

The Wesley City Council met in regular session, January 9, 2017 in council chambers. Mayor Duane Larson called the 6:30 pm meeting to order. Roll call was answered by council members Neuroth, Studer, Bills, and Golwitzer. Council member Riggert was absent. Others present, Lance Ludwig, Stephanie Ricke, Marla Wingert, Lynn Ostendorf, Erick Anderson, and Shane Jacobsen.

Golwitzer made a motion to approve the agenda, seconded by Neuroth. Roll call vote all ayes. Bills made a motion to approve the minutes of the December 7, 2016 meeting, seconded by Studer. Roll call vote all ayes.

Gold Eagle has plans to move the anhydrous plant from original site off 3rd St N out to new bin site along Old Hi-way 18, in the northwest corner of annexed property. A motion was made by Golwitzer, and seconded by Neuroth to approve a building permit for the construction of two (2) 60,000 gallon tanks, and two (2) 45,000 gallon tanks, along with a 20 ft x 20 ft storage shed. Roll call vote: Ayes: Neuroth, Studer, Golwitzer: Councilman Bills abstained from the vote. A discussion on water and sewer being run out to the annexed property as well as amending the current TIF agreement and adding this project, or certifying a tax rebate was held by council and Gold Eagle representatives.

Shane Jacobsen, from Central Iowa Televising, went over several handouts on televising and smoke testing storm water lines as well as sanitary sewer lines, he will get the City a quote for cleaning and televising problem areas.

A motion by Studer, seconded by Golwitzer, to approve the bills submitted for payment for January. All ayes.

A motion by Golwitzer, seconded by Studer, to approve the financials for January. All ayes.

Appointments for 2017 were approved as follows: City Clerk, Marla Wingert; Deputy Clerk, Stephanie Ricke; Official Newspaper, Algona Publishing Co.; Financial Institution, Iowa State Bank: Motion by Golwitzer, and seconded by Bills: All ayes.

A motion was made by council member Golwitzer, and seconded by Studer to approve Resolution 17-02 "Resolution Acknowledging Offer to Buy" and set public hearing date for same for February 13, 2017 at 6:30 pm. Roll call vote: All ayes.

A motion was made by Studer, and seconded by Golwitzer, to hire FEH Design for professional design and deconstruction services for vacant elementary school building at a cost of \$24,000. Roll call vote: All ayes.

A motion by Golwitzer, and seconded by Neuroth, to approve the first reading of Ordinance #150- adding section 55.17 Animal Waste: They also entertained the waiving of the second and third readings of said ordinance. Roll call vote: Ayes: Neuroth, Studer, Golwitzer: Nays: Bills: Motion carried Ordinance #150 adopted.

A motion was made by Bills, and seconded by Neuroth to approve Resolution 17-01- Salaries Paid in 2016: Roll Call vote: All ayes

Resolution 17-01

APPROVAL OF SALARIES PAID IN 2016

WHEREAS, the City Council of Wesley, Iowa hereby approves the salaries paid for in 2016 as follows:

Evan M. Anderson, pool	1,411.97
Charles A. Bills, city council	425.00
Samantha J. Darling, library	427.75
LeeAnn M. Eischen, pool	1,705.58
Payton T. Garman, pool	1,167.27
Susan Golwitzer, city council	475.00
Macy R. Grein, pool	612.57
Kennedy C. Halsrud, pool	729.01

Larry Hildman, garbage	2,232.78
Lara L. Kleier, library	1,940.80
Adam J. Kline, city maint.	25,468.07
Megan Krieps, pool	2,641.91
Melissa J. Krieps, pool	3,881.25
Taylor Krieps, pool	1,476.58
Craig Larson, city supt.	37,635.43
Duane Larson, mayor	1,800.00
Lance M. Ludwig, city maint.	19,608.03
Lany Mitchell, library director	12,927.09
David Neuroth, city council	450.00
Kim R. Neuroth, pool mgr.	4,548.00
Page M. Nygaard, pool	575.46
Verna B. Penning, library	1,035.66
Carol K. Priebe, pool	125.00
Stephanie L. Ricke, deputy clerk	1,759.01
Kirsty Riggert, city council	500.00
Merlin Studer, city council	475.00
Jenna L. Vinsand, deputy clerk	1,337.38
Marla Wingert, city clerk	49,253.95
Abigail R. Yokimishyn, pool	1,324.71

Golwitzer made a motion to accept proposal of \$2000, from Braun Tree Service to remove and trim 6 trees, seconded by Studer. All ayes.

The council set sanding of parking lots and private property at \$20.00. The final report on the new well has been completed by SEH, and upon approval the new well is ready for operation.

The next regular monthly meeting will be February 13, 2017, at 6:30 pm.

Receipts for January totaled \$48,080.21: General, 17,871.10; Library, 3605.00; Road Use Tax, 3255.41; Employee Benefits, 1224.10; Debt Service, 2553.24; Capital Project, School Demo, 4950.00; Water Utility, 5275.53; Sewer O & M, 4722.59; Garbage Ent. Fund, 4623.24:

Marla J. Wingert

City Clerk