

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

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

The meeting was called to order by Mayor Boyken with council members Mike Fredrickson, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. The following were also in attendance: several members of a home schooling group, Ryan Smith, Bill Gross, Gail Hill, Shane Beenken, Brian Janssen, Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

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

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

The Facility Usage Proposal presented by the North Iowa Homeschool Volleyball & Basketball group was reviewed by the council. Motion was made by Zwiefel and seconded by Harms to approve the proposal. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to approve repairing two intakes: 1.) 4th Avenue Northeast, on the north side of the street, between Bergstrom's and Hill's property, and 2.) 600 block of Dieckman Street on the west side of the street. 5 ayes, 0 nays. Motion carried.

The council reviewed the bids for street repairs from Heartland Asphalt and Blacktop Services. No decision was made at this time, tabled until special meeting on June 14, 2018.

The pump at the lift station was discussed. No decision was made, tabled until special meeting on June 14th.

Motion was made by G. Hamilton and seconded by Harms to hire the following additional lifeguards: Jacob Trunkhill, Taylor Krieps. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to adopt a RESOLUTION SETTING SALARIES. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-21 passed and approved this 7th day of June, 2018.

Motion was made by Zwiefel and seconded by Fredrickson to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY PROVIDING FOR ORDINANCES AND AMENDMENTS TO BE POSTED. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by G. Hamilton and seconded by N. Hamilton 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: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by Harms and seconded by Zwiefel 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. 654 adopted this 7th day of June, 2018.

Motion was made by Harms and seconded by Zwiefel to approve Smidty's Outdoor Service permit for Indian Days, June 22 -24th, providing he has the necessary dram shop insurance in place. 5 ayes, 0 nays. Motion carried.

The can and recycling area will be moved to an area behind the Buffalo Creek Activity Center.

Motion was made by Zwiefel and seconded by N. Hamilton to change the date of the July City Council meeting to Monday July 9th at 7:00 P.M.

Motion was made by Zwiefel and seconded by G. Hamilton to approve the necessary street closures for the Indian Days celebration, June 22nd, 23rd, and 24th. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by N. Hamilton to adjourn. 5 ayes, 0 nays. Meeting adjourned at 9:30 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$89,070.90 General Fund: 12,038.54, Library: 124.62, Road Use: 5,033.11, Trust & Agency: 3,759.89, Emergency: 206.31, L.O.S.T Fund: 4,592.49, TIF: 11,381.82; Debt Service Total: 395.07, Community Improvement Trust Fund: 3.66, Water Utility Fund: 8,976.58, Sewer Utility Fund: 10,024.53, Ambulance Fund: 723.00, Gas Utility Fund: 25,587.47, Garbage Utility Fund: 5,407.47, Storm Water: 816.34.

EXPENDITURES: \$67,174.74 General Fund: 12,627.59, Library: 2,856.36, Road Use: 1,158.59, Trust & Agency: 637.24, Debt Service: \$2,430.67, Water Utility Fund: 8,186.27, Sewer Utility Fund: 31,285.04, Ambulance Fund: 1,428.52, Gas Utility Fund: 1,094.87, Garbage Utility Fund: 5,410.51, Storm Water: 59.08.

Airgas USA, LLC, Ambulance supplies, 562.41; Algona Publishing Co, publishing fees, 340.30; Alliant Energy, electricity, 3,547.85; American Alarms, repairs, 1,251.20; Avon Rurup, mileage reimbursement, 20.71; Bomgaars, shop supplies, 159.89; Brandt Auto Repair, parts, 65.98; Brown Supply Co, water supplies, 396.06; Carlton, Elizabeth, reimbursement, 174.26; Central Iowa Distributing, supplies, 510.00; City of Algona Ambulance, tiers, 400.00; City of Burt, garbage assistance, 187.50; CLIA Laboratory Program, user fees, 150.00; Dearborn National Life Insurance Co, employee benefits, 254.25; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Ellens, Diane, reimbursement, 26.84; Frank Dunn Co, street patch, 799.00; Hawkins, water & pool supplies & repairs, 967.10; IPERS, 1,579.65; John Deere Financial, supplies, 188.32; K&H Co-op Oil Co, fuel, 861.54; Keystone Laboratories, Inc, Lagoon Testing, 103.70; Kossuth Abstract and Title Co, lien reports, 75.00; Kossuth County Auditor, Land fill charges, 1,001.00; Laurie Lee, mileage reimbursement, 20.71; Main Street Checks, checks, 120.79; MicroMarketing LLC, library materials, 19.99; Midamerica Books, library materials, 39.90; Midwest Building Materials, pool supplies, 244.99; Payment Processing Center, I Wireless cell phone, 54.84; Peterson Machine and Welding, parts & labor, 3,251.44; Petty Cash, library postage, 50.56; Posey, Adam, cell phone, 40.00; Post Office, postage, 200.00; Professional Claims Group, Inc, ambulance billing expense, 97.03 Quality pump & control, lift station repair, 1,440.69; Quill Corporation, office supplies, 163.98 Reutzel Excavation, Inc, Fire Hydrant Replacement, 1,214.00; Robert Brandt, snow removal, 480.00; State Hygienic Laboratories, water test, 26.00; Thompson sewer & drain, jetting, sewer work, 650.00; Titonka Food Center, supplies, 41.38; Titonka Burt Communications, city telephone, etc 523.98; Titonka Municipal Utilities, 957.66; Titonka Savings Bank, Principal & Interest, 29,672.58; Federal/FICA taxes, 2,446.62; Treasurer, State of Iowa, sales tax, 1,263.00; withholding taxes, 513.82; TSB – Visa, supplies, 167.35; VISA library books and supplies, 387.35; Wellmark Blue Cross Blue Shield, employee health insurance, 1,148.97; Payroll, 8,232.11, 67,174.74.