

# **AGENDA FOR CITY OF WESLEY COUNCIL MEETING MONDAY FEBRUARY 4<sup>th</sup>, 2019 6:30 PM AT CITY HALL**

1. Call to Order by Mayor Schumacher
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes Jan. 7<sup>th</sup> and 23<sup>rd</sup>
5. Approval of Bills
6. Approval of Financials
7. Public Forum:
8. Discussion Items
  - a. City Posters
  - b. Allocate funds to Community Club for 150th year anniversary
  - c. Hire Garbage Temp
9. Kelly Otto-Northwest Communications
10. Motion to Set Public Hearing for March or April, Depending on when lease agreement is finalized
11. Resolution No. 19-05 Resolution Acknowledging Offer To Purchase Easement
12. Resolution No. 19-06 Resolution Acknowledging Offer To Purchase Easement
13. Resolution No. 19-04 Resolution acknowledging City Clerk to seek a Tuition Scholarship
14. Approve Jumbo Liquor License
15. Set public hearing for Fiscal year 19-20 Budget
16. Review ICAP 2019 Rating Supplement
17. City Hall Updates
18. Letter of support for the Iowa Prison Industries-Iowa Association of Councils of Governments Prisoner-Built Housing Program.
19. City Camera Replacement
20. Adjourn