

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday September 6, 2018 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Boyken with council members Mike Fredrickson, Gail Hamilton, Deb Harms and Barbara Zwiefel present. One seat open. Also attending: David Lague, Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

Motion was made by Harms and seconded by Zwiefel to approve the agenda. 4 ayes, 0 nays, 1 seat open. Motion carried.

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

The council acknowledged the resignation of council member Nathan Hamilton.

Motion was made by Zwiefel, seconded by Fredrickson to appoint David Lague to fill the open seat on the council. 4 ayes, 0 nays. Motion carried.

Mayor Boyken administered the Oath of Office to newly appointed Council Member David Lague.

Motion was made by Fredrickson and seconded by Harms to put off any decision on the LP tank painting to the October meeting, as more information is needed. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to approve Donny Watkins appointment to the Fire Department. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the Merchant Agreement with Govpay.net, which will allow the City to take credit and debit card payments. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to forgive a portion of Smidt campground's sewer bill, as there is a water leak on the meter under the bus barn. 5 ayes, 0 nays, motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve contracting for propane after we review the number of gallons we have used the past few years. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson, seconded by Lague, to approve Reutzel's proposal for Dieckman Street Storm sewer work, at a cost not to exceed \$12,900. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to approve Hoffman concrete's estimate for Storm sewer repairs on the north end of Dieckman Street and also on 4<sup>th</sup> Avenue Northwest, at a total cost not to exceed \$1,800. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the hiring of Terry Whitacre as part time janitor for the Buffalo Creek Activity Center and shelter house on an as-needed basis, at the rate of \$10.00/hour. 5 ayes, 0 nays. Motion carried.

Trick or Treating was set for Wednesday, October 31<sup>st</sup> from 5 to 7:00 P.M.

The October City Council meeting will be held on Thursday, October 11<sup>th</sup> at 7:00 P.M.

Motion was made by Zwiefel and seconded by Hamilton to adopt a RESOLUTION ADOPTING THE 2017-2018 STREET FINANCE REPORT. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague, Zwiefel. NAYS: None. Resolution No. 18-19-02 passed and approved this 6th day of September, 2018.

Motion was made by Hamilton and seconded by Lague to adjourn. 5 ayes, 0 nays. Meeting adjourned at 9:28 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$50,415.85** General Fund: 7,443.16, Library: 23.33, Road Use: 6,335.73, L.O.S.T Fund: 4,786.03, Tax Increment Financing: 4.63, Community Improvement Trust Fund: 4.63, Water Utility Fund: 6,529.60, Sewer Utility Fund: 9,203.81, Ambulance Fund: 2,913.30, Gas Utility Fund: 6,390.08, Garbage Utility Fund: 5,954.24, Storm Water: 827.31.

**EXPENDITURES: \$56,587.47** General Fund: 22,652.36, Library: 2,881.67, Road Use: 2,732.06, Trust & Agency: 680.68, Community Improvement: 2,378.00, Water Utility Fund: 16,088.46, Sewer Utility Fund: 3,113.37, Ambulance Fund: 339.76, Gas Utility Fund: 3,665.75, Garbage Utility Fund: 1,981.60, Storm Water: 73.76.

Airgas, ambulance oxygen, 284.55; Algona Publishing Co, publishing fees, 88.41; Alliant Energy, electricity, 5,324.22; American Alarms, alarm tests, 75.00; BMC Aggregates, roadstone, 1401.28; Bomgaars, shop supplies, 93.13; Bill Tjaden, propane furnace rebate, 150.00; Boyken Insurance, auto, inland marine, umbrella Insurance, \$5,000; Brown Supply Co, fire hydrant and supplies, 5,466.21; Camp Algona POW Museum, library book, 20.00; Central Iowa Distributing, cleaning/janitorial supplies, 366.40; Data Technologies, clerk training, 95.00; Dearborn National Life Insurance Co, ADD & Life Insurance, 254.25; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Globe Gazette, Library Newspaper subscription, 221.25; Hawkins, water supplies, 649.13; House Beautiful, subscription, 12.00; ISG, pavement management plan, 4,000.00; IMFOA, Fall 2018 Conference, 125.00; IPERS, 1,660.11; Iowa Rural Water Association, Okoboji Conference, 200.00; Iowa Utilities Board, IUB Remainder Reconciliation, 199.00; Jack's OK Tire Service, Maintainer Tire Repair 87.26; K&H Co-op Oil Co, fuel, 679.50; Kossuth County EDC, Update LOIS, 35.00; Kossuth County Treasurer, property taxes, 131.00; Main Street Checks, check printing, 120.79; McCall's Quilting, library subscription, 32.98; MicroMarketing LLC, library materials, 106.55; NMT Corporation, Web hosting, 100.00; Northern Lights Display, Christmas Decorations, 2,378.00; Payment Processing Center, I Wireless cell phone, 47.34; Posey, Adam, cell phone, 40.00; Post Office, postage, 200.00; Quill Corporation, office supplies, 161.92; Reutzler Excavating, Inc, water main break, 2,190.00; Schumacher Elevator Co, annual safety test, 535.00; Schumacher Well Drilling, water main repair, 172.50; State Library of Iowa, FY19 Statewide database pkg fee, 53.56; Titonka Food Center, supplies, 195.58; Titonka Burt Communications, city telephone, etc 565.30; Titonka Municipal Utilities, 2,395.39; Federal/FICA taxes, 3,533.67; Treasurer, State of Iowa, sales and qtly w/h, 2,512.40; TSB – Visa, supplies, 408.56; VISA library books and supplies, 608.75; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 12,249.75.