

The Wesley City Council met in regular session January 9, 2012 at Wesley City Hall. Mayor Larson called the 6:30 p.m. meeting to order. Roll call was answered by council members, Leider, Smith, Florea, Golwitzer and Lentsch. Other present: Marla Wingert, city clerk; Craig Larson, city maint.; Louie Bormann, and Rick Klein.

Motion by Golwitzer, seconded by Smith, to approve the agenda. All ayes.

Motion by Smith, seconded by Leider, to approve the minutes of the December 5<sup>th</sup> council meeting. All ayes.

Louie Bormann and Rick Klein gave a presentation on the Kossuth County Agriculture & Motorsports Museum that is going to be constructed on the fair grounds in Algona. The board is looking for a letter of support and monetary donations from the City. Motion by Florea, seconded by Golwitzer, to sign a letter of support for the museum. All ayes. The monetary donation will be discussed at the budget workshop meeting.

Motion by Golwitzer, seconded by Florea to approve the bills submitted. All ayes.

Motion by Florea, seconded by Smith, to approve the financials for December. All ayes.

Motion by Golwitzer, seconded by Leider, to approve the following appointments for 2 years (2012/2013): City Clerk, Marla Wingert; Deputy Clerk, Eileen Plathe; Newspaper, Garner Leader; Financial Institution, Iowa State Bank: All ayes. Mayor Larson made the following appointments:

Mayor Pro-tem, Sue Golwitzer: Parks & Recreation, Leider, Lentsch:

Nuisances: Smith, Lentsch: Sidewalks: Golwitzer, Florea:

Motion by Golwitzer, seconded by Smith to approve Resolution 12-01

Approval of Salaries Paid in 2011: Ayes: Leider, Smith, Florea, Golwitzer, Lentsch: Nays: None: Motion carried, Res. 12-01 adopted.

#### APPROVAL OF SALARIES PAID IN 2011

WHEREAS, the City Council of Wesley, Iowa hereby approves the salaries paid for in 2011 as follows:

Elizabeth A. Carlton, pool	133.69
Renee Egan, pool	1,742.21
Alex Eischen, city council	300.00
Mackenzie Eischen, pool	1,354.69
Colton R. Florea, maint.	9,705.54
Craig Florea, city council	350.00
Mercedes Forburger, pool	2,203.01
Dennis Glawe, maint.	1,010.25
Amelia Golwitzer, pool	1,307.82
Susan Golwitzer, city council	375.00

Nicole M. Grein, pool	1,167.00
Larry Hildman, garbage	1,838.51
Lara L. Kleier, library	2,857.50
Melissa J. Krieps, pool	2,416.32
Randy Kunkel, maint.	9,092.39
Shelby Kunkel, pool	1,687.46
Craig Larson, city supt.	43,616.98
Duane Larson, mayor	1,800.00
Joella Leider, city council	350.00
Pamela Lemkee, library	791.75
Lany Mitchell, library dir.	7,582.50
Kim R. Neuroth, pool	3,521.95
Verna B. Penning, library	1,065.77
Eileen Plathe, d. clerk	105.00
Zachary Plathe, pool	54.00
Amy Rasmussen, pool	1,930.51
Ben Smith, city council	375.00
Amanda A. Studer, library	87.00
Cynthia Tebben, library	116.00
Marla Wingert, city clerk	43,068.66

Motion by Florea, seconded by Lentsch, to adopt Resolution 12-02-  
 Adopting and Approving Compliance Procedures Relating to Tax Exempt  
 Bonds: Ayes: Lentsch, Leider, Smith, Golwitzer, Florea: Nays: None:  
 Motion carried, Res.12-02 adopted.

Motion by Golwitzer, seconded by Smith, to approve liquor license for  
 Jumbo's Liquor Store. All ayes.

A motion to adjourn by Florea, seconded by Leider was heard. All ayes.  
 The remainder of the evening was spent working on the fiscal year 12-13  
 budget.

Receipts for December totaled \$607,611.22: General, 4642.50; Library,  
 130.60; Road Use, 2584.16; Debt Service, 952.89; Trust & Agency,  
 527.88; Water Utility, 4598.86; Sewer O & M , 3316.70; Garbage Ent.  
 Fund, 4908.63; Capital Project, 585,949.00:

Marla J. Wingert  
 City Clerk