

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

Titonka City Council met in regular session Thursday, July 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 Gail Hamilton, Nathan Hamilton, and Barbara Zwiefel present. Mike Fredrickson and Deb Harms absent. TJ Wells, Lenny Larson, Jeff Carlton, Jim Rode, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

Motion was made by Gail Hamilton and seconded by Zwiefel to approve the agenda. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to approve the consent agenda. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by G. Hamilton and seconded by Zwiefel to approve the final payment on the sewer project after the engineers approval. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Zwiefel and seconded by G. Hamilton to reject the bid for the road grader. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by G. Hamilton and seconded by Zwiefel to accept the high bid of \$1,200.00 on the 1971 Chevrolet C60 dump truck with snow blade from Loren Pesicka Sr. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by G. Hamilton and seconded by Zwiefel to purchase a platform for the lifeguard chair, at a cost not to exceed \$900. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by G. Hamilton and seconded by N. Hamilton to change the date of the August council meeting to August 11, 2016 at 7:00 P.M. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to set the public hearing for the zoning request for the former school property to August 11, 2016 at 7:00 P.M. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by G. Hamilton and seconded by Zwiefel to adopt a RESOLUTION AUTHORIZING AN INTERNAL LOAN. On roll call vote: AYES: G. Hamilton, N. Hamilton, Zwiefel. NAYS: None. ABSENT: Fredrickson, Harms. Resolution No. 16-17-01 passed and approved this 7th day of July, 2016.

Motion was made by G. Hamilton and seconded by N. Hamilton to adjourn. Meeting adjourned 9:10 P.M.

Motion was made by G. Hamilton and seconded by N. Hamilton to adjourn. 3 ayes, 0 nays, 2 absent. Meeting adjourned 9:10 PM.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$57,906.62. General Fund: 9,969.17, Library: 94.26, Road Use: 4,642.68, Trust & Agency: 149.99, Library Trust Total: .46, L.O.S.T Fund: 3,458.09, Tax Increment Financing: 109.21, Debt Service: 685.27; Community Improvement Trust Fund: .86, Water Utility Fund: 7,701.10, Sewer Utility Fund: 8,730.08, Ambulance Fund: 1,282.80, Gas Utility Fund: 14,168.64, Garbage Utility Fund: 5,956.52, Sales Tax Fund: 957.49.

EXPENDITURES: \$76,516.35. General Fund: 37,668.76, Library: 5,506.22, Road Use: 1,160.32, Trust & Agency: 1,580.39, Debt Service: 488.44, Water Utility Fund: 2,802.23, Sewer Utility Fund: 6,875.49, Ambulance Fund: 2,307.92, Gas Utility Fund: 16,544.26, Garbage Utility Fund: 708.32, Sales tax: 874.00.

Airgas USA, LLC, Oxygen, 253.00; Algona Plumbing & Heating, ball valve, 469.50; Algona Publishing Co, ads, 35.80; Alliant Energy, electricity, 3,217.18; Assurity Life Ins Co, employee disability insurance, 226.94; Blank Park Zoo, program, 178.56; Bomgaars, supplies, 93.14; Boyken Insurance Agency, city insurance, 15,100.00; Ed Bullard Company, thermal imaging, fire dept, 7,355.65; Computer Systems Associates, library computer, 419.00; DeLage Landen, Office equipment lease, 53.00; Fauser Energy, propane & contract roll, 7,086.48; Floyd & Leonard Auto Electric, fire expenses, 57.62; Gale/Cengage Learning, library expense, 107.50; Hawkins, pool and water supplies, 4,634.26; Heyer, Amanda, EMT conference reimbursement, 333.06; Hunt's Electric, LLC, Street Light Repairs, 726.90; I&S Group, preliminary concepts, kitchen, 2,000.00; IA Workforce Development, elevator reinspection, 300.00; Iowa Dept of Natural Resources, 2017 PWS annual fee, 55.98; Iowa Division of Labor Services, boiler inspection, 365.00; Iowa League of Cities, training, conference, & member dues, 830.00; Iowa Public Employees Retirement, IPERS, 1,529.37; Iowa State University, Certification fees – fire dept, 300.00; John Deere Financial, supplies, 47.11; Junior Library Guild, books, 9.00; K&H Coop Oil

Co, fuel, 526.36; Kossuth County EDC, per capita commitment 2016-17, 1,856.40; Kossuth County Sheriff's Office, law enforcement contract 2016-17, 2,000.00; Laurie Lee, mileage reimbursement, 21.60; Micro Marketing LLC, Library supplies, 159.53; Midamerica Books, library, 37.90; Miracle Rec Equip Co, playground equip repair, 197.07; Monticello Public Library, supplies, 65.00; NIACOG, membership dues, 352.24; North Iowa Libraries Collaborating, Beacon annual support, 877.05; North Iowa Mechanical, pool heater, 220.00; Rodales Organic Life, magazine subscription, 15.00; Palmer Pools and Spas, flow meter, pool, 350.95; Payment Processing Center, I Wireless, cell phone, 54.84; People, magazine subscription, 116.07; Peterson Machine & Welding, drain cover, 247.51; Petty Cash, library postage, 33.56; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 188.00; Quill Corporation, office supplies, 155.47; Science Center of Iowa, program, 200.00; Smidt, William, level and seed CRP ground, 475.00; State Hygienic Lab, water testing, 32.50; Titonka-Burt Communications, telephone, fax, internet, 523.63; Titonka Food Center, supplies and pool concessions, 1,106.44; Titonka Municipal Utilities, utilities, 1,006.17; Titonka Savings Bank, interest pmt- library bldg, 488.44; Federal/FICA taxes, 2,704.28; Treasurer, State of Iowa, sales tax, 874.00; withholding taxes, 362.00; TSB VISA, supplies, 463.39; Univar USA, Inc, mosquito spray, 1,050.00; VISA library books and supplies, 981.78; Wellmark Blue Cross Blue Shield, employee health insurance, 1,353.45; payroll, . Total 76,516.35.