

**COUNCIL PROCEEDINGS
CITY OF TITONKA
February 6, 2014**

Titonka City Council met in regular session Thursday, February 6, 2014 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Hamilton, Lee and Zwiefel present. Etherington and Johnson absent. Also attending were Kelly Evans with I&S Group, Marty Fonley, Gloria Bartelt, Gabrielle Trunkhill, Deb Harms, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Zwiefel and seconded by Lee to approve the agenda. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Zwiefel and seconded by Lee to approve the consent Agenda. 3 ayes, 0 nays, 2 absent. Carried.

Marty Fonley, Algona School Superintendent, and Gloria Bartelt, Gabrielle Trunkhill and Deb Harms, Titonka School Board members, met with the council to discuss the Titonka School building.

Kelly Evans with I&S Group gave an update on the sewer project. The surveying and preliminary planning is approximately 95% complete.

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

Motion was made by Hamilton and seconded by Zwiefel that the ordinance entitled, "ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY DECREASING THE NUMBER OF LIBRARY BOARD OF TRUSTEES FROM SEVEN (7) MEMBERS TO FIVE (5) MEMBERS AND CHANGING THE COMPOSITION OF THE LIBRARY BOARD" be put upon its final passage and adoption. On roll call vote: AYES: Hamilton, Lee, Zwiefel. NAYS: None. ABSENT: Etherington and Johnson. Ordinance No. 635 adopted this 6th day of February, 2014.

Motion was made by Lee and seconded by Hamilton to adopt a RESOLUTION ACKNOWLEDGING OFFER TO BUY REAL ESTATE AND SETTING PUBLIC HEARING. On roll call vote: AYES: Hamilton, Lee, Zwiefel. NAYS: None. ABSENT: Etherington and Johnson. Resolution No. 13-14-08 passed and approved this 6th day of February, 2014.

Motion was made by Zwiefel and seconded by Lee to adopt a RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF \$72,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF TITONKA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. On roll call vote: AYES: Hamilton, Lee Zwiefel. NAYS: None. ABSENT: Etherington and Johnson. Resolution No. 13-14-09 passed and approved this 6th day of February, 2014.

Motion was made by Zwiefel and seconded by Lee to approve Racer's liquor license renewal application. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Lee and seconded by Hamilton to have the city pursue the civil prosecution of the recent tobacco retailer violation. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Lee and seconded by Zwiefel to approve the purchase of reflective vests for the city superintendent and maintenance worker. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Zwiefel and seconded by Hamilton to set publication date for February 19th and the Public Hearing date for March 6, 2014 at 7 P.M. for the proposed FY2014-2015 budget.

Announcement was made of the School Building Meeting, Monday, February 17, 2014 at 7 P.M. in the Multi-Purpose Room at the Titonka School.

Motion was made by Zwiefel and seconded by Hamilton to adjourn. Meeting adjourned 8:55 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$67,770.84 General Fund: 2,411.33, Library: 236.98, Road Use: 3,271.50, Trust & Agency: 204.09, Library Trust Total: .75, L.O.S.T Fund: 4,428.90, T.I.F: 309.61, Debt Service:

109.17, Community Improvement Trust Fund: 1.11; Water Utility Fund: 5,770.08; Sewer Utility Fund: 6,642.29, Ambulance Fund: 4,169.78, Gas Utility Fund: 35,981.93, Garbage Utility Fund: 4,926.85, Sales Tax Fund: 1,306.47.

EXPENDITURES: \$81,857.62 General Fund: 10,754.04, Library: 3,171.36, Road Use: 3,094.49, Trust & Agency: 472.19, Water Utility Fund: 2,066.09, Sewer Utility Fund: 1,778.09, Ambulance Fund: 2,808.89, Gas Utility Fund: 53,890.13, Garbage Utility Fund: 2,583.34, Sales Tax: 1,239.00.

Airgas North Central, Oxygen, 135.46; Algona Ambulance Service, Paramedic tier, 200.00; Alliant Energy, electricity, 2,526.06; Arnold Motor Supply, supplies, 13.69, Assurity Life Insurance Co, disability insurance, 384.17; Bartlett, Iola, utility refund, 778.56; Bomgaars, supplies, 86.43; Boyken Insurance Agency, work comp & liability insurance, 3,500.00; Center Point, Books, 114.00; Data Technologies, clerk training & support, 703.66; DeLage Landen, office equipment lease, 53.00; Electronic Specialties, pager repair, 71.70; Farrell, Richard, LP Furnace Rebate, 150.00; Fauser Energy, propane, 51,521.69; Forest City Summit, newspaper subscription for library, 41.000; Hawkins, water supplies, 440.01; Iowa Association of Municipal Utilities, IUB Biennial report, 100.00; Iowa Public Employees Retirement, IPERS, 1,318.25; Iowa Workforce Development, unemployment insurance, 162.60; John Deere Financial, supplies, 177.13; K&H Coop Oil Co, fuel, 1,251.26; Karen Hamilton, mileage, 58.24; Kirkwood Community College, water training, 870.00; Kossuth County Auditor, election expense, 688.44; Kossuth County library association, dues, 25.00; Lickteig, Donald, tree dump rent, 100.00; Mastercard, library supplies, 659.05; Payment Processing Center I Wireless, cell phones, 82.04; Perkins, Mike, ambulance supplies, 51.99; Post Office, postage, 196.00; Professional Claims Group, ambulance billing expense, 102.97; Quill Corporation, office supplies, 45.37; Sign Works, propane signs, 126.00; Smidt Repair, fire (water) truck repair, 501.98; Southeastern Emergency Equipment, ambulance equipment, 901.74; Titonka-Burt Communications, telephone/internet, 376.14; Titonka Food Center, supplies, 116.13; Titonka Municipal Utilities, utilities, 1,313.29; Federal/FICA taxes, 1,883.00; Treasurer, State of Iowa, sales tax, 1549.00; Titonka Topic, advertising, 19.50, publication, 221.65; Trans-Iowa Equipment, street sweeper, 43.92; Treasurer, State of Iowa, sales tax, 1239.00, state withholding, 310.00, Unitypoint Clinic, DATA annual membership, 50.00; UPSTART, supplies, 294.93; USA Bluebook, supplies, 179.78; VISA, training & supplies, 1,006.05; Wallace, Karen, key deposit refund, 10.00. payroll, 6,915.03.