

The Wesley City Council met in regular session November 8, 2010, at City Hall. Mayor Duane Larson called the 6:30 pm meeting to order. Roll call of council members was held. Present: Leider, Florea, Golwitzer, and Eischen. Absent: None (one vacancy). Others present: C. Larson, city maint.; M. Wingert, city clerk; Ben Smith; Kent Rode and David Doxtad, from Kuehl & Payer: Bob, Bonita and Trace Schissel:

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

Motion by Golwitzer, seconded by Florea, to appoint Ben Smith to the city council to fill the vacancy due to the death of Councilman Ken Ricke. All ayes. Ben Smith was given the oath of office by Clerk Wingert.

Mayor Larson appointed Sue Golwitzer as Mayor Pro-Tem.

Kent Rode, Engineer with Kuehl & Payer gave the City Council an update on the design for the storm water drainage project. Obtaining easements will be next and bid letting will come early next spring.

Bob Schissel told the City Council of his interest in purchasing the elementary school building.

Motion by Leider, seconded by Eischen, to approve the minutes of the October 4 council meeting. All ayes.

Motion by Golwitzer, seconded by Florea, approving payment of the claims submitted. All ayes.

#### GENERAL:

Alliant Energy, street lights, 1097.82; pool, 160.63; ballpark, 64.16; school, 56.10; NW Internet, serv., 328.90; Qwest, serv., 46.05; K & H Co-op Oil, gas, 209.94; Payroll, gross, 150.00; Mid American Energy, gas bill, 22.71; Bomgaar's supp., 54.84; CWL Times, pub., 323.53; Farm Plan, supp., 5.00; Maint. Eng., supp., 501.26; KCEDC, postini, 36.00; S. Golwitzer, 911 mtg., 26.50; Flower Cart, plant, 45.00; R Comm., supp., 52.00; IDALS, fee, 10.00; D. Kirsch, chem., 555.10; ISU Ext., class, 35.00 Wesley 1<sup>st</sup> Responders, donation, 1500.00: Totals, 4280.54

#### DEBT SERVICE

Bankers Trust, interest & admin fees for GO Bonds, 1445.00, due Dec. 1

#### TRUST & AGENCY

FICA, city share, 115.94; IPERS, city share, 94.91; IMWCA, work comp., 678.00: Total, 888.85:

#### ROAD USE TAX

Payroll, gross, 1365.52; Ia Good Roads Assoc., dues, 80.00: Totals, 1445.52:

#### CDBG - CAPITAL PROJECT

Kuehl & Payer, services, 3250.00:

#### WATER UTILITY

Alliant, serv., 354.90; Payroll, gross, 1562.37; FICA, city share, 119.52; IPERS, city share, 108.59; LGI, sampling, 21.00; Municipal Supply, frt., 59.50; Ia. One

Call, call-ups, 18.00; Ia. Rural Water Assoc., dues, 200.00; Ia. Assoc. Munic., Util., reg. fee, 220.00, USPO, billing, 56.00: Total, 2719.88:

GARBAGE ENTERPRISE FUND

Payroll, gross, 1840.55; FICA, city share, 140.80; IPERS, city share, 127.92; Kossuth County Auditor, landfill, 854.75; K & H Co-op Oil, gas, 197.78; Totals, 3161.80:

SEWER O & M

Alliant, serv., 16.39; Payroll, gross, 2413.84; FICA, city share, 184.66; IPERS, city share, 167.77; M. Wingert, ins., 466.50; C. Larson, ins., 466.50; Ia., Assoc. Munic. Util., reg. fee, 220.00: Total, 3935.66:

Motion by Florea, seconded by Leider, to approve the financial reports for October. All ayes.

The third reading of Ordinance # 139 was held. Motion by Golwitzer, seconded by Eischen to approve Ordinance #139 (Increase in Water Rates): Ayes: Leider, Smith, Florea, Golwitzer, Eischen: Nays: None. Motion carried. Ordinance #139 approved for adoption. New rates will go into affect with the Jan. 10, 2011 billing period.

Motion by Leider, seconded by Smith, to adopt Res. 10-10(Approval of City's Annual Financial Report FY 09-10) Ayes: Leider, Smith, Florea, Golwitzer, Eischen: Nays: None. Motion carried. Res. 10-10 adopted.

Council person, Golwitzer, told the council that the City will be receiving \$1400 from the mitigation money the 911 board received. This money will be used for repairs to the warning siren.

Discussed problems with the high curb in front of Jodi's Salon, and since there is no heat in the gymnasium, request to use for recreational purposes was denied.

Motion by Smith, seconded by Florea to adjourn: 8:08 pm. The next regular monthly meeting will be December 6, 2010:

Receipts for November totaled \$52,888.79: General, 20,847.27; Library, 7836.81; Road Use, 2988.26; Debt Service, 5999.64; Trust & Agency, 3042.53; Water Utility, 3813.63; Sewer O & M, 3563.16; Garbage Enterprise Fund, 4797.49: