

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, May 4, 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. TJ Wells, Leroy Hoffman, Jon Kitzinger, Adam Posey, Paul Jahnke and Clerk Karen Hamilton were also in attendance.

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

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

TJ Wells with ISG discussed the downtown streetscape project.

Motion was made by Zwiefel and seconded by Harms to approve the streetscape project as an Urban Renewal Project as outlined in the Amended Urban Renewal Plan. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the estimates provided for electrical work, plumbing, and flooring installation for the new community center, at a cost not to exceed \$18,750. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the additional duct work needed in the gym for the air conditioning installation, at a cost not to exceed \$1,000. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve the hiring of Madison Lane as a lifeguard. 5 ayes, 0 nays, carried.

The council set the opening date of the pool as June 3, 2017. Admission prices will remain the same as last year, with a family season pass priced at \$85.00, discounted to \$80 if purchased by June 18<sup>th</sup>. A single season pass will be \$60.00, discounted to \$55 if purchased by June 18<sup>th</sup>. Daily single admission is \$3.00 per person, and a Day Care pass is \$125.00.

Motion was made by G. Hamilton and seconded by Zwiefel to approve the propane contract for 2017-2018. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve the appointment of Cody Goodge to the Fire Department. 5 ayes, 0 nays. Motion carried.

Motion was made by N. Hamilton and seconded by Harms to increase the charge for gravel to \$20.00 per loader bucket. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Harms to change the date of the June City Council meeting to June 8<sup>th</sup>. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel to adopt a RESOLUTION APPROVING THE KOSSUTH COUNTY ADVANCE AS THE OFFICIAL PUBLICATION FOR THE CITY OF TITONKA, IOWA, seconded by Fredrickson. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-23 passed and approved this 5<sup>th</sup> day of May, 2017

Motion was made by G. Hamilton and seconded by N. Hamilton to adjourn. Meeting adjourned at 9:12 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$342,403.39** General Fund: 48,705.13, Library: 15,568.09, Road Use: 2,934.95, Trust & Agency: 13,346.21, Library Trust Total: .44, L.O.S.T Fund: 3,987.29, Debt Service: 210,242.63; Community Improvement Trust Fund: 1.29, Water Utility Fund: 5,771.93, Sewer Utility Fund: 8,672.87, Ambulance Fund: 7,661.37, Gas Utility Fund: 19,821.04, Garbage Utility Fund: 4,926.77, Sales Tax Fund: 763.38.

**EXPENDITURES: \$107,132.83** General Fund: 24,559.66, Library: 3,780.36, Road Use: 3,577.96, Trust & Agency: 2,366.82, Water Utility Fund: 33,863.14, Sewer Utility Fund: 3,735.32, Ambulance Fund: 1,086.29, Gas Utility Fund: 29,196.45, Garbage Utility Fund: 3,395.93, Sales tax: 1,271.00.

Airgas USA LLC, oxygen, Ambulance, 257.25; Algona Publishing Company, subscription, 59.00; Alliant Energy, electricity, 3,303.14; American Alarms, alarm monitoring, 75.00; Assurity Life Insurance Co, employee disability insurance, 333.03; BMC Aggregates, rock, 538.37; Bomgaars, supplies, 250.41; Bound Tree Medical, LLC, ambulance supplies, 105.30; Boyken Insurance Agency, property and liability insurance, 4,000.00; Brown Supply Co, water supplies, 469.54;

Central Tank Coatings, water tower painting, 28,500.00; Covermaster, tarp- gym floor, 3,664.70; DeLage Landen, Office equipment buyout, 319.38; Doheny's Commercial, pool vac and sand filter, 1,828.90; Electronic Specialties, pager repair, 54.99; Energy Economics, Gas Meter, 416.85; Fenchel, Doster and Buck, legal fees, \$320.00; Good Housekeeping, subscriptions, 7.87; Hach Company, water supplies, 180.67; Hartland Fuel Products, propane, 12,484.14; Hawkins, chemicals, 965.85; Holiday Inn, lodging, clerk's training, 190.40; ISG, streetscape project, 7,960.36; Iowa Assoc of Municipal Utilities, Gas O&M revisions, 75.38; Iowa Lakes Community College, Health Conference registrations, 378.00; Iowa Public Employees Retirement, IPERS, 1,564.52; John Deere Financial, supplies, 11.82; K&H Coop, fuel, 665.20; Karen Hamilton, reimbursement, mileage, 78.65; Keystone Laboratories, lagoon testing, 33.00; Kmart, library materials, 19.25; Kossuth County Auditor, landfill 1,008.00; Kossuth County Sheriff's Office, serving papers, 79.22; Kossuth County Treasurer, property taxes, 136.00; Main Street Checks, checks, 131.49; Micro Marketing LLC, supplies & books, library, 211.86; Midamerica Books, library materials, 78.80; Midwest Building Materials, supplies, 223.12; New Hampton Repair, LLC, gas plant updates, 14,863.15; Peterson Machine and Welding, snow plow truck repair, 1,782.09; Payment Processing Center, I Wireless, cell phone, 54.84; Popular Science, subscription, 21.97; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, ambulance billing, 174.04; Quill Corporation, office supplies, 241.55; Redbook Magazine, subscription, 6.77; Reutzler Excavating, Inc, rock, 418.30; Robert Brandt, snow removal, 75.00; Schutter, Dawn, reimbursement, Library DVD, 19.96; Simmering-Cory, Inc, codification of ordinances, 339.00; State Hygienic Laboratory, water tests, 12.50; Susan Hofmann, key deposit refund, 10.00; Titonka Burt Communications, telephone, internet and fax, 501.28; Titonka Food Center, supplies, 82.02; Titonka Municipal Utilities, 1,575.46; Federal/FICA taxes, 2,433.36; Titonka Topic, ad, 40.00; Treasurer, State of Iowa, sales tax, 1,271.00; withholding taxes, 371.00; TSB – Visa, supplies, 198.84; VISA library books and supplies, 377.32; Wellmark Blue Cross Blue Shield, employee health insurance, 1,283.79; Women's Day, library subscription, 9.99; Payroll, 9,754.14. Total 107,132.83.