

The Wesley City Council met in regular session, December 7, 2009, at City Hall. Mayor Larson called the 6:30 p.m meeting to order. Roll call was answered by council members Leider, Ricke, Florea, Golwitzer and Eischen. Others present: Clerk Wingert, City Maint. Larson, Steve Earles, and Kent Rode.

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

A motion by Ricke, seconded by Leider, to approve the minutes of the November 9, 2009 council meeting. All ayes.

Motion by Golwitzer, seconded by Eischen to pay the claims submitted. All ayes.

GENERAL:

Alliant Energy, street lights, 1113.72; NW Internet, serv., 333.90; Qwest, serv., 67.53; K & H Co-op Oil, gas, 185.06; Payroll, gross, 150.00; CWL Times, publishing, 80.12; Mid American, gas bill, 59.57; Wesley Fire Dept., 1625.00; USPO, stamps, 44.00; Bob Becker Const., supp., 10.58; Advanced Systems, contract, 128.35; Land of Hob, supp., 24.56; Corwith Red Power, supp., 6.80; IDALS, fee, 10.00: Totals, 3539.19:

TRUST & AGENCY

FICA, city share, 146.88; IPERS, city share, 117.69 Total, 264.57:

ROAD USE TAX

Payroll, gross, 1769.73; K & H Co-op Oil, gas/diesel, 86.73; Algona Machine & Supply, repairs, 1150.67: Total, 3007.13:

WATER UTILITY

Alliant, serv., 400.90; Payroll, gross, 2128.28; FICA, city share, 162.82; IPERS, city share, 141.53; LGI, sampling, 77.00; Petty Cash, postage, 43.12; McPeak Trenching, repair leak, 601.72; Ia. Rural Water, dues, 175.00: Total, 3730.37:

GARBAGE ENTERPRISE FUND

Payroll, gross, 1948.13; FICA, city share, 149.04; IPERS, city share, 129.56; Kossuth County Auditor, landfill, 681.85; K & H Co-op Oil, gas, 266.85; Fridere's Auto & Truck Repair, repairs, 144.05; IMWCA, prem., 528.00: Totals, 3847.48:

SEWER O & M

Alliant, serv., 17.15; Payroll, gross, 1833.77; FICA, city share, 140.29; IPERS, city share, 121.95; LGI, sampling, 165.00; M. Wingert, ins., 404.00; C. Larson, ins., 404.00; IMWCA, prem., 70.00; Superior Business, bill cards, 507.14; City of Algona, jet, 200.00; USPO, billing, 56.00: Total, 3919.30:

Motion by Golwitzer, seconded by Florea, to approve the financials for November. All ayes.

Kent Rode, Engineer from Kuehl & Payer congratulated the City on receiving the \$688,320 CDBG for the storm sewer improvement project. He also went over the Amendment to Owner-Engineer Agreement with the City Council. Motion by Eischen, seconded by Florea to approve the Amendment to Owner-Engineer Agreement. Ayes: Leider, Ricke, Florea, Golwitzer, Eischen: Nays: None. Motion carried.

The City Clerk is to send a letter to property owners along the natural water way to inform them of a preliminary topographical survey to be conducted by the engineering firm of Kuehl & Payer.

Since Preston Sandstrom, USDA/Rural Development, was not in attendance, a future meeting with him will be set up.

Motion by Golwitzer, seconded by Leider to approve of a contract with NIACOG to be administrator for the CDBG funds. Ayes: Leider, Ricke, Florea, Golwitzer, Eischen: Nays: None. Motion carried.

Election results of the November 3rd City Election were read. Mayor: Duane Larson, 27 votes: Scattered 7 votes. Duane Larson duly elected for the office of Wesley Mayor for the term of 2 years. Wesley Councilperson at Large, Susan Golwitzer received 28 votes, Kenneth Ricke received 32 votes. Scattered, 5 votes. Susan Golwitzer and Kenneth Ricke duly elected for the office of Wesley Councilperson at Large for the term of 4 years.

Motion by Golwitzer, seconded by Ricke to adopt Res. 09-07 Applying Unpaid Bills to Property Taxes. Ayes: Leider, Ricke, Florea, Golwitzer, Eischen: Nays: None. Motion carried. Resolution 09-07 adopted.

Tire bids for pickup were gone over: Fridere's Auto & Truck, \$133/tire; Ludwigs \$143/tire. (Tuesday after the meeting Craig talked to Darwin and the bid price was not for 10 ply tire), so Ludwig turned out to be low bid.

Motion by Ricke, seconded by Leider to adjourn. All ayes. The next regular monthly meeting will be January 4, 2010, at 6:30 p.m.

Receipts for November totaled \$67,736.77: General, 34549.12; Library, 2573.79; Road Use, 3330.63; Debt Service, 9771.96; Trust & Agency, 4264.52; Water Utility, 4374.92; Sewer O & M, 3934.10; Garbage Ent. Fund, 4912.73; T/A Deposits, 25.00:

Marla J. Wingert
City Clerk