

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, June 13, 2019 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Mike Fredrickson, Deb Harms, David LaGue, and Barbara Zwiefel present. Gail Hamilton absent. Also attending: Joey Whitehouse with ISG, Gail Hill, and city employees Adam Posey and Karen Hamilton.

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

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

Motion was made by Fredrickson and seconded by Harms to add a portion of Third Avenue East to the street project at an estimated additional cost of \$33,660. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve pay request #1 to Heartland Asphalt, Inc. for the street project, in the amount of \$53,438.70. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to split the cost of the extra work required on a driveway portion and curb area of the street project with the property owner, in order to allow for proper drainage, at a total cost of \$3,231.54. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by LaGue to hire additional staff for the swimming pool. The hiring of the individuals currently enrolled in the life guarding class is contingent on them passing the class. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve Titonka Food Center's cigarette permit application renewal. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Fredrickson to approve street closings for Indian Days as needed. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to approve and accept the results of the City's Annual Exam, as performed by Hogan – Hansen. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to amend the RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR 2018-2019. On roll call vote: AYES: Fredrickson, Harms, LaGue, Zwiefel. NAYS: None. Absent: Hamilton. Resolution 18-19-23 passed and approved this 13<sup>th</sup> day of June, 2019.

Motion was made by LaGue and seconded by Zwiefel to adopt a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR 2019-2020. On roll call vote: AYES: Fredrickson, Harms, LaGue, Zwiefel. NAYS: None. ABSENT: Hamilton. Resolution No. 18-19-24 passed and approved this 13<sup>th</sup> day of June, 2019.

Motion was made by Fredrickson and seconded by Harms to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS FOR FISCAL YEAR 2018-2019. On roll call vote: AYES: Fredrickson, Harms, LaGue, Zwiefel. NAYS: None. ABSENT: Hamilton. Resolution No. 18-19-25 passed and approved this 13<sup>th</sup> day of June, 2019.

Motion was made by LaGue and seconded by Fredrickson to adjourn. Meeting adjourned, 9:03 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$92,142.46.** General Fund: 10,091.78, Library: 3,571.75, Road Use: 5,051.65, Trust & Agency: 4,615.61, Emergency: 221.15, L.O.S.T Fund: 4,763.09, Tax Increment Financing: 16,198.44, Debt Service: 1,544.23, Community Improvement Trust Fund: 17.13, Water Utility Fund: 6,577.87, Sewer Utility Fund: 9,954.55, Ambulance Fund: 3,908.76, Gas Utility Fund: 19,778.59, Garbage Utility Fund: 5,041.04, Storm Water: 806.82.

**EXPENDITURES: \$129,296.13.** General Fund: 43,528.70, Library: 2,663.59, Road Use: 2,180.34, Trust & Agency: 1,110.06, Debt Service: 15,566.72, Water Utility Fund: 3,068.94, Sewer Utility Fund: 32,655.56, Ambulance Fund: 1,200.57, Gas Utility Fund: 24,294.89, Garbage Utility Fund: 3,026.76.

Airgas USA, LLC, oxygen, 346.94; Algona Plumbing & Heating, labor and materials, 664.50; Algona Publishing Co, publishing fees & advertising, 241.66; Alliant Energy, electric, 3,183.77; American Alarms, alarm monitoring, 75.00; Auditor of State, annual exam filing fee, 175.00; Bomgaars, supplies, 261.96; Boyken Insurance Agency, Insurance, 15,000.00; Brandt Repair, tire

repair, 15.00; Cooks Scrap Iron & Metal, Fire air cylinders, 3,310.20; Dearborn National Life Insurance Company, employee benefit, 254.25; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Electrical Engineering & Equip, service contract, 375.00; Electronic Specialties, pager repair, 43.00; Gene Uken, reimbursement, 180.00; Hawkins, pool & water supplies, 6,234.47; Heyer, Amanda, EMS conference reimbursement, 386.77; Hogan – Hansen, Annual Exam fee, 3,900.00; Hunt’s Electric, LLC, pool motor, 114.95; Iowa League of Cities, membership dues 500.00; IPERS, 1,798.11; K&H Co-Op Oil Co, fuel, 848.23; Keystone Laboratories, Inc, Lagoon testing, 374.23; KLGA Radio, advertising, 61.20; Kossuth County Auditor, land fill fees, 1,782.20; Kossuth County EMS Association, county & trailer dues, 50.00; Mid-America Publishing Corp, ad for library director, 45.20; Midwest Building Materials, pool supplies, 21.98; Nedland Industries, Inc, down payment, dumpsters, 823.00; NMT Corporation, Rescarta Web Hosting, 75.00; Petty Cash – library postage, 99.11; Popkes Care Care, Inc, propane, 7,388.20, 10% down payment on contract, 16,540.00; Posey, Adam, cell phone, 40.00; Post Office, stamps, 220.00; Pro Hydro-Testing, hydro testing SCBA cylinders, 672.00; Professional Claims Group, ambulance billing, 186.38; Recreation Supply Company, pool supplies, 1,841.20; Reutzel Excavating, Inc, rock, 865.80; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 522.47; Titonka Food Center, supplies, 128.25; Titonka Municipal Utilities, 731.24; Titonka Savings Bank, sewer note payment, 27,520.68; loan payment, streetscape project, 15,566.72; Federal/FICA taxes, 2,494.67; Treasurer, State of Iowa, w/h, 446.00; TSB – Visa, supplies, etc, 2,007.58; Univar USA, Inc, mosquito spray, 800.00; VISA, library books and supplies, 155.69; Wellmark Blue Cross Blue Shield, employee health insurance, 1,410.84; Payroll, 8,414.70.