

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
December 10, 2015**

Titonka City Council met in regular session Thursday, December 10, 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. Mike Fredrickson, Nathan Hamilton, Jeremy & Amanda Knowles and family, TJ Wells, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

TJ Wells from I&S Group provided an update on the sewer project.

Motion was made by Etherington and seconded by Harms to approve the purchase of a new utility locator from Ditch Witch, at a cost not to exceed \$4,200. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve the 2014-15 Annual Financial Report. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to amend the Resolution Setting Salaries for FY 2015-2016. On roll call vote: AYES: Etherington, Hamilton, Harms, Johnson, Zwiefel. NAYS: None. Resolution Number 14-15-30 amended this 10<sup>th</sup> day of December, 2015.

Mayor Boyken thanked council members Etherington and Johnson for their time on the council and service to the community.

Motion was made by Johnson and seconded by Etherington to adjourn. Meeting adjourned 8:19 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$89,520.76** General Fund: 9,958.06, Library: 862.12, Road Use: 4,479.33, Trust & Agency: 3,255.38, Library Trust Total: .72, L.O.S.T Fund: 2,501.46, Tax Increment Financing: 10,090.26, Debt Service: 2,174.37; Community Improvement Trust Fund: 3.63, Water Utility Fund: 5,339.98, Sewer Utility Fund: 34,869.28, Ambulance Fund: 3,171.02, Gas Utility Fund: 7,385.83, Garbage Utility Fund: 4,884.99, Sales Tax Fund: 544.33.

**EXPENDITURES: \$156,605.80.** General Fund: 28,673.64, Library: 2,872.16, Road Use: 6,830.23, Trust & Agency: 1,795.49, Local Option Sales Tax: 2,000.00, Debt Service: 1,779.22; Water Utility Fund: 8,366.38, Sewer Utility Fund: 55,775.87, Ambulance Fund: 7,144.51, Gas Utility Fund: 37,388.31, Garbage Utility Fund: 3,358.99, Sales tax: 621.00.

Airgas USA, LLC, Oxygen, 204.86, Alliant Energy, electricity, 2,307.94; Allied Systems, Inc, lift station maintenance, 1508.24; Beenken, Cindy, ambulance training/travel, 752.35; Bomgaars, supplies, 284.67; Boyken Insurance Agency, city insurance, 6,000.00; Brandt Auto Repair, vehicle maintenance, 427.64; Brown Supply Co, fire hydrants and supplies, 5,040.00; Central Iowa Water, water testing supplies, 150.00; Consumer Reports, magazine subscription, 20.00; Danko Emergency Equipment, fire supplies, 495.00; Data Technologies, software licensing and support, 2,524.77; DeLage Landen, library copy machine lease, 53.00; Dearborn National Life Insurance Company, employee life insurance, 254.25; Fauser Energy, propane, 32,458.19; Fire Equipment Specialties, supplies, 1,577.35; The Family Handyman, magazine subscription, 14.98; Heyer, Michael, LP Furnace and water heater rebates, 250.00; I&S Group, sewer project, 3,988.34; IAMU, training and gas system regulator adjustment, 1,292.04; Iowa Public Employees Retirement, IPERS, 1,802.34; Iowa Rural Water Association, membership dues, 225.00; Iowa Workforce Development, unemployment insurance, 197.48; John Deere Financial, supplies, 6.74; Julius, Rhea, ambulance training/travel, 502.35; K&H Coop Oil Co, fuel, 590.43; Keystone Laboratories, Inc, lagoon testing, 103.70; Kossuth County Auditor, landfill fees, 1,106.30; KCEDC, clerk's meeting & virus protection, 51.00; Larsen Plumbing & Heating, school bldg heating system, 216.00; Marco, Inc, copies, 87.98; Midwest Building Materials, supplies, 110.88; Municipal Pipe Tool, LLC, sewer project, 42,823.15; Next Generation Technologies, tech support, library, 13.01; NIACC, water conference, 60.00; North Iowa Mechanical, EMS Bldg furnace repair, 260.00; Old Dominion Brush, street sweeper, 105.74; Paul Jahnke, mileage reimbursement, 184.00; Payment Processing Center – I Wireless, cell phones, 54.84; Petty Cash, city postage, 44.91, library, 29.85; Posey, Adam, cell phone reimbursement, 25.82; Post Office, stamps, 196.00; Professional Claims Group, Inc, ambulance billing expense, 174.24; Quill Corporation, office supplies, 229.55; Reutzel Excavating, fire dept, 635.25; Scott Van Keppel, LLC, maintainer repairs, 5,432.85; Siemasko, Kristina, ambulance training/travel, 432.62; State Hygienic Laboratory, water testing, 25.00; Subscription Billing Center, magazine subscription, 9.98; Titonka-Burt Communications, telephone, fax, internet, 436.59; Titonka Food Center, supplies, 91.05; Titonka Municipal Utilities, utilities, 478.54; Titonka Savings Bank, interest, 4198.00; Federal/FICA taxes, 2,777.74; Titonka Topic, ads, 254.65, subscription, 26.00; Trask, Nancy, library program, 75.00; Treasurer, State of Iowa, sales tax, 621.00; withholding taxes,

476.00; TrueNorth Companies, firemen AD&D Insurance, 463.60; USA Bluebook, gas supplies, 128.05; VISA, city training and travel, 759.90, library books and supplies, 484.12; Wellmark Blue Cross Blue Shield, employee health insurance, 1,598.01; Zwiefel, Mark, demolition reimbursement, 2,000.00; payroll, 26,396.92. Total 156,605.80.