

June 12, 2017

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Bloyer, Freese, Schossow and Wiese.

Guests: Tom Grafft and Lenny Larson and Dawn Kimmel

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

Motion by Schossow second by Wiese, approving the Consent Agenda. All ayes. Motion carried.

Consent Agenda: a. minutes of May 8 & 18, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented. d. Liquor License renewal application Troy Jacobson d/b/a Sizzlin J.

**BILLS PRESENTED May 8, 2017**

Payroll Account – fed, fica & ipers withholding.....	2078.97
Reserve Fund – transfer funds.....	153.00
Depreciation Fund – transfer funds.....	249.00
Aurelia Lumber – lumber/supplies .....	31.74
Badger Meter – beacon services May & April .....	380.92
Cherokee Rural Water – 3.016 million gallons .....	8143.20
Council Bluffs Online – website hosting 3 months .....	90.00
Foundation Analytical – ww testing .....	43.00
Galva Post Office – stamps .....	151.00
G & C’s – fuel .....	150.12
Repairs .....	210.00
I & S Group – engineering fees .....	8694.54
Iowa One Call – locates.....	18.90
Iowa League of Cities – small city workshop .....	40.00
- Fall Conference .....	174.00
Iowa Prison Industries –signs .....	563.50
MidAmerican Energy – utilities.....	1239.03
Mid-America Publishing Corp – publications.....	200.99
Paul Larson Insurance – official bond .....	210.00
Quill – paper, toner , correction tape.....	234.03
Schaller Telephone – phone .....	18.38
Stevenson Hardware - supplies .....	36.43
USDA – water loan payment.....	18297.00
Jim Rasmussen – salary .....	2,500.00
Insurance .....	434.00
Brad Pedersen – certified operator .....	609.32
Anita Brandt – Salary .....	1,315.90
Reimb. medical insurance .....	217.00

**LIBRARY BILLS**

Payroll Account – fed, fica & ipers withholding.....	395.89
Schaller Telephone .....	40.41
Mid American Energy .....	63.34
Baker & Taylor – books.....	148.72
Computer MD – new laptops .....	2481.00
Demco – summer reading supplies .....	88.08
Walmart – dvd’s,.....	807.80
Farm & Ranch – subscription.....	29.98
Real Simple – subscription.....	43.00
Menards – portable air conditioner .....	468.00
Office Elements – supplies.....	65.99
Consolidated Plastics – entry mats .....	210.72
Stevenson Hardware – hdmi cable .....	13.99

Blank Park Zoo – summer program .....	151.02
Sarah Kreutz – summer program.....	50.00
Patricia Niemeier – salary 69 hours.....	848.70
Reimburse medical insurance.....	219.40
Reimburse mileage .....	23.54
Mary Wiese –12 hours at 9.22.....	110.64
Cindee Lichter –5.5 hours at 9.22.....	142.91

**RECEIPT SUMMARY BY FUND** – GENERAL – 5008.53; ROAD USE – 2473.43; EMERGENCY 45.94; LOST – 2278.10; TRUST & AGENCY –125.02; WATER UTILITY – 9332.49; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3607.96; SOLID WASTE – 3765.86; WATER/SEWER DEPOSITS – 90.00.

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –7072.92, ROAD USE FUND – 1172.06, LOST TAX – 1346.59, WATER FUND – 27249.80, SEWER FUND – 9162.52, SOLID WASTE – 115.69, W/S DEPOSITS – 90.00.

**PUBLIC HEARING RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON A PROPOSAL TO ENTER INTO A SEWER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$238000.00** – The mayor called the public hearing to order with the following council members present: Bloyer, Freese, Schossow and Wiese. Absent: Goettsch. This being the time and place specified for holding a public hearing and taking action on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement, the City Clerk announced no written objections had been placed on file. Whereupon the Mayor called for any written or oral objections and there being none, the Mayor declared the public hearing closed. After due consideration and discussion Council member Freese introduced the Resolution 4-2017 and moved its adoption, seconded by Council member Wiese. The Mayor put the question upon the adoption of said resolution and the roll being called, the following Council Members voted: Ayes: Freese, Wiese, and Bloyer. Nays: Schossow. Whereupon the Mayor declared the resolution duly adopted.

**VULNERABILITY ASSESSMENT** – Following discussion motion by Freese second by Schossow to approve the revised Vulnerability Assesement Report for the USDA. All ayes. Motion carried.

**BUILDING PERMIT – 304 CRAWFORD – FENCE** – Following discussion motion by Schossow second by Wiese to approve the fence application for the north side of 304 Crawford. All ayes. Motion carried.

**VACANT LOT – CAMPING DURING SUMMER** – The lot owner had asked about allowing camping on this vacant lot – following discussion it was determined the lot owner would have to pay for the minimum services of water/sewer for the entire year and it would be the owner’s responsibility to hook up the water and sewer lines to the lot as well.

**LIBRARY SIDING BID** – There were three bids received for siding the library:

- Brandon Deeds Construction, Correctionville - \$3510.00
- D & C Construction, Early - \$17472.00
- Smith Construction – Ida Grove - \$6543.00

Following discussion motion by Schossow second by Bloyer to accept the bid from Brandon Deeds. All ayes. Motion carried.

**RECODIFICATION – SIMPCO – DAWN KIMMEL** – The mayor and city clerk will read the final draft and look for any changes necessary before the July meeting.

**WASTE WATER PROJECT - I & S GROUP** – Tom Grafft & Lenny Larson talked with the council about the proposed Facility Plan for Wastewater System Improvements. They also talked about applying to USDA Rural Development for funding for the project improvements. They will prepare a special report outlining the costs and various options for the council to study before the next council meeting.

**WATER/SEWER LINES 114 S. MAIN STREET** – The new business would need to hook up the two service lines.

**CD #4428 RENEWAL** – The mayor reported United Bank of Iowa was going to renew the CD at .8%.

**EMPLOYMENT AGREEMENT – VOGT** –the employment agreement for operating the snow plow during 2017/2018 Snow Removal Season will be taken to Mark Vogt.

**SNOW REMOVAL BIDS & SNOW STORAGE** – Both Items will be discussed at the July meeting.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

- Bushes on north side of Shelter House will be removed
- Open Shelter House electricity
- Removal of Lights from the Horse Shoe Court Area
- Tennis Courts
- Garbage from an out-of-town person being dropped off at a resident's
- FFA Safety Book – following discussion it was decided not to give tax dollars to this cause.
- Signs for Historic Highway 20 Route

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