

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, August 8, 2019 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Mike Fredrickson, Gail Hamilton, Deb Harms, David LaGue and Barbara Zwiefel present. Also attending: City employees Paul Jahnke, Adam Posey, and Karen Hamilton.

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

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

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

Change Order #1 for the street repairs project was rejected by the council, and they are asking that the manholes be completed by the end of September.

Motion was made by Fredrickson and seconded by Hamilton to approve pay request #2 for the work that has been completed on the street repairs project. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Fredrickson to approve the Certificate of Substantial Completion on the street project, as 95% of the work has been completed. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to accept the Gas Plan O&M revisions. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to approve the home school group's usage of the gym for volleyball one night a week in the months of September and October at a cost of \$175 a month. 5 ayes, 0 nays. Motion carried.

Mayor Boyken closed the public hearing at 8:53 P.M.

Motion was made by Zwiefel and seconded by LaGue to adopt a RESOLUTION APPROVING THE BUDGET AMENDMENT FOR FISCAL YEAR 2019-2020. On roll call vote: AYES: Fredrickson, Hamilton, Harms, LaGue, Zwiefel. NAYS: None. Resolution No. 19-20-03 passed and approved this 8<sup>th</sup> day of August, 2019.

Motion was made by Zwiefel and seconded by Fredrickson 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, Hamilton, Harms, LaGue, Zwiefel. NAYS: None.

Motion was made by Hamilton and seconded by Zwiefel 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, Hamilton, Harms, LaGue, Zwiefel. NAYS: None.

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, Hamilton, Harms, LaGue, Zwiefel. NAYS: None. Ordinance No. 655 passed and adopted this 8<sup>th</sup> day of August, 2019.

Motion was made Zwiefel and seconded by LaGue to adjourn. Meeting adjourned, 8:55 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$86,308.67.** General Fund: 35,616.56, Library: 703.12, Road Use: 4,325.47, Trust & Agency: 592.81, Emergency: 28.42, L.O.S.T Fund: 4,819.71, Tax Increment Financing: 11.62, Debt Service: 126.06, Community Improvement Trust Fund: 6.98, Water Utility Fund: 8,120.16, Sewer Utility Fund: 10,857.60, Ambulance Fund: 672.54, Gas Utility Fund: 12,999.82, Garbage Utility Fund: 6,476.49, Storm Water: 951.31.

**EXPENDITURES: \$82,375.42.** General Fund: 18,548.01, Library: 2,105.12, Road Use: 1,310.00, Trust & Agency: 1,772.54, Capital Project: 34,271.62, Water Utility Fund: 4,900.77, Sewer Utility Fund: 8,574.24, Ambulance Fund: 663.95, Gas Utility Fund: 4,286.24, Garbage Utility Fund: 5,767.10, Storm Water: 175.83.

Ahlers & Cooney, P.C. street project legal fees, 1,848.78; Airgas USA LLC, oxygen – ambulance, 361.82; Algona Plumbing & Heating, labor, HVAC, 1,214.50; Algona Publishing Co, publishing fees, 222.75; Alliant Energy, electric, 4,810.16; Assurity Life Insurance Company, employee disability insurance, 333.03; Blue Tarp Financial, light bulbs – gym, 174.01; Boyken Insurance Agency, Insurance, 5,000.00; Brown Supply Co, manhole frame, 150.00; Carole Tuecke, energy star rebate, 150.00; Central Iowa Distributing, janitorial supplies, 492.60; City of Algona, paramedic tier, 200.00 Delta Dental of Iowa, employee dental/vision insurance, 85.28; Iowa

Dept of Natural Resources, NPDES annual fee, 210.00; Iowa One Call, locates, 27.80; IPERS, 1,742.09; Iowa Workforce Development, unemployment insurance, 42.15; K&H Co-Op Oil Co (Nuway), fuel, 441.13; Kossuth Co Auditor, land fill, 2,454.90; Midwest Building Materials, paint & supplies, 357.47; NMT Corporation, Rescarta Web Hosting, 75.00; Petty Cash-Library, postage, 35.62; Adam Posey, cell phone reimbursement, 40.00; Post Office, stamps, 220.00; Reutzel Excavating, Inc, replace water shut-off, 1,442.00; State Hygienic Laboratory, water test, 165.00; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 565.89; Titonka Food Center, supplies, 108.54; Titonka Municipal Utilities, 1,340.28; Federal/FICA taxes, 3,252.00; Treasurer, State of Iowa, WET, 1,150.00; State w/h, 443.00; sales tax, 380.00; TSB – Visa, supplies, etc, 991.42; VISA, library books and supplies, 205.67; Weifenbach Sandblasting, gast tank sandblast & painting, 3,800.00; Wellmark Blue Cross Blue Shield, employee health insurance, 1,410.84; Payroll, 13,713.35.