

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session December 7, 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 Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Mike Fredrickson absent. Laurie Lee, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

Motion was made by Harms and seconded by G. Hamilton to approve the agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by G. Hamilton and seconded by N. Hamilton to approve the consent agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

The Council would like Alliant Energy to conduct an energy audit on the EMS building before proceeding with the purchase of LED lights.

Mayor Boyken opened the public hearing on the sale of property at 7:12 P.M.

Motion was made by Zwiefel and seconded by Harms 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: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Resolution No. 17-18-09 passed and approved this 7th day of December, 2017.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION ACCEPTING THE DOWNTOWN STREETScape IMPROVEMENTS. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 17-18-10 passed and approved this 7th day of December, 2017.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSAL TO REALLOCATE CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2017, OF TITONKA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 17-18-11 passed and approved this 7th day of December, 2017.

Motion was made by N. Hamilton and seconded by Harms to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 17-18-12 passed and approved this 7th day of December, 2017.

The old planters that were used in the downtown area are for sale, as new planters have been purchased. Interested parties should contact City Hall.

Motion was made by Zwiefel and seconded by Harms to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY ADDING A NEW CHAPTER ESTABLISHING A STORM WATER DRAINAGE SYSTEM DISTRICT UTILITY. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Motion was made by Zwiefel and seconded by G. Hamilton that the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Motion was made by Harms and seconded by N. Hamilton that the ordinance be put upon its passage and adoption. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Ordinance No. 648 adopted this 7th day of December, 2017.

Motion was made by N. Hamilton and seconded by Zwiefel to set the date and time for the January City Council meeting for Monday, January 7, 2018 at 7:00 P.M. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to approve the AFR for FY 2017. 4 ayes, 0 nays, 1 absent. Motion carried.

Mayor Boyken administered the Oath of Office to newly re-elected Council members Gail Hamilton and Barbara Zwiefel.

Mayor Boyken closed the public hearing at 8:20 P.M.

Motion was made by N. Hamilton and seconded by Harms to adjourn. 4 ayes, 0 nays. 1 absent. Meeting adjourned at 8:23 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$66,951.25 General Fund: 13,778.10, Library: 702.81, Road Use: 4,839.92, Trust & Agency: 4,123.77, Emergency Total: 226.28, Library Trust Total: .62, L.O.S.T Fund: 6,471.91, Tax Increment Financing Total: 10,772.54; Debt Service Total: 414.91; Community

Improvement Trust Fund: 5.13, Water Utility Fund: 5,422.97, Sewer Utility Fund: 8,149.72, Ambulance Fund: 104.88, Gas Utility Fund: 8,071.93, Garbage Utility Fund: 3,865.76.

EXPENDITURES: \$90,940.87 General Fund: 45,491.19, Library: 3,924.69, Road Use: 1,272.55, Trust & Agency: 2,427.82, Debt Service: 394.32, Water Utility Fund: 2,921.36, Sewer Utility Fund: 8,820.44, Ambulance Fund: 970.85, Gas Utility Fund: 22,184.22, Garbage Utility Fund: 2,533.43.

Ahlers & Cooney, P.C., professional fees, 795.50; Airgas USA LLC, ambulance oxygen, 477.55; Algona Plumbing & Heating, labor and materials, heating coil replacement, 3,894.00; Algona Publishing Co, publications, 442.19; Alliant Energy, electricity, 3,397.76; American Alarms, alarm monitoring, 75.00; Arnold Motor Supply, supplies, 60.06; Assurity Life Insurance Company, employee disability insurance, 139.72; Beenken, Cindy, EMS Conference reimbursement, 800.80; Blue Tarp Financial, gate wheel, 44.98; Bomgaars, shop supplies, 129.73; Bound Tree Medical LLC, ambulance equipment, 751.76; Boyken Insurance Agency, city insurance, 6,000.00; Center Point, books, 27.71; Computer Systems Associates, equipment, 299.90; Dearborn National Life Ins Co, employee benefit, 254.25; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Demco, supplies/equipment, 144.51; Electronic Specialties, pager battery and charger, 111.58; Ellens, Diane, story time supplies, 9.98; Fire Equipment Specialties, gear, 6,269.94; Gold-Eagle Cooperative, grass seed, 31.47; Hartland Fuel Products, propane, 21,876.35; Hawkins, water supplies, 614.71; I&S Group, streetscape fees, 516.80; Ida Grove Public Library, books, 16.00; Iowa Association of Municipal Utilities, Biennial Energy efficiency report, 120.00; Iowa One Call, locates, 24.30; IPERS, 1,605.76; Iowa Rural Water Association, membership dues, 225.00; Joe Jahnke, mileage, 77.91; John Deere Financial, supplies, 81.95; Julius, Rhea, EMS conference reimbursement, 882.21; K&H Co-op Oil Co, fuel, 1685.16; Karen Hamilton, mileage, 68.70; Kossuth Co EDC, virus protection, 36.00; Keystone Laboratories, Inc, Lagoon Testing Drawdown, 141.40; Kossuth County Auditor, landfill, 992.60; Main Street Checks, check printing, 131.49; Municipal Emergency Services, fire helmet, 206.10; Meyering, Thelma, key deposit refund, 10.00; Micro Marketing, LLC, library supplies, 120.78; Midamerica Books, books, 45.90; Midwest Building Materials, lighting/fitness center, 2,519.88; Monte Eckels, community center painting, 500.00; NIACC, fall water conference, 60.00; Payment Processing Center, I Wireless cell phone, 47.34; Pesticide Bureau, IDALS, renewal fee, 15.00; Petty Cash, Library, postage, 59.51, Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, Inc, ambulance billing expense, 244.42; Quill Corporation, office supplies, 181.92; Schutter, Dawn, library DVD, 19.96; State Hygienic Laboratory, water test, 26.00; State of IA Elevator Safety, elevator inspection & permit fee, 175.00; Titonka Burt Communications, city telephone, etc1,030.78; Titonka Food Center, supplies, 141.85; Titonka Municipal Utilities, 2,413.24; Titonka Savings Bank, sewer note interest, 1,255.63, interest on loan, 394.32; Federal/FICA taxes, 2,491.17; Treasurer, State of Iowa, sales tax, 1,056.00; withholding taxes, 512.00; Truenorth Companies, fire dept insurance, 437.00; TSB – Visa, supplies, 806.02; VISA library books and supplies, 908.16; Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; Wibben, Lavaughn, key deposit refund, 10.00; Payroll, 20,758.59. Total: 90,785.41.

