

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, November 2, 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, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Gail Hamilton absent. Todd Schwartz, Laurie Lee, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

Motion was made by Fredrickson and seconded by Zwiefel to approve the purchase of two additional benches to finish out the streetscape project, at a cost not to exceed \$2,100. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to adopt a RESOLUTION ACKNOWLEDGING OFFER TO BUY REAL ESTATE AND SETTING PUBLIC HEARING. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Resolution No. 17-18-05 passed and approved this 2nd day of November, 2017.

Motion was made by Zwiefel and seconded by Harms to approve the Annual Urban Renewal Report for FY 2017. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to certify to the county auditor, \$244,915.92 in debt incurred as eligible urban renewal projects, as outlined in Amendment #1 to the Titonka Economic Development District Urban Renewal Plan, to be repaid with tax increment financing. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Harms to select Hogan – Hansen as the accounting firm to conduct the annual examination at a cost not to exceed \$3,700. 4 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION APPROVING AGREEMENT FOR SINGLE ZONING LOT WITH BRIAN L. RIPPENTROP AND JEANNE M. RIPPENTROP. On roll call vote: AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None.

ABSENT: G. Hamilton. Resolution No. 17-18-06 passed and approved this 2nd day of November, 2017.

Motion was made by Zwiefel and seconded by N. Hamilton 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: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Resolution No. 17-18-07 passed and approved this 2nd day of November, 2017.

Motion was made by Zwiefel and seconded by Fredrickson to approve increasing the franchise fee with Alliant Energy from 3% to 5%. 4 ayes, 0 nays. Motion carried.

Motion was made by N. Hamilton and seconded by Harms to adopt a RESOLUTION APPROVING AND ADOPTING A REVENUE PURPOSE STATEMENT FOR THE USE OR EXPENDITURE OF REVENUES FROM AN ELECTRIC FRANCHISE FEE. On roll call vote AYES: Fredrickson, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton. Resolution No. 17-18-08 passed and approved this 2nd day of November, 2017.

Motion was made by Fredrickson and seconded by N. Hamilton to adjourn. Meeting adjourned at 8:10 P.M.

December City Council Meeting: Thursday, December 7th at 7:00 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$124,378.49 General Fund: 30,146.46, Library: 12,503.24, Road Use: 3,601.79, Trust & Agency: 11,863.81, Emergency Total: 651.09, Library Trust Total: .63, L.O.S.T Fund: 4,513.71, Tax Increment Financing Total: 17,016.21; Debt Service Total: 6,448.52; Community Improvement Trust Fund: 1.89, Water Utility Fund: 8,661.29, Sewer Utility Fund: 11,772.22, Ambulance Fund: 2,633.74, Gas Utility Fund: 8,540.68, Garbage Utility Fund: 6,023.21.

EXPENDITURES: \$200,361.02 General Fund: 169,799.51, Library: 4,100.48, Road Use: 1,275.41, Trust & Agency: 685.29, Debt Service: 5,404.85, Water Utility Fund: 4,820.51, Sewer Utility Fund: 8,123.55, Ambulance Fund: 899.36, Gas Utility Fund: 900.59, Garbage Utility Fund: 4,351.47.

Airgas USA LLC, oxygen, Ambulance, 234.30; Algona Ambulance Service, paramedic tier and supplies, 333.16; Algona Plumbing & Heating, water heater replacement, 1,685.00; Alliant Energy, electricity, 3,405.75; Alvin Meyer, labor, seeding & tilling, 60.00; American Patchwork & Quilting, magazine subscription, 36.97; Assurity Life Insurance Company, employee disability insurance, 193.31; Blue Tarp Financial, supplies, 203.99; Bomgaars, shop supplies, 236.56; Bret Brandt, key deposit refund, 10.00; Buffalo Center Tribune, subscription, 38.00; Computer Systems Associates, library computer work, 1,095.00; Data Technologies, license and support fees, 2,626.77; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Fire Equipment Specialties, gear, 196.65; Floyd & Leonard Auto Electric, fire truck repairs, 52.60; Gene Uken, reimbursement, fire department, 25.52; Gerdis, Darci, key deposit refund, 10.00; I&S Group, streetscape fees, 2,475.83; IAMU, water/ww training, 240.00; Iowa One Call, locates, 24.30; I&S Group, streetscape project, 1,964.67; IPERS, 1,964.67; Iowa Workforce Development, unemployment insurance, 48.27; Joe Jahnke, mileage, 38.34; John Deere Financial, supplies, 57.20; Kelly Fitzgerald, mileage, Data Tech meeting, 45.00; Keystone Laboratories, Inc, tests, 33.00; Kmart, library supplies, 35.94; Kossuth County Auditor, landfill, 993.30; Kossuth County Emergency Management, per capita emergency mgmt, 357.00; Mc Call's Quilting, subscription, 14.98; Municipal Emergency Services, fire helmets, 2,703.45; Micro Marketing, LLC, books, 24.78; People magazine, subscription, 118.26; Peterson Machine & Welding, welding/repairs, 199.14; Petty Cash, Library, postage, 36.51, Posey, Adam, cell phone reimbursement, 40.00; mileage reimbursement, 243.96; Post Office, stamps, 196.00; Productivity Plus Account, paint, 69.89; Push Pedal Pull, fitness center equipment, 266.40; Reader's Digest, subscription, 29.96; Reutzel Excavating, Inc, drainage, 22,893.10; Schutter, Dawn, library DVD, 5.00; Sheldon Bengtson, labor, seeding & tilling, 30.00; Sign Works Ink, lettering/signs, 1,848.40; Smart Apple Media, library books, 41.90; Smidt Repair, ambulance & fire truck maintenance, 377.07; State Hygienic Laboratory, water test, 32.50; Titonka Burt Communications, I wireless city cell phone, 47.34; Titonka Food Center, supplies, 2.99; Titonka Municipal Utilities, 572.33; Titonka Savings Bank, fire truck payment (Portland Twp payoff) 5,404.85, streetscape reimbursement, 223.57, Federal/FICA taxes, 3,169.65; Treasurer, State of Iowa, sales tax, 665.00; withholding taxes, 512.00; TSB – Visa, supplies, 777.69; USA Bluebook, VISA library books and supplies, 377.80; Voltmer, Inc, streetscape project, 133,440.91, Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; Payroll, 7,879.05. Total: 200,361.02.