

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday May 3, 2018 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Boyken with council members Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Fredrickson and G. Hamilton absent. Paul Jahnke and Clerk Karen Hamilton were also in attendance.

Motion was made by Harms and seconded by N. Hamilton to approve the agenda. 3 ayes, 0 nays. 2 absent. Motion carried.

Motion was made by N. Hamilton and seconded by Harms to approve the consent agenda. 3 ayes, 0 nays, 2 absent. Motion carried.

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

Fredrickson arrived at the meeting at 7:10 P.M.

Motion was made by Zwiefel and seconded by Fredrickson to hire the following pool staff: Norma Foster – manager, Jazmin Trunkhill – assistant manager. Lifeguards: Elizabeth Carlton, Adam Trunkhill, Amanda Higgins. 4 ayes, 0 nays. 1 absent (G. Hamilton). Motion carried.

Applications are still being taken, and additional staff will be hired. Admission price will remain the same as last year, with a daily single admission at \$3.00. A family season ticket is \$85.00. If purchased by 06/17/2018, the price is \$80.00. An individual season ticket is \$60.00. If purchased by 06/17/2018, the price is \$55.00. A Day Care Pass is \$125.00. Possible opening date is 6/02/2018.

Motion was made by N. Hamilton and seconded by Harms to approve participating in the Red Cross “Learn to Swim Program”. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson, seconded by Zwiefel, to approve the purchase of a hydraulic motor for the dump truck at a price not to exceed \$1,200. 4 ayes, 0 nays, 1 absent. Motion carried.

Mayor Boyken closed the public hearing at 8:06 P.M.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION APPROVING THE AMENDMENT OF THE FY2017-2018 CITY BUDGET. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Resolution No. 17-18-20 passed and approved this 3rd day of May, 2018.

Motion was made by Fredrickson and seconded by Harms to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY INCREASING THE STANDARD PENALTY. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. Absent: G. Hamilton.

Motion was made by Zwiefel and seconded by N. Hamilton to allow 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 Zwiefel and seconded by Fredrickson 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. 652 adopted this 3rd day of May, 2018.

Motion was made by Fredrickson and seconded Zwiefel to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY PROVIDING FOR HANDICAPPED PARKING SPACES. 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 to allow 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 Zwiefel and seconded by N. Hamilton 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. 653 adopted this 3rd day of May, 2018.

Motion was made by Zwiefel and seconded by Fredrickson to adjourn. 4 ayes, 0 nays, 1 absent. Meeting adjourned at 8:11 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$150,844.50 General Fund: 34,879.54, Library: 14,549.30, Road Use: 2,037.86, Trust & Agency: 13,093.87, Emergency: 718.59, L.O.S.T Fund: 3,931.75, TIF: 18,632.72; Debt Service Total: 1,150.20, Community Improvement Trust Fund: 4.23, Water Utility Fund: 7,785.24, Sewer Utility Fund: 10,808.15, Ambulance Fund: 1,139.61, Gas Utility Fund: 35,212.59, Garbage Utility Fund: 5,989.76, Storm Water: 911.09.

EXPENDITURES: \$50,081.66 General Fund: 17,241.85, Library: 2,747.88, Road Use: 1,187.42, Trust & Agency: 367.03, Water Utility Fund: 9,651.28, Sewer Utility Fund: 7,555.77, Ambulance Fund: 1,009.08, Gas Utility Fund: 8,855.87, Garbage Utility Fund: 1,413.88, Storm Water: 51.60.

Algona Ambulance Service, ambulance tiers, 400.00; Alliant Energy, electricity, 3,579.24; Allied Systems, lift station repairs, 2,513.80; Assurity Life Insurance Company, employee disability insurance, 333.03; Avon Rurup, mileage reimbursement, 59.95; Batteries plus bulbs #577, pager batteries, 120.00; Blue Tarp Financial, supplies, 109.90; Bomgaars, shop supplies, 430.74; Boyken Insurance Agency, city insurance, 6,500.00; Buscher Brothers Corp, pressure washer, 439.95; Country Living, subscription library, 15.97; Deitering Bros, Inc, parts, 60.03; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Ellens, Diane, reimbursement, 5.35; Hartland Fuel Products, propane, 7,318.88; Hawkins, water supplies, 1,768.12; Holiday Inn Airport Dsm, Conference, 312.95; Iowa Association of Municipal Utilities, test, 10.00; Iowa Parks & Recreation, pool training, 435.00; IPERS, 1,939.59; Iowa Workforce Development, Unemployment Insurance, 34.00; John Deere Financial, supplies, 31.20; K&H Co-op Oil Co, fuel, 847.26; Karen Hamilton, travel reimbursement, 33.36; Kossuth County Treasurer, property taxes, 141.00; Larson, Becky, mileage for IMFOA conference, 73.30; Long, Connor, deposit refund, 38.22; MicroMarketing LLC, library materials, 60.94; Paul Jahnke, mileage reimbursement, 97.67; Payment Processing Center, I Wireless cell phone, 47.34; Peterson Machine and Welding, labor, 50.45; Petty Cash, library postage, 10.60; Posey, Adam, mileage reimbursement and cell phone, 45.35; Post Office, postage, 150.00; Prosource Specialties, summer reading program, 61.87; Quality pump & control, lift station repair, 767.00; Reutzel Excavation, Inc, Fire Hydrant Replacement, 1,778.18; SACS, firefighter cert test, 350.00; Thompson, Ashley, water deposit refund, 8.48; Titonka Burt Communications, city telephone, etc 521.12; Titonka Food Center, supplies, 89.92; Titonka Municipal Utilities, 2,598.43; Federal/FICA taxes, 3,156.55; Treasurer, State of Iowa, sales tax, 1,498.00; withholding taxes, 509.00; TSB – Visa, supplies, 1,063.39; VISA library books and supplies, 464.06; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 7,840.74. 50,081.66.