

July 17, 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: Nathan Summers, Tom Grafft, Lenny Larson, Dawn Kimmel, Joy Babcock and Christopher Brosamle.

Motion by Schossow second by Bloyer, approving the agenda. All ayes. Motion carried.

Motion by Wiese second by Goettsch, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of June 12, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

BILLS PRESENTED May 8, 2017

Payroll Account – fed, fica, state & ipers withholding	2535.05
Reserve Fund – transfer funds	153.00
Depreciation Fund – transfer funds.....	249.00
Badger Meter – beacon services.....	197.58
Bomgaars – plants	17.82
Cherokee Rural Water – 3.016 million gallons.....	5740.82
Cook Law Firm – legal fees.....	175.00
G & C’s – fuel	66.18
Repairs	21.81
Holstein Sanitation – clean up days	675.00
I & S Group – engineering fees	4745.31
IDNR – water supply fee	49.92
Iowa One Call – locates	5.40
Iowa League of Cities –dues	435.00
Mangold – water testing.....	39.00
MidAmerican Energy – utilities.....	1209.58
Mid-America Publishing Corp – publications	108.28
Play & Park Structures – park equipment	29642.56
Schaller Telephone – phone	16.66
SIMPCO – dues	770.80
Stevenson Hardware - supplies.....	10.23
Treasurer State of Iowa – 2 nd qtr sales tax	1508.00
Vogt Brothers – water line repair	1488.45
Walmart – toner, supplies	153.47
Jim Rasmussen – salary.....	2,550.00
-Insurance	442.80
Brad Pedersen – certified operator	621.51
Anita Brandt – Salary	1342.22
Reimb. medical insurance	221.40

LIBRARY BILLS

Payroll Account – fed, fica, state & ipers withholding	461.28
Schaller Telephone.....	42.49
Mid American Energy.....	50.89
Baker & Taylor – books.....	404.41
Better Homes & Gardens – subscription	10.99
Patricia Niemeier – reimburse supplies.....	57.10
Patricia Niemeier – salary 72 hours	885.60
Reimburse medical insurance	219.40
Mary Wiese –6 hours at 9.22.....	55.32
Cindee Lichter –11 hours at 9.22	101.42

RECEIPT SUMMARY BY FUND – GENERAL – 6771.17; ROAD USE – 3260.15; EMERGENCY 59.27; LOST – 6512.40; TRUST & AGENCY –161.31; WATER UTILITY – 11380.77; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 4129.52; SOLID WASTE – 4064.81;

DISBURSEMENT SUMMARY BY FUND – GENERAL –33531.34, ROAD USE FUND – 330.81, LOST TAX – 685.23, WATER FUND – 9411.44, SEWER FUND – 83.32, SOLID WASTE – 115.69, W/S DEPOSITS – 0.00

IDA COUNTY SHERIFF'S DEPARTMENT –Sheriff Harriman did not attend the council meeting.

RECODIFICATION – SIMPCO – DAWN KIMMEL – The council will read through the final draft of the ordinances and get any changes to the city clerk by next week. The first reading of the new City Code of Ordinances will be held on 8-14-17.

DA DAVIDSON – FINANCIAL ADVISOR – Nathan Summers of DA Davidson talked with the council about the requirement of the State Revolving Fund to have a financial advisor. He told the council the service of the financial advisor is reimbursable by the SRF Fund. Following discussion, motion by Freese, second by Wiese, to hire DA Davidson as the City's Financial Advisor for the wastewater improvement project. All ayes. Motion carried.

SIDEWALK REPLACEMENT – Christopher Brosamle talked with the council about not replacing his sidewalk on his property. The mayor said the city attorney advised the current ordinance: Title VI Physical Environment Chapter 8 Sidewalk Regulations gives the City the right to make the abutting property owner to replace their sidewalk. Following discussion, motion by Schossow, second by Freese, for the sidewalk to be replaced. Ayes: Schossow, Freese, Bloyer. Nay: Goettsch. Abstain: Wiese. Motion carried. The mayor told Mr. Brosamle he can request a hearing if he wants one following receipt of the letter giving him notice to replace the sidewalk.

WASTEWATER PROJECT -I & S GROUP – Tom Grafft and Lenny Larson talked with the council about the Facility Plan and the Anti-Degradation Report that must be submitted to the IDNR. Mr. Grafft & Larson also talked over the four different options to upgrade the wastewater project. They pointed out the pros & cons of each option. Projected cost for the four options ranged from \$2,160,570.00 to \$2,440,950.00. Following discussion motion by Goettsch second by Schossow to pick the Lemna Covered Aerated Lagoon System. All ayes. Motion carried. They will set up a meeting with USDA to discuss another financing option with the council.

INCOME SURVEY – CDBG REQUIREMENT – LAURA ALLEN – Motion by Freese second by Goettsch to table this until after meeting with the USDA. All ayes. Motion carried.

RESOLUTION TO IDENTIFY THE FORMER ALIGNMENTS OF US HWY 20 – Motion by Goettsch, second by Wiese, to approve the Resolution to Identify Former US HWY 20 Alignments – Ayes. Goettsch, Wiese. Bloyer, Schossow. Nay: Freese. Motion carried.

TRAFFIC TICKETS WITH NEW FINE AMOUNTS – Motion by Goettsch second by Schossow to order new traffic tickets to reflect the new fine amounts in the updated code book. All ayes. Motion carried.

FIREWORKS – Motion by Freese second by Goettsch to table this discussion until the next meeting. All ayes. Motion carried.

SHELTER HOUSE DEPOSIT REQUIREMENT – Due to the new tables and chairs in the shelter house it was decided to have renters fill out a form before they rent the shelter house to let them know they are responsible for replacing any tables and/or chairs that are missing or broken.

SOUTH VIEW MOVE HOUSE IN/SALE OF LOT – The council discussed the request of Evan Grieme to move a house into south view addition. The council will welcome another house in south view. The city attorney will be contacted for the sale of a lot paper work and proceedings.

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

- Striping of the parking spaces
- Storm Sewer location on a lot
- New business hooking up to water/sewer service
- No Truck Parking Sign for Galva Public Library
- Location of Storm Sewer
- Extended parking for a camper
- Nuisance mowing letters to be sent
- Trees at Park

- Veteran Parking Sign for Legion Hall
- Water tower area – weeds needing to be sprayed

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

Mayor Stan Nading

ATTEST:

City Clerk/Treasurer Anita Brandt IACMC/MMC