

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, March 14, 2019 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Boyken with council members Mike Fredrickson, Deb Harms, and David Lague present, Barbara Zwiefel absent. Gail Hamilton arrived at 7:02 P.M. Also attending: Lenny Larson, Dan Ohrtman and city employees Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

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

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

Mayor Boyken opened the public hearing at 7:05 P.M.

Lenny Larson with ISG gave an update on the planned street project. Bid letting will be held on April 2nd, and the bid will be awarded at the next council meeting, which is set for April 4th.

The council discussed spring clean up. It will be held on Saturday, May 4th from 12:00 P.M. to 4 P.M. and any city resident with items to dispose of will be required to bring the items to the area behind the city building during the designated time.

Motion was made by Hamilton, seconded by Fredrickson, to approve the liquor license renewal for Smidty's, contingent on the renewal of his dram shop insurance. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Harms to adopt a RESOLUTION APPROVING THE ENGAGEMENT AGREEMENT WITH AHLERS & COONEY, P.C. REGARDING THE 2019 PUBLIC IMPROVEMENT CONTRACT PROCEEDINGS. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague. NAYS: None. ABSENT: Zwiefel. Resolution No. 18-19-10 passed and approved this 14th day of March, 2019.

Motion was made by Fredrickson, seconded by Harms, to adopt a RESOLUTION ORDERING CONSTRUCTION OF THE 2019 STREET IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREOF. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague. NAYS: None. ABSENT: Zwiefel. Resolution No. 18-19-11 passed and approved this 14th day of March, 2019.

Motion was made by Lague, seconded by Fredrickson, to adopt a RESOLUTION APPROVING THE BOND COUNSEL ENGAGEMENT AGREEMENT ON THE PROPOSED ISSUANCE OF NOT TO EXCEED \$325,000 GENERAL OBLIGATION CAPITAL LOAN NOTES AND NOT TO EXCEED \$100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague. NAYS: None. ABSENT: Zwiefel. Resolution No. 18-19-12 passed and approved this 14th day of March, 2019.

Motion was made by Fredrickson, seconded by Harms, to adopt a RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$325,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF TITONKA, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague. NAYS: None. ABSENT: Zwiefel. Resolution No. 18-19-13 passed and approved this 14th day of March, 2019.

Motion was made by Hamilton, seconded by Harms, to adopt a RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF TITONKA, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague. NAYS: None. ABSENT: Zwiefel. Resolution No. 18-19-14 passed and approved this 14th day of March, 2019.

Motion was made by Fredrickson and seconded by Harms to adopt a RESOLUTION APPROVING THE BUDGET AMENDMENT FOR FISCAL YEAR 2018-2019. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague. NAYS: None. ABSENT: Zwiefel. Resolution No. 18-19-15 passed and approved this 14th day of March, 2019.

Motion was made by Fredrickson, seconded by Harms, to adopt a RESOLUTION APPROVING THE ADOPTION OF THE FISCAL YEAR 2019-2020 BUDGET AND THE CERTIFICATION OF CITY TAXES. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague. NAYS: None. ABSENT: Zwiefel. Resolution No. 18-19-16 passed and approved this 14th day of March, 2019.

Motion to adjourn made by Fredrickson, seconded by Lague. Meeting adjourned, 8:50 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$92,732.89. General Fund: 11,128.83, Library: 314.97, Road Use: 4,530.69, Trust & Agency: 110.35, Emergency: 5.30, L.O.S.T Fund: 4,666.32, Tax Increment Financing: 10.98, Debt Service: 23.45, Community Improvement Trust Fund: 6.58, Water Utility Fund: 7,286.66, Sewer Utility Fund: 10,840.21, Ambulance Fund: 3,205.44, Gas Utility Fund: 43,526.84, Garbage Utility Fund: 6,097.23, Storm Water: 979.04.

EXPENDITURES: \$85,616.11. General Fund: 11,554.53, Library: 2,009.39, Road Use: 3,673.24, Trust & Agency: 1,448.79, Water Utility Fund: 6,452.32, Sewer Utility Fund: 4,011.05, Ambulance Fund: 732.70, Gas Utility Fund: 53,184.38, Garbage Utility Fund: 2,484.71, Storm Water: 65.00.

Airgas USA, LLC, Ambulance Oxygen, 319.22; Algona Publishing Co, publishing fees, 336.31; Alliant Energy, electricity, 3,930.95; American Alarms, monitoring contract & part, 213.90; Bomgaars, supplies 51.14; Brown Supply Co, water supplies, 357.48; Dearborn National Life Ins Co, Employee Benefits, 254.25; Delta Dental of Iowa, employee dental/vision insurance, 82.44; G Works, clerk training, 100.00; Hawkins, supplies, 206.48; Hiway Truck Equipment, parts, 76.22; Iowa Municipal Finance Officers Association, conference, 125.00; IPERS, 1,655.75; ITRON, maintenance and service contract, 1,535.79; John Deere Financial, supplies, 23.72; K&H Co-op Oil Co, fuel, 1,678.29; Kossuth County Library Auditor, garbage/landfill, 948.50; Peterson Machine & Welding, welding, 70.00; Petty Cash, library postage, 65.60; Popkes Care Care, Inc, propane, 50,434.74; Posey, Adam, cell phone reimbursement, 40.00; Productivity Plus Account, parts, 153.07; Professional Claims Group, Inc, ambulance billing, 164.38; Quill, office supplies, 132.93; Reutzler Excavating, water main breaks, 1,496.00; Rippentrop, Yvonne, water main break clean-up, 187.25; Smidt Repair, veh maintenance, 209.54; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 517.29; Titonka Food Center, supplies, 59.84; Titonka Municipal Utilities, 5,217.41; Federal/FICA taxes, 2,285.76; Treasurer, State of Iowa, w/h, 359.00, sales tax, 1,708.00; WET, 1,048.00; TSB – Visa, supplies, etc, 988.47; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 8,272.03.