

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Tuesday, June 9, 2020 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Mike Fredrickson, Gail Hamilton, Allie Janssen, and David LaGue in attendance. 1 seat vacant. City employees Paul Jahnke, Adam Posey, and Karen Hamilton were also in attendance. Several members of the public attended remotely with Webex. The remote attendance was requested of the public due to COVID-19.

Motion was made by Janssen and seconded by LaGue to approve the agenda. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

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

Motion was made by Hamilton, seconded by Janssen to appoint Dan Ohrtman to fill the open seat on the council. 4 ayes, 0 nays. Motion carried.

Mayor Boyken administered the Oath of Office to newly appointed Council Member Dan Ohrtman.

The swimming pool was discussed. Motion was made by LaGue and seconded by Fredrickson to keep the pool closed this summer if the governor's restrictions of opening only for lap swimming and swimming lessons remain in place. If the restrictions are lifted, this will be revisited. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by LaGue to approve the purchase of additional equipment for the fitness center and the expansion into the south room, at a cost not to exceed \$10,000. 5 ayes, 0 nays. Motion carried. It is anticipated that the Fitness Center will be open again in approximately two weeks.

Motion was made by LaGue and seconded by Janssen to reopen City Hall effective Wednesday, June 10th, making use of the new payment window. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Fredrickson to set city-wide clean up day for Saturday, August 15th from 8 A.M. to Noon, with a rain date of August 22nd. It will be set up in the same format as last year, with residents being required to bring their unwanted items and junk to the drop off site behind the Buffalo Creek Activity Center. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Janssen to approve the quote from Steinman roofing of \$14,546 to replace the flat roof on the northeast corner of the building. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Ohrtman to approve the renewal of the Titonka Food Center's cigarette permit. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Janssen to approve the service agreement with Shred-it at a cost of \$65 a month for a 65-gallon tote. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Fredrickson to adopt a RESOLUTION SETTING SALARIES FOR FISCAL YEAR 2021. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue, Ohrtman. NAYS: None. Resolution Number 19-20-15 passed and approved this 9th day of June, 2020.

Motion was made by Fredrickson and seconded by Hamilton to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue, Ohrtman. NAYS: None. Resolution Number 19-20-16 passed and approved this 9th day of June, 2020.

Motion to adjourn made by Fredrickson, seconded by LaGue. 4 ayes, 0 nays. Meeting adjourned at 8:54 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor

RECEIPTS: \$81,006.23 General Fund: 11,345.64, Library: 2,003.28, Road Use: 3,995.39, Trust & Agency, 5,592.22; Emergency, 278.08; L.O.S.T Fund: 4,901.55, Tax Increment Financing: 6,640.38, Debt Service, 1,982.93; Community Improvement Trust Fund: 13.13, Water Utility Fund: 6,578.52, Sewer Utility Fund: 9,465.49, Ambulance Fund: 3.53, Gas Utility Fund: 22,251.38, Garbage Utility Fund: 5,277.89, Storm Water: 716.82.

EXPENDITURES: \$99,943.13. General Fund: 21,353.48, Library: 2,287.03, Road Use: 3,847.27, Trust & Agency: 1,296.69, Debt Service: 51,447.29, Water Utility Fund: 4,059.26, Sewer Utility Fund: 5,313.64, Ambulance Fund: 884.47, Gas Utility Fund: 7,846.29, Garbage Utility Fund: 1,200.57, Storm Water Fund: 407.17.

Airgas USA, LLC, oxygen, ambulance, 401.65; Algona Publishing Co, publishing fees, 200.00; Algona Plumbing & Heating, swimming pool parts, 42.40; Algona Publishing Co, subscription, 59.00; publishing, 114.71; Alliant Energy electric, 3,591.78; Amazon Capital Services, supplies,

31.72; American Alarms, alarm monitoring contract, 90.00; Animal Medical Center, Inc, stray dog, 60.00; Bomgaars, supplies, 143.66; Boyken Insurance Agency, insurance, 5,000.00; Brown Supply Co, pool repair parts, 1,341.78; Central Iowa Distributing, janitorial supplies, 783.80; CLIA Laboratory Program, certificate fee, ambulance, 180.00; Dearborn National Life Ins. Co, employee benefits, 254.25; Delta Dental of Iowa, employee dental/vision insurance, 85.28; DEMCO, library supplies, 386.69; Gary Farrow, tree removal and trimming, 2,100.00; Hawkins, pool chemicals, 3,662.62; Iowa History Journal, magazine subscription, 35.95; IPERS, 1,571.52; Jack's OK Tire Service, loader tire repair 290.24; Keystone Laboratories, lagoon testing, 116.10; KGM, gas parts, 396.03; Micro Marketing, LLC, book, 8.79; Midwest Building Materials, supplies, 139.00; Nedland Industries, Inc, dumpster down payment, 900.00; NMT Corporation, Rescarta Web Hosting, 75.00; Nu-Way K&H Cooperative, fuel, 538.59; Peterson Machine & Welding, plow/dump truck repair, 1,505.00; Petty cash, library, 8.66; Popkes Care Care, Inc, propane, 5,920.00; Adam Posey, cell phone reimbursement, 40.00; Reutzel Excavating, Inc, rock, 891.80; Smidt, Steve, LP gas rebate, 255.00; State Hygienic Laboratory, tests, 71.50; Steinman Roofing, repairs, 779.00; T-Mobile, cell phone, 20.54; Thompson Sewer & Drain, jetter, camera and locate, 350.00; Titonka Burt Communications, city telephone, etc 589.97; Titonka Food Center, supplies, 24.67; Titonka Municipal Utilities, 551.65; Federal/FICA taxes, 2,210.24; Titonka Savings Bank, loan payments, 51,447.29; Treasurer of State, w/h tax, 405.00, sales tax, 791.00; TSB – Visa, supplies, UPS shipping, supplies, 84.77; VISA-library, library books and supplies, 265.14; Wellmark Blue Cross Blue Shield, employee health insurance, 1,563.66. Payroll, 9,567.68.