

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, June 8, 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, Rebecca Gisel, Bill Smidt, Sue Berry, Adam Posey, Ryan Smith, 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 Zwiefel and seconded by Fredrickson to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

Rebecca Gisel with Alliant Energy discussed the Community Annual Partnership Assessment.

TJ Wells with ISG discussed the downtown streetscape project.

Motion was made by Fredrickson and seconded by Zwiefel to approve the change order for the streetscape project, increasing the size of the poles. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Harms, authorizing the mayor to sign the property agreement. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to hire Madison Lane as the assistant manager for the pool. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel, to approve street repairs at a total cost not to exceed \$53,000, on the following streets: Dieckman Street, Ripley Street, 5th Avenue Northwest, and Ingham Street. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to hire Amy Hamilton to clean the shelter house. 4 ayes, 0 nays, 1 abstain (Nathan Hamilton).

Motion was made by Fredrickson and seconded by N. Hamilton to approve the purchase of 2 Dell desktop computers. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by G. Hamilton to approve Schumacher Elevator's proposal to perform the annual safety test. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to follow the state law on the new fireworks laws, and reevaluate next year. 4 ayes, 1 nay (Gail Hamilton). Motion carried.

Motion was made by Fredrickson and seconded by G. Hamilton to approve Crystal Lake's request for mosquito spraying, with an increase in price to \$500 each time. 5 ayes, 0 nays. Motion carried.

Motion was made by G. Hamilton and seconded by Zwiefel to approve the Law Enforcement Contract with the Kossuth County Sheriff's Department for 2017-2018. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to set the rate for rural residents to drop off their recycling in the trailer at \$5.00/month. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to waive the sewer hook-up fee for Bill Smidt's proposed campground. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve the following appointments to the Recreation Commission: Heather Brandt, Hilary Beenken, Tom Heyer, and Katie Uken. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the necessary street closures for Indian Days, June 23, 24 and 25. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by G. Hamilton to approve the city paying \$20 towards full time employee's dental and vision benefits. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by G. Hamilton to approve the RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-24 passed and approved this 8th day of June, 2017.

Motion was made by Zwiefel and seconded by N. Hamilton to approve the RESOLUTION SETTING SALARIES. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-25 passed and approved this 8th day of June, 2017.

July City Council meeting will be July 6th at 7:00 P.M.

Motion was made by Fredrickson and seconded by N. Hamilton to adjourn. Meeting adjourned at 10:06 P.M.

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$56,601.37 General Fund: 4,693.44, Library: 25.24, Road Use: 3,294.88, Trust & Agency: 199.20, Library Trust Total: .49, L.O.S.T Fund: 3,988.54, Debt Service: 152.88; Community Improvement Trust Fund: 4.55, Water Utility Fund: 6,800.80, Sewer Utility Fund: 10,184.04, Ambulance Fund: 2,576.99, Gas Utility Fund: 18,583.33, Garbage Utility Fund: 5,086.59, Sales Tax Fund: 1,010.40.

EXPENDITURES: \$160,326.70 General Fund: 31,596.93, Library: 4,152.84, Road Use: 1,275.72, Trust & Agency: 254.25, Debt Service: 21,087.77; Water Utility Fund: 3,618.19, Sewer Utility Fund: 32,336.29, Ambulance Fund: 3,471.72, Gas Utility Fund: 40,637.86, Garbage Utility Fund: 448.19, Sales tax: 956.00.

Ahlers & Cooney, P.C., bonding for streetscape, 5,223.62; Airgas USA LLC, oxygen, Ambulance, 395.47; Algona Plbg & Htg, air conditioner gym, 20,660.00; Algona Publishing Company, publication fees, 117.34; Alliant Energy, electricity, 3,520.60; Bomgaars, supplies, 332.08; Bound Tree Medical, LLC, ambulance supplies, 105.30; Boyken Insurance Agency, property and liability insurance, 6,000.00; Brandt Auto Repair, lawn mower tires, 397.15; Brown Supply Co, water supplies, 4.75; Central Iowa Distributing, supplies, 644.30; Dearborn National Life Insurance, employee benefit, 254.25; DEMCO, books and supplies, 219.50; Fenchel, Doster and Buck, legal fees, \$2,072.50; Fire Equipment Specialties, gear replacement, 4,568.36; Gale/Cengage Learning, library books, etc, 97.00; Gold-Eagle Cooperative, supplies, 165.25; Good Housekeeping, subscription, library, 7.87; Hartland Fuel Products, propane and fuel contract down payment, 29,992.52; Hawkins, chemicals, 4,016.53; Heyer, Amanda, travel reimbursement, 231.42; ISG, streetscape project, 931.55; Iowa Public Employees Retirement, IPERS, 1,979.76; John Deere Financial, supplies, 185.50; K&H Coop, fuel, 494.37; Keystone Laboratories, lagoon testing, 70.70; Laurie Lee, mileage reimbursesment, 96.34; Marco Inc, copies, 118.07; Municipal Emergency Services, protective fire gear, 1,458.91; Micro Marketing, LLC, library supplies, 74.00; Payment Processing Center, I Wireless, cell phone, 47.34; Petty Cash – Library, postage, 16.72; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, ambulance billing, 165.69; Reader’s Digest, magazine subscription, 29.96; Reminisce, magazine subscription, 19.97; Reutzel Excavating, Inc, black dirt, 75.00; Ron’s LP Gas, LP, 8,629.70; State Hygienic Laboratory, water tests, 50.00; Titonka Burt Communications, telephone, internet and fax, 479.50; Titonka Food Center, supplies, 72.07; Titonka Municipal Utilities, 423.33; Federal/FICA taxes, 3,210.66; notes, 47,923.64; EMT course reimbursement, 1,554.25; Titonka Topic, publication/advertising, 132.24; Treasurer, State of Iowa, sales tax, 956.00; withholding taxes, 517.00; TSB – Visa,

supplies, 937.09; USA Bluebook, water supplies, 41.89; VISA library books and supplies, 779.11; Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; Payroll, 8,422.06. Total 160,326.70.