

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, April 4, 2019 at 7:00 P.M. at City Hall.

The meeting was called to order by Mayor Boyken with council members Mike Fredrickson, Deb Harms, David LaGue, and Barbara Zwiefel present. Gail Hamilton absent. Also attending: Brian Janssen and City Clerk Karen Hamilton.

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

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

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

Motion was made by LaGue and seconded by Zwiefel to authorize the mayor to approve and sign contracts for the street project, once approved by the engineer. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Fredrickson to approve the bill from AJ's Tree Service for \$9,141.00, for trimming trees. 4 ayes, 0 nays, 1 absent.

Motion was made by Fredrickson and seconded by LaGue to approve the purchase of paint for the swimming pool from Rec Supply, at a price not to exceed \$1,500.00. 4 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve Mike Hofmann's bid for replacing the curb and gutter on Dieckman Street, for a cost of \$1,995.00. 4 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve the purchase of a Multiparameter Portable Colorimeter from Hach, at a price not to exceed \$1,436.00. 4 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson, seconded by LaGue, to grant Brian Janssen an easement to run electrical under an alley, with the stipulation that the Janssen's will be required to pay all expenses associated with the easement, including the city's legal fees and recording fees. 3 ayes, 1 nay (Zwiefel), 1 absent. Motion carried.

Mayor Boyken closed the public hearing at 8:20 P.M.

Motion was made by Zwiefel, to adopt a RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE 2019 STREET IMPROVEMENTS, seconded by Fredrickson. On roll call vote: AYES: Fredrickson, Harms, LaGue, Zwiefel. NAYS: None. ABSENT: Hamilton. Resolution No. 18-19-17 passed and approved this 4th day of April, 2019.

Motion was made by Fredrickson, to adopt a RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR THE 2019 STREET IMPROVEMENTS, seconded by Harms. On roll call vote: AYES: Fredrickson, Harms, LaGue, Zwiefel. NAYS: None. ABSENT: Hamilton. Resolution No. 18-19-18 passed and approved this 4th day of April, 2019.

Motion was made by Harms to adopt a RESOLUTION INSTITUTION PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, seconded by LaGue. On roll call vote: AYES: Fredrickson, Harms, LaGue, Zwiefel. NAYS: None. Absent: Hamilton. Resolution No. 18-19-19 passed and approved this 4th day of April, 2019.

Motion was made by Zwiefel to adopt a RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$325,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, seconded by Harms. On roll call vote: AYES: Fredrickson, Harms, LaGue, Zwiefel. NAYS: None. Absent: Hamilton. Resolution No. 18-19-20 passed and approved this 4th day of April, 2019.

Motion to adjourn made by Fredrickson, seconded by Lague. Meeting adjourned, 9:15 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$92,735.97. General Fund: 5,044.62, Library: 104.55, Road Use: 3,690.27, Trust & Agency: 419.72, Emergency: 20.09, L.O.S.T Fund: 4,673.33, Tax Increment Financing: 1274.84, Debt Service: 133.15, Community Improvement Trust Fund: 94.58, Water Utility Fund: 7,164.90, Sewer Utility Fund: 10,040.42, Ambulance Fund: 433.68, Gas Utility Fund: 52,999.10, Garbage Utility Fund: 5,765.11, Storm Water: 877.61.

EXPENDITURES: \$50,270.68. General Fund: 14,908.18, Library: 3,841.06, Road Use: 3,479.36, Trust & Agency: 1,506.23, Water Utility Fund: 2,566.27, Sewer Utility Fund: 5,015.87,

Ambulance Fund: 196.76, Gas Utility Fund: 17,644.48, Garbage Utility Fund: 1,054.00, Storm Water: 58.47.

Algona Publishing Co, publishing fees, 249.39, library subscription, 59.00; Alliant Energy, electricity, 3,505.15; Arnold Motor Supply, supplies, 349.99; Assurity Life Ins. Co, employee benefit, 226.94; Bancroft Register, library subscription, 30.00; Bomgaars, supplies, 227.43; Scott Nivarel, key card refund, 10.00; Brown Supply Co, water main repair, 348.78; Cook's Country, library magazine subscription, 29.95; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Iowa Parks & Recreation, Aquatic Workshop, pool, 300.00; IPERS, 1,846.69; Karen Hamilton, mileage, 99.76; Kossuth Co EDC, meeting, 10.00; Metering & Technology Solutions, water meters, 361.92; Midwest Building Materials, flood prevention, 43.49; Midwest Fire Equipment, annual pump service, 1,909.55; NMT Corporation, Rescarta Web Hosting, 75.00; North Iowa Mechanical, furnace repair, 146.00; Peck Electric, LED lighting, 1,400.77; Popkes Care Care, Inc, propane, 15,493.03; Posey, Adam, cell phone & mileage reimbursement, 172.24; Post Office, stamps, 165.00; Prosource specialties, reading program, 80.80; Quality Pump & Control, lift station, 1,133.00; Rurup, Avon, mileage, 15.78; Michael Fredrick, library book, 22.00; Schumacher Well Drilling, fittings, 162.70; Smart Apple Media, books, 35.90; Smidt Repair, veh maintenance, 764.75; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 514.64; Titonka Municipal Utilities, 3,904.14; Federal/FICA taxes, 2,595.52; Treasurer, State of Iowa, w/h, 422.00, sales tax, 1,588.00; TSB – Visa, supplies, etc, 182.88; Wellmark Blue Cross Blue Shield, employee health insurance, 1,279.29; Payroll, 10,406.22.