

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, October 5, 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. Dave Trunkhill, Norm Cooper, Todd Schwartz, Amanda Bailey, T.J. Wells, Ali Sekkat, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

The appeal hearing on the service dog resumed. Motion was made by G. Hamilton and seconded by Zwiefel to allow the dog to remain in city limits, subject to certain stipulations and requirements. 5 ayes, 0 nays. Motion carried.

T.J. Wells with ISG reported on the progress of the streetscape project. Motion was made by Zwiefel and seconded by Harms to approve pay requests number 1 and number 2 for the streetscape project, for a total of \$133,440.91. 5 ayes, 0 nays. Motion carried.

Todd Schwartz gave an update on the fitness center. Motion was made by Fredrickson and seconded by Zwiefel to approve the Recreation Commission's recommendation to increase the fitness center membership fees. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Fredrickson to approve Algona Plumbing & Heating's quote for a 40 gallon Power Vent Water Heater and installation, at a price not to exceed \$1,685. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the quote from SignWorks Ink for new lettering/signage for city hall and the Buffalo Creek Activity Center at a cost not to exceed \$1,500. 5 ayes, 0 nays, motion carried.

Motion was made by G. Hamilton and seconded by Zwiefel to approve the purchase of a 2007 Case front end loader with forks, at a cost of not to exceed \$59,315.00. 5 ayes, 0 nays, motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton,

Harms, Zwiefel. NAYS: None. Resolution No. 17-18-03 approved and adopted this 5th day of October, 2017.

Motion was made by G. Hamilton and seconded by Fredrickson to adopt a RESOLUTION APPROVING AGREEMENT. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-04 approved and adopted this 5th day of October, 2017.

Chief Dave Trunkhill discussed the need to finish replacing the turn out gear for the fire department. Motion was made by Fredrickson and seconded by N. Hamilton to approve the purchase of 3 sets of turn-out gear, including coats, pants and boots, and also to finish replacing the helmets. Cost estimate for these items is \$9,600. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to put the Main Street Community Center up for bids. Bids will need to include the intended use of the building, and the council reserves the right to reject any and all bids. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the Memorandum of Understanding between the Titonka Care Center and the City. 5 ayes, 0 nays, motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to accept ISG's proposal to exercise the water valves for a fixed fee of \$600. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve the Titonka Food Center's liquor license renewal. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by N. Hamilton to accept Paul Larsen's high bid for 2 of the old street lights, and Jeff Carlton's bid (second highest) for the remaining street lights. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Fredrickson to adjourn. Meeting adjourned at 9:18 P.M.

November City Council Meeting: Thursday, November 2 at 7:00 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$64,938.24 General Fund: 8,335.01, Library: 1,306.06, Road Use: 5,478.41, Library Trust Total: .77, L.O.S.T Fund: 4,516.73, Tax Increment Financing Total: 1,279.49; Debt Service Total: 112.85; Community Improvement Trust Fund: 14.93, Water Utility Fund: 6,984.84, Sewer Utility Fund: 9,326.39, Ambulance Fund: 1,103.59, Gas Utility Fund: 19,207.91, Garbage Utility Fund: 5,905.36.

EXPENDITURES: \$116,750.06 General Fund: 27,209.29, Library: 3,589.62, Road Use: 53,324.86, Trust & Agency: 1,161.16, Local Option Fund: 2,000.00; Water Utility Fund: 4,113.60, Sewer Utility Fund: 1,912.39, Ambulance Fund: 1,096.44, Gas Utility Fund: 17,422.36, Garbage Utility Fund: 4,902.33.

Airgas USA LLC, oxygen, Ambulance, 237.70; Algona Fire Department, county cascade trailer, 52.42; Algona Publishing Company, publication fees, 95.88; Alliant Energy, electricity, 5,524.77; American Alarms, alarm monitoring, 75.00; American Public Gas Association, membership dues, 420.00; Assurity Life Insurance Company, employee disability insurance, 226.94; Bomgaars, shop supplies, 37.26; Bound Tree Medical LLC, ambulance supplies, 32.99; Boyken Insurance, city liability insurance, 5,000.00; Brandt Auto Repair, city vehicle maintenance/repair, 725.10; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Fire Equipment Specialties, gear, 175.20; Globe Gazette, subscription, library, 184.19; Gold Eagle Cooperative, spray, 130.13; Groebner & Associates, Inc. gas supplies, 458.93; Hartland Fuel Products LLC, propane, 13,467.70; Hawkins, water supplies, 770.46; Heartland Asphalt, Inc, sealcoating streets, 52,043.25; Heyer, Amanda, mileage reimbursement, 25.95; Hunt's Electric LLC, water tower, 454.10; I&S Group, streetscape project, 3,414.24; Iowa DNR, water allocation annual fee, 134.00; Iowa Lakes Community College, EMS training, 95.00; Iowa Public Employees Retirement, IPERS, 1,567.07; Iowa Rural Water Association, fall conference, 140.00; Iowa Utilities Board, 2018 assessment, 197.00; Johnson Controls, service city bldg cooling & heating, 682.00; K&H Coop, fuel, 530.49; Karen Hamilton, clerk training/travel, 92.53; Kossuth County Auditor, land fill fees/garbage, 1,359.10; KRHC Family Pharmacy, supplies, 11.39; Larsen Plumbing & Heating, water heater service call, 114.00; McCann, Linda, programming, 25.00; Micro Marketing, library books, 77.53; Midwest Fence & Gate, skate park fence repair, 4,592.74; New For You, library furniture, 20.00; North Iowa Appliance Center, community center appliances, 2,703.74; NW Iowa League of Cities, 2017-18 Dues, 25.00; Payment Processing Center (I Wireless), city cell phone, 47.34; Petty Cash, Library, postage, 36.95, Posey, Adam, cell phone reimbursement, 40.00; Posey, Mark, demolition reimbursement, 2,000.00; Post Office, stamps, 196.00; Push Pedal Pull, fitness center equipment, 533.76; Schumacher Well Drilling, parts, 50.40; Siemasko, Kristina, ambulance training reimbursement, 233.62; Scott Smidt Construction, finish work, community center kitchen, 105.00; State Hygienic Laboratory, water test, 189.00; Swisher Community Library, magazine files, 8.00; Thompson sewer & Drain, jetter, 450.00; Titonka Burt Communications, telephone, fax, internet, 516.02; Titonka Food Center, supplies, 115.10; Titonka Municipal Utilities, 438.80; Federal/FICA taxes, 2,775.14; Treasurer, State of Iowa, sales tax, 689.00; withholding taxes, 375.00; Trunkhill, David, ambulance training reimbursement, 214.91; TSB – Visa, supplies, 49.99; USA Bluebook, water

testing supplies, 63.00; VISA library books and supplies, 603.06; Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; Payroll, 9,741.05. Total 116,750.05.