

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, October 3, 2019 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Mike Fredrickson, Gail Hamilton, Deb Harms, David LaGue and Barbara Zwiefel present. City employees Adam Posey and Karen Hamilton, along with one community member were also in attendance.

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

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

Motion was made by Fredrickson and seconded by Harms to approve the purchase of additional Christmas decorations at a cost not to exceed \$600.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve adding Wi-Fi to the Buffalo Creek Activity Center, covering the fitness center and the community center. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Zwiefel to pass a RESOLUTION ADOPTING THE KOSSUTH COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN. On roll call vote: AYES: Fredrickson, Hamilton, Harms, LaGue, Zwiefel. NAYS: None. Resolution No. 19-20-07 passed and approved this 3rd day of October, 2019.

Motion was made by Fredrickson and seconded by Harms to bring in Hydro Klean to jet the plugged intakes. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to change the date of the November City Council Meeting to Thursday, November 7th at 7:00 P.M. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by LaGue to approve the renewal of Titonka Food Center's liquor license. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Harms to select Hogan – Hansen as the accounting firm to conduct the annual exam for fiscal years 2019, 2020, and 2021, at a cost of \$4,000 per year. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by LaGue to approve the updates to the employee policy. 5 ayes, 0 nays. Motion carried.

Motion was made LaGue and seconded by Fredrickson to adjourn. Meeting adjourned, 9:30 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$55,391.70. General Fund: 5,204.12, Library: 6.69, Road Use: 6,020.51, Trust & Agency, 1,539.55; Emergency, 76.52; L.O.S.T Fund: 4,850.42, Tax Increment Financing: 1,462.43, Debt Service, 528.45; Community Improvement Trust Fund: 98.08, Water Utility Fund: 8,399.31, Sewer Utility Fund: 10,552.91, Ambulance Fund: 1,235.94, Gas Utility Fund: 7,922.60, Garbage Utility Fund: 6,566.02, Storm Water: 928.15.

EXPENDITURES: \$39,811.77. General Fund: 10,166.65, Library: 3,281.75, Road Use: 1,406.74, Trust & Agency: 2,673.38, Capital Project: 4,721.50, Water Utility Fund: 2,842.07, Sewer Utility Fund: 4,956.44, Ambulance Fund: 657.32, Gas Utility Fund: 826.76, Garbage Utility Fund: 8,221.16, Storm Water: 58.00.

Algona Publishing Co, publishing fees, 98.00; Alliant Energy, electric, 6,122.76; Assurity Life Insurance Company, employee benefit, 226.94; Blue Tarp Financial, advantage membership, 39.99; Bound Tree Medical, ambulance supplies, 69.99; Boyken Insurance Agency, Insurance, 4,000.00; Broad Reach, children's books, 35.90; Brown Supply Co, water supplies, 150.00; City of Burt, mileage, 16.24; Delta Dental of Iowa, employee dental/vision insurance, 85.28; Electronic Specialties, pager, 388.10; Ellens, Diane, reimbursement, 12.17; Groebner & Associates, gas supplies, 626.21; Hawkins, water supplies, 329.28; Heartland Asphalt, Inc, street project, 4,721.50; Iowa DNR, annual water use fee, 95.00; Iowa Lakes Continuing Ed, EMS Conference, 100.00; Iowa League of Cities, budget workshop, 50.00; Iowa One Call, locates, 23.40; IPERS, 1,719.28; John Deere Financial, supplies, 24.44; K&H Co-Op Oil Co (Nuway), fuel, 524.67; Karen Hamilton, mileage reimbursement, 142.36; Kossuth County Auditor, land fill fees, 1,568.70; Lee, Joseph, reimbursement – library supply, 39.99; Lookout Books, children's books, 35.90; Mid-America Publishing Corp, subscription, 41.00; NMT Corporation, Rescarta Web Hosting, 75.00; Overdrive, Inc, FY20 Bridges Ebook subscription, 310.40; Paul Jahnke, mileage reimbursement, 93.96; Petty Cash-Library, postage, 38.99; Adam Posey, cell phone and mileage reimbursement, 111.92; Quill Corp, office supplies, 192.21; State Library of Iowa, Bridges & Statewide database subscription, 114.56; T-Mobile, cell phone, 20.55; Titonka Burt Communications, city telephone, etc 486.86; Titonka Food Center, supplies, 30.42; Titonka Municipal Utilities, 329.80; Federal/FICA taxes, 2,711.68; Treasurer, State w/h, 429.00; sales tax, 332.00; Trunkhill, David, travel reimbursement, 241.96; TSB – Visa, supplies, etc, 842.31; UPS, shipping charges, 13.55; VISA, Dell computer, library books and supplies, 345.24; Wellmark

Blue Cross Blue Shield, employee health insurance, 1,419.66; West Des Moines library, book discussing lending fee, 10.00; Payroll, 10,374.60.