

**COUNCIL PROCEEDINGS
CITY OF TITONKA
May 7, 2015**

Titonka City Council met in regular session Thursday, May 7, 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. TJ Wells, Nick Foertsch, Ken Fowler, Todd Schwartz, Jeff Carlton, Elizabeth Carlton, Bill Smidt, Paul Jahnke, Paul Heyer and Clerk Karen Hamilton were also in attendance.

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

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

TJ Wells and Nick Foertsch from I&S Group gave an update on the sewer project.

Mayor Boyken opened the public hearing at 7:11 P.M.

Motion was made by Etherington and seconded by Johnson to have the maintainer repaired by Scott Van Keppel in Des Moines. 5 ayes, 0 nays. Motion carried.

The skate park will remained locked until safety rules are posted.

Motion was made by Hamilton and seconded by Johnson to hire Sarah Wilkin and Elizabeth Carlton as Co-managers of the swimming pool, with Shelby Curry, Amanda Higgins, Ashley Higgins, and Kristen Schutter, as lifeguards. 5 ayes, 0 nays. Carried.

Motion was made by Etherington and seconded by Zwiefel to hire Jake Meinders as the Pee Wee Baseball coach for the Summer Rec program. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Johnson to amend the motion passed at the March 2015 council meeting regarding the repair of water main breaks to say, "hire an outside contractor with proper equipment and manpower to come in and repair water main breaks and perform storm sewer repairs". 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Johnson to accept Hofmann Concrete's bid to remove and replace the storm water intake located on Main Street across the street from City Hall, by replacing walls and surrounding flatwork at a price not to exceed \$1,685. 5 ayes, 0 nays, carried.

Motion was made by Etherington and seconded by Zwiefel to allow recycling pick-up at Ernie Williams, LTD in Titonka at the same rate and dates as commercial accounts within the city limits, to be reviewed in 60 days. 5 ayes, 0 nays, carried.

Motion was made by Hamilton and seconded by Harms to approve the law enforcement contract with the Kossuth County Sheriff's Department for FY 2015-2016. 5 ayes, 0 nays. Carried.

Mayor Boyken closed the public hearing at 8:57 P.M.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-25 passed and approved this 7th day of May, 2015.

Motion was made by Zwiefel and seconded by Etherington to adopt a RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE AND APPROVING QUIT CLAIM DEED. On roll call: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution No. 14-15-26 passed and approved this 7th day of May, 2015.

Etherington introduced an ordinance entitled, "ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, PERTAINING TO GARBAGE COLLECTION FEES", seconded by Hamilton. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None.

Motion was made by Zwiefel and seconded by Hamilton that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None.

Motion was made by Hamilton and seconded by Harms that the ordinance be put upon its final passage and adoption. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Ordinance No. 640 adopted this 7th day of May, 2015.

Motion was made by Etherington and seconded by Johnson to adjourn. Meeting adjourned 9:02 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$138,622.64 General Fund: 25,827.57, Library: 13,932.86, Road Use: 3,010.85, Library Trust Total: .68, L.O.S.T Fund: 4,326.79, Trust & Agency: 7,126.30, Tax Increment Financing: 2,671.54; Community Improvement Trust Fund: 1.08, Water Utility Fund: 7,182.96, Sewer Utility Fund: 7,071.94, Ambulance Fund: 4,982.18, Gas Utility Fund: 51,147.03, Garbage Utility Fund: 5,262.15, Debt Service: 4,134.13, Sales Tax Fund: 1,944.58.

EXPENDITURES: \$79,924.97. General Fund: 21,739.10, Library: 3,608.66, Road Use: 1,115.35, Trust & Agency: 2,403.62, Water Utility Fund: 2,551.20, Sewer Utility Fund: 8,082.31, Ambulance Fund: 2,481.70, Gas Utility Fund: 32,980.60, Garbage Utility Fund: 3,138.43, Sales tax: 1,824.00.

Airgas USA, LLC, Oxygen, 196.40; Algona Ambulance Service, paramedic tier, 600.00; Algona Glass, window repair, 21.93; Alliant Energy, electricity, 2,190.14; Allied Systems, pump maintenance/repairs, 2,643.20; Assurity Life Insurance, disability, 384.17; Bomgaars, supplies, 35.47; Boyken Insurance Agency, work comp & liability, 19,575.00; Brown Supply Co, supplies, 651.00; Central Iowa Distributing, pool supplies, 240.20; Clarion Distributing, supplies, 95.00; Country, magazine subscription, 14.98; Country Gardens magazine, subscription, 19.97; DeLage Landen, office equipment lease, 53.00; Fauser Energy, LP, 30,480.10; Gene Uken, reimbursement EMS Bldg, 332.25; Globe Gazette, newspaper subscription, 149.29; Hach Company, water supplies, 111.97; Hamilton Auto Body & Glass, vehicle repair, 176.00; Iowa Public Employees Retirement, IPERS, 1,327.95; Iowa Workforce Development, unemployment insurance, 28.89; Itron, Inc. maintenance agreement, 1,312.80; John Deere Financial, supplies, 48.55; K&H Coop Oil Co, fuel, 492.70; Karen Hamilton, mileage for IMFOA conference, 169.05; Keystone Laboratories, lagoon testing, 66.00; Kossuth County Auditor, landfill fees, 1,172.90; KRHC, drug test, 25.00; Micro Marketing, LLC, supplies, 40.00; Midamerica Books, library, 56.85; Next Generation Technologies, software installation @ library, 109.96; North Iowa Mechanical, bathhouse maintenance, 345.60; I Wireless Payment Processing Center, cell phones, 87.41; Peterson Machine & Welding, shut-off tool, 91.74; Petty Cash, library, 17.31; Popular Science, magazine subscription, 19.97; Post Office, stamps, 196.00; Quill Corp, library desk, 229.99; Recreation Supply Co, pool supplies, 68.87; Rick Looft, key deposit refund, 20.00; Rurup, Avon, mileage reimbursement, 39.10; Smart Apple Media, books, 73.25; Thompson Farm Drainage, jetting, 300.00; Titonka-Burt Communications, telephone, fax, internet, 420.16, use of jet vac, 100.00; Titonka Food Center, supplies, 72.96; Titonka Municipal Utilities, utilities, 560.27; Federal/FICA taxes, 1,929.44; Treasurer, State of Iowa, sales tax, 1,824.00; withholding taxes, 320.00; VISA, city supplies, 458.59; library supplies and books, 868.01; Wellmark Blue Cross Blue Shield, employee health insurance, 1,605.03; Zwiefel, Barbara, furnace rebate, 150.00 payroll, 7,289.82, 79924.97.