

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

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

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

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

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

Motion was made by Zwiefel and seconded by G. Hamilton to approve Quality Pump & Control's quote for the new pump for the lift station, at a price not to exceed \$7,600, including installation. 4 ayes, 0 nays, 1 absent. Motion carried.

No action taken on the street repair project. The engineer is coming tomorrow to look over the streets.

Motion was made by G. Hamilton and seconded by N. Hamilton to set the price for providing mutual aid for surrounding communities at \$40 an hour for 1 city worker and \$75 an hour for 2 city workers. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by G. Hamilton and seconded by N. Hamilton to hire the following additional lifeguards: Christopher Trunkhill, Leah Gadker. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by G. Hamilton and seconded by Harms to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY ADDING A NEW CHAPTER 148 PROPERTY MAINTENANCE CODE. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Motion was made by G. Hamilton and seconded by Zwiefel to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Motion was made by Zwiefel and seconded by N. Hamilton that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Fredrickson, G Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Ordinance No. 655 adopted this 9th day of July, 2018.

Motion was made by Zwiefel and seconded by Harms to accept the quote from Algona Plumbing & Heating to replace the compressor in the Buffalo Creek Activity Center at a price not to exceed \$2,337.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to add a health and wellness benefit of a family fitness center membership to each of the 3 full time employees compensation. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by N. Hamilton and seconded by Zwiefel to adjourn. 4 ayes, 0 nays, 1 absent. Meeting adjourned at 8:55 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$47,996.41 General Fund: 7,449.59, Library: 340.56, Road Use: 4,117.79, Trust & Agency: 249.02, Emergency: 13.67, L.O.S.T Fund: 4,591.87, Debt Service Total: 18.06, Community Improvement Trust Fund: 3.66, Water Utility Fund: 5,990.03, Sewer Utility Fund: 8,978.86, Ambulance Fund: 309.28, Gas Utility Fund: 11,110.63, Garbage Utility Fund: 4087.27, Storm Water: 736.12.

EXPENDITURES: \$63,495.16 General Fund: 28,229.74, Library: 3,440.82, Road Use: 1,226.33, Trust & Agency: 1,226.33, Debt Service: \$2,606.23, Water Utility Fund: 7,522.45, Sewer Utility Fund: 4,865.07, Ambulance Fund: 736.88, Gas Utility Fund: 11,320.14, Garbage Utility Fund: 3,489.47, Storm Water: 58.03.

Airgas USA, LLC, Ambulance supplies, 277.15; Algona Plumbing & Heating, supplies, 30.70; Algona Publishing Co, publishing fees, 119.98; Alliant Energy, electricity, 3,593.53; Assurity Life Insurance Co., disability insurance, 226.94; Avon Rurup, story hour, 56.95; Bomgaars, shop supplies, 292.14; Bound Tree Medical, Pool supplies, 238.51; Boyken Insurance, Liability & Work Comp Insurance, \$3,500; Brandt Farm Drainage, Exploratory digging and repair, \$1,243.75; Brandt Auto Repair, vehicle maintenance, 40.20; Buscher Brothers, supplies ,69.95; Carlton, Elizabeth, reimbursement, pool supplies, 122.80; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Electrical Engineering & Equipment, service contract, 375.00; Fenchel, Doster, Buck & Ennen, city attorney, \$5,540.00; Hartland Fuel Products, propane, 7,234.07; Hawkins, pool chemicals, 3,324.04; Heyer, Amanda, ambulance training and travel reimbursement,

275.08; Iowa Dept of Natural Resources, Annual Water Supply Fee FY19, 55.82; Iowa League of Cities, Annual dues, FY 2019, 486.00; IPERS, 1,547.24; John Deere Financial, supplies, 162.66; Johnston Autostores, Fire truck parts, 51.20; K&H Co-op Oil Co, fuel, 728.71; Keystone Laboratories, Inc, Lagoon Testing, 70.70; Kossuth County Ec Dev Corp, annual per capita commitment, 1,856.40; Kossuth County Auditor, Land fill charges, 1,631.70; Kossuth County Emergency Management, Civil defense funds, 357.00; Kossuth County Sheriff's Office, Law enforcement contract FY2019, 2,000.00; Michael Etherington, propane furnace rebate, 150.00; MicroMarketing LLC, library materials, 79.97; Midwest Building Materials, supplies, 482.90; NIACOG, membership dues FY2019, 361.76; North Central Cooperative, chemicals, 134.43; North Iowa Libraries Collaborating, Beacon Annual Support FY2019, 877.05; Payment Processing Center, I Wireless cell phone, 47.34; Peterson Machine and Welding, swimming pool, 93.60; Petty Cash, library postage, 34.08; Posey, Adam, cell phone, 40.00; Post Office, postage, 200.00; Quill Corporation, office supplies, 623.81; Simmering-Cory, Inc, Ordinances, 775.00; State Hygienic Laboratories, water tests, 39.00; Titonka Community Club, concessions, pool, 44.10; Titonka Food Center, supplies, 850.75; Titonka Burt Communications, city telephone, etc 593.35; Titonka Municipal Utilities, 553.75; Federal/FICA taxes, 2,674.14; Treasurer, State of Iowa, sales tax, 1,231; withholding taxes, 375.00; TSB – Visa, supplies, 1469.40; VISA library books and supplies, 428.65; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 14,345.47, 63,495.16.