

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Wednesday, February 13, 2019 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Boyken with council members Gail Hamilton, Deb Harms, David Lague and Barbara Zwiefel present, Mike Fredrickson absent. Also attending: Lenny Larson, Joey Whitehouse and city employees Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

Motion was made by Zwiefel and seconded by Harms to approve the agenda. 4 ayes, 0 nays, 1 absent (Fredrickson). Motion carried.

Motion was made by Hamilton and seconded by Harms to approve the consent agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

Lenny Larson with ISG gave a project update on the upcoming street work. He presented the proposed schedule, along with the pavement management plan.

Motion was made by Zwiefel and seconded by Lague to appoint Joe Lee to the Planning and Zoning Committee. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to bill Thompson Drainage for the damaged gas line. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Lague and seconded by Zwiefel to forgive the gas bill for Katie Walk's old building, as she had requested the services be turned off. 4 ayes, 0 nays, 1 absent. Motion carried.

All future requests for disconnection of services will require that the customer fill out and sign a form.

Motion was made by Zwiefel and seconded by Lague to set the date for the FY 2020 Budget hearing for March 14, 2019, with a publication date of February 28, 2019. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by Lague to set the date for the FY2019 Budget Amendment hearing for March 14, 2019, with a publication date of February 28, 2019. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS. On roll call vote: AYES: Hamilton, Harms, Lague, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 18-19-09 passed and approved this 13th day of February, 2019.

Motion to adjourn made by Hamilton, seconded by Lague. Meeting adjourned, 9:15 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$80,312.05. General Fund: 10,545.04, Library: 27.43, Road Use: 4,571.84, Trust & Agency: 169.40, Emergency: 8.14, L.O.S.T Fund: 4,965.66, Tax Increment Financing: 57.96, Debt Service: 37.68, Community Improvement Trust Fund: 5.93, Water Utility Fund: 6,365.56, Sewer Utility Fund: 9,624.37, Ambulance Fund: 3,398.40, Gas Utility Fund: 34,437.38, Garbage Utility Fund: 5,302.07, Storm Water: 795.19.

EXPENDITURES: \$94,812.71. General Fund: 10,253.26, Library: 2,990.24, Road Use: 2,642.39, Trust & Agency: 619.74, Water Utility Fund: 4,043.90, Sewer Utility Fund: 8,965.72, Ambulance Fund: 748.26, Gas Utility Fund: 59,167.30, Garbage Utility Fund: 5,381.90.

Airgas USA, LLC, Ambulance Oxygen, 346.94; Algona Publishing Co, publishing fees, 108.47; Alliant Energy, electricity, 3,808.56; Arnold Motor Supply, parts, etc, 26.65; Assurity Life Insurance Co, employee benefits, 333.03; Bomgaars, supplies 153.28; Boyken Insurance, work comp, general liability insurance, 3,118.00; Brandt Auto Repair, bulbs for dump truck, 27.56; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Forest City Summit, subscription, library, 45.00; Hartland fuel products, LLC, propane, 186.58; Hawkins, water supplies, 554.70; Iowa Assoc of Municipal Utilities, dues, gas member ,2,191.00; Iowa Municipal Finance Offers Association, dues, 50.00; IPERS, 2,097.25; John Deere Financial, supplies, 31.10; K&H Co-op Oil Co, fuel, 942.84; Brady, Chris, fitness ctr refund, 32.50; Kossuth County Library Auditor, garbage/landfill, 1,893.50; Lookout Books, library materials, 41.90; Metering & Technology Solution, parts, 38.78; Midwest Building Materials, supplies, 93.99; NMT Corporation, Web hosting, 75.00; Petty Cash, library postage, 122.25; Popkes Care Care, Inc, propane, 57,230.72; Posey, Adam, cell phone reimbursement, 40.00; Professional Claims Group, Inc, ambulance billing, 205.59; Reutzl Excavating, Inc, water main break and other, 1,422.23; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 512.21; Titonka Food Center, supplies, 63.41; Titonka Municipal Utilities, 3,733.67; Federal/FICA taxes, 3,007.15; Treasurer, State of Iowa, w/h, 637.22, TSB – Visa, supplies, etc, 988.47; VISA

library books and supplies, 457.28; UnityPoint Clinic, MUCCA membership dues, 40.00; USA Bluebook, water supplies, 301.01; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Westrum Leak Detection, detection, 255.00; WomenInc, subscription, 26.00; Payroll, 8,191.60.