

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, February 13, 2020 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Mike Fredrickson, Gail Hamilton, Allie Janssen, David LaGue, and Barbara Zwiefel present. City employees Paul Jahnke, Adam Posey and Karen Hamilton were also in attendance, along with one member of the community.

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

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

Several items on the agenda were discussed with no action taken.

Mayor Boyken opened the public hearing at 7:26 P.M.

Motion was made by Zwiefel and seconded by LaGue to pass a RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2020-2021 BUDGET. On roll call vote, AYES: Fredrickson, Hamilton, Janssen, LaGue, Zwiefel. NAYS: None. Resolution No. 19-20-12 passed and approved this 13th day of February, 2020.

Motion was made by Hamilton and seconded by Zwiefel to approve PCC as the new ambulance billing company. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Fredrickson to accept the quote from ProCare Carpet cleaning from Britt, to clean the community center and former coffee room carpeting, at a cost not to exceed \$305.00. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Janssen to approve the quote for the Fire Department Cascade system, at a cost not to exceed \$1,291.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Janssen and seconded by Zwiefel to approve the quote for new flooring in the EMS meeting room, at a cost not to exceed \$2,000. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Hamilton to set the public hearing date for March 12, 2020 for the FY 2021 budget hearing, with a publication date of February 27, 2020. 5 ayes, 0 nays, motion carried.

Mayor Boyken closed the public hearing at 8:43 P.M.

Motion was made LaGue and seconded by Fredrickson to adjourn. Meeting adjourned, 8:55 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$82,698.88. General Fund: 13,182.02, Library: 67.70, Road Use: 5,697.11, Trust & Agency, 267.91; Emergency, 13.31; L.O.S.T Fund: 4,967.72, Tax Increment Financing: 65.04, Debt Service, 82.57; Community Improvement Trust Fund: 9.43, Water Utility Fund: 6,982.82, Sewer Utility Fund: 9,993.47, Ambulance Fund: 9.00, Gas Utility Fund: 34,462.65, Garbage Utility Fund: 6,016.22, Storm Water: 881.91.

EXPENDITURES: \$84,720.05. General Fund: 10,494.47, Library: 2,791.09, Road Use: 4,087.53, Trust & Agency: 835.45, Water Utility Fund: 7,154.35, Sewer Utility Fund: 5,460.63, Ambulance Fund: 1,571.13, Gas Utility Fund: 48,423.49, Garbage Utility Fund: 3,901.91.

Airgas USA, LLC, oxygen, ambulance, 760.09; Algona EMS, ambulance supplies, 137.49; Algona Publishing Co, publishing fees, 235.15; Alliant Energy, electric, 4,616.49; Amazon Capital Services, supplies, 668.20; Assurity Life Ins Co, Employee quarterly disability ins, 333.03; Beenken, Randy, labor, 20.00; Bound Tree Medical, ambulance supplies, 61.20; Brandt Auto Repair, vehicle maintenance, 12.92; Colors by Design, paint, 32.40; Degen Fire Extinguisher, charge extinguishers, 1,035.00; Delta Dental of Iowa, employee dental/vision insurance, 85.28; Fire Equipment Specialties, equipment, 104.70; Giesking, Amanda, lifeguard recertification, 40.00; I&S Group, construction administration, 238.00; IAMU, training, 2,799.80; IA Div of Labor Services, elevator inspection, 175.00; IMFOA, membership dues, 50.00; IPERS, 1,706.88; Iowa Workforce Development, unemployment insurance, 9.98; John Deere Financial, supplies, 10.14; Kossuth County Auditor, land fill/garbage, 2,406.70; Kossuth County EMS Assoc, county & trailer dues, 50.00; KRHC, drug testing, 25.00; Micro marketing LLC, children's books, 14.40; New Hampton Repair, vaporizer repair, 327.90; NMT Corporation, Rescarta Web Hosting, 75.00; Nuway-K&H Cooperative, fuel, 1,430.10; Peck Electric, library electrical work, 342.18; Peterson Machine & Welding, labor & materials, 579.25; Phil's Auto & Truck repair, garbage truck repairs, 827.46; Popkes Care Care, Inc, propane, 45,250.81; Adam Posey, cell phone reimbursement, 40.00; Post Office, stamps, 220.00; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 527.32; Titonka Food Center, library supplies, 16.32; Titonka Municipal Utilities, 3,135.38; Federal/FICA taxes, 2,342.11; Treasurer of State, w/h tax, 365.00; WET, 1,140.00, ; TSB – Visa, supplies, UPS shipping, truck parts, etc 1,286.33; Unitypoint clinic, drug testing, 42.00; USA Bluebook, water supplies, 131.72; Van Wert Inc, FCS installation, 1,000.00; VISA-library, library books and supplies, 318.32; Wellmark Blue Cross Blue Shield, employee health insurance, 1,410.84; Payroll, 8,263.62.