

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, March 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 Mike Fredrickson, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Dwayne Eden, TJ Wells, Paul Jahnke, Adam Posey and Clerk Karen Hamilton were also in attendance.

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

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

Mayor Boyken opened the Public Hearing at 7:02 P.M.

The council discussed the City building and property.

Motion was made by G. Hamilton and seconded by Harms, to accept the quote for cabinets and countertop for the new Community Center kitchen from Midwest Building Materials.

TJ Wells with ISG discussed the downtown street light project.

Motion was made by Zwiefel and seconded by Fredrickson to approve the purchase of a controller for the baby pool, at a price not to exceed \$2,000. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to approve the needed repairs and service to the gas plant as proposed by New Hampton Repair, LLC, at a price not to exceed \$23,000. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to approve the public hearing date for the 2017 Budget Amendment as April 6, 2017, with a publication date of March 22, 2017. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to approve the Gas System O&M Revisions, 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve the purchase of one copy of the revised Gas System O&M manual. 5 ayes, 0 nays. Motion carried.

Mayor Boyken closed the Public Hearing at 8:56 P.M.

Motion was made by G. Hamilton to adopt a RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATE OF COSTS FOR THE DOWNTOWN STREETScape IMPROVEMENTS, seconded by Zwiefel. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. Nays: None. Resolution No. 16-17-15 passed and approved this 9<sup>th</sup> day of March, 2017.

Motion was made by Zwiefel to adopt a RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE DOWNTOWN STREETScape IMPROVEMENTS, seconded by Fredrickson. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-16 passed and approved this 9<sup>th</sup> day of March, 2017.

Motion was made by Zwiefel to adopt a RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, seconded by G. Hamilton. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-17 passed and approved this 9<sup>th</sup> day of March, 2017.

Motion was made by Zwiefel to adopt a RESOLUTION ACKNOWLEDGING OFFER TO BUY REAL ESTATE AND SETTING PUBLIC HEARING, seconded by Harms. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-18 passed and approved this 9<sup>th</sup> day of March, 2017.

Motion was made by Zwiefel to adopt a RESOLUTION APPROVING THE ADOPTION OF THE FISCAL YEAR 2017-2018 BUDGET AND CERTIFICATION OF CITY TAXES, seconded by N. Hamilton. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 16-17-19 passed and approved this 9<sup>th</sup> day of March, 2017.

Motion was made by Fredrickson and seconded by Zwiefel to adjourn. Meeting adjourned at 9:06 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$74,886.32:** General Fund: 4,886.35, Library: 50.78, Road Use: 4,891.85, Trust & Agency: 129.99, Library Trust Total: .39, L.O.S.T Fund: 4,712.70, Tax Increment Financing:

11,054.73; Debt Service: 99.77; Community Improvement Trust Fund: 77.19, Water Utility Fund: 5,660.00, Sewer Utility Fund: 7,802.06, Ambulance Fund: 3.03, Gas Utility Fund: 29,734.32, Garbage Utility Fund: 4,441.13, Sales Tax Fund: 1,322.03.

**EXPENDITURES: \$53,182.36** General Fund: 11,676.99, Library: 3,638.79, Road Use: 1,796.23, Trust & Agency: 254.25, Water Utility Fund: 5,555.71, Sewer Utility Fund: 2,672.65, Ambulance Fund: 3,116.47, Gas Utility Fund: 18,660.51, Garbage Utility Fund: 4,119.76, Sales tax: 1,691.00.

Ahlers & Cooney, P.C. legal fees Urban Renewal plan, 144.50; Airgas USA LLC, ambulance supplies, 232.23; Algona Publishing, newspaper subscription library, 59.00; Alliant Energy, electricity, 3,756.54; American Alarms, alarm monitoring, 75.00; Auditor of State, exam filing fee, 175.00; Bomgaars, supplies, 190.03; Bound Tree Medical, ambulance equip, 859.99; Brown Supply Co, supplies, 763.23; Cook's Country, magazine subscription, Data Technologies, clerk training, 95.00; De Lage Landen, office equipment lease, 53.00; Dearborn National Life Ins Co, employee life insurance, 254.25; DEMCO, library supplies, 110.16; Fauser Energy, LP, 12,652.06; Gene Uken, reimbursement, 169.20; Hogan – Hansen, exam fee, 3,600.00; IA Dept of Public Health, swimming pool registration, 70.00; Iowa Assoc of Municipal Utilities, gas member dues, 1,046.00; IMFOA, conference registration, 175.00; Iowa Public Employees Retirement, IPERS, 1,552.43; ITRON, Inc. meter reader support, 1,419.92; K&H Coop, fuel, 625.59; Kaitlyn Householder, key deposit refund, 10.00; Kelly Equipment, dumpsters, 2,108.00; Kmart, library materials, 41.98; Kossuth County Library Association, dues, 25.00; Kossuth County Auditor, Landfill/garbage fees, 732.90; Magazines.com, library subscriptions, 38.97; Marco, Inc, copies, 120.76; Micro Marketing, LLC, library supplies, 110.54; Midwest Building Materials, supplies, 56.60; North Iowa Area Community College, EMS training, 98.00; NMT Corporation, library hosting, 240.00; North Iowa Lumber & Design, bus barn door, 514.08; Payment Processing Center, I Wireless, cell phone, 47.34; Peterson Machine & Welding, truck repairs, 966.42; Petty cash, library, 19.03; Physio-Control, Inc, ambulance equipment, 1,288.56; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, ambulance billing expense, 351.54; Scott Smidt Construction, labor, 210.00; State Hygienic Laboratory, water tests, 12.50; The Family Handyman, library subscription, 16.98; Titonka Burt Communications, telephone, internet and fax, 486.71; Titonka Food Center, supplies, 25.85; Titonka Municipal Utilities, 3,786.98; Federal/FICA taxes, 2,405.38; Treasurer, State of Iowa, sales tax, 1,691.00; withholding taxes, 371.00; Trunkhill, David, reimbursement, 10.00; VISA, library books and supplies, 447.80; Wellmark Blue Cross Blue Shield, employee health insurance, 1,312.86; Payroll, 7,835.08. Total 53,182.36.