July 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.

Guests: CJ Gross by phone, Sean Bainbridge, Doug Baker and Nick Babcock.

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

Motion by Freese second by Wuebker approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of June 13, 2022, b. Library Minutes of 7-6, 2022, c. Approve Kysa Radke to Galva Public Library Boardc. D. Clerk/Treasurer Financial Reports, e. Allow Bills Presented, f. Troy Jacobson Outdoor Application d/b/a Sizzlin J RAGBRAI.

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| 1-Jun |  |  |  |
| VENDOR | REFERENCE | AMOUNT |  |
| AGSTATE | FUEL MAY & JUNE | $ 170.75 |  |
| ANITA BRANDT | REIMBURSE SUPPLIES | $ 7.50 |  |
| BADGER METER | BEACON SERVICES | $ 179.78 |  |
| BAKER & TAYLOR | BOOKS/DVD/S | $ 349.07 |  |
| BOMGAARS | PLANTS FOR FLOWER POT | $ 44.85 |  |
| BRIDGES EBOOKS | ANNUAL SUBSCRIPTION | $ 391.35 |  |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES | $ 84.23 |  |
| CHEROKEE RURAL WATER | PURCHASE OF WATER | $ 3,780.00 |  |
| CHEROKEE CO. SOLID WASTE | CLEAN UP DAYS | $ 56.28 |  |
| EFTPS | FED/FICA TAXES | $ 2,060.11 |  |
| FARM & RANCH | SUBSCRIPTION | $ 31.98 |  |
| FELD FIRE | SECURITY MONITOR WW PLANT | $ 105.00 |  |
| FOUNDATION ANALYTICAL | WATER TESTING | $ 15.00 |  |
|  | WASTE WATER TESTING | $ 179.50 |  |
| GALVA POST OFFICE | POSTAGE | $ 116.00 |  |
| GOOD HOUSEKEEPING | SUBSCRIPTION | $ 9.99 |  |
| HOLSTEIN SANITATION INC | FUEL SURCHARGE | $ 302.40 |  |
|  | 2nd Qtr Contract | $ 9,652.00 |  |
| I & S GROUP | ENGINEERING FEES | $ 3,371.42 |  |
| IOWA RURAL WATER ASSOX | FALL CONF. | $ 170.00 |  |
| IDNR | WATER SUPPLY FEE | $ 47.91 |  |
| IPERS |  | $ 1,254.78 |  |
| MAGUIRE IRON | WATER TOWER INSPECTION | $ 1,875.75 |  |
| MID-AMERICA PUBLISHING CORP. | PUBLICATIONS | $ 329.46 |  |
| MIDAMERICAN ENERGY | UTILITIES | $ 1,190.45 |  |
| NYEMASTER | LEGAL FEES | $ 1,678.29 |  |
| RESOURCE MATE | SUBSCRIPTION | $ 199.00 |  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL | $ 44.38 |  |
|  | CITY HALL PHONE | $ 20.75 |  |
| TR. STATE | WATER EXCISE TAX | $ 1,594.78 |  |
|  | SALES TAX | $ 168.00 |  |
|  | 2ND QTR WITHHOLDING | $ 1,060.00 |  |
| USDA | ANNUAL PAYMENT | $ 18,297.00 |  |
| WALMART | LIBRARY SUPPLIES | $ 88.91 |  |
| WOMAN'S DAY | SUBSCRIPTION | $ 21.39 |  |
| ANITA BRANDT | SALARY | $ 2,918.32 |  |
|  | INSURANCE STIPEND | $ 595.00 |  |
| JIM RASMUSSEN | SALARY | $ 2,940.60 |  |
|  | INSURANCE STIPEND | $ 442.68 |  |
| BRAD PEDERSEN | SALARY | $ 672.74 |  |
| JUDY WHITMER | SALARY | $ 164.48 |  |
| MARY WIESE | SALARY | $ 61.68 |  |
| CINDEE LICHTER | SALARY | $ 61.68 |  |
| BRENDA NABERHAUS | SALARY | $ 893.33 |  |
|  | INSURANCE STIPEND | $ 239.29 |  |
|  | TOTAL | $ 56,626.99 |  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 3875.88; ROAD USE – 5528.72; EMERGENCY 24.94; LOST – 4255.06; TRUST & AGENCY 113.71; WATER UTILITY – 9797.84; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 9924.11; SOLID WASTE – 3773.85; WATER/SEWER DEPOSIT –150.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –4975.62, LOST FUND – 0.00; ROAD USE FUND – 1000.31; WATER FUND – 21664.47, SEWER FUND – 2738.50, SOLID WASTE – 734.66, T & A –617.16;

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

**WASTEWATER PROJECT UPDATE –** CJ Gross of IS Group talked with the council about the bids received and having to wait for approval from USDA to approve the lowest bidder and to move forward on the project.

**RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORMS OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER SYSTEM IMPROVEMENT PROJECT (SECTIONS 1-4)** – Motion by Freese second by Cunningham to approve the Resolution. All ayes. Motion carried.

**APPROVE 3RD PHASE PLAT FOR SOUTH VIEW** – Following discussion of the proposed plat motion by Langel second by Hustedt approving the plat. All ayes. Motion carried.

**BURN SITE – BUILDINGS – QUONSET & OPEN SHED** – The council discussed removing the open shed that was damaged in the Memorial Day storm. They also decided to not do anything to improve the Quonset building and let the insurance company to delete the building from our insurance.

**MAINTENANCE POSITION APPLICATON** – Doug Baker was present to talk the council about the City’s maintenance position. Following discussion the council invited Doug to the August council meeting in order for him to decide if he has any questions for the council.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* Ragbrai – Preparation – making sure the park is mowed and clean and the gutters on the route are cleaned
* Tree Trimming
* Flushing Hydrants
* Walking Trail and the trees along the path
* Proposed New House in city limits

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

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Mayor Gary Wanberg

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC