

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
June 5, 2014**

Titonka City Council met in regular session Thursday, June 5, 2014 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Hamilton, Johnson, Lee and Zwiefel present. Etherington absent. Also attending were Kelly Evans & Tyler Conley with I&S Group, Jeff Carlton, Todd Schwartz, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton. Mary Ullmann arrived at the meeting at 7:05 P.M. Darell Spear and LeAnn Torney arrived at the meeting at 7:30 P.M.

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

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

Kelly Evans with I&S Group reported that we are waiting for the CDBG funds to be in place for the upcoming sewer project.

The council discussed the staffing situation at the swimming pool.

The council discussed the Titonka School property. Motion was made by Lee and seconded by Zwiefel to hold a work session where the council will negotiate terms for the city taking ownership of the school property.

LeAnn Torney read a prepared statement from Iowa Supreme Meats, letting the council know they are no longer interested in locating their business in the Titonka School building.

Motion was made by Zwiefel and seconded by Lee to approve spraying for mosquitoes for the city of Crystal Lake. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Johnson to approve the purchase of two fire hydrants from Utility Equipment Company. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Lee and seconded by Johnson to approve the Titonka Food Center's cigarette permit. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Hamilton, Johnson, Lee, Zwiefel. NAYS: none. ABSENT: Etherington. Resolution No. 13-14-16 passed and approved this 5<sup>th</sup> day of June, 2014.

Motion was made by Hamilton and seconded by Lee to adopt a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR 2014-2015. On roll call vote: AYES: Hamilton, Johnson, Lee, Zwiefel. NAYS: None. ABSENT: Etherington. Resolution No. 13-14-17 passed and approved this 5<sup>th</sup> day of June, 2014.

July City Council meeting will be held on Thursday, July 10, 2014, at 7:00 P.M.

Motion was made by Zwiefel and seconded by Lee to adjourn. Meeting adjourned 9:10 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: 148,997.38** General Fund: 12,225.22, Library: 3,048.29 , Road Use: 1,965.37, Trust & Agency: 4,226.30, Library Trust Total: .74, L.O.S.T Fund: 3,889.05, TIF Fund: 16,488.80, Debt Service: 2,768.30, Community Improvement Trust Fund: 60.84, Water Utility Fund: 6,909.41, Sewer Utility Fund: 56,664.30, Ambulance Fund: 2,685.91, Gas Utility Fund: 32,032.74, Garbage Utility Fund: 4,878.24, Sales Tax Fund: 1,152.87.

**EXPENDITURES: \$99,292.49** General Fund: 22,484.24, Library: 3,414.29, Road Use: 1,093.01, Trust & Agency: 254.25, Library Trust: 91.06, Debt Service: 12,180.67, Water Utility Fund: 1,525.21, Sewer Utility Fund: 49,074.29, Ambulance Fund: 635.20, Gas Utility Fund: 2,420.06, Garbage Utility Fund: 4,881.21, Sales Tax: 1,239.00.

A-1 Concrete Grinding, pool deck repairs, 7,300.00; Airgas North Central, Oxygen, 197.79; Algona Publishing, lifeguard ad, 35.55; Alliant Energy, electricity, 2110.40; Bomgaars, supplies, 157.45; Boyken Insurance Agency, insurance, 5,396.00; Brandt Auto Repair, tires, 628.00; Country, magazine subscription, 12.98; Country Living, magazine subscription, 15.97; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Ins Co, employee life insurance, 254.25; Faronics Technologies USA Inc, library, 462.00; Glamour, magazine subscription, 18.00; Hach Company, water supply, 106.56; Hawkins, water supply, 338.21; I&S Group, preliminary

work sanitary sewer, 20,000.00; Iowa Department of Natural Resources, exam processing fee, 30.00; Iowa Public Employees Retirement, IPERS, 1,331.02; John Deere Financial, supplies, 117.45; K&H Coop Oil Co, fuel, 700.66; Keystone Laboratories, Inc, lagoon testing, 163.40; Kossuth County Auditor, landfill fees, 1,804.70; Large Print Overstock, books, 78.47; Marco, Library Equipment contract, 75.04; Mastercard, library books & supplies, 287.66; Midamerica Books, books, 71.50; North Iowa Area Community College, CPR Class, 128.00; North Iowa Mechanical, water line repair @ shelter, 109.80; Payment Processing Center I Wireless, cell phones, 97.35; Petty Cash, library postage, 36.35, Pool Tech, Inc, pool chemicals, 3,344.60; Professional Claims Group, ambulance billing, 177.37; Quill Corporation, office supplies, 189.37; Ricks, Elaine, LP Furnace Rebate, 150.00; Robert Martin, Shelving material, 91.06; Rurup, Avon, supplies, 29.53; Thompson Farm Drainage, sewer jetting, 150.00; Titonka-Burt Communications, telephone/internet, 693.24; Titonka Food Center, supplies, 86.40; Titonka Municipal Utilities, utilities, 586.24; Federal/FICA taxes, 1,894.44; Titonka Savings Bank, loan repayment, 37,638.20; Treasurer, State of Iowa, sales tax, 1,547.00; withholding taxes, 308.00; Trupke Electric Motor, parts & service, 163.07; VISA, supplies, 91.42; Wellmark Blue Cross Blue Shield, employee health insurance, 1,625.58, Zwiefel, Barbara, replacement, 18.99; payroll, 8398.12. 99,292.49.