June 13, 2022

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

Guests: CJ Gross and Brent Harm

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 45-9 & 23-2022, b. Library Minutes of 5-5, 2022, c. Clerk/Treasurer Financial Reports, d. Allow Bills Presented, e. Cigarette Permit renewal Heidi Anderson d/b/a Helander’s Pub, f. Liquor License Outdoor Application d/b/a Helander’s Pub (Bags Tournament), g. Tim Bliel & Dave Gallagher Liquor License permit Application for Ragbrai July 25, 2022

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| 1-Jun |  |  |  |
| VENDOR | REFERENCE  |  AMOUNT  |  |
| AGNEW SOSEMAN | INSURANCE PREMIUM |  $ 19,479.00  |  |
| ANITA BRANDT | REIMBURSE LEAGUE CONF. |  $ 198.00  |  |
|  | REIMBURSE STAPLE GUN/STAPLES |  $ 29.10  |  |
| BADGER METER | BEACON SERVICES  |  $ 181.56  |  |
| BAKER & TAYLOR | BOOKS/DVD/S |  $ 332.65  |  |
| BRENDA NABERHAUS | REIMBURSE SUPPLIES |  $ 28.99  |  |
| CHEROKEE RURAL WATER  | PURCHASE OF WATER  |  $ 3,199.50  |  |
| CHEROKEE CO. SOLID WASTE | CLEAN UP DAYS |  $ 422.52  |  |
| COUNCIL BLUFFS ONLINE | WEBSITE & DOMAIN FEE |  $ 140.00  |  |
| EFTPS | FED/FICA TAXES  |  $ 1,895.70  |  |
| FELD SECURITY | QTRLY BILL & EXTINGUISHER CHECK |  $ 125.00  |  |
| FOUNDATION ANALYTICAL | WATER TESTING |  $ 15.00  |  |
|  | WASTE WATER TESTING |  $ 179.50  |  |
| G & C'S | REPAIRS - OIL CHANGE |  $ 139.34  |  |
| GALVA POST OFFICE | POSTAGE |  $ 178.00  |  |
| GALVA TWP FIRE BOARD | BUDGET ALLOTMENT |  $ 3,453.00  |  |
| HOLSTEIN SANITATION INC  | FUEL SURCHARGE |  $ 285.60  |  |
|  | CLEAN UP DAYS |  $ 825.00  |  |
| I & S GROUP | ENGINEERING FEES | $323.75  |  |
| IDA CO. EMERGENCY MGMT | BUDGET ALLOTMENT | $809.50  |  |
| IDA COUNTY SHERIFF'S DEPT | BUDGET ALLOTMENT | $14,048.75  |  |
| IPERS  |  |  $ 1,143.59  |  |
| MARTIN'S FLAG CO. | REPLACEMENT AVE. FLAGS |  $ 197.00  |  |
| MID-AMERICA PUBLISHING CORP.  | PUBLICATIONS  |  $ 3,530.14  |  |
| MIDAMERICAN ENERGY  | UTILITIES  |  $ 1,416.31  |  |
| NYEMASTER | LEGAL FEES |  $ 2,568.00  |  |
| QUILL | LIBRARY SUPPLIES |  $ 132.32  |  |
|  | CITY SUPPLIES |  $ 252.87  |  |
|  | RAGBRAI SUPPLIES |  $ 62.84  |  |
| RESOURCE MATE | BARCODE LABELS |  $ 78.40  |  |
| SCHALLER TELEPHONE | LIBRARY PHONE BILL  |  $ 43.58  |  |
|  | CITY HALL PHONE |  $ 21.75  |  |
| WALMART | LIBRARY SUPPLIES |  $ 38.29  |  |
| 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 |  $ 43,925.63  |  |
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**RECEIPT SUMMARY BY FUND** – GENERAL – 5355.90; ROAD USE – 1810.62; EMERGENCY 85.71; LOST – 4255.06; TRUST & AGENCY 390.71; WATER UTILITY – 10943.31; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 10052.03; SOLID WASTE – 4090.46; WATER/SEWER DEPOSIT –220.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –36594.92, LOST FUND – 4318.76; ROAD USE FUND – 2610.21; WATER FUND – 7262.20, SEWER FUND – 7445.71, SOLID WASTE – 1608.42, T & A –591.12;

**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 pre-bid meeting on Thursday June 16 at 2 pm at City Hall. He also asked the council for any idea of borrow soil for the project. The council mentioned the contractor would be able to take soil from the burn site. He also asked the council about capping the water line going to the current wastewater plant. Mr. Gross also talked with the council about a trash basket at the new plant or installing a grinder pump and the cost of a grinder pump. It was decided to stick with the trash basket at this time. The council and Mr. Gross also talked about generators for the lift station and the new treatment plant.

**RESOLUTION TO PROVIDE NOTICE OF HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORMS OF CONTRACT AND ESTIMATE OF COST FOR THE WASTEWATER SYSTEM IMPROVEMENTS AND THE TAKING OF BIDS THEREFOR** – Motion by Freese second by Wuebker to approve the Resolution. All ayes. Motion carried.

**3RD PHASE PLAT FOR SOUTH VIEW** – Following discussion of the proposed plat showing a 20’ utility easement motion by Hustedt second by Langel to approve the proposed plat from IS Group. All ayes. Motion carried.

**RAGBRAI** – Motion by Langel second by Wuebker to approve the Resolution Authorizing Requests for RAGBRAI 2022. All ayes. Motion carried. The resolution notes the street closures of Main, Crawford and 4th Streets during the morning of July 25, 2022. All ayes. Motion carried.

**APPOINT KYSA RADKE TO GALVA PUBLIC LIBRARY BOARD TO REPLACE RESIGNED BOARD MEMBER JESS JENSEN** – Motion by Freese second by Hustedt to approve the appointment. 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 set a $1200 limit to have a new hole dug upon motion by Hustedt second by Langel. All ayes. Motion carried.

**CD 4428 RENEWAL** – motion by Freese second by Wuebker to renew the CD for another year. All ayes. Motion carried.

**MAINTENANCE POSITION APPLICATON** – It was decided to invite the applicant to the July meeting.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED**:

* Mowing
* Liens for delinquent utility bills
* Mosquito Control
* Shut off’s
* Walking Trail and the trees along the path
* Homeowners must maintain trees in the right-of-way on their property.

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