

**COUNCIL PROCEEDINGS
CITY OF TITONKA
February 4, 2016**

Titonka City Council met in regular session Thursday, February 4, 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, Todd Schwartz, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

Motion was made by Fredrickson and seconded by Harms to have American Alarms service the fire alarm at the new City Hall. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to purchase a floor machine from Central Iowa Distributing. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to purchase tables and chairs for the new community building, at a cost not to exceed \$6,500. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Zwiefel to approve the KCEDC per capita commitment for FY 2016/17. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Gail Hamilton to approve the renewal of the city employee's current health insurance plan. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the purchase of 6 2 yard dumpsters from Kelly Equipment. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Nathan Hamilton to approve the renewal of Racer's Liquor License, contingent on the proper forms being filed with the state. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Harms to set the date for the FY 2017 Budget hearing for March 10, 2016, with a publication date of February 24, 2016. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Nathan Hamilton to adjourn. Meeting adjourned at 10:05 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$57,135.97. General Fund: 1,918.71, Library: 65.22, Road Use: 3,768.38, Trust & Agency: 285.96, Library Trust Total: .81, L.O.S.T Fund: 5,297.20, Tax Increment Financing: 77.18, Debt Service: 144.93; Community Improvement Trust Fund: .95, Water Utility Fund: 5,434.14, Sewer Utility Fund: 5,709.52, Ambulance Fund: 107.86, Gas Utility Fund: 28,312.95, Garbage Utility Fund: 4,839.71, Sales Tax Fund: 1,171.86.

EXPENDITURES: \$108,731.61. General Fund: 8,353.19, Library: 3,518.18, Road Use: 1,136.03, Trust & Agency: 1,817.25, Water Utility Fund: 4,607.12, Sewer Utility Fund: 2,902.13, Ambulance Fund: 40,964.19, Gas Utility Fund: 40,306.87, Garbage Utility Fund: 3,740.65, Sales tax: 1079.00.

Airgas USA, LLC, Oxygen, 204.86 Alliant Energy, electricity, 3,510.64; American Alarms, monitoring contract, 150.00; Assurity Life Insurance Company, disability insurance, 333.03; Bancroft Implement, Inc, tractor parts, 303.00; Blue Tarp Financial, magnetic locator, 605.48; Bomgaars, supplies, 253.43; Carnegie Evans Public Library, materials, 23.55; Central Iowa Distributing, supplies, 902.62; DeLage Landen, Office equipment lease, 53.00; Fauser Energy, propane, 34,460.41; Foertsch Plumbing & Heating, repairs, 265.90; Forest City Summit, subscription, library, 41.00; Garden Gate, magazine subscription, library, 39.00; I&S Group, sewer project, 733.28; Inst-A-Tech, ambulance cot installation, 2,195.00; IAMU, training, 325.00; Iowa Lakes Community College, EMS Conference Okoboji, 200.00; Iowa Public Employees Retirement, IPERS, 1,443.35; Iowa Workforce Development, unemployment insurance, 22.91; John Deere Financial, supplies, 121.75; K&H Coop Oil Co, fuel, 408.52; Karen Hamilton, postage reimbursement, 14.48; Kossuth County Auditor, landfill fees, 907.90; Laurie Lee, mileage reimbursement, 77.00; Municipal Emergency Services, fire dept supplies, 207.42; Mike Hofmann Concrete, sidewalk repair, 360.00; NMT Corporation, library hosting, 240.00; North Iowa Libraries Collaboration, supplies, 40.00; Paul Jahnke, mileage reimbursement, 145.80; Payment Processing Center, I Wireless, cell phone, 47.34; Peterson Machine & Welding, library table, 205.62; Petty Cash, library postage, 17.66; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 245.00; Quill Corporation, office supplies, 409.85; Schindler Elevator Corp, yearly maintenance contract, 781.68; State Hygienic Laboratory, water test, 12.50; Stryker Sales Corporation, ambulance cot, 36,657.12; This Old House, library

subscription, 54.00; Titonka-Burt Communications, telephone, fax, internet, 521.23; Titonka Municipal Utilities, utilities, 4,414.09; Federal/FICA taxes, 2,230.56; Titonka Topic, Ads, 32.00; Treasurer, State of Iowa, sales tax, 1,079.00; withholding taxes, 346.00; Trupke Electric Motor, boiler, 255.03; TSB Visa, training/travel, 373.50; ULINE, carpet runners, city hall, 183.03; UnityPoint Clinic, data membership dues, drug testing, 30.00; Upstart, summer reading program, 243.35; VISA, library books and supplies, 391.78; WasteZero, Inc, garbage stickers, 555.74; Wellmark Blue Cross Blue Shield, employee health insurance, 1,605.03; payroll, 9,105.07. Total 108,731.61.