

**COUNCIL PROCEEDINGS
CITY OF TITONKA
October 3, 2013**

Titonka City Council met in regular session Thursday, October 3, 2013 at 7:00 P.M.at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Lee and Petersen present. Hamilton and Johnson absent. Also attending were Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

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

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

Councilman Johnson arrived at the meeting at 7:08 P.M.

Motion was made by Etherington and seconded by Lee to repair the city street sweeper, with the cost of repairs not to exceed \$4,100.00. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Etherington to purchase a 1997 Chevrolet K2500 ¾ ton pickup, cost not to exceed \$3,500.00. 4 ayes, 0 nays, 1 absent. Carried.

City Council set Trick or Treat Night for October 31st from 5:00 to 7:00 P.M.

Motion was made by Etherington and seconded by Petersen to set the public hearing for the proposed sewer project and CDBG grant for Wednesday, November 6th at 7:00 P.M. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Petersen to select I&S Group as the CDBG Project Engineer. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Johnson and seconded by Lee to select Simmering-Cory as the CDBG Project Administrator. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Etherington to adjourn. Meeting adjourned 7:40 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$37,366.58 General Fund: 6,406.90, Library: 96.23, Road Use: 3,772.18, Trust & Agency: 581.40, Library Trust Total: .61, L.O.S.T Fund: 11.04, T.I.F: 324.61, Debt Service: 282.92, Community Improvement Trust Fund: .92, Water Utility Fund: 6,258.52, Sewer Utility Fund: 6,416.36, Ambulance Fund: 787.00, Gas Utility Fund: 8,084.80, Garbage Utility Fund: 3,730.95, Sales Tax Fund: 612.14.

EXPENDITURES: \$32,016.65 General Fund: 3,854.09, Library: 2,895.48, Road Use: 1,140.34, Library Trust: 476.82, Water Utility Fund: 3,528.30, Sewer Utility Fund: 348.05, Ambulance Fund: 1,059.05, Gas Utility Fund: 14,116.44, Garbage Utility Fund: 4,515.43, Sales Tax: 82.65.

Airgas North Central, Oxygen, 135.46; Alliant Energy, electricity, 2,480.20; Assurity Life Insurance Co, disability insurance, 226.94; Boekelman, Audrey, water deposit refund, 60.00; Bomgaars, supplies, 55.30; Brian Nettleton Excavating, Inc, fire hydrant, 1,610.00; City of Algona, county Cascade trailer, 38.02; Dakota Supply Group, gas meters, 1,464.85; Data Technologies, Inc, training, 95.00; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Insurance Co, Employee life insurance, 84.75; Duraclean by Doug, carpet cleaning & library, 400.00; Electronic Specialties, E911 Dispatches 6 months, 243.00; Farrell, Richard, gas & water deposit refund, 140.00; Follman, Laverl, tree trimming, 749.00; Hawkins, water supply, 265.50; Hofmann, Fred, gas & water deposit refund, 140.00; Iowa Department of Natural Resources, water use fee, 66.00; IEMSA, ambulance training, 280.00; Iowa Lakes Community College, EMS Conference, 85.00; Iowa Prison Industries, signs, 131.29; Iowa Public Employees Retirement, IPERS, 1,671.58; Iowa Utilities Board, assessment charges, 318.00; Janssen, Brian, gas deposit refund, 80.00; Joan White, LP furnace rebate, 150.00; John Deere Financial, supplies, 2.21; K&H Coop Oil Co, fuel, 782.30; Karen Hamilton, mileage & meal reimbursement, 250.38; Kossuth County Auditor, landfill fees, 819.00; Kossuth County Economic Development Corp, LOIS Update, 15.00; Kossuth County Treasurer, civil defense funds, 214.20; KRHC Family Pharmacy, ambulance supplies, 138.23; Marshall & Swift, janitorial, 1.50; Mastercard, library – books & supplies, 399.92; Paul Jahnke, mileage reimbursement, 303.85; Payment Processing Center I Wireless, cell phones, 74.56; Peterson Manure Service LLC, Pumping, 100.00; Post, Susan, garbage refund, 14.98; Pozo, Nelva, gas & water deposit refund, 140.00; Sabin, Amanda, gas & water deposit refund, 140.00; Smidt, Bill, gas deposit refund, 80.00; State Hygienic Laboratory, water test, 12.00; State Library of Iowa, FY2012 EBSCO subscription, 282.80; Stiler’s

Supplies, Inc, outdoor light bulbs, 76.82; Titonka-Burt Communications, telephone/internet, 365.79; Titonka Food Center, supplies, 92.25; Titonka Municipal Utilities, utilities, 213.67; Titonka Savings Bank, Federal/FICA taxes, 2,553.23; Titonka Topic, publication/advertising 128.92; Treasurer, State of Iowa, state withholding tax, 426.00; Trunkhill, David, travel reimbursement, 91.26; Utility Sales & Service, Inc, gas meters, 5,987.29; VISA, travel/training, 274.69; Wellmark Blue Cross Blue Shield, health insurance, 5.31; payroll, 7007.60.