

**COUNCIL PROCEEDINGS
CITY OF TITONKA
June 4, 2015**

Titonka City Council met in regular session Thursday, June 4, 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 Etherington, Hamilton, Harms, Johnson, and Zwiefel present. Also attending were Lenny Larson, Bill & Whitney Smidt, Mary Ullmann, Paul Jahnke, Paul Heyer, and Clerk Karen Hamilton.

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

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

Lenny Larson from I&S Group gave an update on the sewer project.

Motion was made by Etherington and seconded by Zwiefel to approve pay request #3 for the sewer project. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION ACCEPTING OFFER TO SELL REAL ESTATE AND ACCEPTANCE FROM THE ALGONA COMMUNITY SCHOOL DISTRICT – TITONKA SCHOOL BUILDING PROPERTY. On roll call: AYES: Etherington, Hamilton, Harms. NAYS: Johnson, Zwiefel. Resolution number 14-15-27 passed and approved this 4th day of June, 2015.

Motion was made by Hamilton and seconded by Zwiefel to extend an offer to Adam Posey for the city maintenance position. 5 ayes, 0 nays. Motion carried.

Council member Hamilton left the meeting at 8:20 P.M.

Motion was made by Harms 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 Zwiefel and seconded by Johnson to grant a permit for a fireworks display to the Community Club for Friday, June 26th during the Indian Days celebration. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to approve street closures for Indian Days. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Zwiefel to adopt a RESOLUTION ACKNOWLEDGING OFFER TO BUY REAL ESTATE AND SETTING PUBLIC HEARING – CITY HALL. On roll call vote: AYES: Etherington, Harms, Johnson, Zwiefel. NAYS: None. Absent: Hamilton. Resolution No. 14-15-28 passed and approved this 4th day of June, 2015.

Motion was made by Zwiefel and seconded by Johnson to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Etherington, Harms, Johnson, Zwiefel. NAYS: None. Absent: Hamilton. Resolution No. 14-15-29 passed and approved this 4th day of June, 2015.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION SETTING SALARIES. On roll call vote: AYES: Etherington, Harms, Johnson, Zwiefel. NAYS: None. Absent: Hamilton. Resolution No. 14-15-30 passed and approved this 4th day of June, 2015.

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

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$65,850.62 General Fund: 7,668.85, Library: 2,397.93, Road Use: 1,893.28, Library Trust Total: .72, L.O.S.T Fund: 4,327.59, Trust & Agency: 2,675.71, Tax Increment Financing: 5,373.13; Community Improvement Trust Fund: 1.12, Water Utility Fund: 5,412.76, Sewer Utility Fund: 5,969.33, Ambulance Fund: 1,591.82, Gas Utility Fund: 22,065.72, Garbage Utility Fund: 3,882.67, Debt Service: 1,813.94, Sales Tax Fund: 776.05.

EXPENDITURES: \$31,389.92. General Fund: 6,540.54, Library: 4,556.49, Road Use: 1,110.94, Trust & Agency: 789.26, Water Utility Fund: 3,591.27, Sewer Utility Fund: 5,522.40, Ambulance Fund: 1,742.26, Gas Utility Fund: 2,934.48, Garbage Utility Fund: 3,505.28, Sales tax: 1,097.00.

Airgas USA, LLC, Oxygen, 189.00; Alliant Energy, electricity, 2,092.17; Bauer Seamless Gutter Service, library gutter repair, 400.00; Bison Graphics, ambulance t shirt, 20.00; Bomgaars, supplies, 54.83; Brown Supply Co, water supply, 4.50; Carlton, Elizabeth, LGI training, 160.00; Cook's Country, magazine subscription, 19.95; Creative Product Source, Inc, programming,

99.97; Danko Emergency Equipment, supplies, 45.33; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Insurance Company, employee life insurance, 254.25; Dell Financial Services, library technology, 474.98; IDNR, certifications, 240.00; Fire Equipment Specialties, Inc, supplies, 108.35; Hach Company, water supplies, 111.97; Higgins, Amanda, LGI Training, 160.00; I&S Group, Engineering Fees, Sewer Project, 1,290.90; IAMU, training, 30.00; Iowa League of Cities, Clerk training, 350.00; Iowa Public Employees Retirement, IPERS, 1,380.56; John Deere Financial, supplies, 48.55; K&H Coop Oil Co, fuel, 376.61; Kathy Keller, Lifeguard training, 175.00; Keystone Laboratories, lagoon testing, 141.40; Kossuth County Auditor, landfill fees, 1,907.85; Kossuth County Treasurer, property taxes, 139.40; KRHC Family Pharmacy, glucose, ambulance, 13.00; Marco, Inc, contract/copier, 55.20; Micro Marketing, LLC, supplies, 66.99; Midwest Building Materials, Pool Supplies, 85.68; Next Generation Technologies, software installation @ library, 179.48; NIACC, BLS Healthcare Renewal, 63.00; NMT, Digitizing of Topics, 240.00; North Iowa Mechanical, shelterhouse water heater, 93.80; Palmer Pools & Spas, pool operating supplies, 370.16; I Wireless Payment Processing Center, cell phones, 91.62; Petty Cash, library, 30.48; City Hall, 19.78; Pool Tech, Inc, Pool supplies/chemicals, 3,155.60; Post Office, stamps, 196.00; Quill Corp, paper, 172.96; Reutzel Excavating, Inc, black dirt/hauling, 175.00; State Hygienic Laboratory, Testing, 12.50; Titonka Burt Communications, telephone/internet, 427.70; Titonka Food Center, supplies, 163.27; Titonka Municipal Utilities, utilities, 327.65; Federal/FICA taxes, 2,017.22; Treasurer, State of Iowa, sales tax, 1,097; withholding taxes, 326.00; VISA, city supplies and lodging, 329.04; library supplies and books, 793.20; UnityPoint Clinic, drug tests, 37.00; USA BlueBook, supplies, 211.47; Wellmark Blue Cross Blue Shield, employee health insurance, 1,605.03; payroll 8,705.52; 31,389.92