

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday August 9, 2018 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Boyken with council members Mike Fredrickson, Deb Harms and Barbara Zwiefel present. Gail Hamilton and Nathan Hamilton absent. Also attending: Brian Janssen, Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

Motion was made by Zwiefel and seconded by Fredrickson to approve the agenda. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve the consent agenda. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Harms and seconded by Fredrickson to advertise for one cleaning person to clean both the Buffalo Creek Activity Center and the shelter house on an as needed basis. 3 ayes, 0 nays, 2 absent. Motion carried.

The closing date for the swimming pool will be August 19th.

The recycling trailer and can drop off will be moved down by the leaf site, next to the skate park.

Motion was made by Fredrickson and seconded by Harms to approve Sherri Post to replace Brenda Eden on the Library Board. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the Pavement Management Plan Proposal from ISG. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the Memorandum of Understanding between the City and the Titonka Care Center. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to fix the gate and install cameras at the brush site. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION SETTING THE REGULAR COUNCIL MEETING DATE AND TIME FOR THE TITONKA CITY COUNCIL.

On roll call vote: AYES: Fredrickson, Harms, Zwiefel. NAYS: None. ABSENT: G. Hamilton, N. Hamilton.

Resolution No. 18-19-01 passed and approved this 9th day of August, 2018

Motion was made by Fredrickson and seconded by Zwiefel to adjourn. 3 ayes, 0 nays, 2 absent.
Meeting adjourned at 8:12 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$95,257.01 General Fund: 38,335.53, Library: 1,011.15, Road Use: 3,996.14, Trust & Agency: 552.09, Emergency: 30.31, L.O.S.T Fund: 4,584.67, Tax Increment Financing: 9,608.98, Debt Service Total: 40.38, Community Improvement Trust Fund: 3.69, Water Utility Fund: 8,054.28, Sewer Utility Fund: 10,853.57, Ambulance Fund: 1,557.18, Gas Utility Fund: 9,439.89, Garbage Utility Fund: 6,325.15, Storm Water: 864.00.

EXPENDITURES: \$54,898.31 General Fund: 21,409.69, Library: 2,685.22, Road Use: 1,524.88, Trust & Agency: 2,144.93, Water Utility Fund: 7,508.73, Sewer Utility Fund: 1,698.39, Ambulance Fund: 307.74, Gas Utility Fund: 12,696.34, Garbage Utility Fund: 4,863.39, Storm Water: 59.00.

Algona Plumbing & Heating, compressor, parts & labor, 2,612.90; Algona Publishing Co, publishing fees, 89.44; Alliant Energy, electricity, 5,656.81; Assurity Life Insurance Co., disability insurance, 333.03; BMC Aggregates, roadstone, 535.10; Bomgaars, shop supplies, 385.27; Boyken Insurance, Liability & Work Comp Insurance, \$5,000; Brandt Auto Repair, vehicle maintenance, 294.82; Buscher Brothers, garbage truck parts, 143.59; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Hartland Fuel Products, propane, 7,703.80 Hawkins, pool & water chemicals, 1,811.21; Iowa Dept of Natural Resources, Annual NPDES Permit Fee, 210.00; Iowa History Journal, library subscription, 35.95; IPERS, 1,969.30; Iowa Workforce Development, unemployment tax, 35.71; John Deere Financial, supplies, 266.37; Junior Library Guild, yearly fee, 177.60; K&H Co-op Oil Co, fuel, 871.05; Kossuth County Auditor, Land fill charges, 2,428.30; MicroMarketing LLC, library materials, 113.95; Midwest Building Materials, supplies, 12.90; NMT Corporation, Rescarta Web hosting, 50.00; Overdrive, Inc, E Book and Audio Book, 301.88; Overhead Door Co, garage door repairs, 154.40; Payment Processing Center, I Wireless cell phone, 47.34; Petty Cash, library postage, 60.46, city postage, 80.27; Posey, Adam, cell phone, 40.00; Post Office, postage, 200.00; Professional Claims Group, ambulance billing, 90.77; Reutzel Excavating, Inc, rock, 229.32; Simmering-Cory, Inc, Ordinance prep, 100.00; State Hygienic Laboratories, tests, 58.50; State Library of Iowa, E bood subscription fees, 60.00; Titonka Food Center, supplies, 463.53; Titonka Burt Communications, city telephone, etc 557.22; Titonka Municipal Utilities, 702.67; Federal/FICA taxes, 4,207.88;

Treasurer, State of Iowa, sales tax, 883.00; withholding taxes, 530.00; Trupke, supplies, 191.25; TSB – Visa, supplies, 301.27; Uken, Sharon, cleaning supplies, 10.47; VISA library books and supplies, 73.38; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 13,455.87, 54,898.31.