September 14, 2020

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Brosamle, Cunningham Freese, Wiese, Wuebker. Absent: none.

Guests: Tom Grafft, Julie Sievers

Motion by Wiese second by Cunningham 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 8-10-2020; b. Clerk/Treasurers Financial Reports, c. Library Board Minutes, d. Allow Bills Presented.

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| Aug-20 |  |  |
| VENDOR | REFERENCE | AMOUNT |
| AMERICAN SEPTIC & PORTABLE SERVICE | PORTABLE TOILETS | $ 420.00 |
| BADGER METER | BEACON SERVICES | $ 195.80 |
| BAKER & TAYLOR | BOOKS | $ 250.15 |
| BLACKTOP SERVICE | 2020 SEAL COATING/PATCHING | $ 19,288.15 |
| CHEROKEE CO. SOLID WASTE | CLEAN UP DAYS | $ 163.75 |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 3,464.20 |
| COMPASS SOLUTIONS | CHECKS | $ 128.29 |
| COUNCIL BLUFFS ON LINE | WEBSITE | $ 90.00 |
| EFTPS | FED/FICA TAXES | $ 1,881.49 |
| FARM & RANCH | LIBRARY SUBSCRIPTION | $ 19.98 |
| FELD FIRE | WW MONITORING | $ 105.00 |
| FOUNDATION ANALYTICAL | WW TESTING | $ 19.00 |
| G & C's FULL SERVICE STATION | FUEL | $ 105.79 |
|  | BRAKE FLUID | $ 7.95 |
| GALVA POST OFFICE | POSTAGE | $ 160.00 |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 21.00 |
| I &S GROUP | ENGINEERING FEES | $ 25,893.50 |
| IDA CO. SHERIFF'S DEPT | BUDGET ALLOTMENT | $ 13,190.00 |
| IDA CO. TREASURER | PROPERTY TAXES | $ 350.00 |
| IMFOA | FALL CONFERENCE | $ 125.00 |
| IPERS | IPERS | $ 1,123.91 |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 233.80 |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,345.59 |
| ONE OFFICE SOLUTION | OFFICE SUPPLIES/ENVELOPES | $ 103.98 |
|  | SUMMER READING PROGRAM | $ 17.49 |
| SCHALLER HERALD | SUBSCRIPTION | $ 33.00 |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 38.90 |
|  | CITY HALL PHONE | $ 16.07 |
| STATE LIBRARY OF IOWA | GALE ONLINE RENEW | $ 51.04 |
|  |  |  |
| USA BLUEBOOK | SUPPLIES -FLOW CHART | $ 135.89 |
| VOGT BROTHERS | SEWER LINE D15 REPAIRS | $ 375.00 |
| WALMART | SUPPLIES-LIBRARY | $ 135.76 |
| ANITA BRANDT | SALARY | $ 2,861.10 |
|  | INSURANCE STIPEND | $ 595.00 |
| JIM RASMUSSEN | SALARY | $ 2,448.96 |
|  | INSURANCE STIPEND | $ 442.68 |
| JUDY WHITMER | SALARY | $ 30.24 |
| BRAD PEDERSEN | SALARY | $ 659.55 |
| MARY WIESE | SALARY | $ 30.24 |
| TRISH NIEMEIER | SALARY | $ 923.44 |
|  | INSURANCE STIPEND | $ 239.29 |
| CINDEE LICHTER | SALARY | $ 191.52 |
|  | TOTAL | $ 77,491.50 |

**RECEIPT SUMMARY BY FUND** – GENERAL – 911.69; ROAD USE – 3328.52; EMERGENCY –3.36; LOST – 4256.23; TRUST & AGENCY 14.14; WATER UTILITY – 9259.09; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 6200.77; SOLID WASTE – 3963.07; WATER/SEWER DEPOSIT –450.00..

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –19849.30, LOST FUND – 1023.75; ROAD USE FUND – 20235.50; WATER FUND – 5281.49, SEWER FUND – 28794.64, SOLID WASTE – 672.49, T & A –599.50.

**PUBLIC HEARING – PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED $480,000** – Following discussion motion by Freese second by Cunningham to approve Resolution Taking Additional Action With Respect to a Sewer Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a $480,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). Ayes: Freese, Cunningham, Brosamle, Wiese and Wuebker. Nays: None. Motion carried.

**WASTEWATER PROJECT – I & S GROUP TOM GRAFFT** – Tom Grafft talked with the council about the easements for the wastewater project and if a separate building is needed for the UV lights when not in use. Following discussion it was decided to use reclaimed wastewater and expand the building for the blower motors to house the UV lights.

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

**SET DATE AND TIME OF TRICK OR TREAT** – Saturday, October 31 from 5 to 7 PM has been designated for Trick or Treating. If you wish to participate please have your porch lights on.

**BANNERS** – This matter was tabled upon motion by Cunningham second by Freese.

**RESOLUTION REIMBURSEMENT FROM COVID-19 RELIEF FUND** – Motion by Freese second by Cunningham to approve the application for reimbursement of Public Safety Expenses. All ayes. Motion carried.

**CITY MOWER** – Following discussion more information will be sought for bids on either a grasshopper mower or a JD mower.

**AMEND CODE OF ORDINANCES – FENCES** – Following discussion motion by Freese, second by Brosamle, to approve the first reading of the Fence Ordinance. The amendment contains requirements of building materials allowed, permit required, height and placement allowed. All ayes. Motion carried.

**RESOLUTION APPROVING 2019/2020 ROAD USE REPORT** – Motion by Freese second by Cunningham to approve the 2019/2020 as presented. All ayes. Motion carried.

**200 MONONA STREET – CONDEMNATION BIDS FOR HOUSE DEMOLITION** – Following discussion motion by Cunningham second by Freese to have the City Attorney send the property owner a letter explaining the process and costs involved. All ayes. Motion carried.

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

* Rock for Alleys
* Nuisance Issues – tree trimming & totes leaking

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