

The Wesley City Council met in regular session September 12, 2011 at City Hall. Mayor Duane Larson called the 6:30 p.m. meeting to order. Council members answering roll call were: Leider, Smith, Florea, Golwitzer:

Absent: Eischen: Others present: M. Wingert, city clerk, C. Larson, maint., Colton Florea, Kent Rode, David Doxtard.

Motion by Golwitzer, seconded by Leider, to approve the agenda. All Ayes.

Motion by Golwitzer, seconded by Smith, to approve the minutes of the August 8, council meeting. All Ayes.

Kent Rode went over the progress on the Storm Water Drainage Project. He explained the need of Change Order #1, at the outlet of Eddy Creek. It was moved by Smith, seconded by Florea, to approve Change Order #1. Ayes: Leider, Smith, Florea, Golwitzer. Nays: None. Motion carried.

Councilman Eischen arrived at 7:05 pm.

Motion by Golwitzer, seconded by Florea to approve the bills submitted for payment. All Ayes

GENERAL:

Alliant Energy, street lights, 1090.85; park,66.98; school, 27.60; NW Internet, serv., 328.90; Qwest, serv., 46.25; Payroll, gross, 1512.83; K & H Co-op Oil, gas, 348.99; Mid American Energy, gas bill, school,10.00; shop, 10.00; Mid-America Publishing, pub., 105.09; Farm Plan, parts, 14.96; S. Golwitzer, mtg., 26.65; Bob Becker Const., supp., 13.76; Fridere's, repairs, 422.48; KC Treas., taxes, 66.00; Advanced Systems, contract, 161.00; Wesley Fire Dept., 1st payment, 1625.00; Matt Parrott, supp., 102.49; Algona Pub. Co., ads, 46.25: Totals, 6064.08:

TRUST & AGENCY

FICA, city share, 624.65; IPERS, city share, 374.65; IMWCA, prem., 195.00: Total, 1194.30:

GENERAL -SWIMMING POOL

Northern Lights, conc., 81.20; Palmer's Pool & Spas, chem./supp., 433.67; Frito-Lay, conc., 11.35; Qwest, service, ; Alliant, service, 640.08; Mid-American, service, 66.99; M. Krieps, miles, 21.09; Payroll, gross, 4686.03; Schwan's, conc., 20.11; Steve Anderson, pool inspection, 288.00; LGI, sampling, 44.00; Total, 6292.52:

ROAD USE TAX

K & H Co-op Oil, gas, 272.84; Payroll, gross, 1966.50: Total, 2239.34:

CDBG - CAPITAL PROJECT

Kuehl & Payer, services, 2723.77:

WATER UTILITY

Alliant, serv., 519.02; Payroll, gross, 2006.16; FICA, city share, 153.48; IPERS, city share, 136.26; Ag Source, sampling, 21.00; IMWCA, prem.,

865.00; MC Business, contract, 78.34; M. Wingert, ins., 589.85; C. Larson, ins., 514.80: Total, 4883.91:

GARBAGE ENTERPRISE FUND

Payroll, gross, 1982.16; FICA, city share, 151.64; IPERS, city share, 154.14; Kossuth County Auditor, landfill, 2549.95; K & H Co-op Oil, gas, 360.42; USPO, postage/billing, 146.29; Algona Machine, repairs, 73.34: Totals, 5417.94:

SEWER O & M

Alliant, serv., 16.97; Payroll, gross, 2125.99; FICA, city share, 162.63; IPERS, city share, 171.57: Total, 2477.16:

Motion by Leider, seconded by Smith, to approve the financials for August. All Ayes.

Motion by Golwitzer, seconded by Leider, to give Colton Florea a .25 cent raise and an additional .25 cents when he acquires his CDL, by next month. The 1st .25 cents will go into effect immediately. Ayes: Golwitzer, Eischen, Smith, Leider: Nays: None. Abstain: Florea. Motion carried.

The council discussed the burn pile situation. It will be closed Sept. 17, and will remain closed unless storm damage occurs. The council will look into residents purchasing yard waste bags and having curbside pick-up of those bags on the non-recycling Tuesday.

Motion by Leider, seconded by Florea, to approve Res. 11-07 Street Finance Report FY 10-11. Ayes: Leider, Smith, Florea, Eischen, Golwitzer. Nays: None. Motion carried. Res. 11-07 adopted.

Motion by Leider, seconded by Smith to have the tornado siren updated so it can be set off to blow from 911 dispatch. Sue will contact Electronic Specialities. Ayes: Leider, Smith, Florea, Golwitzer. Nays: Eischen: The 2011 swim pool inspection report was gone over, there were only minor deficiencies to be taken care for the 2012 season.

Motion by Florea, seconded by Golwitzer, to set lot prices east of elementary school at \$1000 per lot. These lots are for new construction homes and to be sold in 3 lot sections. Ayes: Leider, Smith, Golwitzer, Florea, Eischen. Nays: None: Motion carried.

Motion by Golwitzer, seconded by Eischen to adjourn at 8:00 p.m. All ayes. The next regular monthly meeting will be October 3, 2011 at 6:30 p.m. Receipts in August totaled \$ 24,911.63: General, 8765.58; Library, .36; Road Use, 3521.75; Debt Service, .02; Trust & Agency, deposits, 150.00; Water Utility, 4748.24; Sewer O & M, 3374.67; Garbage Ent. Fund, 4351.01:

Marla J. Wingert
City Clerk

