January 11, 2021

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

Guests: Wade Harriman

Motion by Wuebker second by Freese approving the agenda. All ayes. Motion carried.

Motion by Cunningham second by Wuebker approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 12-14-2020; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

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| VENDOR | REFERENCE | AMOUNT |
| BADGER METER | BEACON SERVICES | $ 195.80 |
| BARNES & NOBLE | BOOKS | $ 15.16 |
| BEELNER SERVIC | WATER MAIN REPAIR - WOODBURY ST | $ 915.75 |
| GARY & MERIDITH BRUMMER | LAND PURCHASE | $ 200,000.00 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 2,648.70 |
|  |  |  |
| EFTPS | FED/FICA TAXES | $ 1,849.09 |
| FIRST COOP ASSOC | FUEL FOR BARRELL | $ 673.75 |
| FOUNDATION ANALYTICAL | WW TESTING | $ 19.00 |
|  | WATER TESTING | $ 13.00 |
| G & C's FULL SERVICE STATION | BRAKE FLUID & DIESEL SUPPLEMENT | $ 37.81 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 20.16 |
|  | RESIDENTIAL CONTRACT 4TH QTR | $ 9,595.00 |
| I & S GROUP | ENGINEERING FEES | $ 16,447.50 |
| IDA COUNTY ABSTRACT | ABSTRACT - WW PLANT | $ 1,850.00 |
| IOWA RURAL WATER | CONFERENCE FEE | $ 300.00 |
| IPERS | IPERS | $ 1,240.98 |
| JIM'S SEWER SERVICE | SEWER MAIN REPAIR | $ 1,155.44 |
|  |  |  |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,460.35 |
| ONE OFFICE SOLUTION | LIBRARY OFFICE SUPPLIES | $ 30.98 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 39.35 |
|  | CITY HALL PHONE | $ 16.52 |
| SIMPCO | HOUSING TRUST FUND | $ 1844.40 |
| TR STATE | SALES TAX | $ 1,541.00 |
| TR. STATE | 4TH QTR WITHHOLDING | $ 1,002.00 |
|  |  | $ 1,844.40 |
| VOGT BROS. | ZOBEL METER PIT | $ 322.98 |
| WALMART | LIBRARY SUPPLIES | $ 123.98 |
| ANITA BRANDT | SALARY | $ 2,861.10 |
|  | INSURANCE STIPEND | $ 595.00 |
| JIM RASMUSSEN | SALARY | $ 1,836.72 |
|  | INSURANCE STIPEND | $ 221.34 |
| JUDY WHITMER | SALARY | $ 70.56 |
| BRAD PEDERSEN | SALARY | $ 659.55 |
| MARY WIESE | SALARY | $ 30.24 |
| TRISH NIEMEIER | SALARY | $ 1,045.66 |
|  | INSURANCE STIPEND | $ 239.29 |
| CINDEE LICHTER | SALARY | $ 60.48 |
|  | TOTAL | $ 251,103.64 |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 18554.09; EMERGENCY – 191.32; LOST – 4331.00; ROAD USE – 3857.70; TRUST & AGENCY – 805.52; WATER UTILITY – 8203.27; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 5757.21; SOLID WASTE – 3652.03; WATER/SEWER DEPOSIT FUND –0.00.,

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –8539.04, LOST FUND –1969.40; ROAD USE FUND – 1929.55; WATER FUND – 7427.25, SEWER FUND – 222272.85, SOLID WASTE – 10363.17, T & A –759.11.

**WASTEWATER PROJECT** – there was nothing new to report on the project at this time.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harrimann talked with the council about the recent happenings in the county and the 2022 budget.

**FIRE EXTINGUISHER BID** – This matter was tabled until the next meeting to obtain a bid from another company upon motion by Freese second by Cunningham. All ayes. Motion carried.

**2020/2021 BUDGET AMENDMENT** – the proposed budget amendment of $295,360 dollars for the wastewater project expenses of engineering fees and land purchase was approved upon motion by Freese second by Cunningham. The public hearing was set for February 8, 2021 at 5 PM. All ayes. Motion carried.

**2021/2022 BUDGET – SET MAXIMUM TAX LEVY FOR PUBLIC HEARING** – Following discussion motion by Freese second by Cunningham to set the public hearing for the Maximum Budget Levy for February 8, 2021. All ayes. Motion carried. The proposed maximum levy rate increase is 8.43%. The council also discussed keeping salary increases at 2% for all City employees.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* The Alfalfa Ground in South View Addition
* Stray Dogs

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

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Mayor Stan Nading

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC