

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

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

Mayor Boyken called the meeting to order, with council members Gail Hamilton, Deb Harms, David LaGue and Barbara Zwiefel present. Mike Fredrickson absent. City employees Paul Jahnke, Adam Posey and Karen Hamilton, were also in attendance, along with engineer Lenny Larson from ISG.

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

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

Motion was made by Hamilton and seconded by Harms to approve the change order on the street repairs project. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the pay request to Heartland Asphalt for \$22,938.34. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve the acceptability of work. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve the changes as presented to the employee policy. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the Annual Urban Renewal Report for FY 2019. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to certify to the county auditor, \$107,334.34, 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 Hamilton to approve the Annual Financial Report for FY 2019. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by LaGue to accept the quote for the Itron Maintenance Renewal, at a cost of \$1,612.58. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made LaGue and seconded by Zwiefel to adjourn. Meeting adjourned, 9:25 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

**RECEIPTS: \$139,554.61.** General Fund: 37,450.65, Library: 16,455.85, Road Use: 5,208.44, Trust & Agency, 10,856.83; Emergency, 539.93; L.O.S.T Fund: 4,858.69, Tax Increment Financing: 24,293.68, Debt Service, 4,377.03; Community Improvement Trust Fund: 10.01, Water Utility Fund: 8,073.21, Sewer Utility Fund: 10,980.31, Ambulance Fund: 1,175.32, Gas Utility Fund: 7,943.13, Garbage Utility Fund: 6,426.80, Storm Water: 904.73.

**EXPENDITURES: \$60,148.88.** General Fund: 9,793.48, Library: 4,442.11, Road Use: 1,310.43, Trust & Agency: 1,114.83, Capital Projects: 13,472.69; Water Utility Fund: 5,090.92, Sewer Utility Fund: 5,604.39, Ambulance Fund: 922.71, Gas Utility Fund: 9,043.65, Garbage Utility Fund: 6,804.67, Storm Water: 2,549.00.

Airgas USA, LLC, oxygen, ambulance, 352.10; Algona emergency Medical Services, Imagetrend EPCR Subscription, 66.98; Algona Publishing Co, publishing fees, 76.40; Alliant Energy, electric, 3,605.33; Amazon Capital Services, library supplies, 40.99; Assurity Life Insurance Company, employee benefit, 333.03; Hrdlicka, Sara, fitness center key deposit refund, 10.00; Beenken, Cindy, ambulance expense, 25.67; Bomgaars, pool winterization, 270.47; Bound Tree Medical, ambulance supplies, 69.99; Boyken Insurance Agency, Insurance, 5,000.00; Brandt, Bret, key deposit refund, 10.00; City of Algona, paramedic tier, 200.00; Delta Dental of Iowa, employee dental/vision insurance, 85.28; Electronic Specialties, pager repair, 170.60; Frideres, Melody, mileage reimbursement, 148.48; Groebner & Associates, gas supplies, 208.52; Hydro Klean, clean sewer pipes, 2,480.00; ISG, street improvement administration, 13,472.69; Iowa One Call, locates, 27.90; IPERS, 2,224.30; Iowa Utilities Board, FY2019 industry assessment, 183.00; Iowa Workforce Development, unemployment insurance, 42.62; John Deere Financial, supplies, 75.06; Keystone Laboratories, Inc, lagoon testing, 170.70; Kossuth County Auditor, land fill fees, 1,177.40; Kossuth County Environmental, pool inspections, 288.00; Kossuth Regional Health Center, drug test, 55.00; Metering & Technology Solution, training, 400.00; Meyer, Alvin, LP Furnace Rebate, 150.00; Micro Marketing, LLC, video/audio, 363.67; North Iowa Area Community College, training – water, 120.00; NMT Corporation, Rescarta Web Hosting, 75.00; Nuway-K&H Cooperative, fuel, 661.42; Petty Cash-Library, postage, 65.50; Popkes Care Care, Inc, propane, 7,813.48; Adam Posey, cell phone and mileage reimbursement, 101.48; Post Office, stamps, 275.00; Larson, Tom, propane furnace rebate, 150.00; Spear, Brennan, key deposit refund, 10.00; T-Mobile, cell phone, 20.54; Tech Time, technology services, library, 312.00; Titonka Burt Communications, city telephone, etc 522.56; Titonka Food Center, supplies, 71.73; Titonka Municipal Utilities, 571.13; Federal/FICA taxes, 3,134.41; TSB, wifi

hookup expenses, 551.74; Todd Schwartz, supplies/fitness ctr, 83.46; Treasurer of State, Iowa Treas Hunt, 10.00; sales tax, 563.00; water service excise tax, 1,186.00, w/h tax, 577.00; TSB – Visa, supplies, training, UPS shipping, etc 640.24; USA Bluebook, supplies, 78.25; VISA-library, library books and supplies, 670.31; Wellmark Blue Cross Blue Shield, employee health insurance, 1,410.84; Zwiefel, Keagan, fitness ctr key deposit refund, 10.00; Payroll, 8,679.61.