

The Wesley City Council met in regular session, March 2, 2015, at Wesley City Hall. Mayor Duane Larson called the 6:00 pm meeting to order with roll call answered by council members, Studer, Leider, Bills and Golwitzer. Councilman Florea was absent. Other present included City Clerk Marla Wingert; Joe Myhre, NIACOG; Craig Larson, city supt., and Jenna Vinsend, deputy clerk.

A motion was made by Golwitzer, seconded by Leider to approve the agenda. All ayes.

A motion was made by Bills, seconded by Studer to approve the minutes of the February 9 council meeting. All ayes.

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

GENERAL:

Alliant Energy, street lights, 1147.69; park, 16.39; school, 16.39; pool, 207.31; NW Internet, serv., 322.90, Century Link, serv., 61.83; Payroll, gross, 958.50; K & H Co-op Oil, fuel, ; Bomgaar's, supplies, 125.30; Mid-American Energy, serv., ; Marco, contract/lease, 93.49; M. Wingert, miles/mtg., 164.22; Sue Golwitzer, 911 mtg., 26.95; Wesley Fire Dept., 3rd payment, 1625.00; USPO, stamps, 49.00; Ia. Dept. Public Hearing, pool reg., 70.00; NIACCA, dues, 15.00; Advanced Systems, contract, 226.90:Totals, 5126.87:

TRUST & AGENCY

FICA, city share, 273.61; IPERS, city share, 306.00: Total, 579.61:

GENERAL LIBRARY

MidAmerican, gas bill, ; Century Link, 118.32; Payroll, 1178.46; Alliant, 99.51; Card Services, misc. charges, 1234.12; Lany Mitchell, miles, 16.31; Totals, 2646.72:

ROAD USE TAX

K & H Classic Stop, fuel; Payroll, gross, 1439.63: Total, 1439.63:

WATER UTILITY

Alliant, serv., 491.19; Payroll, gross, 1958.25; FICA, city share, 149.81; IPERS, city share, 174.88; AG Source, sampling, 23.50; Mary Cink, refund, 22.00: Total, 2819.63:

GARBAGE ENTERPRISE FUND

Payroll, gross, 2200.88; FICA, city share, 168.36; IPERS, city share, 181.14; Kossuth County Auditor, landfill, 476.45; K & H Co-op Oil, fuel, ; Merlin Studer, mtg., 26.95; M. Wingert, ins., 737.17; C. Larson, ins., 718.75: Totals, 4509.70:

SEWER O & M

Alliant, serv., 17.56; Payroll, gross, 2052.99; FICA, city share, 157.05; IPERS, city share, 183.34; Total, 2720.53:

Motion by Golwitzer, seconded by, Bills to approve the financials for February. All ayes.

A motion was made by Golwitzer, and seconded by Bills to approve the liquor license for Johnny's. All ayes.

At 6:30 pm Mayor Larson opened the public hearing for: Designation of the Wesley Economic Development Urban Renewal Area and on a Proposed Urban Renewal Plan and Project. With no written or oral comments, Mayor Larson closed the hearing. Council member Golwitzer moved the adoption of a resolution entitled "A Resolution to Declare Necessity and Establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Wesley Economic Development Urban Renewal Area," seconded by council member Bills. Roll call vote: Ayes: Studer, Leider, Bills, Golwitzer: Nays: none: Resolution # 15-04 duly adopted.

Councilman Bills introduced Ordinance #145. "An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Wesley Economic Development Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa." It was moved by council member Bills and seconded by Council member Leider that the ordinance be adopted. Roll call vote: Ayes: Studer, Leider, Bills, Golwitzer. Mayor Larson declared the motion duly carried. It was moved by Council Member Golwitzer and seconded by Council Member Bills that the statutory rule requiring and ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. A roll call vote was taken: Ayes: Golwitzer, Bills, Leider, Studer: Nays: none: Mayor Larson declared the motion duly carried. It was moved by Council Member Studer and seconded by Council Member Golwitzer that the Ordinance providing for the Division of Taxes Levied on Taxable Property in the Wesley Economic Development Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa, now be put upon its final consideration and adoption. Mayor Larson put the question on the final consideration and adoption of the ordinance an the roll being called: Ayes: Bills, Leider, Studer, Golwitzer: Nays: None: Mayor Larson declared the motion adopted.

At 6:43 pm Mayor Larson opened the public hearing for "A Development Agreement between the City and Gold-Eagle Cooperative in connection with construction of a grain handling and storage facility, which provides for certain property tax incentives in the form of annual appropriation, incremental property tax payments in a total amount not exceeding \$500,000." With no written or oral comments, Mayor Larson declared the hearing closed. Council member Leider introduced Res. #15-05 "Approving Development Agreement with Gold-Eagle Cooperative, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement", seconded by Council member Studer: Roll call vote: Ayes: Leider, Bills, Golwitzer, Studer: Nays: None. Resolution 15-05 adopted.

At 7:05 pm, Mayor Larson opened the Public Hearing for the FY 15/16 Budget. With no written or oral comments, Mayor Larson declared the hearing closed. Council member Bills introduced

Res. #15-06 "Adopting FY 15/16 Budget, seconded by Studer. Roll call vote: Ayes: Studer, Bills, Leider, Golwitzer: Nays: None. Resolution 15-06 adopted.

The roofing bids for the library were tabled until April meeting, as a couple questions needed to be answered and bidder could not be reached by phone.

Council member Bills introduced Ordinance # 146 "Amending the Code of Ordinances of the City of Wesley, 2012, By Amending the Water and Sewer Rates." The first reading was held and approved by Bills, seconded by Leider. Roll Call vote: Ayes: Studer, Bills, Golwitzer, Leider: Nays: None. First reading approved.

The Kossuth County Law Enforcement Contract was approved by Golwitzer, and seconded by Studer. All ayes.

In other business and discussion:

John Leider requested the removal of a tree in the City right of way by his drive way. The council will check the tree out in the spring. They looked at a bid for end loader trade-in, not interested in trading at this time. It was the consensus of the council to begin council meetings a half hour earlier, at 6:00 pm. The next regular monthly meeting will be April 6, at 6:00 pm at City Hall.

Receipts for February totaled \$24,639.14: General, 8461.66; Library, 590.34; Road Use, 3087.50; Employee Benefits, 5.09; Debt Service, 8.72; Water Utility, 4377.65; Sewer O & M, 3484.61; Garbage Ent. Fund, 4623.57:

Marla J. Wingert

City Clerk