

PROCEEDINGS: GALVA CITY COUNCIL • DEC. 12 MINUTES & CLAIMS

DEC. 12, 2022

The Galva City Council met in regular session on the above date with Mayor Wanberg presiding. Council members present: Freese, Hustedt, Langel, and Wuebker. Absent: Cunningham.

Guests: Grant Else, Gary McConnell, Renee Anson.

Motion by Wuebker second by Hustedt approving the agenda. All ayes. Motion carried.

Motion by Wuebker, second by Langel approving the Consent Agenda. All ayes. Motion carried. Consent Agenda: a. minutes of Nov. 14, 2022, b. Library Minutes of 12-1, 2022, c. Clerk/Treasurer Financial Reports, d. Allow Bills Presented

Vendor	Reference	Amount
AgState	Fuel	25.00
Badger Meter	Beacon	306.16
Baker & Taylor		
Books/Dvd/S		248.99
Blacktop Service		
6th Street		33,850.00
Brenda Naberhaus		
Reimburse Supplies		80.42
Reimburse Mileage - Ida Grove		18.75
Cherokee Rural Water		
Purchase of Water		3,609.90
Da Davidson		
Financial Advisor Fees		12,500.00
EFTPS		
FED/FICA Taxes		1,703.28
Foundation Analytical		
Water Testing		15.00
Waste Water Testing		22.00
Galva Cemetery Board		
Budget Allotment		200.00
Galva Twp Fire Board		
Budget Allotment		3,694.50
Ida County Abstract		
3rd Phase Abstract		1,090.00
Ida County Emergency Mgmt		
Budget Allotment		850.00
Ida County Sheriff's Dept		
Budget Allotment		14,048.75
IPERS		1,193.41
Maguire Iron		
Water Tower Inspection		1,894.05
Midamerican Energy		
Utilities		1,280.27
Mid-Sioux Opportunity		
Donation		250.00
Our Iowa Magazine		
2-Year Subscription		34.98
Quill	City Supplies	4.61
SCE		
Sewer Blockage 2nd St		978.00
Schaller Telephone		
Library Phone Bill		43.91
City Hall Phone		23.18
Anita Brandt	Salary	2,976.70
Insurance Stipend		606.90

Doug Baker	Salary	2,547.88
Insurance Stipend		442.68
Brad Pedersen	Salary	686.19
Judy Whitmer	Salary	82.24
Mary Wiese	Salary	41.96
Cindee Lichter	Salary	104.90
Brenda Naberhaus		
Salary		914.10
Insurance Stipend		244.08
Total		86,587.79

RECEIPT SUMMARY BY FUND
 - GENERAL - 5,982.65; ROAD USE - 3,484.21; EMERGENCY 117.13; LOST - 0.00; TRUST & AGENCY 564.90; WATER UTILITY - 12,491.25; RESERVE FUND - 153.00; DEPRECIATION FUND - 249.00; SEWER UTILITY - 10,076.58; SOLID WASTE - 4,028.28; WATER/SEWER DEPOSIT - 150.00.

DISBURSEMENT SUMMARY BY FUND - GENERAL - 24,575.23, LOST FUND - 1,340.00; ROAD USE FUND - 34,792.03; WATER FUND - 7,499.08, SEWER FUND - 15,988.28, SOLID WASTE - 724.63, T & A - 590.28;

IDA COUNTY SHERIFF'S DEPARTMENT - Sheriff Harrimann did not attend the council meeting.

PUBLIC HEARING - SELL LOTS 17 & 18 SOUTH VIEW ADDITION - Following Discussion motion by Freese to approve selling lots 17 & 18 to Doug Conover. All ayes. Motion carried.

GARY MCCONNELL & RENEE ANSON - CAMPER D15 - Mr. McConnell & Ms. Anson talked with the council about living in the camper parked on the south side of D15. He told the council they are planning to put a modular/double wide home in the spring of 2023. Following discussions motion by Langel, second by Hustedt to allow them to live in the camper as long as there is progress shown by April 1, 2023. All ayes. Motion carried.

GALVA TOWNSHIP CEMETERY BOARD - GRANT ELSE - ICCBF GRANT ENTITY - Mr. Else talked to the council about the Cemetery Board removing several trees at the cemetery and the possibility of using the City burn site for their disposal. He also told the council they are going to apply for the ICCBF Grant to help with the cost of taking the trees down and asked if the council would be willing to be the fiscal sponsor for them. The council agreed to his proposal for both the tree disposal and the sponsor for the grant application.

WASTEWATER PROJECT -

USDA MONITORING REPORT & PAY REQUEST #1 KING CONSTRUCTION - Motion by Freese second by Hustedt to approve the USDA monitoring report and the pay request from King Construction for \$125,272.70. All ayes. Motion carried.

GRANT APPLICATION WTFAP - The council discussed the Wastewater and Drinking Water Treatment Financial Assistance Program - motion by Hustedt second by Langel to apply for this next year if the project goes over budget. All ayes. Motion carried.

ICCBF GRANT APPLICATION - CHRISTMAS LIGHTS - Motion by Langel second by Freese to apply for the Community Betterment Grant to get Christmas lights for Galva. All ayes. Motion carried.

COUNTY-WIDE LAW - GALVA TO HOST JANUARY 17, 2023 - Mayor Wanberg told the council he is planning to get a meal from Sizzlin' J for the meeting.

SNOW STORAGE - Motion by Hustedt second by Wuebker to pay \$400 if the City piles snow in Gaylen's Main Street lot. All ayes. Motion carried.

2023-2024 BUDGET - The council looked over the Library Proposed budget.

SALARIES - Mayor Wanberg told the council he thinks they should receive \$35 per meeting

For the City Clerk, Maintenance Man, Certified Sewer Operator and Snow Plow Operator a tentative 3% was recommended

HEALTH STIPEND - 3%

UTILITY RATES - It was decided to leave as is for now.

MID SIOUX OPPORTUNITY - 250

CAASA - 100

MOSQUITO CONTROL - 1,380
 The council will work on the budget at the January meeting.

IN OTHER BUSINESS THE COUNCIL DISCUSSED

- Dogs at large and the Limit of Dogs per house
- Tree removal at park
- City Pickup
- Sand for the plow

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

Mayor Gary Wanberg
 ATTEST:
 City Clerk/Treasurer Anita Brandt,
 IACMC/MMC