

March 13, 2017

The Galva City Council met in regular session on the above date with Mayor Nading presiding. Council members present: Bloyer, Freese, Goettsch, Schossow. Absent: Wiese. Guests: Wade Harriman.

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

Motion by Schossow second by Goettsch, approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of 2-13 & 15, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented; d. Liquor License renewal Brenda Segebart d/b/a Lumber Inn.

BILLS PRESENTED January 9, 2017

Payroll Account – federal, state, fica & Ipers withholding	826.38
Reserve Fund – transfer funds	153.00
Depreciation Fund – transfer funds.....	249.00
Aurelia Lumber – lumber/supplies	233.34
Badger Meter – beacon services.....	196.69
Cherokee Rural Water –1,570,000 gallons.....	4239.00
Foundation Analytical – ww testing.....	18.00
G & C’s – fuel	72.49
Repairs	752.38
Galva Post Office – postage.....	151.00
IMFOA – spring conference.....	125.00
I & S Group – engineering fees	2029.75
Iowa Prison Industries – 3 sign posts	63.70
MidAmerican Energy – utilities.....	1355.26
Mid-America Publishing Corp – publications	244.21
Schaller Telephone – monthly phone bill	18.24
SIMPCO – housing trust fund.....	4000.00
Stevenson Hardware – supplies	110.80
Triple C Pest Control – 2017 mosquito control	1900.00
Walmart – cabinet, binder, toner	258.77
Mark Vogt – 8 hours snow plow	173.20
John Walsh – 7 hours snow plow.....	151.55
Brad Pedersen – certified operator	609.32
Jim Rasmussen – salary.....	2500.00
- Insurance stipend	434.00
Anita Brandt – Salary	1315.90
Reimb. medical insurance	217.00

LIBRARY BILLS

Payroll Account – federal, state, fica & Ipers withholding	347.95
Schaller Telephone.....	42.67
Mid American Energy.....	151.31
Baker & Taylor – books.....	189.72
Walmart – dvd’s, supplies	358.97
Stevenson’s Hardware – vacuum bag	5.99
State Library of Iowa – class fee – Trish	35.00
Patricia Niemeier – salary 68 hours	836.40
Reimburse medical insurance	219.40
Reimburse mileage	23.54
Reimburse knobs – bathroom vanity	19.16
Mary Wiese – 3. hours at 9.22.....	27.66
Cindee Lichter – 7.5 hours at 9.22	69.15
Aimee Kell – 3 hours at 9.22	27.66

RECEIPT SUMMARY BY FUND – GENERAL – 2096.42; ROAD USE – 3672.27; EMERGENCY 9.02; LOST – 2694.18; TRUST & AGENCY –24.54; WATER UTILITY – 9952.35; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 3862.37; SOLID WASTE – 4023.11.

DISBURSEMENT SUMMARY BY FUND – GENERAL – 2076.74; LOST –0.00; ROAD USE – 1812.95; WATER – 4632.24; SEWER – 3371.53; LOST – 90.00; TIF – 4000.00.

PUBLIC HEARING – 2017-2018 BUDGET – Motion to open the public hearing by Freese second by Bloyer. All ayes. Motion carried. Following discussion motion by Freese second by Schossow to approve the 2017-2018 budget as presented. All ayes. Motion carried. Motion by Freese second by Bloyer to close the public hearing. All ayes. Motion carried.

RECODIFICATION – DAWN KIMMEL – SIMPCO – The council discussed the best way to go through the draft of ordinances and it was decided to send Dawn our suggestions for changes and she will attend another meeting with the council to go over the changes.

UNEMPLOYMENT WAGES – JIM RASMUSSEN – Motion by Freese second by Schossow to approve deducting the amount EMC insurance paid Maintenance person Rasmussen for his regular pay check for the week he was off due to an injury. All ayes. Motion carried.

WATER TOWER INSPECTION/CLEANING BIDS – Bids were received from:

- Maguire Iron, Sioux Falls, SD \$1805.00
- Utility Service Company, Atlanta, GA \$2250.00
- Central Tank Coatings, Elgin, IA - \$2000.00
- Pittsburg Tank & Tower Group, Henderson, KY \$ 2495.00

Motion by Goettsch second by Bloyer to accept the contract from Maguire Iron. All ayes. Motion carried.

BUILDING PERMIT – QUAD COUNTY CORN PROCESSORS – Following discussion motion by Schossow second by Goettsch to accept the application for a new entry way at 300 Crawford Street. All ayes. Motion carried. The new entry way will not be any further north of the current bump out of the building.

RESOLUTION 2017/2018 SALARIES & MILEAGE – Motion by Freese second by Schossow to approve Resolution 2-2017 setting the wages for employees as those in the 2017/2018 budget. All ayes. Motion carried.

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

SEWER RATE AMENDMENT – The first reading amending the code of ordinances of the City of Galva by amending provisions pertaining to sewer rates was read and approved upon motion by Goettsch second by Freese. All ayes. Motion carried. This amendment will increase the sewer rate to 20.50 per month.

CD#3958 RENEWAL – Motion by Freese second by Goettsch to renew CD 3958 for 11 months at 1%. All ayes. Motion carried.

STREET WORK BIDS – The city received bids from:

- Blacktop Service – Humboldt, IA – Single seal coat pea gravel or chips \$1.85 per square yard; asphalt \$121.50 per ton
- Sta-bilt Construction Co. , Harlan, IA – per square yard pea gravel 1.83, chip \$2.06; limestone; \$1.97 cold patch \$675 per ton
- The Road Guy – Yankton, SD – seal coat either pea gravel or chip \$1.60 per square yard; hot mix \$160 per ton for patching

Following discussion motion by Freese second by Schossow to accept the bid from BlackTop Service Company for the 2017 seal coating.

IN OTHER BUSINESS THE COUNCIL DISCUSSED:

- Insurance and tractor repairs to the windshield and grill
- Shelter House Upgrades
- Library Personnel Policy

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

Mayor Stan Nading

ATTEST:

City Clerk/Treasurer Anita Brandt, IACMC/MMC