

COUNCIL PROCEEDINGS
CITY OF TITONKA
April 9, 2015

Titonka City Council met in regular session Thursday, April 9, 2015 at 7:00 P.M. at City Hall. Prior to the regular meeting, the council met at the Titonka School at 6:00 P.M. to walk through the building. Council members Etherington, Harms, Johnson and Zwiefel, along with Mayor Boyken and Clerk Karen Hamilton were present at the walk-through.

The meeting was called to order at 7:00 P.M. by Mayor Boyken with council members Etherington, Hamilton, Harms, Johnson, and Zwiefel present. Lenny Larson, Ken Fowler, Mary Ullmann, Bill Smidt, Whitney Smidt, Amanda Heyer, Paul Jahnke, and Clerk Karen Hamilton were also in attendance.

Motion was made by Harms and seconded by Johnson to approve the agenda. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Hamilton to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

Lenny Larson from I&S Group reported on the sewer project.

Motion was made by Hamilton and seconded by Johnson to adopt a RESOLUTION RESCINDING RESOLUTION #13-14-10, BEING A RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE AND APPROVING QUIT CLAIM DEED. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-23 passed and approved this 9th day of April, 2015.

Motion was made by Zwiefel and seconded by Hamilton to adopt a RESOLUTION ACKNOWLEDGING THE OFFER TO BUY REAL ESTATE AND SETTING THE PUBLIC HEARING. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-24 passed and approved this 9th day of April, 2015.

Motion was made by Etherington and seconded by Zwiefel to install a sign stating the safety rules and hours of operation for the Skate Park. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Zwiefel to advertise the 1983 GMC Tanker Truck for sale, as a replacement has been purchased. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to set the budget amendment hearing for Thursday, May 7, 2015 at 7:00 P.M., and the publication date for Wednesday, April 22, 2015. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Johnson to approve the ITRON support contract. 5 ayes, 0 nays, carried.

Motion was made by Harms and seconded by Etherington to approve the change in ownership for Racer's Liquor License. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to approve the purchase of a Stair-Pro stair chair for the Titonka Ambulance. 5 ayes, 0 nays. Motion carried.

Mayor Boyken signed the proclamation which states that the month of April 2015 is Child Abuse Prevention month in Titonka, and urges all citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect.

Spring Clean-Up day was set for Monday, May 11, 2015.

Motion was made by Etherington and seconded by Johnson to contract for 250,000 gallons of propane for the 2016-2017 heating season. 5 ayes, 0 nays, motion carried.

Motion was made by Zwiefel and seconded by Johnson to adjourn. Meeting adjourned 9:22 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$178,538.74 General Fund: 91,048.95, Library: 41.34, Road Use: 3,818.38, Library Trust Total: .67, L.O.S.T Fund: 4,326.66, Trust & Agency: 91.36, Community Improvement Trust Fund: 1.08, Water Utility Fund: 6,264.86, Sewer Utility Fund: 7,293.77, Ambulance Fund: 898.73, Gas Utility Fund: 57,770.76, Garbage Utility Fund: 5,320.43, Debt Service: 50.94, Sales Tax Fund: 1,610.81.

EXPENDITURES: \$149,876.67. General Fund: 100,017.69, Library: 2,397.80, Road Use: 2,444.55, Trust & Agency: 1,090.60, Water Utility Fund: 3,948.96, Sewer Utility Fund: 4,979.27,

Ambulance Fund: 2,363.38, Gas Utility Fund: 29,903.02, Garbage Utility Fund: 1,136.40, Sales tax: 1,595.00.

Airgas USA, LLC, Oxygen, 166.40; Algona Ambulance Service, paramedic tier, 200.00; Algona Publishing Company, help wanted ad, 345.00; Alliant Energy, electricity, 2,323.28; Assurity Life Insurance, disability, 226.94; B&D Drainage LLC, water main break repairs, 1,317.50; Bomgaars, supplies, 30.97; Brown Supply Co, supplies, 127.40; Danko Emergency Equipment Co, tanker truck, 90,000.00; Data Technologies, User Group Meeting, 95.00; DeLage Landen, office equipment lease, 53.00; Electronic Specialties, pager battery, 49.00; E Dispatches, 6 months, 208.00; Fauser Energy, LP, 28,425.17; Graham Tire, tires for pickup, 254.90; Hach Company, water supplies, 57.09; Hawkins, water supplies, 373.60; Hofbauer's II, flowers, 64.00; I&S Group, sewer project construction & administration, 1,263.88; IEMSA, EMS Memorial, 125.00; IAMU, training, 570.00; Iowa Dept of Natural Resources, Waste Water Lagoon Operator Certification, 20.00; Iowa Lakes Community College, EMS Conference, A Heyer, 189.00; Iowa Parks & Recreation, Aquatic Workshop – Jahnke, 135.00; Iowa Public Employees Retirement, IPERS, 1,310.82; John Deere Financial, supplies, 42.43; K&H Coop Oil Co, fuel, 346.82; Karen Hamilton, reimbursements & mileage, 102.99; KLG Radio, maintenance & lifeguard ads, 160.00; Kossuth County Auditor, landfill fees, 730.60; Kossuth County Library Association, conference, 100.00; Kossuth County Treasurer, property taxes, 15.40; KRHC Family Pharmacy, ambulance supplies, 145.00; Main Street Checks, checks, 183.83; Mastercard, library books and supplies, 459.40; Midwest Fire Equipment, Service Fire truck, 1,566.21; Midwest Living, magazine subscription library, 19.97; Midwest Meter, Inc, gas supply, 33.29; Next Generation Technologies, computer repair library, 20.47; NIACC, EMS training, 65.00; I Wireless Payment Processing Center, cell phones, 87.15; Peterson Machine & Welding, repair pump housing, 211.00; Petty Cash, library, 23.98, City Hall – postage, 41.50; Post Office, stamps, 196.00; Professional Claims Group, Inc, ambulance billing expense, 239.19; Reutzel Excavating, Inc, gravel and hauling, 380.00; Robert Brandt, snow removal, 65.00; Scott Van Keppel, LLC, maintainer, 490.22; Smidt Repair, vehicle repair, 666.10; Smidt, Bill, mileage and fuel reimbursement, FD, 341.96; Spear, Brennan, key deposit refund, 10.00; State Hygienic Laboratory, water tests, 6.00; Titonka-Burt Communications, telephone, fax, internet, 406.51; Titonka Food Center, supplies, 31.81; Titonka Municipal Utilities, utilities, 1,238.93; Federal/FICA taxes, 1,902.67; Treasurer, State of Iowa, sales tax, 1,595.00; withholding taxes, 318.00; Ubben, Robert, First Responder class reimbursement, 884.00; VISA, printer & supplies, 373.41; Wellmark Blue Cross Blue Shield, employee health insurance, 1,612.05; payroll, 6,833.83, 149,876.67.