

**COUNCIL PROCEEDINGS
CITY OF TITONKA
November 5, 2015**

Titonka City Council met in regular session Thursday, November 5, 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. Lenny Larson, Amanda Heyer, Mike Perkins, Denise Johnson, Tyler Frerichs, Mary Ullmann, Adam Posey, Paul Jahnke, and Clerk Karen Hamilton were also in attendance.

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

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

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

Motion was made by Hamilton and seconded by Johnson to approve pay request #8 for the sewer project for \$42,823.15. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Harms to allow an extension on the November 1st deadline for the dog fence on Tyler Frerichs property. The dogs are to remain outside of city limits until the fence is completed and approved. 2 ayes, 1 nay (Etherington), 2 abstain (Johnson, Zwiefel). Motion carried.

Motion was made by Zwiefel and seconded by Etherington to approve the purchase of a Stryker Power-PRO XT cot for the ambulance. 5 ayes, 0 nays. Motion carried.

Motion was made by Johnson and seconded by Etherington to approve the Annual Urban Renewal Report for FY 2015. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Johnson to adjourn. Meeting adjourned 8:45 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$154,730.70 General Fund: 26,581.71, Library: 13,127.69, Road Use: 3,937.84, Trust & Agency: 8,285.91, Library Trust Total: .78, L.O.S.T Fund: 10,272.34, Tax Increment Financing: 13,798.21, Debt Service: 4,857.40; Community Improvement Trust Fund: 77.43, Water Utility Fund: 7,262.41, Sewer Utility Fund: 52,034.37, Ambulance Fund: 488.13, Gas Utility Fund: 7,915.21, Garbage Utility Fund: 5,350.81, Sales Tax Fund: 740.46.

EXPENDITURES: \$38,676.07. General Fund: 3,870.41, Library: 3,299.34, Road Use: 1,147.24, Trust & Agency: 1,758.79, Water Utility Fund: 4,576.69, Sewer Utility Fund: 11,225.65, Ambulance Fund: 566.90, Gas Utility Fund: 6,586.47, Garbage Utility Fund: 5,018.58, Sales tax: 626.00.

Airgas USA, LLC, Oxygen, 199.50; Alliant Energy, electricity, 2,790.68; A Bruns, gas refund, 462.74; APGA, Shrimp Subscription, gas, 95.00; Assurity Life Insurance Company, employee disability insurance, 333.03; B&D Drainage, LLC, water shut-off, 335.00; Blue Tarp Financial, bucket forks, 220.47; Bomgaars, supplies, 326.63; Brandt Auto Repair, vehicle maintenance, 80.54; City of Algona, county cascade trailer, 53.23; Data Technologies, tax forms, 184.69; David Lague, utility deposit refund, 140.00; DeLage Landen, library copy machine lease, 53.00; Doug Mogensen, deposit refund, 160.00; Electronic Specialties, pager repair, 189.99; Eric Johnson, deposit refund, 140.00; Globe Gazette, subscription- library, 149.29; Good Housekeeping, subscription, 8.53; Hawkins, water supplies, 371.60; Hofbauer's II, reissue of check, 140.38; I&S Group, sewer project, 1,531.39; IAMU, training, 1,671.58; Iowa One Call, locates, 35.00; Iowa Public Employees Retirement, IPERS, 1,473.05; Iowa Utilities Board, assessments/reconciliation, 249.79; John Deere Financial, supplies, 107.88; Junior Library Guild, books, 56.00; K&H Coop Oil Co, fuel, 640.28; Kossuth County Auditor, landfill fees, 1,138.90; Kossuth County Treasurer, civil defense funds, 214.20; Laurie Lee, mileage reimbursement, 42.55; Micro Marketing, LLC, library supplies, 16.95; Midwest Building Materials, supplies, 70.62; National Wildlife Federation, magazine subscription, 19.95; Payment Processing Center – I Wireless, cell phones, 54.84; Petty Cash, library, 28.30; Posey, Adam, reimbursement, 208.28; Post Office, stamps, 147.00; Productivity Plus Account, thermostat, 28.88; Push Pedal Pull, fitness center equipment repair, 90.00; Quill Corporation, office supplies, 169.94; Simmering-Cory, Inc, sewer project administration, 6,000.00; William Smidt, radiator, lift station, 2,137.09; State Hygienic Laboratory, water testing, 12.50; The Iowan Magazine, subscription, 22.00; Titonka-Burt Communications, telephone, fax, internet, 433.70, Titonka Food Center, supplies, 270.07; Titonka Municipal Utilities, utilities, 330.02; Federal/FICA taxes, 2,136.12; Titonka Savings Bank, safe deposit box rent, 40.00; Treasurer, State of Iowa, Iowa Treasure Hunt, 4.29 sales tax, 626.00; withholding taxes, 352.00; VISA, city training and travel, license renewal, 483.80, library books and supplies, 469.70; Wellmark Blue Cross Blue Shield, employee health insurance, 1,619.07; payroll, 9,310.03. Total 38,676.07.