January 10, 22

The Galva City Council met in regular session on the above date with Mayor Pro-tem Freese presiding. Council members present: Cunningham, Hustedt, Langel and Wuebker.

Guests: CJ Gross and Jeff Williams

Motion by Wuebker 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 12-13-2021, b. Library Minutes of 1-6, 2022, c. Clerk/Treasurer Financial Reports, d, allow bills presented,

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| Jan-22 |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |
| BADGER METER | BEACON SERVICES  |  $ 181.56  |
| BAKER & TAYLOR | BOOKS/DVD/S |  $ 199.38  |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES |  $ 137.27  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 2,894.40  |
| EFTPS | FED/FICA TAXES  |  $ 1,650.30  |
| EMERGENCY MANAGEMENT | BUDGET ALLOTMENT |  $ 809.50  |
| FELD SECURITY | WW MONITORING |  $ 105.00  |
| FOUNDATION ANALYTICAL | WATER TESTING |  $ 13.00  |
|  | WASTE WATER TESTING |  $ 38.00  |
| G & C'S FULL SERVICE STATION | REPAIRS |  $ 756.80  |
| GALVA TWP FIREBOARD | BUDGET ALLOTMENT |  $ 3,453.00  |
| GALVA TWP CEMETERY | BUDGET ALLOTMENT |  $ 200.00  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 20.28  |
|  | 4TH QTR RESIDENTIAL CONTRACT |  $ 9,614.00  |
| IDA CO-WIDE LAW | BUDGET ALLOTMENT |  $ 14,048.75  |
| IPERS  | IPERS  |  $ 1,104.71  |
| MAYOR/COUNCIL PAY |  |  $ 2,075.00  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 102.99  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 1,613.97  |
| NYEMASTER GOODE PC | LEGAL FEES |  $ 2,385.00  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL  |  $ 44.57  |
|  | CITY HALL PHONE |  $ 21.04  |
| TR. STATE OFIOWA | 4TH QTR WITHHOLDING |  $ 964.00  |
|  | 4TH QTR SALES TAX |  $ 167.98  |
|  | WATER EXCISE TAX |  $ 1,749.07  |
| USA BLUEBOOK | WW TESTING SUPPLIES |  $ 348.05  |
| ANITA BRANDT | SALARY |  $ 2,918.32  |
|  | INSURANCE STIPEND |  $ 595.00  |
| JIM RASMUSSEN | SALARY |  $ 2,702.68  |
|  | INSURANCE STIPEND |  $ 442.68  |
| BRAD PEDERSEN | SALARY |  $ 672.74  |
| JUDY WHITMER | SALARY |  $ 70.57  |
| MARY WIESE | SALARY |  $ 53.09  |
| CINDEE LICHTER | SALARY |  $ 17.70  |
| BRENDA NABERHAUS | SALARY |  $ 893.33  |
|  | INSURANCE STIPEND |  $ 239.29  |
|  | TOTAL |  $ 52,170.40  |
|  |  |  |

**RECEIPT SUMMARY BY FUND** – GENERAL – 13024.01; ROAD USE – 3139.50; EMERGENCY 183.65; LOST – 4257.62; TRUST & AGENCY 837.26; WATER UTILITY – 10572.95; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 9847.75; SOLID WASTE – 3647.57; WATER/SEWER DEPOSIT –150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –26094.21, LOST FUND – 0.00; ROAD USE FUND – 2359.67; WATER FUND – 6160.46, SEWER FUND – 4870.26, SOLID WASTE – 10369.57, T & A –673.09;

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

**WASTEWATER PROJECT UPDATE – CJ GROSS** – CJ Gross of I & S Group talked with the council about the proposed wastewater plant improvement project. Mr Gross mentioned supply chain issues for parts to build the new plant.

**RESOLUTION – COUNCIL INTENT TO APPOINT MAYOR** – Following discussion motion by Wuebker second by Hustedt to approve the Resolution to appoint a Mayor at the February meeting. All ayes. Motion carried.

**COUNCIL APPOINTMENTS -** Motion by Cunningham, second by Wuebker to appoint the following: All ayes. Motion Carried.

* + City Clerk/Treasurer - Anita Brandt
	+ City Attorney – Will Cook
	+ City Newspaper – Ida County Courier
	+ E911 Board & Alternate – Lanny Hustedt with Gaylen Freese as alternate
	+ Northwest Iowa Regional Housing Representative – Ken Langel

**2022/2023 BUDGET** – The clerk talked with the council about the valuation for 2022/2023 and stated no budget amounts have been received from Ida County Wide Law or Emergency Management.

**2022/2023 – SET MAXIMUM TAX LEVY PUBLIC HEARING FOR FEBRUARY 15, 2022** - Following discussion motion by Wuebker second by Hustedt to set the February meeting for the Maximum Tax Levy Public Hearing. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

* Manholes on D15
* Trees Cut Down Along D15
* Repaving M25 in Ida County.

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

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Mayor Pro-Tem Gaylen Freese

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC

**2021 WAGES**

Ryan Wuebker – $ 275.00

Brenda Naberhaus – $8878.47

Anita Brandt – $41816.52

Judy Whitmer – $1276.30

Mark Vogt – $1241.80

Brad Pedersen – $7993.74

Gaylen Freese – $350.00

Richard Wiese – $325.00

Mary Wiese – $708.26

Patricia Niemeier – $5205.13

Cindee Lichter – $1556.24

Stan Nading – $650.00

James Rasmussen – $30458.78

Christopher Brosamle – $200.00

Sturgis Cunningham – $275.00