

**COUNCIL PROCEEDINGS
CITY OF TITONKA
February 7, 2013**

Titonka City Council met in regular session Thursday, February 7, 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 Mike Heyer, Barbara Zwiefel, Paul Heyer, and Karen Hamilton.

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

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

Johnson introduced an ordinance entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO RATES FOR WATER SERVICE", seconded by Petersen. On roll call vote: AYES: Johnson, Petersen, Etherington, Hamilton, Lee. NAYS: None.

Motion was made by Hamilton and seconded by Petersen that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: HAMILTON, PETERSEN, ETHERINGTON, JOHNSON, LEE. NAYS: None.

Motion was made by Etherington and seconded by Lee that the ordinance entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO RATES FOR WATER SERVICE" be put upon its final passage and adoption. On roll call vote: AYES: Etherington, Lee, Hamilton, Johnson, Petersen. NAYS: None. Ordinance No. 633 adopted this 7th day of February, 2013.

Motion was made by Lee and seconded by Johnson to adopt a RESOLUTION NAMING SIGNATORIES FOR THE CITY OF TITONKA. On roll call: AYES: Etherington, Hamilton, Johnson, Lee, Petersen. NAYS: None. Resolution No. 12-13-09 passed and approved this 7th day of February, 2013.

Motion was made by Lee and seconded by Etherington to accept Barbara Zwiefel's resignation as City Clerk. 5 ayes, 0 nays. Carried.

Motion was made by Etherington and seconded by Petersen to appoint Karen Hamilton as City Clerk. 5 ayes, 0 nays. Carried.

Mayor Boyken administered the Oath of Office to newly appointed City Clerk, Karen Hamilton.

Motion was made by Petersen and seconded by Johnson to approve set the publication date for February 20th and the public hearing for March 7th at 7:00 P.M. for the proposed FY2013-2014 budget. 5 ayes, 0 nays. Carried.

Motion was made by Lee and seconded by Petersen to approve Racer's liquor license renewal application pending receiving dram shop verification. 5 ayes, 0 nays. Carried.

Motion was made by Etherington and seconded by Petersen to approve payments for the tax sale of abandoned property. 5 ayes, 0 nays. Carried.

Motion was made by Lee and seconded by Johnson to decline making a contribution to the Kossuth County Visitor's Guide. 2 ayes, 3 nays (Etherington, Hamilton, Petersen). Motion failed.

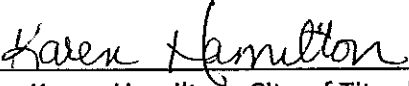
Motion was made by Petersen and seconded by Hamilton to make a donation of \$100 to the Kossuth County Visitor's Guide. 3 ayes, 2 nays (Lee, Johnson). Motion carried.

Motion was made by Hamilton and seconded by Etherington to approve the law enforcement contract with the Kossuth County Sherriff's Department, for FY 2013 -2014. 5 ayes, 0 nays. Carried.

Motion was made by Etherington and seconded by Lee to have the city purchase a recycling trailer pending approval after inspection. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Etherington to renew the city's current health insurance policy with the existing plan. 5 ayes. 0 nays. Carried.

Motion was made by Johnson and seconded by Etherington to adjourn. Meeting adjourned at 9:27 P.M.



Karen Hamilton, City of Titonka

ATTEST:



Aaron Boyken, Mayor

RECEIPTS: \$59,860.09 General Fund: 2,756.70; Library: 142.10, Road Use: 3,252.02, Trust & Agency: 196.87, Library Trust Total: .86, L.O.S.T Fund: 4,450.82, Debt Service Fund: 154.92, Community Improvement Trust Fund: .87, Water Utility Fund: 4,574.05, Sewer Utility Fund: 6,503.82, Ambulance Fund: 39.77, Gas Utility Fund: 32,765.78, Garbage Utility Fund: 4,105.62, Sales Tax Fund: 915.89.

EXPENDITURES: \$49,484.15 General Fund: 2,909.57, Library, 1,144.89, Road Use: 1,113.96, Trust & Agency Fund: 316.03, Water Utility Fund: 2,075.30, Sewer Utility Fund: 860.34, Ambulance Fund: 1,062.54, Gas Utility Fund: 28,383.11, Garbage Utility Fund: 1,979.51, Sales Tax Fund: 2,361.00.

3T Recycling, February recycling fees, 568.00; Airgas North Central, cylinder rental, 93.91; Algona Publishing, Classified Ad, 199.20; Alliant Energy, electricity, 2,266.83; Bomgaars, supplies, 109.98; Brown Supply Co, gas supplies, 1195.55; Collection Service Center, garnishment, 84.41; City of Algona, paramedic tiers, 400.00; Country Woman, magazine subscription, 13.49; De Lage Landen, equipment lease, 53.00; Electronic Specialties, pager repairs, 129.51; Globe Gazette, Forest City Summit subscription, 41.00; Groebner & Associates, Inc., high pressure grease gun, 1060.44; Hawkins, water supplies, 203.01; Hofbauer's Floral, plant, 25.00; I&S Group, Utility Rate Analysis, 500.00; Iowa Association of Municipal Utilities, training/webinar, 20.00; Iowa Public Employees Retirement, IPERS, 1364.63; Iowa Workforce Development, Unemployment insurance, 113.87; John Deere financial, parts, 24.71; K&H Coop Oil Co, fuel, 356.92; KLG Radio, Career starter ad, 100.00; KMart, library, 10.00; Kossuth County Auditor, landfill fees, 894.40; Mastercard, books - library, 362.35; North Iowa libraries, barcodes, 40.00; Nuway Cooperative, propane, 24,445.02; Paul Heyer, medical reimbursement, 396.47; Payment Processing Center I Wireless, cell phone, 70.81; Petty cash, postage, 36.46; Plum supply company, gas supplies, 423.91; Post office, postage, 184.00; Professional Claims Group, inc, ambulance billing expense, 105.22; Quill Corporation, office supplies, 135.86; Sensit Technologies, gas repair, 144.40; State Hygienic Laboratory, water testing, 11.00; Titonka-Burt Communications, telephone, 351.92; Titonka Food Center, supplies, 87.79; Titonka Savings Bank, federal/fica taxes, 2,222.65; Treasurer, state of Iowa, state withholding, 316.00; Treasurer, state of Iowa, December and January sales tax, 2361.00; VISA, I Drive, computer back-up, 199.50; Wiltgen Jewelers, retirement, 196.00; payroll, 7,277.90.