

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday October 11, 2018 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Pro Tem Gail Hamilton with council members Mike Fredrickson, Deb Harms, David Lague and Barbara Zwiefel present. Also attending: Gene Uken, Paul Jahnke, Adam Posey and Clerk Karen Hamilton.

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

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

Motion was made by Hamilton and seconded by Fredrickson to accept the quote from Weifenbach Sandblasting of Storm Lake, for sandblasting, priming and painting of the LP tank, at a cost not to exceed \$3,800, if he's willing to wait until spring to do the work. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Lague to repair the water leak under the city maintenance building (former bus barn) and add a radio read meter at a cost not to exceed \$2,370. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to bill Smidt Campground for 22,860 gallons of water each month for the months of July, August, and September 2018. 5 ayes, 0 nays, carried.

Motion was made by Hamilton and seconded by Fredrickson to pay Reutzler Excavating for the excavation of the water leak. 5 ayes, 0 nays. Motion carried.

Motion was made by Lague and seconded by Fredrickson to approve AJ's Service to trim the trees overhanging the streets, with an \$8,000 cap. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the liquor license renewal for the Titonka Food Center. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Lague, Zwiefel. NAYS: None. Resolution No. 18-19-03 passed and approved this 11th day of October, 2018.

Motion was made by Fredrickson and seconded by Harms to adjourn. 5 ayes, 0 nays. Meeting adjourned at 8:48 P.M.

Karen Hamilton, City Clerk

ATTEST:

Gail Hamilton, Mayor Pro Tem

RECEIPTS: \$53,772.66 General Fund: 6,297.53, Library: 59.93, Road Use: 6,079.26, Trust & Agency: 810.18, Emergency: 38.84, L.O.S.T Fund: 4,783.16, Tax Increment Financing: 1,327.36, Debt Service: 218.29, Community Improvement Trust Fund: 91.74, Water Utility Fund: 7,493.97, Sewer Utility Fund: 10,027.58, Ambulance Fund: 1,524.43, Gas Utility Fund: 9,379.14, Garbage Utility Fund: 4,804.42, Storm Water: 836.83.

EXPENDITURES: \$79,026.94 General Fund: 21,989.65, Library: 3,432.52, Road Use: 1,880.11, Trust & Agency: 1,379.80, Water Utility Fund: 9,207.50, Sewer Utility Fund: 8,350.51, Ambulance Fund: 1,171.48, Gas Utility Fund: 21,629.53, Garbage Utility Fund: 9,927.32, Storm Water: 58.52.

Airgas, ambulance oxygen, 572.00; Algona Publishing Co, publishing fees, 114.52; Alliant Energy, electricity, 5,489.26; Assurity Life Insurance Co, employee benefits, 226.94; Birds & Blooms Extra, magazine subscription, library, 15.00; Blue Tarp Financial, 39.99 annual fee; Boyken Insurance, work comp, general liability insurance, \$4,048; Danko Emergency Equipment Co, SCBA's, 13,500.00; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Ellens, Diane, story hour reimbursement, 10.98; Foster, Norma, lifeguarding class reimbursement, 160.00; Hartland fuel products, LLC, propane, 8,632.13; Hawkeye Truck Equipment, sander, 1,191.21; Hawkins, water supplies, 857.66; Heyer, Denise, key deposit refund, 10.00; IAMU, training, 363.00; Iowa DNR, annual water use fee 2019, 134.00; Iowa Lakes Continuing Ed, EMS conference, 100.00; Iowa League of Cities, Budget Workshop, 45.00; IPERS, 1,666.89; K&H Co-op Oil Co, fuel, 737.08; Karen Hamilton, KCEDC Clerk's meeting luncheon, 10.00; Keystone Laboratories, Inc, lagoon testing, 49.50; Kossuth County Auditor, land fill fees, 2,870.70; Laurie Lee, mileage reimbursement, 22.90; Micro Marketing, LLC, library book, 79.98; Mid-America Publishing Corp, subscription BC Tribune, 40.00; Midwest Building Materials, supplies, 81.49; New Hampton Repair LLC, gas plant – vaporizer, 829.75; NMT Corporation, Web hosting, 75.00; Northern Iowa Community Action, refund of LIHEAP account, 378.00; Peterson Machine and Welding, Dumpster repairs, 345.82; Petty Cash, postage, 96.80; Popkes Oil & Propane Co, 10% down payment, gas contract, 10,000.00; Posey, Adam, cell phone, 40.00; Post Office, postage, 200.00; Quality Pump & Control, pump @ lift station, 6,309.04; Rike, Marilyn, gas refund, 385.70; Schutter, Dawn, mileage reimbursement, 22.90; Smidt Auto Repair, ambulance repair and maintenance, 103.96; State Hygienic Laboratory, water tests, 867.50; Titonka Food Center, supplies, 94.77; Titonka Burt Communications, city telephone, etc 524.94; Titonka Municipal

Utilities, 258.65; Federal/FICA taxes, 2,740.70; Treasurer, State of Iowa, sales and qtly w/h, 1251.00; Trunkhill, David, reimbursement, EMS Conference, 203.47; Trunkhill, Jazmin, lifeguarding class reimbursement, 160.00; TSB – Visa, supplies, 547.58; Uken, Sharon, reimbursement F/C battery, 10.43; USA Bluebook, water supplies, 270.99; VISA library books and supplies, 360.15; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 10,136.07.