

**COUNCIL PROCEEDINGS**  
**CITY OF TITONKA**  
**July 9, 2015**

Titonka City Council met in regular session Thursday, July 9, 2015 at 7:00 P.M. at City Hall.

The meeting was called to order at 7:00 P.M. by Mayor Boyken with council members Etherington, Hamilton, Harms, Johnson, and Zwiefel present. Also attending were Lenny Larson, Bill Smidt, Adam Posey, Paul Jahnke, Paul Heyer, and Clerk Karen Hamilton.

Motion was made by Harms and seconded by Johnson to approve the agenda. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve the consent agenda. 4 ayes, 0 nays. 1 abstain. (Hamilton) Motion carried.

Mayor Boyken opened the Public Hearing on the Sanitary Sewer Rehabilitation Project at 7:06 P.M., and read the following announcements:

- This public hearing is being held to update residents on the City's Sanitary Sewer Rehabilitation Project. This project is funded in part by a Community Development Block Grant.
- The need for and goals of the project have not changed since the grant application was submitted to the State of Iowa in the fall of 2013.
- Municipal Pipe Tool Company is the contractor for the Sanitary Sewer Rehabilitation Project. Work on the project is approximately 56% complete.
- The grant is scheduled to close-out June 30, 2017.
- To date, \$164,601 in CDBG funds have been requested and \$153,655.26 in matching funds have been expended.

The Mayor then asked if there were any oral or written comments. There were none.

Mayor Boyken closed the Public Hearing at 7:08 P.M.

Lenny Larson from I&S Group gave an update on the sewer project.

Motion was made by Etherington and seconded by Hamilton to approve pay request #4 for the sewer project. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to approve rekeying the outside door locks and 3 of the inside door locks at the school building. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to approve using TIF monies for replacement of street lights on Main Street. 5 ayes, 0 nays, carried.

Motion was made by Etherington and seconded by Hamilton to approve the purchase of the training DVD for the lifeguarding class at the pool. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to approve the rate of pay for the lifeguarding class instructors. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Johnson to approve the Substance Abuse Policy. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Zwiefel to approve changes to the city cell phone plan. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to adopt a RESOLUTION ACKNOWLEDGING AN OFFER TO BUY REAL ESTATE AND SETTING PUBLIC HEARING FOR CITY HALL BUILDING. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. Nays: None. Resolution Number 15-16-01 passed and approved this 9<sup>th</sup> day of July, 2015.

Motion was made by Zwiefel and seconded by Harms to amend the FY2015-2016 SALARY RESOLUTION for the City Superintendent and City Maintenance personnel. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: Motion carried.

Motion was made by Etherington and seconded by Johnson to adjourn. Meeting adjourned 9:13 P.M.

---

Karen Hamilton, City Clerk

ATTEST:

---

Aaron Boyken, Mayor

**RECEIPTS: \$149,467.09** General Fund: 7,468.33, Library: 937.02, Road Use: 4,701.50, Library Trust Total: .66, L.O.S.T Fund: 4,772.87, Trust & Agency: 160.98, Tax Increment Financing: 11,286.81; Community Improvement Trust Fund: 1.07, Water Utility Fund: 6,322.89, Sewer

Utility Fund: 69,381.30, Ambulance Fund: 1,890.80, Gas Utility Fund: 36,759.67, Garbage Utility Fund: 4,923.00, Debt Service: 94.88, Sales Tax Fund: 765.31.

**EXPENDITURES: \$329,791.97.** General Fund: 29,173.73, Library: 3,579.93, Road Use: 1,128.70, Trust & Agency: 326.94, Debt Service: 11,757.96, Water Utility Fund: 4,391.92, Sewer Utility Fund: 262,180.50, Ambulance Fund: 856.45, Gas Utility Fund: 11,594.08, Garbage Utility Fund: 3,981.76, Sales tax: 820.00.

Ahlers & Cooney, P.C., legal fees, new fire truck, 4,205.31; Airgas USA, LLC, Oxygen, 196.40; Algona Ambulance Service, paramedic tiers, 400.00; Alliant Energy, electricity, 2,487.23; Assurity Life Insurance Company, employee disability insurance, 226.94; Blank Park Zoo, summer reading program, 144.54; BMC Aggregates, backfill, 231.84; Bomgaars, supplies, 58.50; Boyken Insurance Agency, city insurance, 950.00; Carlton, Elizabeth, reimbursement for pool supplies, 14.91; Country Gardens, plants for sculpture garden, 75.00; Danko Emergency Equipment, gear, 525.75; DeLage Landen, office equipment lease, 53.00; Fauser Energy, propane, 4,084.20; Fenchel, Doster & Buck, city attorney fees, 5,235.00; Fire Equipment Specialties, Inc, fire equipment, 351.37; Hawkins, water supplies, 530.35; Heyer, Amanda, EMS Conference mileage and meal reimbursement, 122.99; I&S Group, Engineering Fees, Sewer Project, 5,489.62; IAMU, gas line @ school, 1,463.17; Iowa Dept of Natural Resources, annual fee, 56.26; Iowa Department of Natural Resources, water distribution test, 30.00; Iowa History Journal, magazine subscription, 18.95; Iowa League of Cities, member dues, 420.00, conference, 195.00; Iowa One Call, locates, 22.70; Iowa Public Employees Retirement, IPERS, 1,750.16; Iowa Utilities Board, FY 2016 Assessments, 343.00; Jim Jayes, Library Summer Reading Program, 100.00; John Deere Financial, supplies, 129.27; Junior Library Guild, renewal, 171.00; K&H Coop Oil Co, fuel, 519.36; Karlene Kingery, book, 14.95; Kossuth County Auditor, landfill fees, 935.65; KCEDC, per capita commitment, 1,856.40; Kossuth County Sheriff's Office, 2016 Law Enforcement contract, 2,000.00; KRHC Family Pharmacy, supplies, ambulance, 1.92; Marshalltown Public Library Friends Of, audio book, 10.00; Municipal Pipe Tool Co, LLC, sewer project, 229,498.39; NIACOG, membership dues, 352.24; North Iowa Community Action, refund of energy assistance, 352.77; North Iowa Libraries Collaborating, Beacon Automation, 525.00; North Iowa Mechanical, pool heater, 245.00; I Wireless Payment Processing Center, cell phones, 88.86; Peck Electric, swimming pool electrical repair, 38.64; Peterson Machine and Welding, repairs at pool, 381.75; Pool Tech, Inc, vac alert & supplies, 2,501.58; Post Office, stamps, 196.00; Recreation Supply Company, pool supplies, 295.53; Rurup, Avon, reimbursement, 21.00; Schutter, Karla, fitness center key deposit refund, 10.00; Sign Works Ink, skate park sign, 105.00; State Hygienic Laboratory, Testing, 12.50; Titonka Burt Communications, telephone/internet, 499.52; Titonka Food Center, supplies, 787.38; Titonka Municipal Utilities, utilities, 296.35; Titonka Savings Bank, sewer notes, 25,952.55; library loan payment, 11,757.96; Federal/FICA taxes, 2,893.01; Titonka Topic, publications and advertising, 1,167.31; Treasurer, State of Iowa, sales tax, 820.00; withholding taxes, 449.00; Trupke Electric Motor, pool slide pump, 263.55; VISA, pool and other supplies, 862.72; library supplies and books, 267.96; Wellmark Blue Cross Blue Shield, employee health insurance, 1,612.05; payroll 12,1416.61; 329,791.97.