

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, July 6, 2017 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. Sue Berry, Sheriff Steve Kollasch, Tammy Eden, Adam Posey, Paul Jahnke 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 G. Hamilton and seconded by N. Hamilton to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

Sheriff Kollasch and Tammy Eden discussed what can be done to clean up nuisance properties.

Motion was made by Fredrickson to purchase new appliances from Lowe's or Home Depot for the new kitchen. Motion died for lack of a second.

Motion was made by Harms and seconded by Zwiefel to purchase a stove, microwave and refrigerator for the new kitchen from North Iowa Appliance. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by G. Hamilton to approve the RESOLUTION APPROVING AGREEMENT. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-01 passed and approved this 6th day of July, 2017.

Motion was made by Zwiefel and seconded by Harms to appoint Brenda Eden to the library board. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to adjourn. Meeting adjourned at 9:25 P.M.

July City Council meeting will be August 3rd at 7:00 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$73,928.80 General Fund: 26,625.85, Library: 818.42, Road Use: 4,342.88, Trust & Agency: 224.02, Library Trust Total: .51, L.O.S.T Fund: 4,657.66, Debt Service: 171.95; Community Improvement Trust Fund: 1.53, Water Utility Fund: 6,796.64, Sewer Utility Fund: 10,205.74, Ambulance Fund: 2,207.72, Gas Utility Fund: 11,972.66, Garbage Utility Fund: 5,028.01, Sales Tax Fund: 876.21.

EXPENDITURES: \$67,731.02 General Fund: 45,910.63, Library: 4,154.22, Road Use: 1,271.50, Trust & Agency: 1,504.61, Debt Service: 260.58; Water Utility Fund: 3,734.58, Sewer Utility Fund: 3,359.71, Ambulance Fund: 1,077.31, Gas Utility Fund: 1,668.93, Garbage Utility Fund: 3,965.95, Sales tax: 823.00.

Ahlers & Cooney, P.C., professional services, streetscape, 1,800.00; Airgas USA LLC, oxygen, Ambulance, 269.30; Algona Plbg & Htg, air conditioner repair, 1,171.95; Algona Publishing Company, publication fees, 123.73; Alliant Energy, electricity, 3,063.09; American Alarms, inspection and alarm monitoring contract, 825.00; Assurity Life Ins Co, disability insurance, 226.94; Boeckman Plumbing & Heating, maintenance, 351.95; Bomgaars, supplies, 210.15; Brandt Auto Repair, vehicle repair, 727.56; Brown Supply Co, water supplies, 131.92; Carlton, Elizabeth, reimbursement, 10.06; Carole Tuecke, reimbursement, 20.67; Fenchel, Doster and Buck, legal fees, \$2,432.00; Foertsch Plumbing and Heating, new CC plumbing work, 995.00; Gale/Cengage Learning, library books, etc, 16.00; Harms, Deb, reimbursement, pool chairs, 163.64; Hawkins, chemicals, 2,995.03; Heyer, Amanda, travel reimbursement, 64.63; Hunt's Electric, LLC, electrical, gym A/C, 4,055.40; ISG, streetscape project, 1281.55; IA Dept of Natural Resources, annual water supply fee, 55.44; Iowa League of Cities, dues and conference registration, 676.00; Iowa Public Employees Retirement, IPERS, 1,554.24; John Deere Financial, supplies, 316.85; K&H Coop, fuel, 499.59; Karen Hamilton, travel/training expense, 64.39; Kossuth Co Economic Development Corporation, 2017/18 per capita commitment, 1,856.40; Keystone Laboratories, lagoon testing, 70.70; Kossuth County Auditor, land fill fees/garbage, 2,455.90; Mark Heesch Construction, brown residence demolition, \$7,000; Murphy's Carpet Service, LLC, flooring, new community Center, 4,191.00; NIACOG, membership dues, 357.00; NMT Corporation, scanning to digital, 729.70; North Iowa Libraries Collaborating, Beacon Annual Support, library, 877.05; Palmer Pools and Spas, chemicals/pool supplies, 744.45; Payment Processing Center, I Wireless, cell phone, 47.34; Petty Cash, city hall postage, 67.83, Library, postage, 28.76; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Quill Corp, office supplies, 211.05; Rurup, Avon, mileage reimbursement, 25.00; Schumacher Well Drilling, Inc, supplies, 36.00; Scott Smidt Construction, labor, kitchen, 3,040.00; Titonka Burt Communications, telephone, fax, internet, 526.69; Titonka Food Center, supplies and pool concessions, 748.62; Titonka Municipal Utilities, 946.55; Federal/FICA taxes, 2,692.76; interest, 260.58; Treasurer, State of Iowa, sales tax, 823.00; withholding taxes,

377.00; TSB – Visa, supplies, 1,975.14; VISA library books and supplies, 360.75; Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; Payroll, 11,666.00. Total 67,731.02.