

**COUNCIL PROCEEDINGS
CITY OF TITONKA
April 7, 2016**

Titonka City Council met in regular session Thursday, April 7, 2016 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 Mike Fredrickson, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Jeff Carlton, Lenny Larson, Steve Smidt, Paul Jahnke, and Clerk Karen Hamilton were also in attendance.

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

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

Lenny Larson with I&S Group discussed the sewer project, kitchen options, and possible maintenance building locations.

Motion was made by Harms and seconded by Zwiefel to hire I&S Group to help in the planning of a kitchen in the new building, at a cost for their services not to exceed \$5,000. 5 ayes, 0 nays. Motion carried.

The Council reviewed the list of potential names submitted for the new facility. Motion was made by Gail Hamilton and seconded by Harms to name the new building Titonka City Hall and Buffalo Creek Activity Center. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to accept Reutzel's bid for correcting the drainage issue on the south side of town, not to exceed \$2,790. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. NAYS: None. Resolution number 15-16-10 passed and approved this 7th day of April, 2016.

Council member Zwiefel introduced an Ordinance entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO SEWER RENTAL RATES", seconded by Nathan Hamilton. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. Nays: None.

Motion was made by Gail Hamilton and seconded by Harms that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the

meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by Zwiefel and seconded by Nathan Hamilton that the ordinance be put upon its passage and adoption. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. NAYS: None. Ordinance No. 641 adopted this 7th day of April, 2016.

Zwiefel introduced an ordinance entitled, "ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE RATES", seconded by Nathan Hamilton. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by Nathan Hamilton, seconded by Harms, that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by Zwiefel and seconded by Gail Hamilton that that the ordinance be put upon its final passage and adoption. On roll call vote: AYES: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. NAYS: None. Ordinance No. 642 adopted this 7th day of April, 2016.

Motion was made by Zwiefel and seconded by Fredrickson to approve Smidtys liquor license, contingent on dram shop approval. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Nathan Hamilton to hire Elizabeth Carlton as manager of the swimming pool, with Taylor Heidt, Madison Lane, and Kristen Schutter, as lifeguards. 5 ayes, 0 nays. Carried. Applications are still being taken, and additional staff will be hired.

Motion was made by Fredrickson and seconded by Harms to purchase paint for the swimming pool. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Fredrickson to hire Jake Meinders as boy's Pee Wee baseball coach. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the fire department's request to pursue forming a non-profit corporation for fund raising efforts. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Nathan Hamilton to set Spring Clean-Up day as Monday, May 9, 2016. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve maintenance checks for the city wells as outlined by the Cahoy Group. 5 ayes, 0 nays. Motion carried.

Mayor Boyken signed the proclamation which states that the month of April 2016 is Child Abuse Prevention month in Titonka, and urges all citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect.

Motion was made by Fredrickson and seconded by Zwiefel to adjourn. Meeting adjourned at 10:25 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$181,564.37. General Fund: 1,826.15, Library: 760.77, Road Use: 4,443.16, Trust & Agency: 287.82, Library Trust Total: 1.07, L.O.S.T Fund: 4,485.94, Tax Increment Financing: 401.44, Debt Service: 164.28; Community Improvement Trust Fund: .95, Water Utility Fund: 7,207.61, Sewer Utility Fund: 91,596.43, Ambulance Fund: 16,071.86, Gas Utility Fund: 47,535.59, Garbage Utility Fund: 5,164.11, Sales Tax Fund: 1,617.19.

EXPENDITURES: \$86,049.11. General Fund: 13,979.61, Library: 2,382.01, Road Use: 1,801.79, Trust & Agency: 226.94, Water Utility Fund: 4,277.59, Sewer Utility Fund: 39,372.09, Ambulance Fund: 914.65, Gas Utility Fund: 20,147.63, Garbage Utility Fund: 1,316.80, Sales tax: 1,630.00.

Airgas USA, LLC, Oxygen, 407.38; Algona Fire Dept, gas detector, 900.00; Alliant Energy, electricity, 2,984.75; Assurity Life Insurance Company, employee disability, 226.94; Bomgaars, supplies, 1,158.52; Boyken Insurance Agency, city insurance, 6,000.00; Brewer, Nikki, mileage reimbursement, 79.73; Cook's Country, magazine subscription, 24.95; Data Technologies, User Group meeting, 95.00; DeLage Landen, Office equipment lease, 53.00; Fauser Energy, propane, 14,246.91; Fenchel, Doster & Buck, PLC, legal fees, 1,096.50; Fire Equipment Specialties, gloves, 138.00; Gale/Cengage Learning, books, 50.00; Globe Gazette, subscription, 149.29; Hawkins, water supplies, 206.71; I&S Group, sewer project, 1,130.81; Iowa Lakes Community College, EMS conference/training, 189.00; Iowa Public Employees Retirement, IPERS, 1,463.08; John Deere Financial, supplies, 153.73; K&H Coop Oil Co, fuel, 630.04; Karen Hamilton, mileage & meeting expense, 43.43; Kirkwood Community College, training for water/wastewater, 900.00; Kmart, Library supplies, 40.91; Kossuth County EMS, county dues & EMS trailer, 50.00; Main

Street Checks, checks, 185.20; Micro Marketing LLC, Library supplies, 9.99; Midwest Fence & Gate, fence repair, 1,291.15; Municipal Pipe Tool Co, LLC, sewer project, 32,042.08; Payment Processing Center, I Wireless, cell phone, 54.84; Peterson Machine & Welding, water tower repair, 100.00; Petty Cash, library postage, 27.07; Posey, Adam, cell phone & mileage reimbursement, 218.20; Post Office, stamps, 147.00; Quill Corporation, office supplies, 149.95, Simmering-Cory, Inc, Sewer project administration, 2,000.00; Titonka-Burt Communications, telephone, fax, internet, 530.79; Titonka Food Center, supplies, 41.45; Titonka Municipal Utilities, utilities, 2,416.53; Federal/FICA taxes, 2,257.85; Treasurer, State of Iowa, sales tax, 1,630.00; withholding taxes, 350.00; Trunkhill, David, mileage reimbursement, 111.65; Univar USA, mosquito spray, 1,050.00; VISA, library books and supplies, 208.84; Wellmark Blue Cross Blue Shield, employee health insurance, 1,353.45; payroll, 7,454.39. Total 86,049.11.