

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, January 12, 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. TJ Wells, Todd Schwartz, Avon Rurup, Laurie Lee, Paul Jahnke 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 Fredrickson and seconded by Harms to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

TJ Wells with ISG discussed the proposed project schedule for the downtown street light project.

Motion was made by G. Hamilton and seconded by Zwiefel to approve the KCEDC per capita commitment for FY 2018. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the renewal of the city employee's current health insurance plan. 5 ayes, 0 nays. Motion carried.

Avon Rurup presented the proposed library budget for FY 2018.

Motion was made by Fredrickson and seconded by N. Hamilton to approve the purchase of one steel door and frame for the north side of the former bus barn. 5 ayes, 0 nays. Motion carried.

Mayor Boyken made the following committee appointments:

Mayor Pro Tem:	Gail Hamilton
Streets & Sidewalks:	Fredrickson & Gail Hamilton
Water & Sewer:	Nathan Hamilton & Fredrickson
Park & Pool:	Harms & Nathan Hamilton
Community Ctr:	Gail Hamilton & Zwiefel
Gas Utility:	Zwiefel & Harms
Building Permits:	Nathan Hamilton & Zwiefel
Equipment:	Fredrickson & Gail Hamilton
Garbage Utility:	Harms & Fredrickson
Personnel/Hiring:	Boyken, Gail Hamilton & Zwiefel
Disconnection:	Harms & Zwiefel

Waste Management Association: Mayor fills if needed

Motion was made by Harms and seconded by G. Hamilton to appoint Cameron Giddings to the fire department, replacing Jeff Brandt. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to change the February council meeting to February 9<sup>th</sup> at 7:00 P.M.

The city received donations from TSB and Boyken Insurance totaling \$2,000.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION NAMING SIGNATORIES. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-10 passed and approved this 12<sup>th</sup> day of January, 2017.

Motion was made by Hamilton and seconded by Fredrickson to adopt a RESOLUTION NAMING DEPOSITORIES. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-11 passed and approved this 12<sup>th</sup> day of January, 2017.

Motion was made by Zwiefel and seconded by G. Hamilton to amend the FY2016-2017 SALARY RESOLUTION for part time other city maintenance personnel. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to adjourn. Meeting adjourned at 9:05 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$60,820.38:** General Fund: 9,128.23, Library: 522.64, Road Use: 3,874.58, Trust & Agency: 2,252.63, Library Trust Total: .50, L.O.S.T Fund: 4,715.18, Debt Service: 1,728.80; Community Improvement Trust Fund: .99, Water Utility Fund: 6,914.82, Sewer Utility Fund: 9,704.26, Ambulance Fund: 53.36, Gas Utility Fund: 15,844.05, Garbage Utility Fund: 5,056.71, Sales Tax Fund: 1,043.63.

**EXPENDITURES: \$110,717.31** General Fund: 42,878.24, Library: 4,407.37, Road Use: 2,412.94, Trust & Agency: 2,391.80, Water Utility Fund: 3,752.43, Sewer Utility Fund: 4,783.46,

Ambulance Fund: 7,515.97, Gas Utility Fund: 39,087.38, Garbage Utility Fund: 2,600.72, Sales tax: 887.00.

Ahlers & Cooney, P.C., Urban Renewal Plan Amendment, 101.00; Airgas USA LLC, oxygen, Ambulance, 458.43; Algona Plumbing & Heating, gas plant, 127.50; Algona Welding & Machine, snowplow repairs, 203.11; Alliant Energy, electricity, 3,277.44; Arnold Motor Supply, vehicle parts, 36.85; Assurity Life Insurance Co, employee disability insurance, 226.94; Beenken, Randy, library electrical work, 52.50; Beenken, Shane, ambulance shirt, 37.45; Bomgaars, supplies, 280.84; Border States Electric Supply, supplies, 116.36; Boyken Insurance Agency, city insurance, 4,500.00; Brandow, Tressa, tree trimming, 2,125.00; Brandt Auto Repair, vehicle maintenance, 522.20; Brown Supply Co, supplies, 711.00; City of Algona, cascade trailer fuel, 25.20; CLIA laboratory program, ambulance certification fee, 150.00; Computer Systems Associates, library computers, 1,363.00; De Lage Landen, office equipment lease, 53.00; Data Technologies, license and support fee, 2,575.26; DeLage Landen, Office equipment lease, 53.00; EMC, fire dept equipment, \$2,103.02; Fauser Energy, LP, 38,018.75; Gene Uken, reimbursement for fire supplies, 1,388.99; Gisch Repairs, LLC, fire truck repairs, 1,063.32; I&S Group, streetscape, 5,724.92; Iowa One Call, locates, 25.20; Iowa Public Employees Retirement, IPERS, 1,120.82; Iowa Utilities Board, FY2016 remainder assessments, 189.00; John Deere Financial, supplies, 32.34; Johnston Auto stores, pumper truck parts, 196.95; Jordan Jahnke, mileage – water training, 23.40; K&H Coop, fuel, 1,063.76; Keystone Laboratories, Inc, lagoon testing, 70.70; Kossuth County Auditor, Landfill/garbage fees, 1,351.70; Kossuth Regional Health Center, ambulance supplies, 33.99; Laurie Lee, mileage reimbursement, 28.08; Micro Marketing, LLC, library supplies, 46.95; Midwest Building Materials, new building & bus barn, 11,168.35; Midwest Fire Equipment, vehicle maintenance, 585.60; North Iowa Mechanical, library furnace check, fix faucet, 166.00; Our Iowa, subscription, 34.98; Payment Processing Center, I Wireless, cell phone, 47.34; Peterson Machine & Welding, street sweeper repairs, 52.00; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 188.00; Rurup, Avon, reimbursement, 89.82; Scott Smidt construction, vent, 140.00; Smidt Auto Repair, fire truck maintenance, 302.29; State Hygienic Laboratory, water tests, 12.50; Titonka Burt Communications, telephone, internet and fax, 513.68; Titonka Food Center, supplies, 45.44; Titonka Municipal Utilities, 2,783.02; Federal/FICA taxes, 3,121.45; Treasurer, State of Iowa, sales tax, 887.00; withholding taxes, 191.00; TSB – Visa, supplies, computer backup, fitness center, 6,388.10; VISA library books and supplies, 560.49; Wellmark Blue Cross Blue Shield, employee health insurance, 1,312.86; Payroll, 14,073.62. Total 110,717.31.