

April 10, 2017

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Freese, Goettsch, Schossow and Wiese. Absent: Bloyer  
Guests: Lyle Schaffer, Wade Harriman. Brad Pedersen, Tom Graff, Trish Niemeier and Julie Kell

Motion by Freese, second by Wiese approving the agenda. All ayes. Motion carried.

Motion by Goettsch second by Schossow, approving the Consent Agenda. All ayes. Motion carried.  
Consent Agenda: a. minutes of March 13, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented;

BILLS PRESENTED April 10, 2017

Payroll Account – federal, state, fica & Ipers withholding .....	2257.96
Reserve Fund – transfer funds .....	153.00
Depreciation Fund – transfer funds.....	249.00
Aurelia Lumber – lumber/supplies .....	7.33
Badger Meter – beacon services.....	197.58
Cherokee Rural Water –1,644,000 gallons.....	4438.80
Feld Fire – monitor ww plant .....	105.00
Foundation Analytical – ww testing.....	18.00
G & C’s – fuel .....	168.15
Repairs .....	746.21
Snow Removal .....	1645.00
Galva Post Office – postage .....	151.00
Goettsch Dispatch – trucking .....	658.70
Holstein Sanitation – 1 <sup>st</sup> qtr residential contract .....	9652.00
IAWEA – ww class .....	40.00
Ida County Sheriff – budget allotment .....	10646.00
Mangold Environmental – water testing .....	39.00
MidAmerican Energy – utilities.....	1288.75
Mid-America Publishing Corp – publications .....	87.97
Paul Larson Insurance – insurance renewal .....	12162.00
Schaller Telephone – monthly phone bill .....	16.98
Stan Nading – reimburse refrigerator at park .....	40.00
Stevenson Hardware – parts .....	17.17
Treasurer State of Iowa – 1 <sup>st</sup> qtr sales tax.....	1636.00
US 20 Assoc – dues.....	100.00
United Bank of Iowa – water meter loan payment .....	7160.54
Vetter Equipment – windshield & grill for tractor .....	1273.00
Mark Vogt – 4 hours snow plow .....	74.82
Brad Pedersen – certified operator .....	609.32
Jim Rasmussen – salary.....	2500.00
- Insurance stipend .....	434.00
Anita Brandt – Salary .....	1315.90
Reimb. medical insurance .....	217.00
Reimb. Mileage .....	148.74

LIBRARY BILLS

Payroll Account – federal, state, fica & Ipers withholding .....	510.93
Schaller Telephone.....	39.31
Mid American Energy.....	115.29
Baker & Taylor – books.....	134.27
Walmart – dvd’s, supplies .....	358.97
Taste of Home – subscription .....	24.98
Magnolia Journal – subscription .....	21.40
Power Solutions – wiring.....	422.04
Walmart – dvd’s .....	149.42
Patricia Niemeier – salary 682 hours .....	1008.60
Reimburse medical insurance .....	219.40
Reimburse mileage .....	23.54

Reimburse head phones ..... 135.99  
Mary Wiese – 7 hours at 9.22 ..... 64.54  
Cindee Lichter – 6 hours at 9.22 ..... 55.32  
Aimee Kell – 3 hours at 9.22 ..... 27.66

**RECEIPT SUMMARY BY FUND** – GENERAL – 12176.32; ROAD USE – 3100.22; EMERGENCY 28.52; LOST – 2278.10; TRUST & AGENCY –77.63; WATER UTILITY – 8215.62; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3948.50; SOLID WASTE – 4152.05; WATER/SEWER DEPOSITS – 450.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL – 26988.82; LOST –0.00; ROAD USE – 5137.45; WATER – 14241.06; SEWER – 1615.40; SOLID WASTE – 9842.07.

**METHODIST CHURCH BELL – LYLE SCHAFFER** – Lyle Schaffer talked with the council about making a memorial of the Methodist Church by placing it in the Liberty Garden. They are proposing a brick arch with the bell mounted inside. It will also have a picture of the old church as well as the new building. Following discussion, motion by Goettsch second by Freese to withhold final approval until the council sees the final drawing of the memorial. All ayes. Motion carried.

**IDA COUNTY SHERIFF’S DEPARTMENT** – Sheriff Harriman talked with the council about the recent happenings in the county.

**WASTE WATER PROJECT – I & S GROUP** – Tom Grafft talked with the council about updating the wastewater plant. He talked with the council about the flows into the plant and the city will need to accommodate the current flows which are double what the plant is designed for. He gave the council four different options to upgrade the plant and add disinfection. Mr. Grafft also talked about the funding options. Following discussion, motion by Freese second by Goettsch, to send out RFP’s for a grant administrator. All ayes. Motion carried.

Certified Operator Brad Pedersen talked with the council about remodeling our plant to comply with new IDNR requirements.

**HOLIDAYS – LIBRARY POLICY** – The Mayor talked with the council about the League of Iowa Cities opinion that all city employees should have the same holidays. Motion by Schossow to make the holidays the same. The motion died for lack of a second. It was decided to talk about this at the May meeting.

**ANTENNAE ON WATER TOWER – CALHOUN COMMUNICATIONS FOR G-H MIDDLE SCHOOL** – The council discussed letting Calhoun Communications put a bracket on the water tower. Motion by Freese second by Goettsch not to allow an antennae on the tower. All ayes. Motion carried.

**DREW ANDERSON – BUILDING PERMIT DECK & FIRE PIT** – Motion by Freese second by Schossow to approve the building permit for Drew Anderson at 209 Woodbury St.. All ayes. Motion carried.

**305 WEST COUNTY ROAD BUILDING PERMIT** – Motion by Goettsch second by Freese denying this application until more information is submitted. All ayes. Motion carried.

**GAYLEN FREESE- BUILDING PERMIT – GARAGE** – Mayor Nading told the council he felt the garage needed a variance as it is too close to the alley. Following discussion, motion by Goettsch second by Wiese to give approval, with a variance off the distance of the alley for the garage. Yeas – Goettsch, Wiese, Schossow, Abstain – Freese. Motion carried.

**ASHLEY ALLEN – BUILDING PERMIT FENCE** – Ms. Allen did not return her application.

**SNOW REMOVAL EQUIPMENT** – This matter was tabled until the May meeting upon motion by Goettsch second by Wiese. All ayes. Motion carried.

**BURN SITE** – it was decided to order a sign stating no stumps are allowed at the burn site since they do not burn.

**RECODIFICATION – TRAFFIC FINES** – It was decided to increase the fine amounts in the new ordinances to \$25 and the handicap parking fine to \$200. DEPOSITS – **Deposits** will be raised to \$150 and the STREET CUTS ORDINANCE will be kept and a permit will be found.

**CLEAN UP DAYS** – the council discussed Clean Up Days which will be held the first weekend of May.

**SEWER RATE AMENDMENT – 2<sup>ND</sup> READING** – Motion by Freese second by Wiese to approve the second reading amending the sewer rate to \$20.50. All ayes. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

- Dog Waste in the park – It was decided to look into having waste disposal bags in the park for this purpose. Signs will also be posted reminding owners to pick up after their dogs.
- Shelter House – faucet
- Horse Shoe Court
- Memorial Sign.

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