

CITY OF WESLEY UNAPPROVED COUNCIL MINUTES OF NOVEMBER 2, 2015 MEETING

The Wesley City Council met in regular session, November 2, 2015 at City Hall. Mayor Duane Larson called the 6:30 pm meeting to order. Roll call was answered by council members Florea, Studer, Leider, Bills, Golwitzer: Others present were City Clerk, Marla Wingert and City Superintendent, Craig Larson.

A motion by Bills, and seconded by Leider, to approve the agenda as presented. All ayes.

A motion by Golwitzer, and seconded by Studer, to approve the minutes of the October 5, 2015 council meeting minutes as published. All ayes.

A motion by Golwitzer, and seconded by Florea, to approve the bills submitted. All ayes.

GENERAL:

Alliant Energy, street lights, 1163.50; park, 30.69; school, 29.18; pool, 80.67; NW Internet, serv., 321.90, Century Link, serv., 60.63; Payroll, gross, 3884.49; K & H Co-op Oil, fuel, 159.53; Bomgaar's, supplies, 158.76; Mid-American Energy, serv., 10.00 ; Marco, contract/lease, 96.19; USPO, postage, 61.31; John Deere Financial, parts, 3.81; Staples Credit, supplies, 351.03; IA League of Cities, budget meeting/Jenna, 40.00; S. Golwitzer, 911 Board Meeting, 26.95; J. Vinsand, mileage/spencer meeting, 75.15; M. Wingert, mileage, 89.72; M. Wingert, supplies, 12.83; KCEM, dues, 175.50; Fenchel, Doster & Buck, PLC, legal, 446.00: Totals, 7277.84:

TRUST & AGENCY

FICA, city share, 555.93; IPERS, city share, 487.72; IMWCA, premium audit, 147.00: Totals, 1190.65:

ROAD USE TAX

Payroll, gross, 1342.25; Hallett Materials, cold mix, 740.95; Arnold Motor Supply, service supplies/pickup, 18.49: Total, 2101.69:

GENERAL LIBRARY

MidAmerican, gas bill, 10.00; Century Link, 120.53; Payroll, 1148.60; Alliant, 119.66; Card Services, misc. charges, 758.60; Pro Care Carpet Cleaning Service, 250.00; Over Drive, Bridges EBook Connect, 270.10; IA Library Service, Bridges EBook Connect, 65.00; K-Mart, sup., 140.04: Totals, 2882.53:

WATER UTILITY

Alliant, serv., 429.80; Payroll, gross, 2581.38; FICA, city share, 197.48; IPERS, city share, 230.52; AG Source, sampling, 40.50; M. Wingert, ins., 737.17; C. Larson, ins., 718.75; Anna Mae Walker, Refund for utilities paid, 48.72: Total, 4984.32:

GARBAGE ENTERPRISE FUND

Payroll, gross, 2124.26; FICA, city share, 162.51; IPERS, city share, 189.70; Kossuth County Auditor, landfill, 1167.60; K & H Co-op Oil, fuel, 278.11: Totals, 3922.18:

SEWER O & M

Alliant, serv., 17.56; Payroll, gross, 2177.00; FICA, city share, 166.54; IPERS, city share, 194.41; Jenna Vinsand, mileage, 85.88; AG Source, sampling, 75.00; Algona Machine, risers, 976.05; Anna Mae Walker, refund, 48.72: Total, 3741.16:

A motion by Leider, and seconded by Golwitzer, to approve the financials for October. All ayes.

Mayor Larson opened the Public Hearing for Consideration of Sale of Real Estate to James Youngwirth for \$6000 plus costs incurred for sale of property, with no written or oral comments, Mayor Larson closed the hearing. A motion was made by Golwitzer, and seconded by Florea to approve Resolution 15-11 Accepting the Offer to Buy, Authorize the Sale and Conveyance of Real Estate and Approve

the Quit Claim Deed: Roll Call vote: Ayes: Florea, Studer, Leider, Bills, Golwitzer:
Nays None: Resolution 15-11 adopted.

A motion by Florea, and seconded by Bills to approve Resolution 15-2 Approving
Fiscal Year 14-15 City Annual Financial Report. Roll Call vote: Ayes, Leider,
Studer, Bills, Florea, Golwitzer: Nays: None. Resolution 15-12 adopted.

A motion by Golwitzer, and seconded by Leider, to approve Resolution 15-13
Adopting a Designated Healthcare Provider: Roll Call vote: Ayes: Florea, Bills,
Golwitzer, Leider, Studer: Nays: None. Resolution 15-13 adopted.

A motion by Bills, and seconded by Leider, to approve tire bid from Fridere's
Repair for the pick-up for \$170/tire. All ayes.

The next regular monthly meeting will be December 7, 2015 at 6:00 pm (start of
winter hours). The meeting was adjourned at 7:40 pm.

Receipts for October totaled \$70,115.61: General, 31,703.73; Library, 9307.19;
Road Use Fund, 3308.56; Employee Benefits, 5230.71; Debt Service, 7818.56;
Water Utility, 4969.09; Sewer O & M, 3726.74; Garbage Ent. Fund, 4051.03:

Marla J. Wingert

City Clerk