

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
August 6, 2015**

Titonka City Council met in regular session Thursday, August 6, 2015 at 7:00 P.M. at City Hall.

The meeting was called to order at 7:00 P.M. by Mayor Boyken with council members Hamilton, Harms, Johnson, and Zwiefel present. Etherington absent. Lenny Larson, Joel Jaeger, Adam Posey, Paul Jahnke, and Clerk Karen Hamilton were also in attendance.

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

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

Mayor Boyken opened the public hearing at 7:02 P.M.

Motion was made by Zwiefel and seconded by Johnson to adopt a RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE AND APPROVIING WARRANTY DEED. On roll call vote: AYES: Hamilton, Harms, Johnson, Zwiefel. NAYS: None. ABSENT: Etherington. Resolution number 15-16-02 passed and approved this 6<sup>th</sup> day of August, 2015.

Mayor Boyken closed the public hearing at 7:07 P.M.

Lenny Larson from I&S Group provided an update on the sewer project. A construction meeting will be held at city hall on Wednesday, August 12<sup>th</sup> at 2:00 P.M.

Motion was made by Hamilton and seconded by Zwiefel to approve pay request #5 for the sewer project for \$78,042.50. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Johnson to hold a special meeting on Tuesday, August 18<sup>th</sup> at 7 P.M.

Motion was made by Hamilton and seconded by Harms to approve the alarm monitoring contract at the school building with American Alarms. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by Gail to approve August 22, 2015 as the final day of the season that the swimming pool will be open. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Hamilton to approve the purchase of new tires for the garbage truck from Ed's Service of Bancroft, at a price not to exceed \$1,402.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to accept the proposal for seal coating from Blacktop Service Company for repairs to 3<sup>rd</sup> Avenue between Ingham and Putnam Street, and Putnam Street between 1<sup>st</sup> Avenue and 3<sup>rd</sup> Avenue, at a cost not to exceed \$22,600 and up to \$28,000 in street repairs in the TIF 2 district, as determined by the street committee. 4 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Johnson to repair the washout at the intersection of Dieckman Street and 4<sup>th</sup> Avenue. 4 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Johnson to hire Hogan – Hansen as the accounting firm to perform the annual examination. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Johnson to adjourn. Meeting adjourned 9:20 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$230,120.14** General Fund: 3,914.13, Library: 23.12, Road Use: 4,308.56, Library Trust Total: .56, L.O.S.T Fund: 11,245.29, Trust & Agency: 229.36, Tax Increment Financing: 12.22; Community Improvement Trust Fund: 1.09, Water Utility Fund: 6,903.54, Sewer Utility Fund: 182,548.17, Ambulance Fund: 3,551.02, Gas Utility Fund: 11,252.88, Garbage Utility Fund: 5,190.33, Debt Service: 128.65, Sales Tax Fund: 811.22.

**EXPENDITURES: \$63,165.08.** General Fund: 22,633.57, Library: 3,515.20, Road Use: 1,143.34, Trust & Agency: 2,777.05, Water Utility Fund: 7,682.95, Sewer Utility Fund: 11,082.19, Ambulance Fund: 4,294.15, Gas Utility Fund: 3,393.35, Garbage Utility Fund: 6,163.28, Sales tax: 480.00.

Airgas USA, LLC, Oxygen, 388.95; Alliant Energy, electricity, 3,641.89; Assurity Life Insurance, disability, 582.82; B&D Drainage, LLC, Manhole installation, 899.81; Barbara Zwiefel, plants & supplies, 74.21; Birds & Blooms, magazine subscription, 10.00; BMC Aggregates, roadstone, 438.36; Bomgaars, supplies, 38.48; Boyken Insurance Agency, work comp insurance, 4,385.00;

Brandt Auto Repair, vehicle maintenance, 94.24; Brown Supply Co, supplies, 403.18; Carlton, Elizabeth, lifeguarding class expense reimbursement, 210.15; Carnegie Evans Public Library, Books on CD, 18.07; Central Iowa Distributing, supplies, 406.50; City of Woden, concessions/candy for pool, 31.30; DeLage Landen, library copy machine lease, 53.00; Electrical Engineering & Equipment, service contract, 367.50; Fire Equipment Specialties, Inc, supplies, 329.87; Green Canopy, portable toilet, 99.20; Groebner & Associates, equipment, 1,766.85; Hawkins, water supply, 1,959.55; I&S Group, sanitary sewer improvements, 8,277.63; IEMSA, membership fee, 100.00; Iowa Department of Ag & Land Stewardship, commercial applicator license, 15.00; Iowa Department of Natural Resources, certification fee, 80.00; Iowa Library Services, platform fee, FY16 Bridges, 65.00; Iowa One Call, locates, 11.80; Iowa Public Employees Retirement, IPERS, 1,625.59; John Deere Financial, supplies, 55.66; K&H Coop Oil Co, fuel, 492.70; Karen Hamilton, mileage for Municipal Institute, 131.10; Knowbuddy Resources, books, 52.98; Kossuth County Auditor, landfill fees, 1,196.20; Kossuth County Environmental, swimming pool inspection, 288.00; Maguire Iron, water tower maintenance, 1,390.50; Micro Marketing, LLC, supplies, 69.98; Midwest Fire Equipment, fire truck maintenance, 222.00; Monticello Public Library, books, 24.00; Overdrive, Inc, FY 2016 Bridges E-Book, 277.84; Palmer Pools & Spas, pool chemicals/supplies, 116.95; Payment Processing Center – I Wireless, cell phones, 101.25; People, subscription, 116.07; Peterson Machine & Welding, dumpster repair, 379.64; Petty Cash, library, 15.51, city postage and supplies, 41.47; Pool Tech, Inc, pool chemicals and supplies, 978.00; Posey, Adam, reimbursements, 55.00; Post Office, stamps, 196.00; Professional Claims Group, ambulance billing expense, 403.45; Pumpkin Books, children's books, 63.51; Quill Corp, office supplies, 262.47; Ranger Rick, magazine subscription, 19.95; Recreation Supply Co, pool supplies, 19.70; Reutzel Excavating, Inc, water main repairs, 1,387.50; State Hygienic Laboratory, water testing, 12.50; Stryker Sales Corporation, ambulance stair chair, 3,183.30; Thompson Farm Drainage, jetting, 100.00; Titonka-Burt Communications, telephone, fax, internet, 668.19; Titonka Food Center, supplies, 533.47; Titonka Municipal Utilities, utilities, 1,455.63; Federal/FICA taxes, 3,351.63; Titonka Topic, publications, 120.17; Treasurer, State of Iowa, sales tax, 480.00; withholding taxes, 405.00; Unitypoint Clinic, drug testing, 37.00; VISA, city supplies, 503.42, library books and supplies, 474.92; Wellmark Blue Cross Blue Shield, employee health insurance, 1,612.05; payroll, 15,350.79, 63,165.08..