

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
March 10, 2016**

Titonka City Council met in regular session Thursday, March 10, 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. Jeff Carlton, Jon Kitzinger, and Lenny Larson, 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 Gail Hamilton and seconded by 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 Gail Hamilton and seconded by Harms to approve pay request #9, for \$32,042.08, for the sewer project. 5 ayes, 0 nays. Motion carried.

The Council discussed the new city building, including options for a new pole-type building, to house city maintenance equipment.

Motion was made by Fredrickson and seconded by Zwiefel to approve the Option #2 addition to the City's current property insurance. 5 ayes, 0 nays. Motion carried.

Mayor Boyken closed the public hearing at 9:12 P.M.

Motion was made by Zwiefel and seconded by Gail Hamilton to adopt a RESOLUTION APPROVING THE ADOPTION OF THE FISCAL YEAR 2016-2017 BUDGET AND CERTIFICATION OF CITY TAXES. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 15-16-09 passed and approved this 10th day of March, 2016.

Motion was made by Fredrickson and seconded by Nathan Hamilton to approve the purchase of a dump truck with blade as a replacement for the maintainer, at a price not to exceed \$25,000, at the discretion of the Superintendent. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Nathan Hamilton to approve the purchase of a Stihl trimmer at a price not to exceed \$750. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to set the hearing date for the Budget Amendment for FY 2015-16 as May 5, 2016, with publication date of April 20, 2016. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Zwiefel to adjourn. Meeting adjourned at 10:25 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$61,247.23.** General Fund: 3,957.61, Library: 27.64, Road Use: 4,331.05, Trust & Agency: 5.94, Library Trust Total: .90, L.O.S.T Fund: 5,299.13, Tax Increment Financing: 33.77, Debt Service: 4.85; Community Improvement Trust Fund: 76.31, Water Utility Fund: 5,179.50, Sewer Utility Fund: 5,567.38, Ambulance Fund: 303.61, Gas Utility Fund: 31,528.47, Garbage Utility Fund: 3,972.64, Sales Tax Fund: 958.43.

**EXPENDITURES: \$101,446.79.** General Fund: 32,361.06, Library: 3,983.47, Road Use: 2,269.14, Trust & Agency: 1,096.71, Water Utility Fund: 7,299.18, Sewer Utility Fund: 6,783.45, Ambulance Fund: 879.81, Gas Utility Fund: 39,857.71, Garbage Utility Fund: 5,434.26, Sales tax: 1,482.00.

Airgas USA, LLC, Oxygen, 204.86; Algona Ambulance Service, Ambulance Tiers, 400.00; Algona Publishing Co, subscription, library, 55.00; Alliant Energy, electricity, 3,110.77 & 396.00; Allied Systems, Inc, pump at lift station, 1,273.39; American Alarms, monitoring contract, 150.00, alarm repair and test, 1,750.00; Auditor of State, exam fee, 175.00; Bomgaars, supplies, 140.90; Boyken Insurance Agency, city insurance, 6,000.00; Buscher Brothers Corp, supplies, 52.92; Central Iowa Distributing, floor machine & supplies, 4,091.50; Consolidated Plastics, mats library, 353.94; Cook's Scrap Iron, shop supplies, 44.00; DeLage Landen, Office equipment lease, 53.00; Dearborn National Life Ins Co, employee life insurance, 254.25; Demco, library supplies, 300.64; Eldon Public Library, books, 12.00; Electronic Specialties, batteries, 159.58; Fauser Energy, propane, 34,457.39; Fire Equipment Specialties, fire gear, 4,553.28; Hawkins, water supplies, 448.85; Hogan – Hansen, exam fee, 3,400.00; IA Dept of Public Health, swimming pool registration, 70.00; IAMU, gas dues & tests, 982.00; Iowa Municipal Finance Officers Assoc, Spring conference and annual dues, 175.00; Iowa Public Employees Retirement, IPERS, 1,830.20; Itron, Inc, maintenance contract, 1,365.31; John Deere Financial, supplies, 164.23; K&H Coop Oil Co, fuel, 495.00; Kelly Equipment, 6 dumpsters, 2,942.00; Kmart, Library supplies, 40.46; Koppen, Marisa, key deposit refund, 20.00; Kossuth County Auditor, landfill fees, 980.00,

election expenses, 917.50; Kossuth County Library Association, symposium – training, 65.00; Marco, Inc, library copies, etc, 75.63; Metering & Technology Solutions, meter, 345.14; Micro Marketing LLC, Library supplies, 75.98; Midwest Building Materials, supplies, 29.29; Next Generation Technologies, computer maintenance, 216.59; NIACOG, association dues, 15.00; Payment Processing Center, I Wireless, cell phone, 47.34; Petty Cash, library postage, 17.66; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Quill Corporation, folding chairs, 2546.00, office supplies, 86.99; Schumacher Well Drilling, Inc, service call, water, 141.10; Smidt Repair, garbage truck repair, 393.59; State Hygienic Laboratory, water test, 25.00; Titonka-Burt Communications, telephone, fax, internet, 421.20; Titonka Community Club, tape for gym floor, 94.54; Titonka Food Center, supplies, 182.32; Titonka Municipal Utilities, utilities, 5,021.81; Federal/FICA taxes, 2,983.79; Treasurer, State of Iowa, sales tax, 1,482.00; withholding taxes, 474.00; TSB -VISA, training, travel, city hall supplies, 1,646.48; The Vernon Company, library supplies, 154.22; VISA, library books and supplies, 371.81; Webstaurantstore, tables, 3,540.12; Wellmark Blue Cross Blue Shield, employee health insurance, 1,605.03; payroll, 7,334.19. Total 101,446.79.