

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, March 12, 2020 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Gail Hamilton, Allie Janssen, David LaGue, and Barbara Zwiefel present, Mike Fredrickson absent. City employees Paul Jahnke, Adam Posey and Karen Hamilton were also in attendance, along with 3 guests.

Motion was made by LaGue and seconded by Janssen to approve the agenda. 4 ayes, 0 nays, 1 absent (Fredrickson). 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 LaGue and seconded by Zwiefel to approve paying one fourth of the cost of the Titonka website redesign, at a cost not to exceed \$780. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Janssen to approve the purchase of a new 42-inch-wide exterior entrance door for the Fitness Center, to replace the old wooden door. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve contracting for 240,000 gallons of propane for 2020-2021 heating season, at a price of approximately \$.67 a gallon. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to approve Smidty's liquor license renewal, contingent on the renewal of his dram shop insurance. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Janssen to approve the Titonka Fire Department Foundation's liquor license application, contingent on dram shop insurance being in place. 4 ayes, 0 nays, 1 absent, motion carried.

Spring clean-up was discussed. It will be held on Saturday, May 2<sup>nd</sup> in the same manner as last year, with residents being required to bring their items to the City, behind the Buffalo Creek Activity Center, between the hours of noon and 4 P.M.

Motion was made by Zwiefel and seconded by Hamilton to approve the appointments of Brad Bengtson and Lee Carlton to the Board of Adjustment. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Janssen to approve the purchase of 4 new tires for the recycling trailer at a cost not to exceed \$768.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Janssen and seconded by LaGue to approve the purchase of a new pump for the swimming pool slide, and other parts and fittings, at a total cost not to exceed \$4,000. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Zwiefel to approve the City obtaining a two-year charitable gambling license at a cost of \$150.00. 4 ayes, 0 nays, 1 absent. Motion carried.

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

Motion was made by Zwiefel and seconded by Janssen to change the date for the April City Council meeting to Tuesday, April 7, 2020 at 7:00 P.M. 4 ayes, 0 nays, 1 absent. Motion carried.

Mayor Boyken closed the public hearing at 9:09 P.M.

Motion was made by Hamilton and seconded by Zwiefel to adopt a RESOLUTION APPROVING THE ADOPTION OF THE FY 2020-2021 BUDGET AND THE CERTIFICATION OF CITY TAXES. On roll call vote: AYES: Hamilton, Janssen, LaGue, Zwiefel. NAYS: none. ABSENT: Fredrickson. Resolution No. 19-20-13 passed and approved this 12<sup>th</sup> day of March, 2020.

Motion was made LaGue and seconded by Janssen to adjourn. Meeting adjourned, 9:22 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

**RECEIPTS: \$66,910.53.** General Fund: 8,057.93, Library: 786.54, Road Use: 5,169.55, Trust & Agency, 86.49; Emergency, 4.30; L.O.S.T Fund: 4,198.86, Tax Increment Financing: 13.20, Debt Service, 25.91; Community Improvement Trust Fund: 7.91, Water Utility Fund: 5,878.47, 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: \$62,179.06.** General Fund: 13,404.73, Library: 2,881.35, Road Use: 5,231.05, Trust & Agency: 945.86, Water Utility Fund: 8,418.72, Sewer Utility Fund: 3,984.71, Ambulance Fund: 1,573.03, Gas Utility Fund: 23,843.45, Garbage Utility Fund: 1,839.16.

Airgas USA, LLC, oxygen, ambulance, 380.07; Algona Plumbing and Heating, labor, 105.00; Algona Publishing Co, publishing fees, 200.77; Alliant Energy, electric, 8,415.54; Amazon Capital Services, supplies, 33.04; American Alarms, alarm monitoring, 90.00; American Patchwork & Quilting, library subscription, 36.97; Anderson, Diane, LP furnace rebate, 15.00; Bomgaars,

supplies, 302.48; Cook's Scrap Iron, truck repair parts, 55.36; Delta Dental of Iowa, employee dental/vision insurance, 85.28; Garden Gate, subscription-library, 32.00; Gene Uken, EMS bldg. flooring, 1,532.00; Globe Gazette Circulation Dept, Summit Subscription, 47.99; gWorks, tax forms, 209.00; Hawkins, Chemicals, 294.60; Howard, Zach, deposit refund, 23.67; IMFOA, conference, 125.00; Iowa Outdoors, subscription, 10.00; IPERS, 1,748.41; ITRON, Inc, Meter Reader Hardware & software, 1,612.58; John Deere Financial, supplies, 7.48; Midwest Building Materials, supplies, 41.47; KRHC, drug testing, 25.00; NMT Corporation, Rescarta Web Hosting, 75.00; Nuway-K&H Cooperative, fuel, 798.46; Partners In EMS Education, training, 150.00; Petty cash, library, 8.57; Popkes Care Care, Inc, propane, 22,244.71; Adam Posey, cell phone reimbursement, 40.00; Post Office, stamps, 275.00; Rees Hydraulic Sales and Service, truck parts, 250.64; Safe Air Systems, FD Cascade system, 1,291.00; Smidt Auto Repair, battery, 65.09; T-Mobile, cell phone, 20.54; Taste of Home, subscription – library, 17.98; The Iowan magazine, subscription library, 24.00; Titonka Burt Communications, city telephone, etc 529.77; Titonka Food Center, library supplies, 59.73; Titonka Municipal Utilities, 4,367.94; Federal/FICA taxes, 2,382.40; Treasurer of State, w/h tax, 418.00; Sales tax, 956.00; TSB – Visa, supplies, UPS shipping, truck parts, etc 777.33; VISA-library, library books and supplies, 11.99; Wellmark Blue Cross Blue Shield, employee health insurance, 1,418.78; Woman's Day, library subscription, 15.00; Woodcarving Illustrated, library subscription, 19.99; Payroll, 10,422.43.