

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, March 8, 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. Jeff Carlton, Todd Schwartz, Paul Jahnke, Adam Posey, and Clerk Karen Hamilton were also in attendance.

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

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

Mayor Boyken opened the public hearing at 7:02 P.M.

Motion was made by Zwiefel and seconded by Fredrickson to replace one of the old treadmills (purchased in 2008) in the fitness center. 5 ayes, 0 nays, motion carried.

Motion was made by Fredrickson to spend up to \$200 on a used washer. Motion died for lack of a second.

Motion was made by G. Hamilton and seconded by Harms to accept the changes as proposed on the city's insurance renewal. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by N. Hamilton to use the interest from the Community Improvement Fund to purchase 16 snowflake Christmas decorations from Northern Lights, for the downtown street lights, at a total price not to exceed \$3,600. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION APPROVING THE ADOPTION OF THE FISCAL YEAR 2018-2019 AND CERTIFICATION OF CITY TAXES. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-17 passed and approved this 8th day of March, 2018.

Motion was made by G. Hamilton and seconded by N. Hamilton to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. Resolution No. 17-18-18 passed and approved this 8th day of March 2018.

The discussion of stricter nuisance ordinances was tabled until the April meeting.

Spring clean up day was discussed. This is for city residents only. Items will be picked up curbside, once per household.

Motion was made by Zwiefel and seconded by Harms to designate Monday, May 7th as spring clean up day. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the liquor license renewal for Smidty's, contingent on the renewal of his dram shop insurance. 5 ayes, 0 nays. Motion carried.

The discussion of designated handicapped parking spots was tabled until the April meeting.

Mayor Boyken closed the public hearing at 8:35 P.M.

Fredrickson introduced an ordinance entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, PERTAINING TO GARBAGE COLLECTION FEES", seconded by Zwiefel. On roll call vote: AYES: Fredrickson, G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None.

Motion was made by Zwiefel and seconded by Fredrickson 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 G. Hamilton 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. 651 adopted this 8th day of March, 2018.

Motion was made by G. Hamilton and seconded by N. Hamilton to adjourn. 5 ayes, 0 nays. Meeting adjourned at 8:55 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$82,598.19 General Fund: 10,667.38, Library: 127.16, Road Use: 5,890.85, Trust & Agency: 193.30, Emergency Total: 10.63, Library Trust Total: .58, L.O.S.T Fund: 12.85, TIF: 147.47; Debt Service Total: 15.61, Community Improvement Trust Fund: 2.48, Water Utility Fund: 8,031.16, Sewer Utility Fund: 11,456.92, Ambulance Fund: 1,925.66, Gas Utility Fund: 39,262.28, Garbage Utility Fund: 4,799.38.

EXPENDITURES: \$70,436.19 General Fund: 12,311.42, Library: 4,146.06, Road Use: 1,922.36, Trust & Agency: 1,000.00, Water Utility Fund: 4,592.55, Sewer Utility Fund: 6,033.20, Ambulance Fund: 1,500.22, Gas Utility Fund: 33,006.02, Garbage Utility Fund: 5,924.36.

Airgas, USA, LLC, Oxygen for ambulance, 284.55; Algona Publishing Co, publishing fees, 194.91; Alliant Energy, electricity, 3,871.75; Alvin Meyer, labor, seeding & tilling, 60.00; American Alarms, alarm monitoring, 75.00; Arnold Motor Supply, supplies, 9.09; Auditor of State, Annual exam filing fee, 175.00; Bomgaars, shop supplies, 196.25; Boyken Insurance Agency, city insurance, 5,287.00; Central Iowa Distributing, supplies, 134.00; Data Technologies, Inc, user group meeting, 95.00; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Electronic Specialties, pager battery, 117.48; Ellens, Diane, story time supplies, 10.87; Globe Gazette, subscription, 229.19; Hartland Fuel Products, propane, 29,457.84; Iowa Dept of Public Health, pool registration renewal, 70.00; Iowa Association of Municipal Utilities, gas dues & research assessment, 932.00; Iowa Municipal Finance Officers Assoc, conference, 125.00; Iowa Prison Industries, shelving, 871.50; IPERS, 1,583.78; ITRON, Inc, meter reader maintenance contract, 1,476.73; John Deere Financial, supplies, 242.14; K&H Co-op Oil Co, fuel, 978.64; Kmart, library supplies, 35.91; Kossuth County Auditor, landfill charge, 1,012.20, election expenses, 1,276.12; KRHC, drug testing, 165.00; MicroMarketing LLC, books, 46.17; Midwest Building Materials, supplies and parts, 242.94; NIACOG, dues, 15.00; NMT Corporation, web hosting, 300.00; Payment Processing Center, I Wireless cell phone, 47.34; Posey, Adam, cell phone reimbursement, 40.00; Post Office, postage, 150.00; Professional Claims Group, ambulance billing, 117.83; Quill Corporation, office supplies, 325.93; Smidt Repair, vehicle repairs, 419.97; State Hygienic Lab, water test, 13.00; Titonka Burt Communications, city telephone, etc 514.00; Titonka Food Center, supplies, 155.01; Titonka Municipal Utilities, 3,801.58; Federal/FICA taxes, 2,450.88; Treasurer, State of Iowa, sales tax, 1,865.00; withholding taxes, 378.00; TSB – Visa, supplies, 1,089.59; VISA library books and supplies, 172.58; Wellmark Blue Cross Blue Shield, employee health insurance, 1,321.11; Payroll, 7,920.87.