

The Wesley City Council met in regular session February 7, 2011 at City Hall. Mayor Larson called the 6:30 p.m. meeting to order. Roll call was answered by council members Leider, Smith, Florea, Golwitzer. Absent: Eischen. Others present: C. Larson, maint., M. Wingert, city clerk, Kent Rode, and Paul Doster.

Motion by Florea, seconded by Golwitzer, to approve the agenda with the addition of setting public hearing date to agenda item #4 concerning federal guidelines on drainage project. All ayes.

Motion by Leider, seconded by Smith, to approve the minutes of the January 10, 2011, council meeting as published. All ayes.

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

#### GENERAL:

Alliant Energy, street lights, 1092.18; pool, 181.51; ballpark, 19.31; school, 262.32; NW Internet, serv., 328.90; Qwest, serv., 46.00; K & H Co-op Oil, gas, 150.00; Payroll, gross, 3496.03; Mid American Energy, gas bill, school, 1612.33; shop, 417.05; Bomgaar's supp., 131.92; CWL Times, pub., 70.00; L & M Boiler Systems, repairs, 2638.95; DATA, dues, 30.00; USPO, stamps, 44.00; Sue Golwitzer, 911 mtg., 26.50; Farm Plan, parts, 24.60; Marla Wingert, ppds., 19.65; Totals, 10,591.23:

#### TRUST & AGENCY

FICA, city share, 267.46; IPERS, city share, 232.56; M. Wingert, ins., 466.50; C. Larson, ins., 466.50: Total, 1433.02:

#### ROAD USE TAX

K & H Co-op Oil, diesel, 1655.93; Land Of Hob, supp., 88.32: Total, 1744.25:

#### CDBG - CAPITAL PROJECT

Kuehl & Payer, services, 5122.07: Totals, 5122.07:

#### WATER UTILITY

Alliant, serv., 597.37; Payroll, gross, 2202.30; FICA, city share, 168.48; IPERS, city share, 153.06; LGI, sampling, 21.00; Iowa One Call, call-ups, 9.00; USPO, billing, 56.00: Total, 3207.21:

#### GARBAGE ENTERPRISE FUND

Payroll, gross, 2843.24; FICA, city share, 217.51; IPERS, city share, 197.61; Kossuth County Auditor, landfill, 917.15; K & H Co-op Oil, gas, 215.08; Fridere's Auto & Truck, repairs, 267.39; Denny Glawe, labor, 27.00; Jim Youngwirth, labor, 27.00; Totals, 4711.98:

#### SEWER O & M

Alliant, serv., 17.56; Payroll, gross, 2492.74; FICA, city share, 190.70; IPERS, city share, 173.25: Total, 2874.25:

Motion by Golwitzer, seconded by Leider to approve the financials for January. All ayes.

Motion by Florea, seconded by Golwitzer to approve Res. 11-02- A Resolution Authorizing the City Clerk to Certify to the County Treasurer for Collection on the Unpaid Fees. Roll call vote: Ayes: Leider, Smith, Florea, Golwitzer: Nays: None: Motion carried.

The final draft of the 11-12 fiscal year budget was gone over and approved for publication. Motion by Leider, seconded by Smith to set public hearing for FY 11-12 budget for March 3, 2011 at 6:30 p.m. All ayes.

Motion by Golwitzer, seconded by Florea, to approve liquor licenses for Jumbo's Liquor and Wesley Community Corp. All ayes.

Ben Smith was appointed to Kossuth Waste Management Assoc.

City Attorney, Paul Doster explained some of the federal guidelines that the City must follow on acquiring easements for the storm water drainage project. A motion by Leider, seconded by Smith was made to set a public hearing, for March 21, 2011 at 6:30 p.m. for the agricultural land confirming the drainage route that will be taken in the storm water drainage project. All ayes.

Motion by Florea, seconded by Golwitzer, to set rental agreement for Tom Mohr, to use the school gymnasium for a consignment auction, at \$500.00 for 3 days of use. Plus he provides proof of insurance.

Garbage fees charged for the Wesley Housing apartments was tabled until the March meeting. Uses for the school building were discussed. Stacy Nielsen's excessive water usage at her vacant house was talked about and bill will stand as is. The council was reminded of the informational meeting, Feb. 17<sup>th</sup> at the Community Center concerning the Storm Water Drainage Relief Improvements.

Motion by Smith, seconded by Golwitzer, to adjourn the meeting at 8:54 p.m. The next regular monthly meeting will be Thursday, March 3, 2011, at 6:30 p.m.

Receipts for January totaled \$31,127.85: General, 15905.87; Library, .49; Road Use, 3175.40; Debt Service, 54.81; Trust & Agency, 271.62; Water Utility, 4303.07; Sewer O & M, 3304.12; Garbage Enterprise Fund, 4062.47; T/A-Deposits, 50.00:

Marla Wingert  
City Clerk