

(Tentative agenda prepared, Friday, Feb. 6, 2015 at 8:41 pm)

**AGENDA FOR
CITY OF WESLEY COUNCIL MEETING
MONDAY, FEBRUARY 9, 2015
6:30 PM AT CITY HALL**

1. Call to Order by Mayor Larson
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes (Jan. 12)
5. Approval of Bills submitted
6. Approval of Financials for January
7. Gold Eagle project: Adopt Res. 15-03 Set date for public hearing on Development Agreement with Gold Eagle Cooperative, including annual appropriation tax payments in an amount not to exceed \$500,000
8. Community Club comments on Main Street light poles, South Park- shelter house, bathrooms, etc.
9. Adopt Res. 15-02 Salaries for 2014
10. Set hearing date for FY 15/16 Budget- Approve budget for publication
11. Approve liquor licenses for Jumbo's Liquor and Wesley Community Corp.
12. Appoint ICAP proxy's
13. Proposal on Library roofing project
14. Water/Sewer rates (Bring handout from I & S group, last meeting) Proceed with increase?
15. Adjournment

