

January 8, 2018

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Freese, Schossow, Wiese and Wood. Absent: Brosamle
Guests: Michelle Bostinellos, John Georg, Justin Georg and Billy Carnine

Motion by Freese, second by Wood, 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 December 11, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented.

CLAIMS REPORT 1-8-2018

VENDOR	REFERENCE	AMOUNT
BADGER METER	METERS BEACON SERVICES	\$196.69
BAKER & TAYLOR	BOOKS	\$156.43
CAASA	DONATION	\$100.00
CHEROKEE RURAL WATER	PURCHASE OF WATER	\$5,202.90
DEMCO	LIBRARY SUPPLIES	\$96.04
EFTPS	FED/FICA TAX	\$655.10
EFTPS	FED/FICA TAX	\$1,005.47
FIRST COOP ASSOCIATION	SALT	\$102.87
FOUNDATION ANALYTICAL LAB	WW TESTING	\$18.00
G & C's FULL SERVICE STATION	fuel	\$310.08
IPERS	IPERS	\$453.55
IPERS	IPERS	\$524.66
MANGOLD ENVIRONMENTAL	WATER TESTING	\$39.00
MID-AMERICA PUBLISHING CORP.	PUBLICATIONS	\$87.00
MIDAMERICAN ENERGY	ST. LITES UTILITIES RU	\$1,372.26
NW IA CITY CLERK'S ASSN	DUES	\$25.00
SCHALLER TELEPHONE	LIBRARY PHONE BILL	\$59.47
TREASURER STATE OF IOWA	STATE WITHHOLDING	\$798.00
TRIPLE C PEST CONTROL LLC	MOSQUITO SPRAYING	\$1,900.00
WALMART COMMUNITY/GECRB	DVD'S ENRICH IOWA GRANT	\$286.41
WOMAN'S DAY	RENEWAL	\$6.25
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	\$856.93
	INSURANCE STIPEND	\$230.00

MARY WIESE	SALARY	\$0.00
CINDEE LICHTER	SALARY	\$133.00
JUDY WHITMER	SALARY	\$66.50
	TOTAL	\$19,663.43

RECEIPT SUMMARY BY FUND – GENERAL – 8662.13; ROAD USE – 3150.54; EMERGENCY 194.13; LOST – 3186.69; TRUST & AGENCY –722.34; WATER UTILITY – 7828.96; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3977.03; SOLID WASTE – 3633.78.

DISBURSEMENT SUMMARY BY FUND – GENERAL –6789.32, ROAD USE FUND – 2359.24, LOST TAX – 1900.00, WATER FUND – 6774.16, SEWER FUND – 2060.63, SOLID WASTE – 303.53, T & A – 444.55; W/S DEPOSITS – 0.00.

COUNCIL APPOINTMENT – TWO YEAR COUNCIL SEAT – Motion by Freese second by Wiese to appoint Todd Schossow to the two-year council seat. All ayes. Motion carried.

IDA COUNTY SHERIFF’S DEPARTMENT – No one from the Sheriff’s Department attended the council meeting.

SIMPCO – US HIGHWAY 20 CORRIDOR ECONOMIC DEVELOPMENT STUDY PROPOSAL – Michelle Bostinelos Director of SIMPCO talked with the council about applying for a grant with the US Economic Development Authority to do a corridor study along Highway 20. Following discussion motion by Freese second by Wiese to approve a \$350 pledge to the grant application. All ayes. Motion carried.

MAYOR APPOINTMENTS – MAYOR PRO-TEM (WITH COUNCIL APPROVAL) – Gaylen Freese
 Commissioners – Streets & Lighting – Freese and Wiese
 Water & Sewer - Schossow and Wood
 Park – Brosamle
 Building – Mayor Nading

COUNCIL APPOINTMENTS – City Clerk/Treasurer – Anita Brandt
 City Attorney – Will Cook
 City Newspaper – Mid America Publishing/Ida County Courier
 E911 Board Appointee & Alternate – Mayor Nading with Freese as alternate

IDA COUNTY RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT – Following discussion motion by Freese second by Schossow to approve the Urban Renewal Amendment for the Ida County Supervisors. All ayes. Motion carried.

CITY MOWER – TRADE OR REPAIR – Following discussion motion by Schossow second by Wiese to trade the mower in for a cost of \$4205 with a 60” deck. All ayes. Motion carried.

DELINQUENT UTILITY BILL LEIN ON CRAWFORD STREET PROPERTY – It was decided to follow the city ordinances and place a lein on the property.

JIM’S EMPLOYMENT HOURS – Mayor Nading reported Maintenance man Rasmussen has requested to reduce his hours and insurance stipend. The clerk was instructed to call the Iowa League of Cities to check on the legality of the issue.

HOLSTEIN SANITATION – JOHN GEORG, JUSTIN GEORG AND BILLY CARNINE – John Georg told the council Justin Georg and Billy Carnine have purchased Holstein Sanitation as of January 1, 2018 and business will continue as normal.

2018/2019 BUDGET – The council discussed the library’s proposed budget and it was decided to limit their salary increases to 2% and also limit the health insurance stipend for Head Librarian

Niemeier to 2% increase also. The council also looked at the rest of the city's budget and it was decided to leave all expenses the same except for the 2% increase for wages and insurance stipend.

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

- Water Line Repair on Crawford Street
- Sewer Line Repair on Main Street

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

Mayor Stan Nading

ATTEST:

City Clerk/Treasurer Anita Brandt. IACMC/MMC