

**COUNCIL PROCEEDINGS
CITY OF TITONKA
April 4, 2013**

Titonka City Council met in regular session Thursday, April 4, 2013 at 7:00 P.M.at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, Lee, and Petersen present. Also attending were Bill Goldy, Curt Wiseman, and Kelly Evans with I&S Group, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Petersen and seconded by Etherington to approve the agenda. 5 ayes, 0 nays. Carried.

Motion was made by Lee and seconded by Petersen to approve the consent Agenda. 5 ayes, 0 nays. Carried.

Motion was made by Hamilton and seconded by Lee to hire Amanda Higgins as Manager, Rebecca Boyken as Assistant Manager, Elizabeth Carlton, Jesse Heyer, Ashley Higgins, and Kristen Schutter as full-time lifeguards, and all other applicants be hired as part-time lifeguards for the 2013 season. 5 ayes, 0 nays. Carried.

Spring Cleanup Day was set for May 13th.

Motion was made by Hamilton and seconded by Etherington to set the budget amendment publication date for April 16 and the public hearing for May 2nd at 7 P.M. 5 ayes, 0 nays. Carried.

Motion was made by Petersen and seconded by Johnson to pay \$1,760 for repairs to the Jet Vac. 5 ayes, 0 nays. Carried.

Bill Goldy, Curt Wiseman, and Kelly Evans with I & S Group presented a preliminary engineering report for the sewer repairs.

Motion was made by Etherington and seconded by Johnson to adjourn. Meeting adjourned 8:56 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$76,950.07 General Fund: 1,497.13; Library: 30.00, Road Use: 4,399.09, Trust & Agency: 92.40, Library Trust Total: .87, L.O.S.T Fund: 3,910.70, Debt Service Fund: 83.71, TIF total: 205.28, Community Improvement Trust Fund: .87, Water Utility Fund: 4,780.31, Sewer Utility Fund: 6,099.03, Ambulance Fund: 1,143.87, Gas Utility Fund: 47,831.61, Garbage Utility Fund: 4,736.61, Sales Tax Fund: 2,138.59.

EXPENDITURES: \$47,704.38 General Fund: 14,133.99, Library, 2,838.45, Road Use: 50.00, Trust & Agency Fund: 250.56, Library Trust: 400.00, Water Utility Fund: 3,654.27, Sewer Utility Fund: 1,503.11, Ambulance Fund: 1,453.52, Gas Utility Fund: 18,159.21, Garbage Utility Fund: 3,400.27, Sales Tax: 1,861.00.

3T Recycling, recycling fees, 852.00; Airgas North Central, oxygen, 299.30; Alliant Energy, electricity, 2,448.22; B&D Drainage LLC, water main repair, 525.00; Boyken Insurance Agency, liability & work comp insurance, 5,765.00; City of Algona, AED Electrodes, 36.00; Data Technologies, Inc., training and software, 845.00; DeLage Landen, office equipment lease, 53.00; Ernie Williams, Ltd, lawn mower, 6,525.00; Fauser Energy Resources, propane, 9,523.72; Hawkins, water supply, 307.76; Heiman Fire Equipment, extinguishers refill/recharge, 180.00; Hofbauer's Floral, plant, 30.00; Iowa Association of Municipal Utilities, test, 75.00; Iowa Codification, Ordinance update, 57.50; Iowa Department of Ag & Land Stewardship, pesticide app fee, 75.00; IA Municipal Finance Officers, registration fee IMFOA spring conference; 50.00; Iowa Public Employees Retirement, IPERS, 1,120.95; Joseph Lee, garbage, 65.00; K&H Co-op Oil Co, fuel, 955.53; Karen Hamilton, training/travel reimbursement, 98.99; Kossuth County Auditor, landfill fees, 761.15; Kossuth County Economic Development Committee, contribution to update visitors guide, 100.00; Kossuth County EMS, 2012 county dues & EMS trailer, 50.00; Kossuth County Extension, spraying license fee, 23.00; Kossuth County Sheriff, law enforcement contract FY 2012-13, 1,000.00; Mastercard, library, 459.61; Micro Marketing LLC, CD cases, 38.99; Midamerica Books, books, 50.85; Midwest Fire Equipment, fire truck maintenance, 987.64; Movie Licensing USA, movie licensing fee, 400.00; NIACC, EMT training, 39.00; NW Iowa Community College, ambulance schooling, 189.00; Paul Heyer, test reimbursement, 30.00; Payment Processing Center I Wireless, cell phones, 69.10; Petty cash, library, 86.22; Popular Science, subscription, 14.97; Post Office, stamps, 184.00; Quill Corporation, office supplies, 66.36; Robert Brandt, snow removal-gas plant, 65.00; St. Lukes, drug & alcohol testing, 50.00;

State Hygienic Laboratory-AR, water testing, 11.00; State Library of Iowa, class, 35.00; Titonka-Burt Communications, telephone/internet, 354.57; Titonka Food Center, supplies, 106.61; Titonka Municipal Utilities, utilities, 1,291.64; Titonka Savings Bank, Federal/FICA taxes, 1,624.29; Titonka Topic, publication expense, 92.09; Treasurer, State of Iowa, state tax, 248.00; Treasurer, State of Iowa, sales tax, 1,861.00; Wellmark Blue Cross Blue Shield, health insurance, 751.73; Westrum Leak Detection, water main leak detection, 537.50; payroll, 6,238.09.