

August 14, 2017

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Freese, Schossow and Wiese. Absent Bloyer and Goettsch
Guests: none

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 July 17, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

BILLS PRESENTED May 8, 2017

Payroll Account – fed, fica, state & ipers withholding	1879.24
Reserve Fund – transfer funds	153.00
Depreciation Fund – transfer funds.....	249.00
Badger Meter – beacon services.....	197.58
Bomgaars – operating supplies	31.80
Cherokee Rural Water – 2.193 million gallons.....	5921.10
Cook Law Firm – legal fees.....	245.00
Feld Fire – security monitoring.....	106.58
Foundation Analytical Lab – ww testing.....	36.00
G & C’s – fuel	102.77
Galva Post Office – postage.....	151.00
Hach – chlorimeter.....	473.67
Holstein Electric – repairs shelter house.....	185.10
Holstein Sanitation – 2 nd qtr contract.....	9652.00
I & S Group – engineering fees	4468.74
Ida County Sheriff’s Department – budget allotment	11408.75
IDNR – NPDES Permit fee	210.00
MidAmerican Energy – utilities.....	1295.41
Mid-America Publishing Corp – publications	102.55
Schaller Telephone – phone	15.56
Stevenson Hardware - supplies.....	31.14
Vogt Brothers – check water meters.....	157.00
Walmart – tables and chairs for shelter house	1890.42
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
Reimb. Lodging	197.02

LIBRARY BILLS

Payroll Account – fed, fica, state & ipers withholding	434.56
Schaller Telephone.....	42.19
Mid American Energy.....	63.51
Baker & Taylor – books.....	210.30
ResourceMate - automation.....	920.90
Patricia Niemeier – reimburse supplies.....	30.46
Patricia Niemeier – salary 73 hours	933.67
Reimburse medical insurance	219.40
Mary Wiese –9 hours at 9.50.....	85.50
Cindee Lichter –18.5 hours at 9.50	175.75

RECEIPT SUMMARY BY FUND – GENERAL – 26119.05; ROAD USE – 4075.34; EMERGENCY 21.88; LOST – 3256.20; TRUST & AGENCY –59.53; WATER UTILITY – 9108.45; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3814.01; SOLID WASTE – 3972.06;

DISBURSEMENT SUMMARY BY FUND – GENERAL –13695.31, ROAD USE FUND – 1052.90, LOST TAX – 31.80, WATER FUND – 7005.37, SEWER FUND – 5175.26, SOLID WASTE – 34.00, W/S DEPOSITS – 0.00

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

RECODIFICATION – the council talked about sidewalk thickness and it was decided all new sidewalks should be 3 ½” thick. The first reading of the recodification will be at the September meeting.

USDA – FUNDING FOR WASTE WATER PROJECT – The clerk/treasurer has not received any information from USDA regarding financing of the wastewater project.

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

BUILDING PERMIT – ANDY GOETTSCH FUEL ISLAND – Motion by Freese, second by Wiese, to approve the building permit application upon receipt of copies of the Fire Marshall's permits. All ayes. Motion carried.

STRIPING BID VS RENTING MACHINE AND HAVING MAINTENANCE POSITION DO IT – Motion by Schossow second by Freese to get the paint through Vista Paint for \$69.75 per 12-can case and the handicap stencil is \$22.95 and use their machine. All ayes. Motion carried.

DEPOSITORY RESOLUTION– Motion by Schossow second by Wiese to update the Depository Resolution to show Mayor Nading and Mayor-Protem Freese. All ayes. Motion carried.

SNOW REMOVAL AD – The council discussed items to be listed in an ad to contract out snow removal from city properties

WAIVER OF LIABILITY AND REPAIR OF STORM SEWER FOR LOT ON BUENA VISTA AND 3RD ST. – The council discussed having the property owner responsible for the storm sewer if he builds on the above mentioned lot.

SNOW PLOW OPERATOR – 2017/2018 SEASON – It was decided to approach Mike Vondrak to be the back-up snow plow operator when Mark Vogt is on vacation.

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

- Storm Sewer repair
- No Truck Parking Sign for Galva Public Library
- Nuisance mowing letters to be sent
- Replacing the double doors at the Shelter House.
- Housing Trust Fund Project

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

Mayor Stan Nading

ATTEST:

City Clerk/Treasurer Anita Brandt IACMC/MMC