

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, February 9, 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. TJ Wells, Paul Jahnke Adam Posey and Clerk Karen Hamilton were also in attendance.

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

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

TJ Wells with ISG discussed the downtown street light project.

Mayor Boyken left the meeting at 7:13 P.M, with Mayor Pro Tem Gail Hamilton presiding in his absence.

Motion was made by Zwiefel and seconded by Harms to approve the purchase of a 22 ounce floor tarp from Covermaster, using the grant received from the Kossuth Community Foundation. 4 ayes, 0 nays, 1 absent. Motion carried.

Mayor Boyken returned to the meeting at 7:55.

Motion was made by Zwiefel and seconded by G. Hamilton to approve the Bond Counsel Engagement Agreement with Ahlers & Cooney P.C. on the proposed issuance of Not to Exceed \$200,000 General Obligation Capital Loan Notes for the purpose of the acquisition, installation, and repair of street lighting, benches and planters. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to appoint Mollie White to the Library Board, conditional to her acceptance. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by G. Hamilton and seconded by Harms to set the date for the FY 2018 Budget hearing for March 9, 2017, with a publication date of February 22, 2017, also changing the date of the regular March City Council meeting to March 9, 2017. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by G. Hamilton and seconded by N. Hamilton to adopted a RESOLUTION ORDERING CONSTRUCTION OF THE DOWNTOWN STREETScape IMPROVEMENTS, AND FIXING A DATE FOR HEARING THERON AND TAKING OF BIDS THEREFOR. On roll call vote: AYES: G.

Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 16-17-12, passed and approved this 9<sup>th</sup> day of February, 2017.

Motion was made by Zwiefel and seconded by G. Hamilton to adopt a RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF TITONKA, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 16-17-13 passed and approved this 9<sup>th</sup> day of February, 2017.

Motion was made by Zwiefel and seconded by G. Hamilton to adopt a RESOLUTION ACKNOWLEDGING OFFER TO BUY REAL ESTATE. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 16-17-14 passed and approved this 9<sup>th</sup> day of February, 2017.

Council member N. Hamilton introduced an Ordinance entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, CHANGING THE COMPOSITION OF THE RECREATION COMMISSION MEMBERS AND RESTRICTING THE FISCAL RESPONSIBILITIES OF THE COMMISSION", seconded by Harms. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Motion was made by Zwiefel and seconded by N. 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 Zwiefel that the ordinance be put upon its passage and adoption. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Zwiefel. Ordinance No. 645 adopted this 9<sup>th</sup> day of February, 2017.

Council member G. Hamilton introduced an Ordinance entitled "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO SEWER RENTAL RATES", seconded by Harms. 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 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 G. Hamilton and seconded by Zwiefel 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. 646 adopted this 9<sup>th</sup> day of February, 2017.

Council member Zwiefel introduced an Ordinance entitled, " AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO GAS RATES", seconded by Harms. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Motion was made by G. Hamilton and seconded by N. 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. 647 adopted this 9<sup>th</sup> day of February, 2017.

Motion was made by G Hamilton and seconded by Zwiefel to adjourn. Meeting adjourned at 8:13 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$63,037.65:** General Fund: 6,653.14, Library: 620.19, Road Use: 4,675.96, Trust & Agency: 193.47, Library Trust Total: .47, L.O.S.T Fund: 4,714.50, Debt Service: 148.47; Community Improvement Trust Fund: 1.00, Water Utility Fund: 6,087.37, Sewer Utility Fund: 8,126.25, Ambulance Fund: 543.36, Gas Utility Fund: 25,508.15, Garbage Utility Fund: 4,590.03, Sales Tax Fund: 1,175.29.

**EXPENDITURES: \$62,234.96** General Fund: 19,375.40, Library: 3,643.81, Road Use: 2,670.73, Trust & Agency: 1,517.00, Water Utility Fund: 3,140.74, Sewer Utility Fund: 3,351.44, Ambulance Fund: 449.39, Gas Utility Fund: 21,147.62, Garbage Utility Fund: 5,697.83, Sales tax: 1,241.00.

Adams Custom Sharpening, fire dept, 10.00; Alliant Energy, electricity, 3,302.55; Assurity Life Insurance Co, employee disability insurance (2), 333.03; Bomgaars, supplies, 58.36; Bound Tree Medical, ambulance supplies, 185.58; Boyken Insurance Agency, city insurance, 4,172.00; Brandt Auto Repair, vehicle maintenance, 28.04; Colors by Design, paint, 242.63; Computer

Systems Associates, library computers, 321.50; Data Technologies, tax forms W2, 1099, 194.91; De Lage Landen, office equipment lease, 53.00; DEMCO, library supplies, 556.38; DK Diesel, pumper repairs, 2,881.94; Fauser Energy, LP, 18,977.06; Forest City Summit, newspaper subscription for library, 45.00; Gapp, Tiffany, key deposit refund, 10.00; Hach Company, water supplies, 105.23; Hawkins, water supplies, 545.71; Hunt's Electric, LLC, City hall lights, 2,203.35; I&S Group, sanitary sewer final payment, 1,000.00; Iowa Public Employees Retirement, IPERS, 1,881.08; Iowa Workforce Development, unemployment insurance, 10.83; John Deere Financial, supplies, 443.11; Johnston Auto stores, fire dept veh maintenance, 387.74; K&H Coop, fuel, 784.94; Kossuth County Auditor, Landfill/garbage fees, 732.90; Kossuth Regional Health Center, drug testing, 55.00; Larson Plumbing & Heating, water coils/repair, 2,805.25; Main Street Checks, checks, 131.50; Micro Marketing, LLC, library supplies, 100.75; New Hampton Repair LLC, gas plant repairs, 793.28; Payment Processing Center, I Wireless, cell phone, 47.34; Petty cash, library, 27.10; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, ambulance billing expense, 78.43; Quill Corp, office supplies, 236.95; Smidt Auto Repair, grass rig fuel pump, 748.81; State Hygienic Laboratory, water tests, 12.50; Titonka Burt Communications, telephone, internet and fax, 400.05; Titonka Food Center, supplies, 128.54; Titonka Municipal Utilities, 1,792.68; Federal/FICA taxes, 3,089.73; Todd Schwartz, reimbursement, 83.46; Treasurer, State of Iowa, sales tax, 1241.00; withholding taxes, 502.00; Unitypoint Clinic, drug testing, 69.00; VISA library books and supplies, 492.18; Wellmark Blue Cross Blue Shield, employee health insurance, 1,312.86; Whitacre, Shelly, refund, 180.00; Whittemore Truck and Trailer, garbage truck repairs, 180.66. Payroll, 8,023.02. Total 62,234.96.