

September 11, 2017

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

Guests: Dawn Kimmel, Dennis Bennett, Creston Schubert, Grant Else and Kendall Zobel

Motion by Bloyer, 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 August 14, 2017; b. Clerk/Treasurers Financial Reports, c. Allow Bills Presented, d. Liquor License Application Brenda Segebart d/b/a B & C's Melody Inn.

BILLS PRESENTED 9-11- 2017

ANITA BRANDT	REIMBURSE OFFICE SUPPLIES	\$5.79
BADGER METER	METER MONITORING	\$197.58
BAKER & TAYLOR	BOOKS LIBRARY	\$210.95
COUNCIL BLUFFS ONLINE, LLC	WEBSITE DEVELOPMENT	\$90.00
CHEROKEE RURAL WATER	PURCHASE OF WATER	\$4,981.50
DATA TECHNOLOGIES	FALL USER GROUP MTG	\$95.00
DEMCO	OFFICE SUPPLIES LIBRARY	\$106.38
DORSEY & WHITNEY LLP	LEGAL FEES-SRF PROJECT	\$3,500.00
FOUNDATION ANALYTICAL LAB	WW TESTING	\$18.00
G & C'S	FUEL	\$188.59
IDNR	NPDES AMENDMENT	\$85.00
IMFOA	FALL CONF.	\$125.00
IRWA	FALL WW CONFERENCE	\$140.00
MATT PARROTT & SONS	UB STATEMENTS	\$254.95
METERING & TECHNOLOGY SOLUTION	EXTENSION CORDS	\$124.93
MID-AMERICA PUBLISHING CORP.	PUBLICATIONS	\$130.23
MIDAMERICAN ENERGY	ST. LITES UTILITIES-GL	1299.08
QUILL	PAPER & TONER	\$154.97
SCHALLER TELEPHONE	LIBRARY PHONE BILL	61.89
TREASURER-IDA COUNTY	PROPERTY TAXES SO VIEW	\$304.00
USA BLUEBOOK	PENS, CHARTS, GLOVES	\$140.79
VOGT BROTHERS	WATER LINE - NEW BAR	\$1,063.03
WALMART COMMUNITY/GECRB	BOOKS LIBRARY - office supplies city hall	370.48
EFTPS	FED/FICA TAXES	\$157.44
IPERS	IPERS	\$87.56
TREASURER STATE OF IOWA	STATE WITHHOLIDNG	\$37.00
RESERVE FUND	TRANSFER FUNDS	\$153.00
DEPRECIATION FUND	TRANSFER FUNDS	\$249.00
BRAD PEDERSEN	SALARY	\$621.56
JIM RASMUSSEN	SALARY	\$2,353.84
	REIMB. INSURANCE	\$442.80
ANITA BRANDT	SALARY	\$1,342.22
	REIMB. INSURANCE	\$221.40
PATRICIA NIEMEIER	SALARY	\$984.83
	REIMB. INSURANCE	\$230.00
MARY WIESE	SALARY	\$166.25

CINDEE LICHTER

SALARY

\$123.50

**RECEIPT SUMMARY BY FUND** – GENERAL – 5116.15; ROAD USE – 4211.86; EMERGENCY 0.00; LOST – 3101.48; TRUST & AGENCY –0.00; WATER UTILITY – 9533.33; RESERVE FUND – 153.00; DEPRECIATION FUND – 249.00; SEWER UTILITY – 4431.72; SOLID WASTE – 4101.18; WATER DEPOSITS – 360.00

**DISBURSEMENT SUMMARY BY FUND** – GENERAL –17692.79, ROAD USE FUND – 1775.34, LOST TAX – 31.80, WATER FUND – 8585.35, SEWER FUND – 6896.77, SOLID WASTE – 314.95, T & A – 479.09 W/S DEPOSITS – 0.00

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

**SALE OF LOT 16 – EVAN GRIEME** – Following discussion motion by Freese second by Schossow to approve the sale of Lot 16 South View Addition to Evan Grieme. All ayes. Motion carried.

**RECODIFICATION** – SIMPCO – Dawn Kimmel – 1<sup>st</sup> Reading Adopting The City Code of Ordinances – Following Discussion motion by Freese second by Goettsch to approve the Code of Ordinances as updated. All ayes. Motion carried. An updated Code of Ordinances is available to look at at Galva City Hall.

**USDA – FUNDING FOR WASTE WATER PROJECT** – Following discussion motion by Freese second by Wiese to use USDA Rural Development for funding the Waste Water Project. All ayes. Motion carried.

**INCOME SURVEY- CDBG REQUIREMENT** - Since the council has decided to go through USDA for funding an income survey is not necessary.

**GALVA TOWNSHIP FIRE BOARD – GRANT ELSE & DENNIS BENNETT** – Grant and Dennis talked with the council about the Fire Board changing the tax structure. They also said the 28E agreement between the Fire Board and the townships needs to be updated every 3 to 5 years.

**URBAN RENEWAL JOINT AGREEMENT – IDA COUNTY SUPERVISORS** – Ida County Supervisor Creston Schubert talked with the council about renewing the Urban Renewal Joint Agreement with Ida County. This will allow the County to perform infrastructure work within a two-mile radius of the City of Galva. Motion by Freese second by Wiese to approve the Urban Renewal Joint Agreement. All ayes. Motion carried.

**2016/2017 STREET FINANCE REPORT** – Motion by Schossow second by Freese to approve the 2016/2017 Street Finance Report. All ayes. Motion carried.

**SNOW REMOVAL BIDS** – The clerk opened the one bid received from G & C's for \$50/hour for man and machine. Motion by Schossow second by Goettsch to accept the bid. Ayes: Schossow, Goettsch, Bloyer and Wiese. Abstain Freese. Motion carried.

**INVESTMENT POLICY** – Motion by Schossow second by Bloyer to approve the Investment Policy. All ayes. Motion carried.

**SIDEWALK REPLACEMENT – 113 W. 1<sup>ST</sup> STREET** – Following discussion motion by Freese second by Schossow to not require sidewalk replacement at 113 W. 1<sup>st</sup> Street since there was not a full sidewalk at that location in the past. All ayes. Motion carried.

**HALLOWEEN PROCLAMATION** – Trick or Treating has been set for Tuesday, October 31, 2017 from 5 to 7 PM. Participants are reminded to only go to houses with porch lights on.

**IN OTHER BUSINESS THE COUNCIL DISCUSSED:**

- Brush Pile
- Street Work for 2017 to be postponed until 2018

- Library Siding

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

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Mayor Stan Nading

ATTEST:

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City Clerk/Treasurer Anita Brandt, IACMC/MMC