

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
May 5, 2016**

Titonka City Council met in regular session Thursday, May 5, 2016 at 7:00 P.M. at City Hall.

After a tour of the building, the meeting was called to order at 7:15 P.M. by Mayor Boyken with council members Mike Fredrickson, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. State Representative Terry Baxter, Jeff Carlton, Lenny Larson, Mary Ullmann, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

Mayor Boyken opened the public hearing at 7:16 P.M.

Lenny Larson with I&S Group discussed the sewer project. Motion was made by Fredrickson and seconded by Zwiefel to table the pay request from Municipal Pipe Tool until the June Council meeting. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Gail Hamilton to approve using the large room in the lower level (under the gym) for the fitness center. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Fredrickson to approve registering with the Red Cross Learn to Swim Program. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Fredrickson to approve hiring additional staff for the pool. 5 ayes, 0 nays. Motion carried.

Opening date for the pool will be June 4.

Mayor Boyken closed the public hearing at 9:12 P.M.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION APPROVING THE BUDGET AMENDMENT FOR FY 2015-2016. On roll call vote: Ayes: Fredrickson, Gail Hamilton, Nathan Hamilton, Harms, Zwiefel. Nays: None. Resolution No. 15-16-11 passed and approved this 5<sup>th</sup> day of May, 2015.

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 15-16-12 passed and approved this 5<sup>th</sup> day of May, 2016.

Motion was made by Zwiefel and seconded by Gail Hamilton to approve Racer's and Smidty's Outdoor service area for the Street Dance that will be held on June 25, 2016 as part of the Indian Day Celebration, contingent on both bars filing required paperwork with the state. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Gail Hamilton to grant a permit for a fireworks display to the Community Club for Friday, June 24<sup>th</sup> during the Indian Days celebration. 5 ayes, 0 nays. Motion carried.

Special meeting will be held May 23, 2016 at 7:00 P.M.

The next regular City Council meeting has been changed to Thursday, June 9, 2016 at 7:00 P.M.

Motion was made by Fredrickson and seconded by Harms to adjourn. Meeting adjourned at 9:40 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$160,132.02.** General Fund: 40,579.67, Library: 13,996.19, Road Use: 3,081.56, Trust & Agency: 10,764.32, Library Trust Total: .55, L.O.S.T Fund: 4,480.48, Tax Increment Financing: 34,030.40, Debt Service: 6,682.93; Community Improvement Trust Fund: .95, Water Utility Fund: 5,652.25, Sewer Utility Fund: 8187.46, Ambulance Fund: 3,157.13, Gas Utility Fund: 23,649.90, Garbage Utility Fund: 4,849.63, Sales Tax Fund: 1,018.63.

**EXPENDITURES: \$52,479.88.** General Fund: 16,131.73, Library: 3,530.33, Road Use: 1,177.88, Trust & Agency: 32.30, Water Utility Fund: 2,540.49, Sewer Utility Fund: 6,558.20, Ambulance Fund: 670.12, Gas Utility Fund: 17,589.76, Garbage Utility Fund: 3,141.07, Sales tax: 1,108.00.

Airgas USA, LLC, Oxygen, 231.15; Algona Plumbing & Heating, sewer, 475.00; Alliant Energy, electricity, 3,458.70; American Alarms, alarm monitoring, 75.00; American Patchwork & Quilting, magazine library, Assurity Life Insurance Company, employee disability, 333.03; Blue Tarp Financial, sprayer, 314.98; Boleneus, Dawn, refund, 16.67; Boyken Insurance Agency, city

insurance, 6,000.00; Brandt Auto Repair, vehicle maintenance and repair, 151.02; Carrot Top Industries, flags, 198.36; Central Iowa Distributing, supplies, 734.50; City of Algona, sewer, 250.00; Country, magazine subscription library, 19.97; Country Gardens magazine, subscription, library, 19.97; DeLage Landen, Office equipment lease, 53.00; Fauser Energy, propane, 7,175.74; G S S Print Shop, jacket, ambulance, 61.95; God Eagle Cooperative, spray, 144.52; Hach Company, water supplies, 82.24; Hawkins, pool and water supplies, 3,070.56; Heesch, Brenda, key deposit refund, 10.00 & reversal of fitness ctr dues, 9.50; Holiday Inn, IMFOA conference, 190.40; Hunt's electric, well pump, 75.00; I&S Group, sewer project, 566.76; IAMU, gas test, 60.00; Iowa Parks & Recreation, pool training, 415.00; Iowa Public Employees Retirement, IPERS, 1,499.14; Iowa Workforce Development, elevator inspection, 175.00; unemployment ins, 32.30; Jeff Carlton, building name, 50.00; K&H Coop Oil Co, fuel, 305.77; Karen Hamilton, mileage & meal expense, 54.60; Keystone Laboratories, Inc, sewer, 33.00; Kossuth County Auditor, Landfill (2 months), 2176.30; Kossuth County Sheriff's Office, garnishment, 645.56; Kossuth County Treasurer, property taxes, 149.00; Larsen, Julie, building name, 50.00; Micro Marketing LLC, Library supplies, 117.95; Midamerica Books, materials, 38.90; Midwest Fire Equip, vehicle maintenance, 1019.10; Old Dominion Brush, street sweeper, 250.00; Payment Processing Center, I Wireless, cell phone, 47.34; Petty Cash, library postage, 37.88; Posey, Adam, cell phone & mileage reimbursement, 332.68; Post Office, stamps, 141.00; Professional Claims Group, ambulance billing, 227.29; Quill Corporation, office supplies, 122.96, Recreation Supply, pool paint, 3,112.85; State Hygienic Lab, water testing, 12.50; Titonka-Burt Communications, telephone, fax, internet, 469.05; Titonka Food Center, supplies, 32.47; Titonka Municipal Utilities, utilities, 1,749.42; Federal/FICA taxes, 2,297.71; Titonka Topic, publications, 447.70; Treasurer, State of Iowa, sales tax, 1,108.00; withholding taxes, 359.00; Trupke Electric Motor, pump motor repair, 15.00; TSB VISA, travel, 110.25; VISA library books and supplies, 519.08; Wellmark Blue Cross Blue Shield, employee health insurance, 1,353.45; White, Mollie, deposit refund, 140.00; payroll, 8928.48. Total 52,479.88.