

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday November 8, 2018 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Boyken with council members Gail Hamilton, Deb Harms, David Lague and Barbara Zwiefel present. Mike Fredrickson absent. Also attending: Lenny Larson and Joey Whitehouse from ISG, Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

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

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

Motion was made by Zwiefel and seconded by Lague, to follow the advice of our city attorney and deny the request to bore under the street. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Harms to set a policy for use of the Buffalo Creek Activity Center for benefits, allowing 50% off the regular rental price if the benefit is for a resident of the City of Titonka. All others will pay the regular rental price. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by Zwiefel to approve the purchase of a new master meter for the gas plant, at a cost not to exceed \$2, 600.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Hamilton to approve the Annual Urban Renewal Report for FY 2017-2018. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to certify to the county auditor, \$33,891.06, in new debt incurred as eligible urban renewal projects, as outlined in Amendment #1 to the Titonka Economic Development District Urban Renewal Plan, to be repaid with tax increment financing. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Lague to accept the quote for the Itron Maintenance Renewal, at a cost of \$1,536.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Hamilton, Harms, Lague, Zwiefel. NAYS:

None. ABSENT: Fredrickson. Resolution No. 18-19-04 passed and approved this 8th day of November, 2018.

Motion was made by Zwiefel and seconded by Lague to adopt a RESOLUTION ADOPTING A POLICY GOVERNING SHOWPLOWING AND ICE CONTROL ON PUBLIC STREETS IN THE CITY OF TITONKA, IOWA. On roll call vote: AYES: Hamilton, Harms, Lague, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 18-19-05 passed and approved this 8th day of November, 2018.

Motion was made by Lague and seconded by Harms to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO GENERAL ZONING REGULATIONS FOR RESIDENTIAL DISTRICTS. On Roll call vote: AYES: Hamilton, Harms, Lague, Zwiefel. NAYS: None. ABSENT: Fredrickson.

Motion was made by 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: Hamilton, Harms, Lague, Zwiefel. NAYS: None. Absent: Fredrickson.

Motion was made by Zwiefel and seconded by Harms that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Hamilton, Harms, Lague, Zwiefel. NAYS: None. Absent: Fredrickson. Ordinance No. 656 adopted this 8th day of November, 2018.

Motion was made by Zwiefel, seconded by Harms, to adjourn. Meeting adjourned, 9:08 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$131,370.31 General Fund: 33,138.89, Library: 14,428.17, Road Use: 3,755.90, Trust & Agency: 12,063.44, Emergency: 578.10, L.O.S.T Fund: 4,785.61, Tax Increment Financing: 23,611.92, Debt Service: 3,385.80, Community Improvement Trust Fund: 4.76, Water Utility Fund: 7,629.12, Sewer Utility Fund: 10,293.98, Ambulance Fund: 2,889.45, Gas Utility Fund: 8,901.09, Garbage Utility Fund: 5,096.17, Storm Water: 807.97.

EXPENDITURES: \$75,593.09 General Fund: 22,029.05, Library: 3,607.65, Road Use: 4,672.98, Trust & Agency: 2,814.42, Water Utility Fund: 4,755.33, Sewer Utility Fund: 7,505.24, Ambulance Fund: 104.64, Gas Utility Fund: 11,843.35, Garbage Utility Fund: 4,105.99, Storm Water: 14,154.84.

Algona Emergency Medical Service, Imagetrend subscription, 66.65; ; Algona Publishing Co, publishing fees, 76.59; Alliant Energy, electricity, 3,351.32; Assurity Life Insurance Co, employee benefits, 333.03; Avon Rurup, library expense reimbursement, 16.85; Boyken Insurance, work comp, general liability insurance, \$6,000.00; Brown Supply Co, gas supplies, 684.04; City of Burt, mileage, 41.04; Cook's Scrap Iron, welding supplies, 60.50; Danko Emergency Equipment Co, SCBA's, 10,839.63; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Fitness Center Key Deposit Refunds – Jim Rode, \$10.00, Paul Schmidt, 10.00, Robert Van Hove, 10.00, Cliff Axness, 10.00, Sara Uken, 10.00, Christa Christensen, 10.00, Susan Hofmann, 10.00, Pam Smidt, 10.00, Nathan Hamilton, 10.00, Keagan Zwiefel, 10.00, Darla Stroebel, 10.00; Gene Uken, FD reimbursement, 18.99 ; Hartland fuel products, LLC, propane, 8,014.78; Holiday Inn Airport DSM, IMFOA Conference, 328.26; I&S Group, street inspection & rating, 4,500.00; IAMU, gas regulator inspection, 1,029.60; Iowa One Call, locates, 19.20; IPERS, 2,292.20; Iowa Utilities Board, 2019 Assessment, 198.00; Iowa Workforce Development, unemployment insurance, 48.27; John Deere Financial, parts, etc, 39.66; K&H Co-op Oil Co, fuel, 734.28; Keystone Laboratories, Inc, lagoon testing, 70.70; Knowbuddy Resources, children's books, 53.89; Kossuth County Environmental, pool inspection, 288.00; Larson, Tom, propane furnace rebate, 150.00; Laurie Lee, mileage reimbursement, 176.58; Metering & Technology Solutions, water meter, 400.06; Midwest Building Materials, supplies, 20.49; Monticello Public Library, books on CD, 36.00; NMT Corporation, Web hosting, 75.00; Old Dominion Brush, street cleaner parts, 219.92; People, library magazine subscription, 118.26; Petty Cash, library postage, 50.16; Posey, Adam, cell phone, 40.00; Post Office, postage, 200.00; Quill Corporation, office supplies and time clock, 549.75; Reutzel Excavating, Storm Sewer work, 15,118.59; Schumacher Well Drilling, Inc, water hook up repair, 261.65; Smidt Auto Repair, pumper repair and maintenance, 477.27; State Hygienic Laboratory, water tests, 13.00; T-Mobile, new cell phone & 3 months service, 685.70; Thompson Sewer & Drain, Dieckman Street jetter & camera, 250.00; Titonka Burt Communications, city telephone, etc 519.29; Titonka Food Center, Library supplies, 19.79; Titonka Municipal Utilities, 877.01; Federal/FICA taxes, 3,565.95; Treasurer, State of Iowa, qtly w/h, 583.00, water excise tax, 1,204.00; TSB – Visa, supplies, 340.75; VISA library books and supplies, 491.44; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 8,562.22.