

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, August 3, 2017 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. Larry Kuecker from Cahoy Pump, Amanda from Air Medcare Network, Todd Schwartz, Bill Smidt and Clerk Karen Hamilton were also in attendance.

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

Motion was made by Fredrickson and seconded by Harms to approve the consent agenda, with exception of one bill payment to Hunt Electric. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the purchase of signage and mirrors for the fitness center. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by G. Hamilton to approve Bill Smidt's plan for installation of the sewer line in the campground, as it meets the state DNR code. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to approve the city establishing a street, exiting the campground to the south, with a stop sign to be installed on 3rd Avenue Northeast. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the repairs to the fence at the swimming pool, at a cost not to exceed \$1,350. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Fredrickson to approve the purchase of a new spinal backboard for the swimming pool. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve hiring Norma Foster as assistant pool manager. 5 ayes, 0 nays. Motion carried.

The preconstruction meeting for the streetscape project will be at 10 A.M. on Wednesday, August 9th.

Amanda from AirMedcare Network gave a presentation on their service.

Larry Kuecker with Cahoy pump discussed rehabbing the city's wells.

Motion was made by G. Hamilton and seconded by Harms to appoint Brandon Korte to replace Craig Heyer on the fire department. 5 ayes, 0 nays. Motion carried.

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

September City Council meeting date: September 7th at 7:00 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$71,221.64 General Fund: 16,090.75, Library: 1.20, Road Use: 5,428.78, Trust & Agency: 377.90, Library Trust Total: .60, L.O.S.T Fund: 4,659.71, Tax Increment Financing: 9,281.98; Debt Service: 290.04; Community Improvement Trust Fund: 1.55, Water Utility Fund: 7,152.67, Sewer Utility Fund: 10,341.32, Ambulance Fund: 4,252.87, Gas Utility Fund: 7,783.91, Garbage Utility Fund: 5,558.36.

EXPENDITURES: \$73,929.73 General Fund: 46,918.85, Library: 4,183.71, Road Use: 1,420.11, Trust & Agency: 1,814.05, Water Utility Fund: 7,057.33, Sewer Utility Fund: 3,160.35, Ambulance Fund: 1,421.98, Gas Utility Fund: 4,342.58, Garbage Utility Fund: 3,610.77.

Airgas USA LLC, oxygen, Ambulance, 260.05; Algona Ambulance Service, tier, 200.00; Algona Publishing Company, publication fees, 88.35; Alliant Energy, electricity, 5,729.06; Assurity Life Ins Co, disability insurance, 333.03; Birds and Blooms, Library magazine subscription, 7.50; Bomgaars, supplies, 207.03; Boyken Insurance, city liability insurance, 5,000.00; Center Point, large print books, 205.96; Central Iowa Distributing, supplies, 264.60; Delta Dental of Iowa, employee dental/vision insurance, 167.12; Demco, program supplies, 48.01; Electrical Engineering and Equipment, service contract, 375.00; Gale/Cengage Learning, library books, etc, 37.34; Gene Uken, EMS bldg lights, 263.00; Gold-Eagle Cooperative, supplies, 35.12; Hawkins, chemicals, 1,132.68; Hunt's Electric, LLC, electrical, 7,080.60; Ingalls Electric, new kitchen electrical work, 14,475.00; IAMU, testing, 65.00; IA Dept of Natural Resources, NPDES Application fee, \$85.00; NPDES Annual Fee, 210.00; Iowa Public Employees Retirement, IPERS, 1,550.45; Iowa State University, library program, 212.09; Iowa Workforce Development, unemployment tax, 36.59; Jim Jays Puppeteer & Mag, library program, 250.00; John Deere Financial, supplies, 58.05; Junior Library Guild, books, 177.60; K&H Coop, fuel, 303.16; Karen Hamilton, travel/training reimbursement, 230.57; Keystone Laboratories, Inc, Lagoon Draw-down, 177.50; Kossuth County Auditor, land fill fees/garbage, 1,488.90; Kossuth County

Sheriff's Office, law enforcement contract, 2,000.00; return of service, 15.00; Maguire Iron, water tower cleaning and inspection, 1,350.00; Midwest Building Materials, supplies, 86.83; NMT Corporation, shipping charges, 12.89; Overdrive, Inc, FY 18 Bridges E Book Subscription Fee, 302.65; Peterson Machine & Welding, repairs, 489.00; Petty Cash, Library, postage, 29.97; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, Inc, ambulance billing expense, 110.11; Provider Enrollment Fee, Medicare re-enrollment, ambulance, 560.00; Schumacher Elevator Co, annual safety test, 525.00; Schutter, Dawn, reimbursement, library materials, 17.88; State Hygienic Laboratory, water test, 37.50; State Library of Iowa, E Book Subscription platform fee, 59.23; Titonka Burt Communications, telephone, fax, internet/cell phone, 650.83; Titonka Food Center, supplies and pool concessions, 642.04; Titonka Municipal Utilities, 2,094.14; Federal/FICA taxes, 3,379.57; Treasurer, State of Iowa, sales tax, 1,066.00; withholding taxes, 401.00; TSB – Visa, supplies, registrations, etc, 1,113.12; VISA library books and supplies, 474.60; Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; Payroll, 16,109.72. Total 73,929.73.