

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, May 9, 2019 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Mike Fredrickson, Gail Hamilton, David LaGue, and Barbara Zwiefel present. Deb Harms absent. Also attending: Earl Knudson, Mollie Schimmelpfennig, city employees Paul Jahnke, Adam Posey and City Clerk Karen Hamilton.

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

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

A preconstruction meeting on the street project is scheduled for Wednesday, May 15th at 2:00 P.M.

Motion was made by Hamilton and seconded by Fredrickson to hire the following staff for the swimming pool: Manager – Elizabeth Carlton; lifeguards – Jazmin Trunkhill, Amanda Giesking, Kristen Schutter, and Christopher Trunkhill. 4 ayes, 0 nays, 1 absent. Motion carried.

Applications are still being taken, and additional staff will be hired. Admission price will remain the same as last year, with a daily single admission at \$3.00. A family season ticket is \$85.00. If purchased by 06/16/2019, the price is \$80.00. An individual season ticket is \$60.00. If purchased by 06/16/2019, the price is \$55.00. A Day Care Pass is \$125.00. Possible opening date is 6/08/2019.

Motion was made by Fredrickson and seconded by Zwiefel to approve participation in the Red Cross “Learn to Swim” Program. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve updates to the employee policy, effective July 1, 2019. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the appointment of Weston Harms to the fire department. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson, seconded by LaGue, to approve the purchase of 4 – 2 cubic yard poly dumpsters. 0 ayes, 4 nays. Motion failed.

Motion was made by Fredrickson, seconded by LaGue, to approve the purchase of 6 – 2 cubic yard poly dumpsters at a cost of \$548.34/each. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to approve the LP contract with Popkes Oil & Propane Company for 200,000 gallons, at a cost of \$.827 per gallon, with 10% down. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by LaGue to run a camera down the sewer line where two properties are hooked into the same line, to see if there is any explanation as to what is causing sinkholes on the property. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Hamilton to increase rental fees for the Community Center to \$40 for a half day (less than 4 hours) and \$80 for anything over 4 hours. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to adopt a RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE CONSTRUCTION OF THE 2019 STREET IMPROVEMENTS. On roll call vote: AYES: Fredrickson, Hamilton, LaGue, Zwiefel. NAYS: None. ABSENT: Harms. Resolution No. 18-19-21 passed and approved this 9th day of May, 2019.

Motion was made by Zwiefel and seconded by LaGue to adopt a RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTE; APPROVAL OF THE TAX EXEMPTION CERTIFICATE. On roll call vote: AYES: Fredrickson, Hamilton, LaGue, Zwiefel. NAYS: None. ABSENT: Harms. Resolution No. 18-19-22 passed and approved this 9th day of May, 2019.

Motion was made by Fredrickson and seconded by LaGue, to rescind the motion that was passed at the April council meeting, which granted Brian Janssen an easement to run electrical wiring under an alley, as it was determined to be a potential safety hazard. 4 ayes, 0 nays, 1 absent.

Motion was made by Fredrickson, seconded by Hamilton to adjourn. Meeting adjourned, 9:13 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$165,380.83. General Fund: 35,830.22, Library: 13,588.63, Road Use: 2280.51, Trust & Agency: 12,607.50, Emergency: 604.24, L.O.S.T Fund: 4,672.23, Tax Increment

Financing: 25,945.34, Debt Service: 3,582.38, Community Improvement Trust Fund: 7.22, Water Utility Fund: 7,423.86, Sewer Utility Fund: 10,699.78, Ambulance Fund: 865.29, Gas Utility Fund: 40,591.12, Garbage Utility Fund: 5,804.20, Storm Water: 878.31.

EXPENDITURES: \$71,130.40. General Fund: 29,900.78, Library: 2,990.05, Road Use: 9,795.13, Trust & Agency: 707.44, Water Utility Fund: 8,213.50, Sewer Utility Fund: 4,071.46, Ambulance Fund: 1,429.29, Gas Utility Fund: 11,293.52, Garbage Utility Fund: 2,729.23.

Airgas USA, LLC, cylinder rent, 684.64; AJ's Service, tree trimming, 9,141.00; Algona Ambulance Service, tier, 200.00; Algona Plumbing & Heating, labor, 73.00; Algona Publishing Co, publishing fees & subscription, 148.44; Alliant Energy, electric, 3,747.68; Assurity Life Ins. Co, employee benefit, 333.03; David Bartelt, utility deposit refund, 140.00; Batteries + Bulbs #577, batteries FD, 149.75; Bomgaars, supplies, 10.48; Boyken Insurance Agency, Insurance, 5,000.00; Christopher Brady, utility deposit refund, 140.00; Brandt Repair, veh maintenance, 474.83; Brown Supply Co, water supplies, 840.00; Central Iowa Distributing, supplies, 937.20; Certified Fire Extinguisher, service, 102.00; Delta Dental of Iowa, employee dental/vision insurance, 82.44; Ellens, Diane, reimbursement, 11.04; Michael Etherington, deposit refund, 140.00; Hach Company, Colorimeter & supplies, 1,756.48; Hawkins, pool & water supplies, 2,250.12; Holiday Inn Airport DSM, IMFOA Conference, 331.45; IA Dept of Public Health, pool registration renewal, 105.00; IAMU, gas training, 1,625.00; IA Div of Labor Services, boiler safety, 80.00; IA Lakes Continuing Ed, healthcare conf, Ubben, 189.00; IPERS, 2,125.81; Iowa Winne Hawks, Inc. community center refund, 250.00; K&H Co-Op Oil Co, fuel, 1,769.61; Karen Hamilton, mileage, 169.36; Alec Kautz, deposit refund, 140.00; Keystone Laboratories, Inc, Lagoon testing, 21.20; Knowbuddy Resources, children's library materials, 19.95; Kossuth County Auditor, land fill fees, 1,917.30; Kossuth County Treasurer, property taxes, 149.00; Kossuth Regional Health Center, drug testing, 25.00; Laurie Lee, programming, 10.00; NMT Corporation, Rescarta Web Hosting, 75.00; Petty Cash – library postage, 47.71; Popkes Care Care, Inc, propane, 7,549.50; Posey, Adam, cell phone, 40.00; Post Office, stamps, 220.00; Quality Pump & Control, lift station, 755.04; Quill Corporation, office supplies, 239.94; Reutzel Excavating, Inc, rock & excavating, 3,176.20; Robert Brandt, snow removal, 275.00; Scholastic Equipment Co, LLC, stage curtains, 6,256.00; State Hygienic Labs, water tests, 26.00; T-Mobile, cell phone, 20.54; Thilges Auto, towing, 150.00; Titonka Burt Communications, city telephone, etc 514.30; Titonka Municipal Utilities, 1,546.88; Federal/FICA taxes, 3,047.02; Treasurer, State of Iowa, w/h, 500.00; TSB – Visa, supplies, etc, 353.79; UnityPoint Clinic, drug test 42.00; VISA, library books and supplies, 493.66; Donny Watkins, utility deposit refund, 140.00; Wellmark Blue Cross Blue Shield, employee health insurance, 1,542.39; Payroll, 8,609.39.