April 11, 2022

The Galva City Council met in regular session on the above date with Mayor Wanberg presiding. Council members present: Cunningham, Freese, Hustedt, Langel and Wuebker. Absent: none

Guests: Doug and Sheri Conover

Motion by Langel, second by Cunningham approving the agenda. All ayes. Motion carried.

Motion by Wuebker second by Hustedt approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 3-14 & 21-22, b. Library Minutes of 4-7, 2022, c. Clerk/Treasurer Financial Reports, d, Allow bills presented, e. Liquor License Renewal Troy Jacobson d/b/a Sizzlin j.

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| VENDOR | REFERENCE  |  AMOUNT  |
| ANITA BRANDT | REIMBURSE MILEAGE |  $ 248.04  |
| BADGER METER | BEACON SERVICES  |  $ 181.56  |
| BAKER & TAYLOR | BOOKS/DVD/S |  $ 212.52  |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES |  $ 119.50  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 3,015.90  |
| COOK LAW FIRM | LEGAL FEES |  $ 253.77  |
| EFTPS | FED/FICA TAXES  |  $ 1,505.13  |
| FELD FIRE | MONITORING WW PLANT |  $ 105.00  |
| FOUNDATION ANALYTICAL | WATER TESTING |  $ 15.00  |
|  | WASTE WATER TESTING |  $ 103.00  |
| G & C'S | SNOW STORAGE |  $ 400.00  |
|  | SNOW REMOVAL |  $ 575.00  |
|  | TIRE REPAIR |  $ 25.00  |
| GALVA POST OFFICE | POSTAGE |  $ 178.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 241.92  |
|  | RESIDENTIAL CONTRACT |  $ 9,671.00  |
| IPERS  | IPERS  |  $ 962.96  |
| LANGEL K. LLC | TRIM TREES |  $ 500.00  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 86.67  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 1,970.71  |
| NYEMASTER GOODE PC | LEGAL FEES |  $ 5,616.36  |
| QUILL | OFFICE SUPPLIES |  $ 53.85  |
|  | WW SUPPLIES |  $ 32.22  |
|  | LIBRARY SUPPLIES |  $ 84.54  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL  |  $ 43.58  |
|  | CITY HALL PHONE |  $ 22.05  |
| TR. STATE | SALES/WET TAX |  $ 2,018.86  |
|  | STATE WITHHOLDING |  $ 849.00  |
| USA BLUEBOOK | OPERATING SUPPLIES |  $ 338.97  |
| VOGT BROTHERS | REPAIR WATER METER |  $ 356.37  |
| WALMART | LIBRARY SUPPLIES |  $ 61.13  |
| ANITA BRANDT | SALARY |  $ 2,918.32  |
|  | INSURANCE STIPEND |  $ 595.00  |
| JIM RASMUSSEN | SALARY |  $ 1,782.54  |
|  | INSURANCE STIPEND |  $ 442.68  |
| BRAD PEDERSEN | SALARY |  $ 672.74  |
| JUDY WHITMER | SALARY |  $ 41.12  |
| MARY WIESE | SALARY |  $ 61.68  |
| CINDEE LICHTER | SALARY |  $ 195.32  |
| BRENDA NABERHAUS | SALARY |  $ 983.35  |
|  | INSURANCE STIPEND |  $ 239.29  |
|  | TOTAL |  $ 36,308.97  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 14752.40; ROAD USE – 1969.03; EMERGENCY 24.63; LOST – 7233.88; TRUST & AGENCY 5474.68; WATER UTILITY – 10798.01; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 10131.58; SOLID WASTE – 4140.61; WATER/SEWER DEPOSIT –150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –6316.58, LOST FUND – 0.00; ROAD USE FUND – 2696.92; WATER FUND – 6608.85, SEWER FUND – 8973.06, SOLID WASTE – 10687.58, T & A –537.34;

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

**WASTEWATER PROJECT UPDATE –** The clerk shared an email from CJ Gross of I & S Group telling of the expected timeline for the project upon approval from the USDA. Following discussion motion by Freese second by Langel to table discussion on water hook up at the new plant and what to do with the cement from the demolition of the current wastewater plant. The motion also approved Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and or extending the wastewater treatment plant. All ayes. Motion carried.

**RAGBRAI** – The council discussed Ragbrai coming through on July 25, 2022 and upon a motion by Cunningham second by Wuebker to set vendor fees at $50 for local vendors and $100 for non-local vendors and adding a $50 clean up fee to all. All ayes. Motion carried. The clerk was also authorized to order 10 spot-a-pots for the day.

**FLOODPLAIN ORDINANCE UPDATE** – The clerk updated the council on the recommended wording from FEMA regarding the Flood Plain Ordinance. Following discussion motion by Freese second by Hustedt to approve the new wording from and adopt the new Flood Plain Ordinance. All ayes. Motion carried.

**2021 COMPREHENSIVE PLAN UPDATE – CHEROKEE LANDFILL** – Following discussion motion by Hustedt second by Cunningham to approve the 2021 Solid Waste Comprehensive Plan Update Resolution. All ayes. Motion carried.

**NICK BABCOCK – WATER & SEWER HOOKUP** – There was no new information to discuss

**SOUTH VIEW LOTS – DOUG CONOVER** – Doug and Sheri Conover talked with the council about purchasing lots in South View. Following discussion motion by Freese second by Langel to sell lots 17 and 19 to Doug & Sheri Conover. The City Attorney will be contacted to draw up papers for sale of the lots. All ayes. Motion carried.

**BUILDING PERMIT – 101 E. COUNTY ROAD** – Motion by Hustedt second by Freese to approve the building permit for a new porch and attached garage pending the Mayor looking over the property. All ayes. Motion carried.

**CLEAN UP DAYS** – HOUSEHOL.D HAZARDOUS WASTE is set for July 20th, 2022 It was determined upon motion by Freese second by Cunningham to set May 28-30 for Clean Up Days. All ayes

**PAINTING PARKING LINES** – The lines will be painted next spring as Main Street is to be seal coated this summer.

**2022-2023 SALARY RESOLUTION** – Motion by Freese second by Langel to approve Salary Resolution for the 2022/2023 fiscal year. All Ayes. Motion carried.

**BANKING RESOLUTION** – Motion by Wuebker second by Cunningham approving the resolution authorize Mayor Wanberg, Mayor Pro tem Freese and City Clerk/Treasurer Brandt to sign all documents for city business. All ayes. Motion carried.

**METER REPAIR BILL – 309 W. COUNTY ROAD** – Following discussion it was determined the property owner was negligent in the care of his meter and let it freeze therefore it will be applied as taxes to his property or he can pay the city.

**ABANDONED PROPERTY 209 MONONA ST.** – Following discussion motion by Cunningham second by Freese to start condemnation on the property. All ayes. Motion carried.

**SET DATE OF PUBLIC HEARING 2021/2022 BUDGET AMENDMENT** – Motion by Freese second by Wuebker to set May 9, 2022 at 5 pm for the Public Hearing to Amend the 2021/2022 Budget. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Park Cleanup
* Camping Fees
* Triangle Clean up
* Nuisance Burning.

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

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Mayor Gary Wanberg

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC