

**COUNCIL PROCEEDINGS
CITY OF TITONKA
October 8, 2015**

Titonka City Council met in regular session Thursday, October 8, 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, Johnson, and Zwiefel present. Harms absent. TJ Wells, Marsha Cory, Mary Ullmann, Adam Posey, Paul Jahnke, and Clerk Karen Hamilton were also in attendance.

Motion was made by Hamilton and seconded by Zwiefel to approve the agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to approve the consent agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

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

Motion was made by Etherington and seconded by Zwiefel to approve change order #4 for the sewer project. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Hamilton to approve pay request #7 for the sewer project for \$49,308.08. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to rescind the motion passed at the April 2015 meeting to advertise the 1983 GMC Tanker Truck for sale. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Zwiefel to sell the 1983 Tanker truck to the Burt Fire Department. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Johnson to approve the appointment of Shirley Trenary to the Library Board, to replace Tiffany Gapp. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton, seconded by Johnson, to approve the repairs to the maintainer, at a cost not to exceed \$2,500 for the replacement part. If the part is not available, maintainer is to be returned as is. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to renew the City CD that is maturing this month for 41 months. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Etherington to set the date and time for Trick-or-Treating in Titonka as Saturday, October 31 from 5 P.M. to 7 P.M.

Motion was made by Etherington and seconded by Zwiefel to adopt a RESOLUTION APPROVING THE IOWA OFFSET PROGRAM APPEAL PROCESS. On roll call, AYES: Etherington, Hamilton, Johnson, Zwiefel. NAYS: None. ABSENT: Harms. Motion no. 15-16-05 passed and approved this 8th day of October, 2015.

Motion was made by Zwiefel and seconded by Etherington to adopt a RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE IOWA DEPARTMENT OF ADMINISTRATIVE SERVICES, STATE ACCOUNTING ENTERPRISE, AND THE CITY OF TITONKA, IOWA, FOR PARTICIPATION IN THE INCOME OFFSET PROGRAM. On roll call, AYES: Etherington, Hamilton, Johnson, Zwiefel. NAYS: None. ABSENT: Harms. Motion no. 15-16-06 passed and approved this 8th day of October 2015.

Motion was made by Etherington and seconded by Zwiefel to adjourn. Meeting adjourned 8:50 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$97,792.52 General Fund: 1,334.04, Library: 1,235.39, Road Use: 5,148.08, Library Trust Total: .72, L.O.S.T Fund: 11.95, Community Improvement Trust Fund: 1.06, Water Utility Fund: 6,721.31, Sewer Utility Fund: 67,921.30, Ambulance Fund: 1,947.67, Gas Utility Fund: 6,984.98, Garbage Utility Fund: 5,347.76, Sales Tax Fund: 580.26.

EXPENDITURES: \$169,637.01. General Fund: 9,349.71, Library: 2,917.91, Road Use: 52,509.78, Trust & Agency: 226.94, Water Utility Fund: 9,167.24, Sewer Utility Fund: 86,447.36, Ambulance Fund: 924.81, Gas Utility Fund: 2,789.06, Garbage Utility Fund: 4,655.20, Sales tax: 649.00.

Airgas USA, LLC, Oxygen, 204.86; Alliant Energy, electricity, 3,065.04; Amanda Heyer, postage, 3.06; American Public Gas Association, membership dues, 375.00; Assurity Life Insurance Company, employee disability insurance, 226.94; Birds & Blooms, subscription, 5.00; Blacktop Service, asphalt & seal coat, 50,565.25; Blue Tarp Financial, trash pump, 3,259.32; Bomgaars, supplies, 482.93; Data Technologies, Inc. training, 95.00; DeLage Landen, library copy machine lease, 53.00; Demco, supplies, 112.36; Ed's Service, tires, 1,411.08; Electronic Specialties, pager

repair, 94.99; Frank Dunn Co, street patch, 789.00; Gold Eagle Coop, spray, 48.58; Hach Company, water supplies, 162.96; Hawkins, water supplies, 657.21; I&S Group, sewer project, 7,449.59; IEMSA, EMS conference, 280.00; IAMU, workshop, 130.00; Iowa Dept of Natural Resources, annual water use fee, 99.00; Iowa League of Cities, budget workshop, 40.00; Iowa One Call, locates, 48.70; Iowa Public Employees Retirement, IPERS, 1,797.49; John Deere Financial, supplies, 86.91; K&H Coop Oil Co, fuel, 363.58; Karen Hamilton, mileage, League conference, 268.29; Kossuth County Auditor, landfill fees, 1,092.70; Laurie Lee, craft items, 11.00; Main Street Checks, checks, 183.72; Matt Escobar, fitness center keys, 7.97; Micro Marketing, LLC, library supplies, 113.49; Midwest Building Materials, supplies, 51.43; Mike Hofmann concrete, cement work, 3,745.00; Municipal Pipe Tool Co, LLC, sanitary sewer rehabilitation, 75,499.58; North Iowa Mechanical, repairs, 350.00; Payment Processing Center – I Wireless, cell phones, 54.84; Petty Cash, library, 24.08; Pool Tech, Inc, pool chemicals and supplies, 298.00; Posey, Adam, reimbursement, 194.10; Post Office, stamps, 196.00; Preuschl, Don & Carol, deposit refund, 140.00; Professional Claims Group, Inc, ambulance billing expense, 181.97; Reader’s Digest, subscription, 18.00; Rurup, Avon, mileage reimbursement, 48.30; Smart Apple Media, books, 73.85; State Hygienic Laboratory, water testing, 32.00; Titonka-Burt Communications, telephone, fax, internet, 426.48, Titonka Food Center, supplies, 18.85; Titonka Municipal Utilities, utilities, 504.48; Federal/FICA taxes, 3,124.45; Titonka Topic, Council Proceedings Publication, 109.51; Treasurer, State of Iowa, sales tax, 649.00; withholding taxes, 468.00; Trunkhill, David, reimbursement, 180.33; VISA, city training and travel, 144.59, library books and supplies, 290.19; Wellmark Blue Cross Blue Shield, employee health insurance, 1,619.07; Wilkin, Sarah, WSI Class reimbursement, 125.00; payroll, 7,485.89 Total 169,637.01.