

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session January 8, 2018 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. Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

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

Motion was made by Fredrickson and seconded by Harms to approve the purchase of a boiler purge motor for boiler #2 in the Buffalo Creek Activity Center, at a cost not to exceed \$1,200. 5 ayes, 0 nays, motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to adopt a RESOLUTION NAMING SIGNATORIES. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-13 passed and approved this 8<sup>th</sup> day of January, 2018.

Motion was made by G. Hamilton and seconded by Harms to adopt a RESOLUTION NAMING DEPOSITORIES. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-14 passed and approved this 8<sup>th</sup> day of January, 2018.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION AND APPROVING THE REALLOCATION OF CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, OF THE CITY OF TITONKA, IOWA. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-15 passed and approved this 8<sup>th</sup> day of January, 2018.

Mayor Boyken closed the public hearing at 8:05 P.M.

Motion was made by G. Hamilton and seconded by Harms to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY MODIFYING PROVISIONS OF ORDINANCE 639, THE CITY OF TITONKA ELECTRIC FRANCHISE, RELATING TO FRANCHISE FEES.

On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: None.

Motion was made by Zwiefel and seconded by N. Hamilton that 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, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: None.

Motion was made by G. Hamilton and seconded by N. Hamilton that the ordinance be put upon its passage and adoption. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: None. Ordinance No. 649 adopted this 8th day of January, 2018.

Motion was made by Zwiefel and seconded by Fredrickson to adopt TITONKA FLOODPLAIN ORDINANCE AMENDMENTS. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel NAYS: None. ABSENT: None.

Motion was made by Harms and seconded by N. Hamilton that 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 by suspended. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: None.

Motion was made by N. Hamilton and seconded by Zwiefel that the said ordinance be put upon its passage and adoption. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: None. Ordinance No. 650 adopted this 8<sup>th</sup> day of January, 2018.

Motion was made by Fredrickson and seconded by Zwiefel to approve the purchase of a new regulator for the gas plant, at a cost not to exceed \$4,900 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve the needed repairs to the 2000 Ford pickup, at a price not to exceed \$1,200. 5 ayes, 0 nays. Motion carried.

Mayor Boyken made the following committee appointments:

Mayor Pro Tem:	Gail Hamilton
Streets & Sidewalks:	Zwiefel & Fredrickson
Water & Sewer:	Gail Hamilton & Fredrickson
Park & Pool:	Harms & Nathan Hamilton
Community Ctr:	Gail Hamilton & Zwiefel
Gas Utility:	Gail Hamilton & Zwiefel
Building Permits:	Harms & Nathan Hamilton
Equipment:	Zwiefel & Fredrickson
Garbage Utility:	Harms & Fredrickson

Personnel/Hiring: Boyken, Gail Hamilton & Zwiefel  
Disconnection: Nathan Hamilton & Gail Hamilton

Mayor Boyken reappointed Keith Ricke to the Board of Adjustment. Norm Cooper and Tom Heyer were reappointed to the Planning and Zoning Commission.

Motion was made by Zwiefel and seconded by Harms to appoint Karen Hamilton to a two year term as City Clerk/Treasurer. 5 ayes, 0 nays. Motion carried.

Mayor Boyken administered the Oath of Office to Karen Hamilton.

Motion was made by N. Hamilton and seconded by Harms to approve the FY 2019 KCEDC Per capita commitment. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by N. Hamilton to approve the renewal of the full time city employee's health insurance plan with Wellmark. 5 ayes, 0 nays. Motion carried.

The city council reviewed the proposed library budget for FY 2019.

The council scheduled a budget work meeting for Thursday, February 1<sup>st</sup> at 7:00 P.M, and moved the regular council meeting to Thursday, February 8<sup>th</sup> at 7:00 P.M.

Motion was made by Fredrickson and seconded by Harms to adjourn. 5 ayes, 0 nays. Meeting adjourned at 8:07 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$86,300.32** General Fund: 16,354.95, Library: 5,086.78, Road Use: 4,196.85, Trust & Agency: 3,154.72, Emergency Total: 173.14, Library Trust Total: .64, L.O.S.T Fund: 4,637.58, Tax Increment Financing Total: 3,492.43; Debt Service Total: 266.41; Community Improvement Trust Fund: 1.96, Water Utility Fund: 7,032.71, Sewer Utility Fund: 9,986.23, Ambulance Fund: 2,253.97, Gas Utility Fund: 24,701.99, Garbage Utility Fund: 4,959.96.

**EXPENDITURES: \$88,213.15** General Fund: 22,697.74, Library: 3,363.52, Road Use: 1,266.36, Trust & Agency: 3,478.03, Water Utility Fund: 5,957.78, Sewer Utility Fund: 3,010.80, Ambulance Fund: 6,816.71, Gas Utility Fund: 33,941.07, Garbage Utility Fund: 7,681.14.

Airgas USA LLC, ambulance oxygen, 408.62; Algona Ambulance Service, paramedic tiers, 400.00; Algona Publishing Co, publishing fees, 188.75; Alliant Energy, electricity, 3,115.95; Assurity Life Insurance Company, employee disability insurance, 226.94; Beenken, Randy, electrical work, 145.00; Blue Tarp Financial, vehicle parts, 204.99; Bomgaars, shop supplies, 354.44; Boyken Insurance Agency, city insurance, 6,000.00; Brandt Auto Repair, vehicle repair, 432.28; Certified Fire Extinguisher, fire ext. maintenance, 1,264.00; Colors by Design, paint – library, 100.73; Data Technologies, forms, 194.91; Dearborn National Life Insurance Co, employee benefit, 254.25, Delta Dental of Iowa, employee dental/vision insurance, 82.44; Electronic Specialties, pager repairs, 246.97; Friends of the Center Point Library, library materials, 150.00; Hartland Fuel Products, propane, 29,475.13; Hiway Truck Equipment, dumpster, 585.00; Hofmann, Michael, cement work, 6,078.50, I&S Group, water valve exercise & administration fees, 1,125.00; Iowa Association of Municipal Utilities, gas regulator inspection, 1,210.54; Iowa Lakes Continuing Ed, EMS Conference, 190.00; IPERS, 1,918.93; John Deere Financial, supplies, 230.72; K&H Co-op Oil Co, fuel, 933.50; Kossuth County Auditor, landfill, 1,847.30; Kossuth County Library Association, dues, 25.00; Laurie Lee, mileage reimbursement, 14.98; Midamerica Books, books, 57.85; Midwest Building Materials, materials and supplies, 426.87; New Hampton Repair LLC, gas plant repair/maintenance, 545.15; Payment Processing Center, I Wireless cell phone, 47.34; Petty Cash, Library, postage, 31.73, Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, Inc, ambulance billing expense, 79.39; State Hygienic Laboratory, water test, 13.00; Titonka Burt Communications, city telephone, etc. 510.72; Titonka Food Center, supplies, 83.27; Titonka Municipal Utilities, 2,631.59; Federal/FICA taxes, 5,682.84; Treasurer, State of Iowa, sales tax, 1,308.24; withholding taxes, 380.00; Truenorth Companies, fire dept insurance, 39.90; TSB – Visa, supplies, 719.34; USA Bluebook, water testing supplies, 90.62; VISA library books and supplies, 417.36; Wellmark Blue Cross Blue Shield, employee health insurance, 1,321.11; Payroll, 16,185.96. Total: 88,213.15.