

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, August 11, 2016 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 Mike Fredrickson, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. TJ Wells, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

Mayor Boyken opened the public hearing at 7:02 P.M.

Motion was made by Harms and seconded by Zwiefel to set the closing date for the pool as August 19th.

There being no oral or written objections, Mayor Boyken closed the Public Hearing at 8:26 P.M.

Gail Hamilton introduced an ordinance entitled "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF TITONKA, IOWA, BY REZONING THE FOLLOWING DESCRIBED REAL ESTATE FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO C-1 (COMMERCIAL DISTRICT)", seconded by Zwiefel. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by Zwiefel and seconded by Gail 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 by suspended. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by Harms and seconded by Nathan Hamilton to put the ordinance on its final passage and adoption. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Ordinance No. 643 adopted this 11th day of August, 2016.

Motion was made by Gail Hamilton and seconded by Fredrickson to hire Brian Diehl to survey the former school property. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Nathan to approve the purchase of tires for the Ford pick-up from Smidt Repair. 5 ayes, 0 nays, motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the purchase of 2 new tires for the tractor from Smidt Repair. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the purchase of parts to repair the street sweeper, and a price not to exceed \$550. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to accept the bid for painting the water tower from Central Tank Coatings, and a price not to exceed \$24,500, to be completed in 2017. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve Jeff and Tara Benson's request to connect to city sewer. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve street repairs as determined by the street committee, at a price not to exceed \$22,600, and up to \$28,000 in intake repairs in the TIF 2 district. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Gail Hamilton to change the date for the September council meeting to September 8th at 7:00 P.M., and to hold a special meeting on August 25, if needed. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Harms to approve a RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-02 passed and approved this 11th day of August, 2016.

Motion was made by Zwiefel and seconded by Nathan Hamilton to adjourn. Meeting adjourned 9:22 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$60,469.02. General Fund: 22,295.57, Library: 114.55, Road Use: 3,899.69, Trust & Agency: 517.04, Library Trust Total: .48, L.O.S.T Fund: 2,899.61, Tax Increment Financing:

106.84, Debt Service: 2,400.29; Community Improvement Trust Fund: .92, Water Utility Fund: 6,690.47, Sewer Utility Fund: 8,484.07, Ambulance Fund: 3.36, Gas Utility Fund: 7,702.83, Garbage Utility Fund: 4,733.96, Sales Tax Fund: 619.34.

EXPENDITURES: \$76,756.32 General Fund: 34,123.88, Library: 3,391.49, Road Use: 1,960.62, Trust & Agency: 2,410.68, Water Utility Fund: 3,105.14, Sewer Utility Fund: 17,436.54, Ambulance Fund: 1,401.06, Gas Utility Fund: 7,272.17, Garbage Utility Fund: 4,915.74, Sales tax: 739.00.

Airgas USA, LLC, Oxygen, 713.74; Alliant Energy, electricity, 4,652.11, library electric, 246.55; Allied Systems, Inc, lift station pump, 1,659.40; Amanda Heyer, mileage, 34.35; American Alarms, alarm monitoring, 75.00; Assurity Life Ins Co, employee disability insurance, 333.03; Bomgaars, supplies, 392.83; Boyken Insurance Agency, city insurance, 5,000.00; Brown Supply, pool waterslide, 66.90; Buscher Brothers Corp, Garbage truck, 275.60; ChanningL Bete Co, Inc, Ambulance traing supplies, 373.33; DeLage Landen, Office equipment lease, 53.00; Electrical Engineering & Equipment, service contract, 375.00; Evergreen Landscape Nursery, Mulch for Playground, 2,120.00; Fire Equipment Specialties, Inc, Fire Gear, 7,650.00; Floyd & Leonard Auto Electric, fire expenses, 38.34 Frank Dunn Company, high performance patch, 789.00; Garner Public Library, barcodes, 40.00; Gold-Eagle Cooperative, chemicals, 40.42; Hach Company, water supplies, 135.53; Hawkins, pool supplies, 428.79; I&S Group, concepts, 1,000.00; Iowa Dept of Natural Resources, NPDES Annual fee, 210.00; Iowa One Call, locates, 2.70; Iowa Public Employees Retirement, IPERS, 1,514.27; Iowa Workforce Development, elevator reinspection 300.00; John Deere Financial, supplies, 196.40; Johnson Controls, heating/cooling controls, 2,404.83; K&H Coop Oil Co, fuel, 665.08; Karen Hamilton, mileage reimbursement, 121.40; Keystone Laboratories, lagoon testing, 70.70; Kossuth County Auditor, landfill fees, 2,393.30; Kossuth County Environmental, pool inspections, 288.00; Mach 3 Enterprises, library program, 350.00; Michael Etherington, gas refund, 552.47; Micro Marketing LLC, Library supplies, 231.91; Midwest Building Materials, supplies, 191.04; Municipal Pipe Tool Co LLC, final payment sanitary sewer project, 12,642.13; North Central Cooperative, chemicals, 129.27; Payment Processing Center, I Wireless, cell phone, 54.84; Peck Electric, electrical repairs, 215.24; Petty Cash, library postage, 28.02; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 188.00; Productivity Plus Account, Tractor Radiator, 988.26; Sign Works, Ink, Logos, 116.48; State Hygienic Laboratory, water tests, 377.00; Titonka-Burt Communications, telephone, fax, internet, 533.53; Titonka Food Center, supplies and pool concessions, 485.24; Titonka Municipal Utilities, utilities, 561.21; Federal/FICA taxes, 3.173.02; Treasurer, State of Iowa, sales tax, 739.00; withholding taxes, 383.00; TSB VISA, supplies, 1,364.41; VISA library books and supplies, 318.07; Wellmark Blue Cross Blue Shield, employee health insurance, 1,359.65; Whittemore Truck and Trailer, Inc, parts, 25.51 payroll, 17,049.42. Total 76,756.32.