

**COUNCIL PROCEEDINGS
CITY OF TITONKA
February 5, 2015**

Titonka City Council met in regular session Thursday, February 5, 2015 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, and Zwiefel present. One seat vacant. Also attending: Deb Harms, David Trunkhill, Gene Uken, Mike Smidt, Lee Beenken, Bill Smidt, Tim Ricklefs, Mary Ullmann, Paul Larsen, Jeff Carlton, David Post, Gary Boyken, Donavon Beenken, Jim Collins and Keith Sherman with Alliant Energy, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Hamilton and seconded by Zwiefel to approve the agenda. 4 ayes, 0 nays. 1 vacancy. Motion carried.

Motion was made by Etherington and seconded by Johnson to approve the consent agenda. 4 ayes, 0 nays. 1 seat vacancy. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to appoint Deb Harms to fill the vacancy on the City Council. 4 ayes, 0 nays, 1 vacancy. Carried.

Oath of Office was administered to Deb Harms by Mayor Boyken.

Fire Chief David Trunkhill discussed the fire department budget, informed the council on the condition of the current fire vehicles, and presented prices and information for replacing the 1983 tanker. The firemen recommended purchasing the Danko Tanker/Tender Expeditor at a cost of \$119,183. Motion was made by Zwiefel and seconded by Harms that the City approve purchasing the Danko Tanker/Tender Expeditor at a cost not to exceed \$119,183, with the City paying 1/3 and Buffalo, German, Portland and Ramsey Townships paying 2/3 of the cost, subject to approval from all the townships. 5 ayes, 0 nays. Motion carried.

Mayor Boyken opened the public hearing at 7:28 P.M.

Etherington introduced an ordinance entitled, "CITY OF TITONKA, IOWA ELECTRIC FRANCHISE", seconded by Hamilton. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: none.

Motion was made by Zwiefel and seconded by Harms that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: none.

Motion was made by Hamilton and seconded by Johnson that the ordinance be put upon its final passage and adoption. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: none. Ordinance No. 639 adopted this 5th day of February, 2015.

Zwiefel introduced an ordinance entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO VACANCIES IN AN ELECTED OFFICE AND CITY ELECTIONS", seconded by Etherington. On roll call vote: AYES; Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None.

Motion was made by Etherington and seconded by Hamilton that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None.

Motion was made by Zwiefel and seconded by Harms that the ordinance be put upon its final passage and adoption. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: none. Ordinance No. 640 adopted this 5th day of February, 2015.

No action was taken on the "RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE" at this time.

Mayor Boyken closed the public hearing at 7:36 P.M.

Motion was made by Hamilton and seconded by Johnson to approve Racer's Liquor License renewal application. 5 ayes, 0 nays. Carried.

Motion was made by Zwiefel and seconded by Etherington to approve the renewal of the City employee's current health insurance plan. 5 ayes, 0 nays. Motion carried.

Mayor Boyken appointed Gail Hamilton and Deb Harms to the Pool Committee.

Motion was made by Zwiefel and seconded by Johnson to set the publication date for February 18, 2015, and the Public Hearing date for Tuesday, March 3, 2015 at 7:00 P.M. for the proposed FY 2015-2016 budget. 5 ayes, 0 nays. Motion Carried.

Motion was made by Etherington and seconded by Zwiefel to adjourn. Meeting adjourned 8:55 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$110,748.70. General Fund: 5,188.04, Library: 365.48, Road Use: 3,764.30, Library Trust Total: .70, L.O.S.T Fund: 8,407.76, Tax Increment Financing: 103.88, Trust & Agency: 159.87, Community Improvement Trust Fund: 1.16, Water Utility Fund: 6,302.27, Sewer Utility Fund: 19,317.40, Ambulance Fund: 2,133.39, Gas Utility Fund: 57,728.65, Garbage Utility Fund: 4,937.19, Debt Service: 95.41, Sales Tax Fund: 2,243.20.

EXPENDITURES: \$136,553.30. General Fund: 10,012.92, Library: 2,474.61, Road Use: 2,746.44, Trust and Agency: 1,963.50, Water Utility Fund: 1,678.84, Sewer Utility Fund: 41,993.05, Ambulance Fund: 1,252.51, Gas Utility Fund: 68,850.19, Garbage Utility Fund: 3,444.24, Sales tax: 2,137.00.

Airgas USA, LLC, Oxygen, 98.20; Algona Ambulance Service, Paramedic Tier, 200.00; Algona EMS, supplies, 71.82; Alliant Energy, electricity, 2,378.70; Assurity Life Insurance Co, disability insurance, 384.17; Bomgaars, supplies, 612.48; Brandt Auto Repair, vehicle maintenance, 926.05; Central Service & Supply, tire chains and supplies, 503.55; Consumer Reports, magazine subscription, 20.00; DeLage Landen, office equipment lease, 53.00; Fauser Energy, LP, 67.181.77; Globe Gazette, FC Summit subscription, 41.00; Hach Company, water supplies, 111.97; Hawkins, water supplies, 313.50; Higgins, Arlis, LP Furnace Rebate, 150.00; I&S Group, sewer project, 4,250.42; IAMU, gas workshop, 150.00; Iowa Codification, Inc, codify ordinances, 355.00; IA DNR, test, 30.00; Iowa Public Employees Retirement, IPERS, 1,336.30; Iowa Workforce Development, Unemployment Insurance, 52.39; John Deere Financial, supplies and tractor service call/repairs, 572.81; K&H Coop Oil Co, fuel, 754.15; Karen Hamilton, postage reimbursement, 22.17; Kossuth County Auditor, landfill fees, 871.65; Mastercard, library books and supplies, 356.57; Micro Marketing, LLC, books on CD, 54.98; Monticello Public Library, materials, 30.00; Municipal Pipe Tool Co, LLC, sanitary sewer rehabilitation, 34,555.98; Our Iowa, magazine subscription, 18.98; Paul Jahnke, mileage reimbursement, 176.53; Payment Processing Center I Wireless, cell phones, 87.03; Petty cash, library postage, 69.44, Post Office, stamps, 196.00; Professional Claims Group, ambulance billing, 216.94; Quill Corporation, office supplies, 239.79; Spear, Debi, fitness center refund, 28.50; TFC Catering, ambulance training seminar, 360.00; Titonka-Burt Communications, telephone, fax, internet, 412.31; Titonka Food Center, supplies, 126.29; Titonka Municipal Utilities, utilities, 1,366.04; Federal/FICA taxes, 1,889.31; Titonka Topic, subscription, 26.00; publishing fees, 148.00; Treasurer, State of Iowa, sales tax, 2,137.00; withholding taxes, 310.00; UnityPoint Clinic, DATA membership dues, 30.00; VISA, travel/training, I Drive renewal, 624.38; Wellmark Blue Cross Blue Shield, employee health insurance, 1,625.58; Women's Day, subscription, 12.84; payroll, 8,351.91, 136,553.30.