

**COUNCIL PROCEEDINGS
CITY OF TITONKA
December 5, 2013**

Titonka City Council met in regular session Thursday, December 5, 2013 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Johnson, Lee and Petersen present. Hamilton absent. Also attending were Kelly Evans with I&S Group, Sheriff Steve Kollasch, Barbara Zwiefel, Bill Smidt, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Petersen and seconded by Lee to approve the agenda. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Petersen to approve the consent Agenda. 4 ayes, 0 nays, 1 absent. Carried.

Council heard the first reading of the ordinance reducing the number of Library Board members from seven to five, and changing the composition. Motion was made by Etherington and seconded by Petersen to approve the first reading of the proposed ordinance reducing the number of Library Board members and changing the composition. On roll call vote: AYES: Etherington, Johnson, Lee, Petersen. NAYS: None. ABSENT: Hamilton. Motion carried.

Kelly Evans with I&S Group gave an update on the sewer project. The design loan application has been submitted. Surveying will begin within the next few weeks.

Motion was made by Lee and seconded by Johnson to approve the purchase of a new back door for the Community Center, with cost of materials and labor not to exceed \$625. 3 ayes, 0 nays, 1 abstain (Etherington). Carried.

Sheriff Steve Kollasch explained that video surveillance equipment is available for one of the towns in Kossuth County without local law enforcement. The towns that are interested will have their names put into a drawing to determine which town receives the surveillance equipment. Council expressed an interest to be included in the drawing.

Motion was made by Etherington and seconded by Lee to approve the annual financial report for the fiscal year ending June 30, 2013. 4 ayes, 0 nays, 1 absent. Carried.

January City Council meeting will be held January 9th at 7:00 P.M.

Mayor Boyken administered the Oath of Office to newly elected council members Mike Etherington and Barbara Zwiefel.

Motion was made by Petersen and seconded by Etherington to adjourn. Meeting adjourned 8:00 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$75,997.38 General Fund: 14,177.88, Library: 1,811.44, Road Use: 3,168.47, Trust & Agency: 3,995.44, Library Trust Total: .78, L.O.S.T Fund: 7,159.29, T.I.F: 12,806.48, Debt Service: 2,476.94, Community Improvement Trust Fund: 66.67; Water Utility Fund: 6,332.56, Sewer Utility Fund: 6,745.73, Ambulance Fund: 1,276.04, Gas Utility Fund: 10,100.90, Garbage Utility Fund: 5,230.37, Sales Tax Fund: 648.39.

EXPENDITURES: \$71,773.63 General Fund: 14,762.69, Library: 2,984.08, Road Use: 2,223.44, Trust & Agency: 2,269.75, Water Utility Fund: 2,896.61, Sewer Utility Fund: 3,636.29, Ambulance Fund: 4,710.65, Gas Utility Fund: 34,156.23, Garbage Utility Fund: 3,534.89, Sales Tax: 599.00.

Airgas North Central, Oxygen, 135.46; Alliant Energy, electricity, 2,050.61; Barker, Ryan, deposit refund, 4.29; BMC Aggregates LC road stone for streets, 275.96; Bomgaars, supplies, 594.34; Border States Electric Supply, gas supplies, 1,631.80; Boyken Insurance Agency, insurance, 5,000.00; Brandt Repair, veh repair, 188.98; Center Point, books, 54.00; Central Service & Supply, tire chains, 391.14; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Insurance Co, Employee life insurance, 254.25; Fauser Energy, propane, 25,336.41; Good Housekeeping, subscription, 7.77; Heyer, Paul, medical & mileage reimbursement, 1006.15; Iowa One Call, locates, 27.00 Iowa Public Employees Retirement, IPERS, 1,616.36; Iowa Rural Water Association, dues, 200.00; John Deere Financial, supplies, 90.23; K&H Coop Oil Co, fuel, 575.94; Keystone Laboratories, Inc, lagoon testing, 66.00; Kossuth County Auditor, landfill fees, 1009.45; Laurie Lee, reimbursement, 24.34; Madsen, Vickie, mileage, 39.76; Marco, Inc, supplies, 12.94; Mastercard, library – books & supplies, 360.91; Micro Marketing, LLC, DVD, 29.95; Midamerica Books, books, 103.55; North Iowa Libraries Coll, barcode labels, 80.00; Old Dominion Brush, street sweeper supplies, 104.22; Payment Processing Center I Wireless, cell

phones, 81.91; Peck Electric, 30.00, pool pump repairs; Peterson Machine & Welding, dumpster repair, 60.00; Post Office, postage, 184.00; Quill Corporation, office supplies, 47.99; Rurup, Avon, mileage reimbursement, 61.02; Siemasko, Kristina, reimbursement for EMS conference, 424.92; Scott Smidt Construction, fence repair, 150.00; Spear, Judy, key deposit refund, 10.00; State Hygienic Laboratory, water test, 12.00; Taylor, Jeri, key deposit refund, 10.00; Titonka-Burt Communications, telephone/internet, 372.18; Titonka Food Center, supplies & UPS, 106.72; Titonka Municipal Utilities, utilities, 533.03; Titonka Savings Bank, Federal/FICA taxes, 3,100.52; Titonka Topic, publication, 68.61;; Trans-Iowa Equipment, street sweeper, 52.39; Treasurer, State of Iowa, taxes 962.00, VISA, gas supply, 518.31; Wellmark Blue Cross Blue Shield, health insurance, 1,819.75; Woden Lumber, supplies, 32.10; payroll, 21,811.37.