

The Wesley City Council met in regular session, February 9, 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 and Bills: Absent: Golwitzer: Others present: Maureen Elbert, Jerry Grein, John Rasmussen, Kim Neuroth, Tracy Ludwig, Marla Wingert, and Craig Larson.

Councilman Florea made a motion to approve the agenda, seconded by Bills. Ayes were unanimous. A motion by Leider, seconded by Studer, to approve the minutes of the January 12, 2015 meeting. Ayes unanimous. Leider made a motion, and seconded by Florea to pay bills submitted, excluding the Rueter's bill for repairs to the end loader. Ayes unanimous.

GENERAL:

Alliant Energy, street lights, 1134.58; park, 21.07; school, 21.07; pool, 235.24; NW Internet, serv., 317.90, Century Link, serv., 61.32; Payroll, gross, 3037.79; K & H Co-op Oil, fuel, 106.36 ; Bomgaar's, supplies, 38.44; Mid-American Energy, serv., 385.21; Marco, contract/lease, 93.49; M. Wingert, ppds, 53.50; kc Extension, class, 35.00; Nalltronics, serv., 75.00; Arnold Motor Supply, parts, 35.37; DATA, renewal, 30.00::Totals, 5681.34:

TRUST & AGENCY

FICA, city share, 456.22; IPERS, city share, 468.04; C. Larson, ins., 718.75; M. Wingert, 737.17; K. Florea, ins., 173.59: Total, 2553.77:

GENERAL LIBRARY

MidAmerican, gas bill, 183.31; Century Link, 116.92; Payroll, 1073.88; Alliant, 129.59; Card Services, misc. charges, 1295.69; Lany Mitchell, ppds., 39.97; KC Library Assoc., dues 25.00:Totals, 2864.36:

ROAD USE TAX

K & H Classic Stop, fuel 274.31; Payroll, gross, 1852.00; Rueter's, repairs loader, 2022.44: Total, 4148.75:

WATER UTILITY

Alliant, serv., 513.74; Payroll, gross, 2033.63; FICA, city share, 155.58; IPERS, city share, 181.61; AG Source, sampling, 23.50; Iowa One Call, serv., 3.60; M. Wingert, ppds, 31.18; Brown Supply, sup., 677.00; Treas. State Ia., sales tax, 812.44: Total, 4432.28:

GARBAGE ENTERPRISE FUND

Payroll, gross, 2658.25; FICA, city share, 203.36; IPERS, city share, 218.10; Kossuth County Auditor, landfill, 841.75; K & H Co-op Oil, fuel, 261.15; Treas. State Ia., sales tax, 209.58: Totals, 4392.19:

SEWER O & M

Alliant, serv., 20.48; Payroll, gross, 1710.25; FICA, city share, 130.84; IPERS, city share, 152.73; Treas. State Ia., sales tax, 84.98: Total, 2099.28:

The financials for January were approved by Studer, seconded by Bills. Ayes: unanimous.

Councilman Bills introduced Resolution 15-03- To fix a date of meeting at which it is proposed to approve a Development Agreement with Gold-Eagle Cooperative, including annual appropriation tax increment payments in an amount not to exceed \$500,000, and moved its adoption, seconded by Council Member Leider; and after due consideration thereof by the Council, Mayor Larson put the question upon the adoption of said resolution, and the roll being called: Ayes: Florea, Bills, Leider, Studer: Nays: None. Resolution 15-03 adopted. March 2, 2015 at 6:30 pm, at City Hall, will be the date for the meeting to approve the Development Agreement with Gold Eagle Cooperative.

Motion by Florea, seconded by Bills to approve Resolution 15-02-Approval of Salaries Paid in 2014: Ayes: Unanimous

APPROVAL OF SALARIES PAID IN 2014

Charles A. Bills, city council	200.00
Colton R. Florea, maint.	21,361.10
Craig Florea, city council	400.00
Mercedes Forburger, pool	2,518.59
Brooke L. Gillen, library	79.75
Amelia Golwitzer, pool	1,643.01
Susan Golwitzer, city council	400.00

Haley N. Grein, pool	2,067.19
Nicole M. Grein, pool	1,993.76
Larry Hildman, garbage	1,472.25
Lara L. Kleier, library	2,361.08
Melissa J. Krieps, pool	3,159.02
Craig A Larson, city supt.	48,644.07
Quincy S. Lamp, pool	271.38
Duane A Larson, mayor	1,800.00
Joella Leider, city council	400.00
Maggie E. Ludwig, pool	1,763.58
Dustin M Miller, pool	1,657.53
Lany C Mitchell, library director	9,887.12
Kim R. Neuroth, pool mgr	3,832.54
Verna B. Penning, library	732.25
Merlin Studer, city council	400.00
Marla J Wingert, city clerk	46,141.36

Motion by Florea, seconded by Leider to have city clerk draw up a new ordinance increasing water rates by putting in place a \$12 base rate, and then charging \$3.50 for each 1000 gallons used after that for water usage. Sewer rates would increase to 12.86 base rate, and then charge \$2.50 for each 1,000 gallons used after for wastewater usage. Ayes: Unanimous

Motion by Leider, seconded by Bills, to approve the FY15/16 budget for publication and set the public hearing date to approve the FY15/16 Budget for March 2, 2015 at 6:30 pm. Ayes: Unanimous

Motion by Florea, seconded by Bills to approve the liquor licenses for Jumbo's Liquor and Wesley Community Corp. Ayes: Unanimous

Motion by Florea, seconded by Bills, to approve ICAP proxies for the City, Marla Wingert and Duane Larson. Ayes: Unanimous

The Council discussed Library roofing project, bids will be received by March 2 meeting; Alliant Energy, questions on line location for Gold Eagle Project; Shelter house and bathrooms at South Park. The Council will meet with Joe Myhre and Maureen Elbert, February 23 at 5:00 pm to work on Urban Renewal Plan projects.

Motion by Studer, seconded by Leider to adjourn. All ayes.

City Clerk

Mayor

+