

February 12, 2018

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Brosamle at 5:30; Freese, Schossow, Wiese and Wood. Guests: Amanda Harper

Motion by Wood, second by Freese, 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 January 8, 2018; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
OFFICE OF AUDITOR OF STATE	PERIODIC EXAM FEE	\$900.00
BADGER METER	BEACON SERVICES	\$197.58
BAKER & TAYLOR	BOOKS	\$228.83
CITY OF HOLSTEIN	RECYCLING BINS - 10	\$132.30
CHEROKEE RURAL WATER	PURCHASE OF WATER	\$7,206.30
EFTPS	FED/FICA TAX	\$1,165.74
FELD FIRE	SECURITY MONITORING WW PLANT	\$105.00
G & C's FULL SERVICE STATION	repairs	\$483.30
GALVA POST OFFICE	POSTAGE	\$155.00
GREENE PLUMBING, HEATING	WATER LINE REPAIR CRAWFORD ST.	\$2,704.43
HOLSTEIN SANITATION INC	RESIDENTIAL CONTRACT 12/2017	\$9,633.00
IDA COUNTY SHERIFF'S DEP.	QTRLY PAYMENT	\$11,408.75
IMFOA	SPRING CONF.	\$125.00
IOWA ONE CALL	LOCATES	\$5.40
IPERS	IPERS	\$722.48
MID-AMERICA PUBLISHING CORP.	PUBLICATIONS	\$82.13
MIDAMERICAN ENERGY	ST. LITE UTILITIES GL	\$1,670.83
OFFICE ELEMENTS	PRINTER CARTRIDGE -LIBRARY	\$85.59
PATRICIA NIEMEIER	2 TRIPS TO STORM LAKE	\$47.08
PATRICIA NIEMEIER	REIMBURSE BOOKS-ACCESS PLUS	\$13.46
QUILL	OFFICE SUPPLIES	\$182.37
SCHALLER TELEPHONE	LIBRARY PHONE BILL	\$57.37
UNITY POINT CLINIC-OCCUPATIONA	MUCCA MEMBERSHIP DUES	\$40.00
STAN NADING	COUNTY MTG SUPPLIES	\$27.30
TREASURER STATE OF IOWA	4th qtr 2017 sales tax	\$1,590.00
VOGT BROTHERS	REPLACE METER	\$130.00
WALMART COMMUNITY	DVD'S	\$340.66
MIKE VONDRAK	SALARY-SNOW	\$194.85
MARK VOGT	SALARY - SNOW REMOVAL	\$270.63
BRAD PEDERSEN	SALARY	\$621.56
JIM RASMUSSEN	SALARY	\$1,253.84
	INSURANCE STIPEND	\$221.40
ANITA BRANDT	SALARY	\$1,342.22
	VACATION PAY	\$659.20
	INSURANCE STIPEND	\$221.40
PATRICIA NIEMEIER	SALARY	\$959.25
	INSURANCE STIPEND	\$230.00
JUDY WHITMER	SALARY	\$57.00
CINDEE LICHTER	SALARY	\$76.00

TOTAL \$45,547.25

RECEIPT SUMMARY BY FUND – GENERAL – 2063.43; ROAD USE – 2624.14; EMERGENCY 3.20; LOST – 3186.71; TRUST & AGENCY –11.89; WATER UTILITY – 9034.36; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 4028.84; SOLID WASTE – 3902.56.

DISBURSEMENT SUMMARY BY FUND – GENERAL –18043.35, ROAD USE FUND – 1792.14, WATER FUND – 12968.34, SEWER FUND – 2020.22, SOLID WASTE – 10255.21, T & A – 444.55.

IDA COUNTY SHERIFF’S DEPARTMENT – The Sheriff did not attend the council meeting.

SIMPCO HOUSING TRUST FUND – Amanda Harper talked with the council about the Western Iowa Community Improvement Regional Housing Trust Fund. She told the council \$16809.13 was spent in Galva on housing improvement projects. SIMPCO is requesting \$2032 for the next grant round. Following discussion motion by Freese to approve the \$2032 for the Housing Trust Fund, second by Wiese. All ayes. Motion carried.

RITA FRAHM HOUSING NEEDS ASSESSMENT – Ms. Frahm did not attend the meeting.

CD # 4394 AND 4477 – Motion by Freese second by Wiese to renew both CD’s for 12 months. All ayes. Motion carried.

CAR SHOW – 8-25-2018 – Following discussion the council decided to waive the \$30 for the Car Show to be held on August 25, 2018 in the City Park.

AUDITOR’S REVIEW – The council discussed the State Auditor’s Review and it was noted that certain procedure controls will be implemented as per the State Auditor. The review is available to read at City Hall.

2018/2019 BUDGET – Following discussion motion by Freese second by Schossow, to approve the 2018/2019 Budget without assessing the employee benefits levy. This motion also sets the public hearing for the budget for March 12, 2018 at 5 PM. All ayes. Motion carried.

RESOLUTION AUTHORIZING THE CITY CLERK TO DESTROY CERTAIN RECORDS OF THE CITY OF GALVA, IOWA IN ACCORDANCE WITH SECTION 372.13 (5) OF THE IOWA CODE – Motion by Wood second by Wiese to destroy the records from 1991 to 1980. All ayes. Motion carried.

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

- Snow Removal & Snow Pile Removal
- Prohibited Parking and issuing of overnight parking tickets.

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

Mayor Stan Nading

ATTEST:

City Clerk/Treasurer Anita Brandt. IACMC/MMC

2017 EMPLOYEE SALARIES

Anita Brandt.....	\$18579.12
Judy Whitmer.....	66.50
Mark Vogt.....	703.63
Brad Pedersen.....	7384.98
Bill Wood.....	25.00
Gaylen Freese.....	400.00
Richard Wiese.....	325.00
Alan Goettsch.....	250.00
Mary Wiese.....	840.31
Todd Schossow.....	375.00
Aimee Kell.....	110.64
John Walsh.....	151.55
Patricia Niemeier.....	13697.14
Cindee Lichter.....	1342.40
Stan Nading.....	650.00
Jim Rasmussen.....	32264.61
Daniel Bloyer.....	225.00
Total.....	77390.88