

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, January 9, 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 Adam Posey and Karen Hamilton were also in attendance.

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

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

Motion was made by Fredrickson and seconded by Zwiefel to approve the well maintenance proposal from Thein Well. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Zwiefel to decline the KCEDC Annual Community Commitment for 2020/2021. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to approve the city employee insurance renewals. 5 ayes, 0 nays. Motion carried.

Mayor Boyken made the following committee appointments:

Mayor Pro-tem: Gail Hamilton
Streets & Sidewalks: LaGue & Hamilton
Water & Sewer: Fredrickson & Janssen
Park & Pool: LaGue & Janssen
Community Center: Zweifel & Janssen
Gas Utility: Fredrickson & Hamilton
Building Permits: Hamilton & Zweifel
Equipment: Fredrickson & LaGue
Garbage Utility: Zweifel & Hamilton
Personnel/Hiring: Boyken, Hamilton & Zweifel
Disconnection Committee: LaGue & Fredrickson

Motion was made by Zweifel and seconded by LaGue to appoint Karen Hamilton as City Clerk/Treasurer for a 2-year term. 5 ayes, 0 nays. Motion carried.

Mayor Boyken administered the Oath of Office to Karen Hamilton.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION NAMING SIGNATORIES. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue, Zwiefel. NAYS: None. Resolution No. 19-20-10 passed and approved this 9th day of January, 2020.

Motion was made by Hamilton and seconded by Fredrickson to approve a RESOLUTION NAMING DEPOSITORIES. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue, Zwiefel. NAYS: None. Resolution No. 19-20-11 passed and approved this 9th day of January, 2020.

Motion was made Zwiefel and seconded by LaGue to adjourn. Meeting adjourned, 8:12 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$111,254.30. General Fund: 9,252.11, Library: 1,628.18, Road Use: 3,320.79, Trust & Agency, 3,182.98; Emergency, 158.28; L.O.S.T Fund: 9,876.08, Tax Increment Financing: 17,636.71, Debt Service, 1,192.65; Community Improvement Trust Fund: 8.26, Water Utility Fund: 7,249.66, Sewer Utility Fund: 11,246.49, Ambulance Fund: 1,183.81, Gas Utility Fund: 37,584.41, Garbage Utility Fund: 6,778.37, Storm Water: 955.52.

EXPENDITURES: \$84,618.11. General Fund: 15,814.56, Library: 2,979.04, Road Use: 1,693.24, Trust & Agency: 1,252.78, Debt Service: 21,000.00, Water Utility Fund: 3,490.91, Sewer Utility Fund: 3,222.48, Ambulance Fund: 952.93, Gas Utility Fund: 30,319.74, Garbage Utility Fund: 3,813.43, Storm Water: 79.00.

Airgas USA, LLC, oxygen, ambulance, 193.81; Algona Ambulance Service, paramedic tier, 200.00; Algona Publishing Co, publishing fees, 75.78; Alliant Energy, electric, 4,124.76; Amazon Capital Services, water supplies, 59.97; Assurity Life Ins Co, Employee quarterly disability ins, 226.94; Bomgaars, supplies, 130.43, Brandt Auto Repair, headlamp, 46.06; Carlton, Lee, 140.00, gas deposit refund, Certified Fire Extinguisher, fire extinguisher maintenance, 95.00; Dearborn National Life Ins. Co, employee benefit, 254.25; Delta Dental of Iowa, employee dental/vision insurance, 85.28; Etherington, Michael, energy star appliance program, 100.00; Frideres, Melody, mileage reimbursement, 22.39; Hawkins, water supplies, 664.52; Hunt's Electric, LLC, parts and labor, 315.80; IPERS, 2,476.60; John Deere Financial, supplies, 89.37; Kossuth County Auditor, election expenses, 885.46; Kossuth County Library Association, annual dues 2020, 25.00; Main Street checks, checks, 187.86; Midwest Building Materials, supplies, 63.17; NMT Corporation, Rescarta Web Hosting, 75.00; Nuway-K&H Cooperative, fuel, 654.72; Petty Cash-Library, interlibrary loans, 40.39; Popkes Care Care, Inc, propane, 29,438.58; Adam Posey, cell phone reimbursement, 40.00; Post Office, stamps, 275.00; Quality Pump and Control, lift station repair & maintenance, 602.00; Quill Corporation, office supplies, 144.80; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 517.47; Titonka Food Center, supplies, 82.15; Titonka Municipal Utilities, 3,437.75; Titonka Savings Bank, loan principal,

21,000; Federal/FICA taxes, 5,109.83; Treasurer of State, sales tax, 956.69; withholding tax, 547.00; TSB – Visa, supplies, UPS shipping, etc 637.09; VISA-library, library books and supplies, 477.41; Watkins, Donny, utilities refund, 55.41; Wellmark Blue Cross Blue Shield, employee health insurance, 1,410.84; Payroll, 8,632.99.