

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, September 8, 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. TJ Wells, Lenny Larson, Rebecca Gisel, Dan Nack, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

Motion was made by Zwiefel and seconded by N. Hamilton to approve the consent agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

The city building (former school) and property areas were discussed, with Lenny Larson from ISG making a presentation on the proposed kitchen.

Motion was made by Fredrickson and seconded by Zwiefel to purchase a gate to close off the upper level that will be used for the Titonka memorabilia. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to purchase outside LED light fixtures for all the city building entryways, and replacement bulbs for the fixtures that don't need replacing. 4 ayes, 0 nays, 1 absent. Motion carried.

Rebecca Gisel and Dan Nack with Alliant Energy spoke about the Community Annual Partnership Assessment, and addressed concerns over recent outages.

Motion was made by Zwiefel and seconded by Harms to appoint Jeff Brandt to the Planning and Zoning Committee. 4 ayes, 0 nays, motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the Beer permit renewal for the Titonka Food Center. 3 ayes, 0 nays, 1 absent, 1 abstain (N Hamilton). Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to adopt a RESOLUTION APPROVING 2015-2016 STREET FINANCE REPORT. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Resolution no. 16-17-03 passed and approved this 8th day of September, 2016.

Motion was made by Fredrickson and seconded by N. Hamilton to adjourn. Meeting adjourned at 8:55 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$81,612.46. General Fund: 4,884.28, Library: 48.21, Road Use: 5,730.45, Library Trust Total: .48, L.O.S.T Fund: 2,899.72, Debt Service: 16,321.89; Community Improvement Trust Fund: .97, Water Utility Fund: 6,492.27, Sewer Utility Fund: 22,717.27, Ambulance Fund: 2,908.36, Gas Utility Fund: 14,331.28, Garbage Utility Fund: 4,719.36, Sales Tax Fund: 557.92.

EXPENDITURES: \$58,924.42 General Fund: 19,307.57, Library: 3,935.56, Road Use: 1,191.51, Trust & Agency: 4,513.90, Debt Service: 16,321.89, Water Utility Fund: 2,588.16, Sewer Utility Fund: 2,560.01, Ambulance Fund: 196.78, Gas Utility Fund: 4,584.90, Garbage Utility Fund: 2,850.14, Sales tax: 874.00.

Alliant Energy, electricity, 5,061.08, library electric, 885.87; American Alarms, alarm monitoring, 75.00; Birds & Blooms, magazine subscription, 19.97; Bomgaars, supplies, 83.98; Boyken Insurance Agency, city insurance, 5,000.00; Brandt Auto Repair, service & tires for city vehicles, 822.16; Carlton, Elizabeth, pool supplies, 23.69; Consumer Reports, magazine subscription, library, 26.00; Data Technologies, clerk training, 95.00; DeLage Landen, Office equipment lease, 53.00; Dearborn National Life Insurance Co, employee life insurance, 254.25; Fauser Energy, LP contract roll, 374.28; Green Canopy, Inc, portable toilet, 150.00; Hawarden Public Library, books, 12.00; Hawkins, pool chemicals and water supplies, supplies, 1,179.76; Iowa DNR, operator cert exam fees, 90.00; Iowa Public Employees Retirement, IPERS, 1,888.20; Iowa Utilities Board, IEC Assessment 2017, 281.00; K&H Coop Oil Co, fuel, 739.40; Knowles, Cory, lifeguard training reimbursement, 160.00; Kossuth County Auditor, landfill fees, 1,873.40; Kossuth County EDC, LOIS Update, 30.00; Kossuth County Treasurer, property taxes, 127.00; KRHC Family Pharmacy, ambulance supplies, 29.80; Lane, Madison, lifeguard training reimbursement, 160.00; Marco, Inc, copies, 95.75; Micro Marketing LLC, Library supplies, 128.92; NMT Corporation, hosting, 240.00; Overdrive, Inc, FY17 Bridges Ebook Subscription, 284.84; Payment Processing Center, I Wireless, cell phone, 54.84; Petty Cash, library postage, 23.70; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 147.00; Quill Corporation, Office supplies, 208.69; Reader's Digest, magazine subscription, 29.96; Reutzel Excavating, roller rental, 500.00; Schumacher Elevator Co, annual safety test and service, 659.75; Spear, Florence, community center refund, 30.00; State Library of Iowa, FY17 Bridges

Ebook Subs Plat F, 58.00, FY2017 EBSCOHOST Database Sub, 48.80; Titonka Burt Communications, telephone, internet and fax, 504.81; Titonka Food Center, supplies and pool concessions, 214.00; Titonka Municipal Utilities, utilities, 792.43; Titonka Savings Bank, Buffalo Twp fire truck payment, 16,321.89; Federal/FICA taxes, 4,310.89; Trans Iowa Equipment, street sweeper, 454.00; Treasurer, State of Iowa, sales tax, 874.00; withholding taxes, 490.00; USA Bluebook, grate sling, 200.47; VISA library books and supplies, 120.80; Wellmark Blue Cross Blue Shield, employee health insurance, 1,359.65; Payroll, 11,237.39. Total 58,924.42.