

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
March 3, 2015**

Titonka City Council met in regular session Tuesday, March 3, 2015 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Harms, Johnson, and Zwiefel present. Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton were also in attendance.

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

Motion was made by Etherington and seconded by Hamilton to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

Mayor Boyken opened the public hearing at 7:01 P.M.

The council discussed the items listed under Old Business. No formal action taken.

Mayor Boyken closed the public hearing at 7:37 P.M.

Motion was made by Hamilton and seconded by Zwiefel to adopt a RESOLUTION RATIFYING, CONFIRMING, AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$90,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-18 passed and approved this 3<sup>rd</sup> day of March, 2015.

Motion was made by Etherington and seconded by Zwiefel to adopt a RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$90,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-19 passed and approved this 3<sup>rd</sup> day of March, 2015.

Motion was made by Zwiefel and seconded by Johnson to adopt a RESOLUTION APPROVING TAX EXEMPTION CERTIFICATE. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-20 passed and approved this 3<sup>rd</sup> day of March, 2015.

Motion was made by Zwiefel and seconded by Johnson to adopt a RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$90,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015, AND LEVYING A TAX TO PAY THE NOTES. On roll call vote: AYES: Etherington, Hamilton, Harms,

Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-21 passed and approved this 3<sup>rd</sup> day of March, 2015.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION APPROVING THE ADOPTION OF THE FISCAL YEAR 2015-2016 BUDGET AND CERTIFICATION OF CITY TAXES. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-22 passed and approved this 3<sup>rd</sup> day of March, 2015.

Motion was made by Etherington and seconded by Zwiefel to hire Reutzel Excavating to come in with equipment and an additional person to repair water main breaks. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Johnson to approve the appointment of Brian Hanson to the fire department. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Hamilton to hire Paul Jahnke as Utilities Superintendent, effective with the retirement of Paul Heyer, on or about August 1, 2015. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to adjourn. Meeting adjourned 8:22 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$152,038.52.** General Fund: 2,998.75, Library: 124.57, Road Use: 3,674.74, Library Trust Total: .62, L.O.S.T Fund: 8,406.35, Trust & Agency: 56.30, Community Improvement Trust Fund: 31.90, Water Utility Fund: 5,832.25, Sewer Utility Fund: 76,751.77, Ambulance Fund: 1,757.88, Gas Utility Fund: 46,763.45, Garbage Utility Fund: 4,403.19, Debt Service: 31.40, Sales Tax Fund: 1,205.35.

**EXPENDITURES: \$124,316.61.** General Fund: 9,551.48, Library: 2,790.39, Road Use: 2,243.75, Water Utility Fund: 2,525.46, Sewer Utility Fund: 19,081.02, Ambulance Fund: 639.41, Gas Utility Fund: 81,817.64, Garbage Utility Fund: 3,378.87, Sales tax: 2,288.59.

Ahlers & Cooney, PC, legal expenses sewer project, 4,377.79; Airgas USA, LLC, Oxygen, 358.16; Alliant Energy, electricity, 2,290.76; BMC Aggregates, road stone, 1,133.89; Bomgaars, supplies, 175.21; Brandt Auto Repair, tire mounting & balancing, 80.00; Brown Supply Co, supplies, 348.78; Country Living, library magazine subscription, 25.68; Danialle Wood, fitness center refund, 48.00; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Insurance Company, employee life insurance, 254.25; Fauser Energy, LP, 79,849.15; Gary Merrill, ambulance meeting & mileage, 35.87; Hawkins, water supplies, 123.85; I&S Group, sewer project construction & administration, 874.00; IA Dept of Public Health, swimming pool registration, 70.00; IAMU, gas dues & assessment & OSHA 300 workshop, 994.00; Iowa Public Employees Retirement, IPERS, 1,664.94; Jade Equipment Co LTD, Maintainer part, 77.54; John Deere Financial, supplies, 79.58; K&H Coop Oil Co, fuel, 479.27; Kossuth County Auditor, landfill fees, 715.65; Kossuth County Library Association, dues, 25.00; Marco, copier lease, 49.00; Mastercard, library books and supplies, 522.09; Micro Marketing, LLC, books on CD, 54.98; Midwest Building Materials, lock, EMS building, 58.00; North Iowa Area City Clerk's Association, dues, 15.00; I Wireless Payment Processing Center, cell phones, 91.53; Peterson Machine & Welding, pump hoist, 359.02; Post Office, stamps, 196.00; Prosource Specialties, summer reading program, 90.50; Quill Corporation, office supplies, 54.94; Redbook Magazine, subscription, 19.97; Reutzler Excavating, Inc, water main break repairs, 651.00; Simmering-Cory, Inc, sewer project administration, 12,000.00; Spear, Debi, key deposit refund, 10.00; Titonka-Burt Communications, telephone, fax, internet, 411.19; Titonka Food Center, supplies, 52.84; Titonka Municipal Utilities, utilities, 1,106.63; Federal/FICA taxes, 2,565.36; Treasurer, State of Iowa, sales tax, 2,288.59; withholding taxes, 432.00; VISA, travel/training & supplies, 631.91; Wellmark Blue Cross Blue Shield, employee health insurance, 1,632.69; payroll, 6,889.00, 124,316.61.