

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, September 7, 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. Karen Schmidt, Amanda Bailey, Richard Long, Sue Berry, T.J. Wells, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

The council heard the dog appeal from Richard Long and Amanda Bailey. No decision was made at this time, the hearing will continue at the October 5th City Council meeting.

T.J. Wells with ISG reported on the progress of the streetscape project. They anticipate the project will be done within two weeks.

Motion was made by Fredrickson and seconded by N. Hamilton to take sealed bids on the old street lights, selling all or individually, as is, no refund. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to accept the bid for \$300 from Painting by Mont (Monte Eckels) for painting the new community center. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to authorize spending up to \$3,600 to replace the heating coil, necessary to heat the building. 5 ayes, 0 nays. Motion carried.

Air Medicare Network was tabled at this time.

Motion was made by G. Hamilton and seconded by N. Hamilton to inform Cahoy Pump that the city is not interested in their services at this time. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve the bill from Hunt Electric for the electrical work in the new maintenance building at a cost of \$7,080.60. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION APPROVING THE 2016-2017 STREET FINANCE REPORT. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-02 approved and adopted this 7th day of September, 2017.

Motion was made by G. Hamilton and seconded by Fredrickson to dig up the area on Dieckman Street where there is a drainage issue to see where the problem is located and fix it. 5 ayes, 0 nays. Motion carried.

The City Council set the date and time for Trick or Treating as Tuesday, October 31st from 5 to 7 P.M.

Motion was made by Fredrickson and seconded by Zwiefel to adjourn. Meeting adjourned at 9:12 P.M.

October City Council meeting date: October 5th at 7:00 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$69,547.68 General Fund: 23,475.56, Library: 117.62, Road Use: 5,610.66, Library Trust Total: .76, L.O.S.T Fund: 4,516.61, Community Improvement Trust Fund: 77.39, Water Utility Fund: 6,901.55, Sewer Utility Fund: 10,058.12, Ambulance Fund: 4,820.81, Gas Utility Fund: 8,744.40, Garbage Utility Fund: 5,224.20.

EXPENDITURES: \$66,173.37 General Fund: 42,312.77, Library: 3,383.64, Road Use: 1,278.29, Trust & Agency: 6,186.23, Water Utility Fund: 3,458.65, Sewer Utility Fund: 954.40, Ambulance Fund: 2,033.24, Gas Utility Fund: 3,670.05, Garbage Utility Fund: 2,896.10.

Airgas USA LLC, oxygen, Ambulance, 438.12; Algona Ambulance Service, tiers, 800.00; Algona Glass, fitness center, 415.00; Algona Publishing Company, publication fees, 81.83; Alliant Energy, electricity, 5,424.95; Blank Park Zoo, summer reading program, 152.64; Bound Tree Medical LLC, ambulance supplies, 265.93; Boyken Insurance, work comp insurance, 5,000.00; Brandt Auto Repair, city vehicle maintenance/repair, 384.15; Brandt, Heather, reimbursement, library furniture, 305.00; Data Technologies, Inc, clerk training, 95.00; Dearborn National Life Ins. Co, employee life insurance, 254.25; Delta Dental of Iowa, employee dental/vision

insurance, 80.20; Escobar, Matt, fitness center key deposit refund, 10.00; Hach Company, water supplies, 84.08; Hawkins, water supplies, 40.14; Iowa Lakes Community College, EMS training, 95.00; Iowa Public Employees Retirement, IPERS, 1,909.74; John Deere Financial, supplies, 3.93; K&H Coop, fuel, 464.93; Kossuth County Environmental Health, pool inspection, 288.00; Kossuth County Auditor, land fill fees/garbage, 927.50; Kossuth County EDC, LOIS update, 35.00; Kossuth County Treasurer, property taxes, 123.00; Main Street Checks, check printing, 120.44; Micro Marketing, library book, 15.38; Midwest Building Materials, new community center materials, 23,140.42; New Hampton Repair, LLC, servicing of vaporizer, 1,095.79; NMT Corporation, hosting micrographics, 240.00; North Iowa Libraries Collaborating, barcodes, 45.00; Payment Processing Center (I Wireless), city cell phone, 47.34; Petty Cash, Library, postage, 23.05, city postage, 73.47; Posey, Adam, cell phone reimbursement, 40.00; Post Office, stamps, 196.00; Professional Claims Group, Inc, ambulance billing expense, 237.82; State Hygienic Laboratory, water test, 288.50; State Library of Iowa, per capita fee, 53.56; Thompson Sewer & Drain, jetting & camera, 250.00; Titonka Burt Communications, telephone, fax, internet/cell phone, 557.48; Titonka Food Center, supplies and pool concessions, 140.02; Titonka Municipal Utilities, 1,127.24; Federal/FICA taxes, 4,232.12; Treasurer, State of Iowa, sales tax, 763.00; withholding taxes, 516.00; TSB – Visa, supplies, registrations, water heater, 1,175.01; Van Hove, Robert, fitness center key deposit refund, 10.00; VISA library books and supplies, 397.32; Wellmark Blue Cross Blue Shield, employee health insurance, 1,277.67; White, Mollie, reimbursement, library furniture, 50.00; Payroll, 12,382.35. Total 66,173.37.