

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, November 3, 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. TJ Wells, Leroy Hoffman, Todd Schwartz, Adam Posey, Paul Jahnke and Clerk Karen Hamilton were also in attendance.

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

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

Mayor Boyken opened the public hearing at 7:01 P.M.

Motion was made by G. Hamilton and seconded by N. Hamilton to adopt a RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE AND APPROVING QUIT CLAIM DEED. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-06 passed and approved this 3<sup>rd</sup> day of November, 2016.

Mayor Boyken closed the public hearing at 7:04 P.M.

Motion was made by Harms and seconded by G. Hamilton to authorize spending on fitness center equipment not to exceed \$60,000, and to move forward on the key card system for allowing access to the fitness center. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to accept ISG's Professional Design Services Proposal for Streetscape Improvements in the downtown area. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Fredrickson to accept Hogan – Hansen's Proposal for Services for the Annual Examination for FY ending June 30, 2016, at a cost not to exceed \$3,500. 5 ayes, 0 nays. Motion carried.

The personnel committee will review the employee policy.

Motion was made by Zwiefel and seconded by Harms to approve changing the date of the December council meeting to Thursday, December 8 at 7:00 P.M.

Motion was made by Fredrickson and seconded by Zwiefel to approve the purchase of a Pro Force vacuum cleaner, at a price not to exceed \$440.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION AUTHORIZING AN INTERNAL LOAN. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-07 passed and approved this 3<sup>rd</sup> day of November, 2016.

Motion was made by G. Hamilton and seconded by Fredrickson to adjourn. Meeting adjourned at 8:30 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$85,938.10** General Fund: 20,289.84, Library: 12,861.50, Road Use: 4,156.66, Trust & Agency: 5980.25, Library Trust Total: .45, L.O.S.T Fund: 4,576.54, Debt Service: 4,589.56; Community Improvement Trust Fund: .92, Water Utility Fund: 7,045.07, Sewer Utility Fund: 8,060.95, Ambulance Fund: 3,909.46, Gas Utility Fund: 8,582.97, Garbage Utility Fund: 5,146.99, Sales Tax Fund: 727.94.

**EXPENDITURES: \$57,903.01** General Fund: 15,114.82, Library: 2,937.62, Road Use: 1,186.75, Trust & Agency: 1,276.11, Water Utility Fund: 4,678.44, Sewer Utility Fund: 2,084.40, Ambulance Fund: 2,905.03, Gas Utility Fund: 24,964.63, Garbage Utility Fund: 2,351.21, Sales tax: 404.00.

Airgas USA LLC, oxygen, Ambulance, 226.20; Algona Ambulance Service, ambulance tiers, 400.00; Alliant Energy, electricity, 3,153.18; Alvin Meyer, tilling & seeding, 75.00; Assurity Life Insurance Co, employee disability insurance, 333.03; Bomgaars, supplies, 495.20; Boyken Insurance Agency, city insurance, 5,000.00; DeLage Landen, Office equipment lease, 53.00; Electronic Specialties, pager repair, 350.73; Fauser Energy, LP, 20,510.14; Floyd & Leonard Auto Electric, fire truck maintenance, 144.85; Foertsch Plumbing & Heating, faucet, 55.00; Groebner & Associates, gas anode, 406.80; Hach Company, water supply, 133.23; Hawkins, water supplies 417.00; IEMSA, membership dues, 100.00; 250.00; Iowa Public Employees Retirement, IPERS,

1,5.36.21; Iowa Workforce Development, unemployment insurance, 46.37; John Deere Financial, supplies, 194.16; K&H Coop, fuel, 1,157.31; Karen Hamilton, postage reimbursement, 21.56; Keystone Laboratories, lagoon testing, 103.70; Laurie Lee, mileage, 125.80; Main Street Checks, check printing, 125.99; Midwest Building Materials, city maintenance building & supplies, 197.15; NIACC, water conference and CPR renewals, 175.00; NW Iowa League of Cities, dues, 25.00; Old Dominion Brush, street sweeper parts, 343.62; Payment Processing Center, I Wireless, cell phone, 47.34; Petty Cash, library postage, 27.68, city postage, 66.26; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 188.00; Professional Claims Group, ambulance billing, 498.63; Reutzl Excavating, city building, 2,012.20; Ricklefs Construction, bus barn roof repair, 375.00; Rurup, Avon, supplies, 8.99; Sensit Technologies, probe, 55.46; Sheldon Bengtson, harrow, seed, 60.00; Scott Smidt Construction, concrete work, new building, 735.00; Smidt Repair, vehicle maintenance and repairs, 1,086.26; Titonka Burt Communications, telephone, internet and fax, 466.63; Titonka Food Center, supplies, 129.64; Titonka Municipal Utilities, 892.65; Federal/FICA taxes, 2,367.01; Treasurer, State of Iowa, sales tax, 404.00; withholding taxes, 367.00; TSB – Visa, training/travel, 288.27; VISA library books and supplies, 239.46; Wellmark Blue Cross Blue Shield, employee health insurance, 1,353.45; Yohn Co Inc, redimix, 495.00; Payroll, 9,632.00. Total 57,903.01.