATER USE PERMIT |  95.00  |
| IOWA LEAGUE OF CITIES | BUDGET CLASS |  50.00  |
| MANGOLD | WATER TESTING |  209.00  |
| MANN-SPEERS CONST.  | ROOF CITY HALL |  3,000.00  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  86.03  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 1,393.16  |
| PATRICIA NIEMEIER | MILEAGE REIMBURSEMENT |  $ 51.04  |
| PILOT ROCK | GEDC |  $ 3,120.00  |
| RESOURCE MATE | TECH SUPPORT LIBRARY |  $ 195.00  |
| SCHALLER TELEPHONE  | LIBRARY PHONE BILL  |  $ 39.51  |
|  | CITY HALL PHONE |  $ 25.18  |
| STAN NADING | REIMBURSE SUPPLIES |  $ 98.60  |
| STEVENSON HARDWARE | SUPPLIES |  $ 42.99  |
| TR. STATE OF IOWA | QTRLY WITHHOLDING |  $ 1,083.00  |
|  | QTRLY SALES TAX |  $ 1,581.00  |
| UNITED BANK OF IOWA | METER LOAN |  $ 7,324.50  |
| WALMART COMMUNITY/GECRB  | DVD'S |  $ 215.35  |
|  | TABLE/SUPPLIES |  $ 83.37  |
| ANITA BRANDT | SALARY |  $ 2,750.00  |
|  | INSURANCE STIPEND |  $ 583.33  |
| JIM RASMUSSEN | SALARY |  $ 2,354.84  |
|  | INSURANCE STIPEND |  $ 434.00  |
| JUDY WHITMER | SALARY |  $ 69.16  |
| BRAD PEDERSEN | SALARY |  $ 646.62  |
| MARY WIESE | SALARY |  $ 29.64  |
| TRISH NIEMEIER | SALARY |  $ 798.60  |
|  | INSURANCE STIPEND |  $ 234.60  |
| CINDEE LICHTER | SALARY |  $ 138.32  |
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|  | TOTAL |  $ 76,450.90  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 6050.73; ROAD USE – 4519.54; EMERGENCY –95.74; LOST – 3878.76; TRUST & AGENCY –410.58; WATER UTILITY – 8834.12; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6090.48; SOLID WASTE – 4077.00; WATER/SEWER DEPOSIT –.0.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –21809.51, LOST FUND – 22984.96; ROAD USE FUND – 1882.29, WATER FUND – 7342.61, SEWER FUND – 2821.71, SOLID WASTE – 10453.31, T & A –656.33;

**GALVA CITY COMMITTEE** – No members were present to report.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harriman talked with the council about the recent happenings in his department.

**WASTEWATER PROJECT** – The clerk reported she had received an email from IDNR and they are still needing flow numbers from the project Engineers.

**CEILING TILE – REPLACE CEILING** – motion by Wood, second by Freese to replace all the ceiling tiles at City Hall for $5.75 per tile. All ayes. Motion carried.

**2019 URBAN RENEWAL REPORT** – motion by Wiese second by Wood approving the 2019 Urban Renewal Report showing no receipts and no disbursements. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Water Meters

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

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 Mayor Pro-tem Gaylen Freese

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC