

December 11, 2017

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

Guests: Wade Harriman, Trish Niemeier and Julie Kell

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

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

Consent Agenda: a. minutes of November 13, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented;

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
ANITA BRANDT	IDRIVE BACK UP	\$ 49.50
	MILEAGE	\$ 23.54
BADGER METER	METERS	\$ 197.58
BAKER & TAYLOR	BOOKS	\$ 384.95
COUNCIL BLUFFS ONLINE, LLC	WEBSITE DEVELOPMENT	\$ 90.00
CHEROKEE RURAL WATER	PURCHASE OF WATER-76k gallons	\$ 5,108.40
FOUNDATION ANALYTICAL LAB	WW TESTING	\$ 18.00
G & C'S FULL SERVICE STATION	FUEL	\$ 30.58
GALVA POST OFFICE	POSTAGE	\$ 151.00
AUDITOR IDA COUNTY	ELECTION EXPENSE	\$ 485.02
IOWA PRISON INDUSTRIES	SIGNS	\$ 58.50
MID-AMERICA PUBLISHING CORP.	PUBLICATIONS	\$ 245.39
MIDAMERICAN ENERGY	UTILITIES	\$ 1,295.21
PAUL LARSON INSURANCE CO.	OFFICIAL BONDS	\$ 100.00
SCHALLER TELEPHONE	LIBRARY PHONE BILL	\$ 43.70
	CITY HALL PHONE	\$ 20.07
STEVENSON HARDWARE	EXTENSION CORD	\$ 39.99
WALMART COMMUNITY/GEGRB	LIBRARY ENRICH IOWA - DVD'S	\$ 266.00
BRAD PEDERSEN	SALARY	\$621.56
JIM RASMUSSEN	SALARY	\$2,353.84
	INSURANCE STIPEND	\$442.80
ANITA BRANDT	SALARY	\$1,342.22
	INSURANCE STIPEND	\$221.40
PATRICIA NIEMEIER	SALARY	\$972.04
	INSURANCE STIPEND	\$230.00
MARY WIESE	SALARY	\$71.25
CINDEE LICHTER	SALARY	\$142.50
		\$ 15,005.04

**RECEIPT SUMMARY BY FUND** - GENERAL - 7036.41; ROAD USE - 3633.28; EMERGENCY 65.11; LOST - 6977.16; TRUST & AGENCY -242.25; WATER UTILITY - 8657.89 RESERVE FUND - 153.00; DEPRECIATION FUND - 249.00; SEWER UTILITY - 4289.10; SOLID WASTE - 4159.11;

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –5235.95, ROAD USE FUND – 1718.65, LOST TAX – 90.00, WATER FUND – 6496.33, SEWER FUND – 1897.48, SOLID WASTE – 193.74, T & A – 444.55; W/S DEPOSITS – 0.00

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

**HOLSTEIN SANITATION – JOHN GEORG, JUSTIN GEORG & BILLY CARNINE** – John , Justin and Billy did not attend the council meeting.

**GALVA PUBLIC LIBRARY BOARD** – Library Director Trish Niemeier and Board President Julie Kell visited with the council about automating the library. They also thanked the council for the recent siding and think the building looks great. Niemeier presented the proposed 2018/2019 Library Budget. Motion by Freese second by Wiese to table this until more information can be received from the county. All ayes. Motion carried.

**WASTEWATER PROJECT** – There was no discussion on this project as no new information has been received from Iowa Department of Natural Resources or USDA Rural Development.

**MEMORIAL BUD PETERSON TO THE CITY** – City Clerk/Treasurer Brandt told the council that the Joe Frank children. Following discussion it was decided to look into a plaque for Bud for the walking trail.

**BID FOR BROOM** – The Clerk opened a bid for the broom attachment to the tractor from Ken Langel. Following discussion motion by Freese, second by Wood, to table this until trying the broom on the tractor again. All ayes. Motion carried.

**COUNCIL APPOINTMENT** – Following discussion motion by Freese second by Wood to appoint Council Member Schossow to the vacant 2-year term. Ayes: Freese, Wood and Wiese. Abstain: Schossow. Motion carried.

**2018/2019 BUDGET** – Salaries: Propose 2% increase  
Insurance – Propose 2% increase  
Utilities – it was decided to leave the utility rates as they are right now  
Mid Sioux Opportunity - \$250  
GEDC - \$3000  
CAASA - \$100 – Motion by Freese second by Schossow to approve a \$100 donation to CAASA. Ayes: Freese, Schossow and Wiese. Abstain – Wood. Motion carried.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

- Library Hot Water Heater
- Siren
- Insurance Agent
- Veteran Parking Sign
- Concrete Repair on Main Street
- Water loss/usage
- Lawn Mower
- Camping Improvements
- Shelter House

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

---

Mayor Stan Nading

ATTEST:

---

City Clerk/Treasurer Anita Brandt. IACMC/MMC