

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday January 10, 2019 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, David Lague and Barbara Zwiefel present. Also attending: Todd Schwartz and city employees Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

Motion was made by Fredrickson and seconded by Harms 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.

Motion was made by Zwiefel and seconded by Fredrickson to approve the KCEDC per capita commitment for FY2020. 5 ayes, 0 nays. Motion carried.

The recycling trailer has been taken out of service, due to misuse.

Motion was made by Zwiefel and seconded by Fredrickson to approve the renewal of the full time City employee's current health insurance plan with Wellmark. 5 ayes, 0 nays. Motion carried.

Mayor Boyken made the following committee appointments: Mayor Pro-tem: Gail Hamilton; Streets & Sidewalks: Fredrickson & LaGue; Water & Sewer: Fredrickson & Harms; Park & Pool: Harms & LaGue; Community Center: Zwiefel & Harms; Gas Utility: Zwiefel & Fredrickson; Building Permits: Hamilton & Zwiefel; Equipment: Fredrickson & LaGue; Garbage Utility: Zwiefel & Hamilton; Personnel/Hiring: Boyken, Hamilton & Zwiefel; Disconnection Committee: Hamilton & LaGue.

The council will hold a pancake supper fundraiser on Saturday, March 16th, with proceeds going to help support the Buffalo Creek Activity Center.

The February council meeting will be held on Thursday, February 7th at 7:00 P.M.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION NAMING SIGNATORIES. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague, Zwiefel. NAYS: None. Resolution No. 18-19-07 passed and approved this 10th day of January, 2019.

Motion was made by Harms and seconded by Zwiefel to adopt a RESOLUTION NAMING DEPOSITORIES. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague, Zwiefel. NAYS: None. Resolution No. 18-19-08 passed and approved this 10th day of January 2019.

Motion was made by Fredrickson, seconded by Lague, to adjourn. Meeting adjourned, 8:30 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$100,945.10. General Fund: 11,293.76, Library: 279.24, Road Use: 4,756.34, Trust & Agency: 3,168.20, Emergency: 151.53, L.O.S.T Fund: 4,954.48, Tax Increment Financing: 165,929.12, Debt Service: 848.37, Community Improvement Trust Fund: 5.52, Water Utility Fund: 6,389.66, Sewer Utility Fund: 9,590.82, Ambulance Fund: 2,933.43, Gas Utility Fund: 34,130.57, Garbage Utility Fund: 5,726.90, Storm Water: 789.86.

EXPENDITURES: \$79,744.47. General Fund: 6,865.80, Library: 3,571.84, Road Use: 1,258.18, Trust & Agency: 226.94, Water Utility Fund: 1,633.92, Sewer Utility Fund: 10,833.08, Ambulance Fund: 3,139.31, Gas Utility Fund: 41,055.87, Garbage Utility Fund: 10,958.53, Storm Water: 170.00.

Airgas USA, LLC, Ambulance Oxygen, 585.48; Algona Publishing Co, publishing fees, 90.47; Alliant Energy, electricity, 3,664.27; Amber Miller, deposit refund, 140.00; Assurity Life Insurance Co, employee benefit, 226.94; Avon Rurup, mileage reimbursement, 23.22; Blue Otter Solutions, APGA Goal Survey, 175.00; Bomgaars, supplies 50.96; Boyken Insurance, work comp, general liability insurance, 4,000.00; Center Point, library books, 13.83; Computer Systems Associates, computer protect pro antivirus, 180.00; Cook's Scrap Iron, fire dept supplies, 49.07; Data Technologies, w-2's, 1099's, 200.59; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Ellens, Diane, library story hour supplies, 4.00; Energy Economics, gas meter testing, 2,350.07; Hartland fuel products, LLC, propane, 8,340.29; Isebrand, Judy, key deposit refund, 10.00; I&S Group, pavement management plan, 1,000.00; IA Workforce Development, elevator inspection, 175.00; IPERS, 2,027.14; K&H Co-op Oil Co, fuel, 721.76; Kossuth County Library Association, dues, 25.00; Midwest Building Materials, supplies, 67.98; NMT Corporation, Web hosting (2 months), 150.00; People magazine, library subscription, 118.26; Petty Cash, library postage, 85.09; Popkes Care Care, Inc, propane, 29,415.52; Posey, Adam, cell phone reimbursement, 40.00; Post Office, postage, 500.00; Quality Pump and Control, lift station service, \$1,204.00; T-Mobile, cell phone, 20.54; The Family Handyman, magazine subscription library, 12.00; Titonka Burt Communications, city telephone, etc 513.66; Titonka Food Center, fitness center supplies, 37.48, library supplies,

29.26; Titonka Municipal Utilities, 3,611.22; Federal/FICA taxes, 4,013.90; Treasurer, State of Iowa, w/h, 385.00, sales tax, 746.00; TSB – Visa, travel, training, supplies, 471.22; VISA library books and supplies, 606.41; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 12,113.47.