

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

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

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, and Lee present, Petersen absent. Also attending were Jim Collins from Alliant Energy, Mary Ullmann, Paul Heyer, and Clerk Karen Hamilton.

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

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

Mayor Boyken opened the Public Hearing on the proposed fiscal year 2013-2014 budget at 7:01 P.M.

Jim Collins with Alliant Energy met with the City Council to discuss any concerns that the City may have with Alliant Energy and also discussed the possibility of franchising.

Motion was made by Lee and seconded by Etherington to approve providing the Summer Rec program for the boy's Pee Wee and Midgets providing there is adequate participation. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Hamilton and seconded by Etherington to increase compensation to 3T recycling to \$2.50 per household per month, and to \$15.00 per month for commercial accounts. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Hamilton to approve the purchase of gas and water meters and hardware. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Hamilton to accept the bid from Ernie Williams for a lawn mower. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Lee and seconded by Johnson to approve providing the City of Woden with mosquito spraying services again this year. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Johnson to send Paul Jahnke a job offer letter for the Utility Worker/Maintenance position. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Hamilton and seconded by Lee to accept the Acknowledgment/Settlement Agreement and a check for \$300 from the Titonka Food Center for violation of Iowa Code section 453A.2.

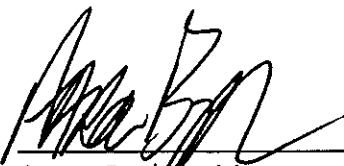
There being no oral or written objections, Mayor Boyken closed the Public Hearing on the proposed FY2013-2014 budget at 8:51 P.M.

Motion was made by Hamilton and seconded by Johnson to adopt a RESOLUTION ADOPTING THE FY2013-2014 BUDGET AND CERTIFICATION OF TAXES. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee. NAYS: None. ABSENT: Petersen. Resolution No. 12-13-10 passed and approved this 7th day of March, 2013.

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

  
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Karen Hamilton, City Clerk

ATTEST:

  
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Aaron Boyken, Mayor

**RECEIPTS: \$69,851.22** General Fund: 2,471.50; Library: 320.38, Road Use: 3,494.15, Trust & Agency: 41.18, Library Trust Total: 1.07, L.O.S.T Fund: 4,456.68, Debt Service Fund: 32.42, Community Improvement Trust Fund: 1.09, Water Utility Fund: 4,507.21, Sewer Utility Fund: 5,961.32, Ambulance Fund: 3,335.12, Gas Utility Fund: 39,487.46, Garbage Utility Fund: 4,675.72, Sales Tax Fund: 1,065.92.

**EXPENDITURES: \$66,062.28** General Fund: 7,289.29, Library, 2,610.81, Road Use: 1,139.14, Trust & Agency Fund: 341.66 Library Trust: 733.09, Debt Service: 145.73, Water Utility Fund: 1,511.80, Sewer Utility Fund: 2,431.59, Ambulance Fund: 1,118.80, Gas Utility Fund: 37,438.67, Garbage Utility Fund: 11,301.70.

3T Recycling, March recycling fees, 568.00; ABS Computer Professionals, Computer equipment, 335.00; Airgas North Central, cylinder rental, 135.46; Algona Ambulance Service, paramedic tiers, 600.00; Alliant Energy, electricity, 2336.32; Bomgaars, supplies, 219.85; Carol Bartness, gas and water deposit refund, 140.00; Collection Service Center, garnishment, 84.41; DeLage Landen, office equipment lease, 53.00; Hach Company, water supplies, 148.03; Harold Harms, gas and water deposit refund, 140.00; Hutzell's Inc, office supplies, 9.67; Iowa Dept of Public Health, swimming pool registration renewal, 70.00; Iowa Association of Municipal Utilities, Gas dues & research assessment, 780.00; Iowa Lakes Community College, EMT Training, 92.00; Iowa Public Employees Retirement, IPERS, 1383.61; IRS CCD USA tax payment, federal & FICA withholding, 2083.11; John Deere Financial, garbage truck maintenance, 87.54; Joseph Lee, garbage, 65.00; Junior Library Guild, books, 56.00; K&H Co-op Oil Co, fuel, 857.28; Kathleen Marino, gas & water deposit refund, 140.00; KMart, books, 44.99; Kossuth County Auditor, landfill fees, 703.30; Kossuth County Treasurer, assign tax sale to city, 100.00; Marshall & Swift, laundry, 12.45; Mastercard, books, 118.52; Michelle Peterson, fitness center refund, 240.00; NMT Corporation, Imaging, 733.09; North Iowa Community Action, energy assistance refund, 135.53; North Iowa Mechanical, furnace repair, 65.00; Nuway Cooperative, propane, 30,734.10; Payment Processing Center I Wireless, cell phones, 67.00; Petty cash, postage, 92.73; Post Office, stamps, 184.00; Pro-Tainer Inc, recycling trailer, 7,100.00; Prosource Specialties, summer reading program, 69.12; Smidt Repair, vehicle maintenance/repair, 772.96; State Hygienic Laboratory-AR, water testing, 11.00; Titonka Burt Communications, telephone/internet, 360.24; Titonka Food Center, supplies, 39.51; Titonka Municipal Utilities, water, sewer, & gas, 2,822.51; Titonka Savings Bank, interest, 145.73; Titonka Topic, advertising & publishing fees, 1,273.66; TLC LLC, tax sale certificate, 57.00; Treasurer State of Iowa, state withholding & taxes, 332.00; Utility Sales & Service, Gas meters, 834.68; VISA, miscellaneous supplies, 642.87; Wellmark, employee health insurance, 1,024.97; payroll, 6961.04.