

**COUNCIL PROCEEDINGS
CITY OF TITONKA
November 21, 2016**

Titonka City Council met in special session Monday, November 21, 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, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Gail Hamilton absent. Clerk Karen Hamilton was also in attendance.

Motion was made by Fredrickson and seconded by Harms to approve the agenda. 4 ayes, 0 nays. 1 absent. Motion carried.

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

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE TITONKA ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL PLAN. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Resolution No. 16-17-08 passed and approved this 21st day of November, 2016.

Fredrickson introduced an ordinance entitled, "ORDINANCE AMENDING ORDINANCE NO. 594, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED TITONKA ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL AREA, IN THE CITY OF TITONKA, COUNTY OF KOSSUTH, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF TITONKA, COUNTY OF KOSSUTH, ALGONA COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED TITONKA ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL AREA (AMENDMENT NO. 1 TO THE TITONKA ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL PLAN)", seconded by Zwiefel. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton.

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: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton.

Motion was made by N. Hamilton and seconded by Harms that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Ordinance No. 644 adopted this 21st day of November, 2016.

Motion was made by Zwiefel and seconded by Harms to approve the Annual Urban Renewal Report for FY2016. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the following Urban Renewal Projects as outlined in the Urban Renewal Plan Amendment:

1. Recreation Area
2. Fitness Center
3. Establishing Community Center

4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to allow the payment of the following Accounts Payable, due before the next regular council meeting: Alliant Energy, electricity, \$2,742.48; Fauser Energy, propane, 6,715.96; I Wireless, city cell phone, 47.34; Treasurer-State of Iowa, sales tax, 732.00; Wellmark Blue Cross Blue Shield, employee health insurance, 1,353.45. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to adopt a RESOLUTION AUTHORIZING AN INTERNAL LOAN. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Resolution No. 16-17-09 passed and approved this 21st day of November, 2016.

Mayor Boyken closed the public hearing at 7:13 P.M.

Motion was made by Zwiefel and seconded by Harms to adjourn. Meeting adjourned 7:15 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor