

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, October 6, 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, Adam Posey, 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 G. Hamilton and seconded by N. Hamilton to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the GIS Proposal, Option 2, from ISG. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to hire Reutzel Excavating to carry out exploratory digging on Dieckman Street to investigate the drainage issue. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to appoint Bill Boyken to the Fire Department. 5 ayes, 0 nays. Motion carried.

The City Council set Trick or Treating for Monday, October 31st from 5:00 to 7:00 P.M.

Motion was made by Zwiefel and seconded by Harms to approve the Titonka Food Center's Liquor License, due to change in ownership, effective December 1, 2016. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Harms to approve the Titonka Food Center's Cigarette Permit application, due to change in ownership, effective December 1, 2016. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION ACKNOWLEDGING AN OFFER TO BUY REAL ESTATE AND SETTING A PUBLIC HEARING. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-04 passed and approved this 6th day of October, 2016.

Motion was made by Fredrickson and seconded by Harms to adjourn. Meeting adjourned at 8:47 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$48,397.93 General Fund: 3,984.55, Library: 51.00, Road Use: 5,403.93, Trust & Agency: 507.78, Library Trust Total: .50, L.O.S.T Fund: 4,577.51, Debt Service: 389.76; Community Improvement Trust Fund: 1.00, Water Utility Fund: 6,921.41, Sewer Utility Fund: 8,234.72, Ambulance Fund: 6,755.04, Gas Utility Fund: 5,922.63, Garbage Utility Fund: 4,975.60, Sales Tax Fund: 672.50.

EXPENDITURES: \$113,111.48 General Fund: 35,447.58, Library: 3,576.77, Road Use: 42,918.83, Trust & Agency: 1,774.19, Water Utility Fund: 3,613.82, Sewer Utility Fund: 10,910.81, Ambulance Fund: 3,552.80, Gas Utility Fund: 3,814.06, Garbage Utility Fund: 6,452.62, Sales tax: 1,050.00.

Airgas USA LLC, oxygen, Ambulance, 232.23; Algona Ambulance Service, ambulance tiers, 600.00; Alliant Energy, electricity, 4,676.71, library electric, 285.22; Allied Systems, Inc, pump service, 624.40; Amanda Heyer, mileage reimbursement, 76.79; Assurity Life Insurance Co, employee disability insurance, 226.94; Bison Graphics, ambulance t shirts, 116.00; Blacktop Services, asphalt, level and seal, 41,720.00; Blue Tarp Financial, annual fee, 39.00; Bomgaars, supplies, 118.01; Boyken Insurance Agency, city insurance, 5,000.00; Brandt Auto Repair, 2000 Ford F250, 202.27; Central Iowa Distributing, chemicals, 225.00; City of Algona, County Cascade Trailer, 43.80; DeLage Landen, Office equipment lease, 53.00; Electronic Specialties, pagers, 1,357.44; Fauser Energy, LP contract roll, 374.28; Globe Gazette, subscription, 163.25; I&S Group, cost estimate, 200.00; Ida Grove Public Library, books, 48.00; IEMSA, EMS conference, 250.00; IAMU, Gas Tests, 375.00; Iowa DNR, annual water use fee, 66.00; Iowa Public Employees Retirement, IPERS, 1,507.68; John Deere Financial, supplies, 34.80; Karen Hamilton, mileage reimbursement, 181.96; Kossuth County Auditor, landfill fees, 1,304.10; Kossuth County Emergency management, per capita annual billing, 214.20; Micro Marketing LLC, Library supplies, 40.00; Midamerica Books, books, 50.85; Midwest Building Materials, city maintenance building & supplies, 20,138.41; Nathan Hamilton, 10.00, key deposit refund; Nissen Public Library, audio books, 18.40; North Iowa Mechanical, library thermostat/air conditioning repair, 375.00; Payment Processing Center, I Wireless, cell phone, 47.34; Petty Cash, library postage, 15.33; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 188.00; Productivity Plus Account, street sweeper parts, 186.79; Reutzell Excavating, sewer & other, rock, 9,864.80; Schumacher Well Drilling, parts, 48.60; Scott Smidt Construction, labor, 6,600.00; Titonka Burt

Communications, telephone, internet and fax, 661.11; Titonka Food Center, supplies, 126.27; Titonka Savings Bank, Federal/FICA taxes, 2,514.48; Treasurer, State of Iowa, sales tax, 1,050.00; withholding taxes, 362.00; TSB – Visa, training/travel, 384.96; Uline, folding gate & supplies, 321.72; VISA library books and supplies, 722.60; Wellmark Blue Cross Blue Shield, employee health insurance, 1,347.25; Payroll, 7,680.50. Total 113,111.48.