

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

Titonka City Council met in regular session Thursday, September 12, 2019 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Deb Harms, David LaGue and Barbara Zwiefel present. Mike Fredrickson and Gail Hamilton absent. Lenny Larson, Joey Whitehouse, Irvin Harms, Paul Jahnke, Adam Posey, and clerk Karen Hamilton were also in attendance.

Motion was made by Harms and seconded by LaGue to approve the agenda. 3 ayes, 0 nays, 2 absent (Fredrickson, Hamilton). Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve the consent agenda. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to approve change order #2 and pay request #3 for \$4,721.50 to Heartland Asphalt for the street repairs project. 3 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Harms to adopt a RESOLUTION OPPOSING ALLIANT ENERGY RATE INCREASE CASE. On roll call vote: AYES: Harms, LaGue, Zwiefel. NAYS: None. ABSENT: Fredrickson, Hamilton. Resolution No. 19-20-04 passed and approved this 12<sup>th</sup> day of September, 2019.

Motion was made by Zwiefel and seconded by Harms to adopt a RESOLUTION APPROVING THE 2018-2019 STREET FINANCE REPORT. On roll call vote: AYES: Harms, LaGue, Zwiefel. NAYS: None. ABSENT: Fredrickson, Hamilton. Resolution No. 19-20-05 passed and approved this 12<sup>th</sup> day of September, 2019.

Motion was made by Zwiefel and seconded by LaGue amending the RESOLUTION SETTING THE RECYCLING RATES FOR BUSINESSES THAT GENERATE LARGE AMOUNTS OF RECYCLABLES. On roll call vote: AYES: Harms, LaGue, Zwiefel. NAYS: None. ABSENT: Fredrickson, Hamilton. Resolution No. 19-20-06 passed and approved this 12<sup>th</sup> day of September, 2019.

Motion was made by Zwiefel and seconded by Harms to approve the debt certification in the TIF 2 area for an additional \$6,146.83. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Harms and seconded by Zwiefel to change the date of the October City Council Meeting to Thursday, October 3<sup>rd</sup> at 7:00 P.M. 3 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Harms to set the date and time for Trick or Treating as Thursday, October 31<sup>st</sup> from 5 to 7 P.M.

Motion was made LaGue and seconded by Zwiefel to adjourn. Meeting adjourned, 7:53 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$53,334.30.** General Fund: 6,385.80, Library: 214.15, Road Use: 6,055.01, L.O.S.T Fund: 4,862.43, Tax Increment Financing: 13.71, Community Improvement Trust Fund: 8.23, Water Utility Fund: 6,594.99, Sewer Utility Fund: 9,546.84, Ambulance Fund: 5,070.81, Gas Utility Fund: 7,071.91, Garbage Utility Fund: 6,720.37, Storm Water: 790.05.

**EXPENDITURES: \$291,651.78.** General Fund: 18,671.40, Library: 2,855.28, Road Use: 1,323.88, Trust & Agency: 1,940.56, Capital Project: 241,171.33, Water Utility Fund: 4,285.94, Sewer Utility Fund: 4,167.30, Ambulance Fund: 1,396.05, Gas Utility Fund: 9,426.97, Garbage Utility Fund: 6,355.02, Storm Water: 58.05.

Ahlers & Cooney, P.C. street project legal fees, 6,193.02; Airgas USA LLC, oxygen – ambulance, 361.82; Algona Publishing Co, publishing fees, 80.45; Alliant Energy, electric, 6,078.35; American Alarms, alarm daily test, 75.00; Bomgaars, supplies, 185.58; Bound Tree Medical, ambulance supplies, 331.68; Boyken Insurance Agency, Insurance, 4,000.00; Brandt Auto Repair, vehicle maintenance, 149.59; Brown Supply Co, water supplies, 522.24; Cody Studer, deposit refund, 140.00; Delta Dental of Iowa, employee dental/vision insurance, 85.28; Electronic Specialties, pager, 388.10; Fitness Center Key Refund, key card refund, 10.00; Hawkins, water supplies, 756.83; Heartland Asphalt, Inc, street project, 234,978.31; Iowa Lakes Continuing Ed, EMS Conference, 200.00; IPERS, 1,692.60; Iowa Rural Water Association, conference, 250.00; John Deere Financial, supplies, 6.99; Johnson Controls, trouble shoot system, 1,291.00; K&H Co-Op Oil Co (Nuway), fuel, 639.07; Karen Hamilton, stage side curtain fabric, 260.03; KCEDC, Update LOIS, 35.00; Kossuth Co Sheriff, service fee, 86.68; Kossuth County Treasurer, property taxes, 280.00; Lampman, Jim, energy star rebate, 150.00; Laurie Lee, mileage reimbursement, 24.59; Lee, Joseph, deposit refund, 140.00; Midwest Building Materials, supplies, 101.99; New Hampton Repair, LLC, service vaporizer, 1,001.93; NMT Corporation, Rescarta Web Hosting, 75.00; North Iowa Lumber & Design, supplies, 63.54; Petty Cash-Library, postage, 25.94; Poeppe, Adam, deposit refund, 140.00; Adam Posey, cell phone reimbursement, 40.00; Post Office, stamps, 220.00; Professional Claims Group, Inc, ambulance

billing expenses, 109.58; Recreation Supply Company, pool supplies, 65.75; Schumacher Elevator Company, annual safety test, 550.00; State Hygienic Laboratory, pool water test, 40.00; T-Mobile, cell phone, 20.55; Titonka Burt Communications, city telephone, etc 564.79; Titonka Food Center, supplies, 781.02; Titonka Municipal Utilities, 714.36; Federal/FICA taxes, 3,204.42; Treasurer, State w/h, 430.00; sales tax, 303.00; TSB – Visa, supplies, etc, 640.29; USA Bluebook, water supplies, 184.29; VISA, Dell computer, library books and supplies, 914.87; Watkins, Katie, deposit refund, 140.00; Wellmark Blue Cross Blue Shield, employee health insurance, 1,410.84; Payroll, 12,705.97.