

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, May 14, 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 answering roll call. Mike Fredrickson and Gail Hamilton attended in person, Janssen and LaGue attended remotely with Webex meeting. One seat vacant. City employee Adam Posey also attended remotely, while employees Paul Jahnke and Karen Hamilton attended in person. Gary Farrow was also in attendance. Lenny Larson from ISG attended remotely. The remote attendance was requested of the council due to COVID-19. An access code for the meeting was made available to the public.

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

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

Mayor Boyken opened the public hearing at 7:05 P.M.

Motion was made by Hamilton and seconded by Fredrickson to accept the resignation of council member Barbara Zwiefel, effective May 1, 2020. 4 ayes, 0 nays. Motion carried.

Garbage pickup will resume on Thursday, May 21<sup>st</sup>.

The city will clean the pool and order chemicals, to move towards opening this summer.

Motion was made by Janssen and seconded by Fredrickson to hire Elizabeth Carlton as swimming pool manager. 4 ayes, 0 nays. Motion carried.

City Hall will remain closed at this time.

Lenny Larson addressed the council about the lagoon. Motion was made by LaGue and seconded by Janssen to proceed with measuring the sludge and having a nutrient analysis completed on it, for a price not to exceed \$1,800. 4 ayes, 0 nays. Motion carried.

Council discussed street repairs.

Motion was made by Fredrickson and seconded by LaGue to approve the Law Enforcement Contract with the Kossuth County Sheriff's Department for 2020-2021. 4 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to purchase 6 new dumpsters per the quote from Nedland Industries, at a cost not to exceed \$3,500. 4 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by LaGue to hire Gary Farrow to remove 3 dead trees on the boulevards, for a cost not to exceed \$1,900. 4 ayes, 0 nays. Motion carried.

The date for the June City Council meeting was changed to Tuesday, June 9<sup>th</sup>. The meeting will be at 7:00 P.M.

Mayor Boyken closed the public hearing at 8:45 P.M.

Motion was made by Hamilton and seconded by Janssen to adopt a RESOLUTION APPROVING THE BUDGET AMENDMENT FOR FISCAL YEAR 2020. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue. NAYS: None. Resolution Number 19-20-14 passed and approved this 14<sup>th</sup> day of May, 2020.

Motion was made by LaGue and seconded by Fredrickson to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA BY AMENDING PROVISIONS PERTAINING TO GENERAL ZONING REGULATIONS FOR RESIDENTIAL DISTRICTS. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue. NAYS: None. 1 seat vacant.

Motion was made by Fredrickson and seconded by Janssen to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue. NAYS: None. 1 seat vacant.

Motion was made by Fredrickson and seconded by Hamilton that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue. NAYS: None. 1 seat vacant. Ordinance No. 657 adopted this 14<sup>th</sup> day of May, 2020.

Motion to adjourn made by Fredrickson, seconded by LaGue. 4 ayes, 0 nays. Meeting adjourned at 8:50 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor

**RECEIPTS: \$146,896.70** General Fund: 27,465.56, Library: 12,249.63, Road Use: 4,880.00, Trust & Agency, 10,567.35; Emergency, 525.54; L.O.S.T Fund: 4,175.23, Tax Increment

Financing: 36,590.82, Debt Service, 4,859.92; Community Improvement Trust Fund: 3.72, Water Utility Fund: 6,218.88, Sewer Utility Fund: 9,398.84, Ambulance Fund: 866.39, Gas Utility Fund: 22,682.66, Garbage Utility Fund: 5,584.11, Storm Water: 828.05.

**EXPENDITURES: \$43,778.59.** General Fund: 16,608.14, Library: 1,601.52, Road Use: 4,195.30, Trust & Agency: 333.03, Water Utility Fund: 6,994.65, Sewer Utility Fund: 2,065.30, Ambulance Fund: 542.00, Gas Utility Fund: 9,321.89, Garbage Utility Fund: 2,116.76.

Airgas USA, LLC, oxygen, ambulance, 390.86; Algona Publishing Co, publishing fees, 258.02; Alliant Energy electricity 2 months, 7,554.59; Amazon Capital Services, supplies, 353.09; Assurity Life Insurance Co, employee disability ins, 333.03; Blanch, Frederick, books – library, 52.45; Blue Tarp Financial, supplies, 39.97; Bomgaars, supplies, 167.30; Boyken, Aaron, reimbursement for hand sanitizer, 214.00; Buscher Brothers Corp, parts and supplies, 566.95; Delta Dental of Iowa, employee dental/vision insurance, 85.28; Fenchel, Doster, Buck & Ennen, city attorney fees, 1,917.68; Fire Equipment Specialties, fire gear, 608.00; Hawkins, water supplies, 855.11; IA Dept of Public Health, swimming pool registration, 105.00; IPERS, 1,592.27; Iowa Assoc of Municipal Utilities, gas training, 1,365.00; John Deere Financial, supplies, 1,127.95; Keystone Laboratories, lagoon testing, 149.50; Kossuth County Auditor, land fill, 1,735.80; NMT Corporation, Rescarta Web Hosting, 75.00; Nu-Way K&H Cooperative, fuel, 306.22; Overhead Door Company of Mason City, installation and maintenance, 458.40; Petty cash, library, 10.56; Poeppe, Josh, refund, 568.07; Popkes Care Care, Inc, propane, 5,920.60; Adam Posey, cell phone reimbursement, 40.00; Quill Corp, office supplies, 159.80; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc 532.76; Titonka Food Center, supplies, 302.58; Titonka Municipal Utilities, 2,354.36; Federal/FICA taxes, 2,230.46; Treasurer of State, w/h tax, 405.00, water excise tax, 1,059.00; TSB – Visa, supplies, UPS shipping, truck parts, etc 561.07; VISA-library, library books and supplies, 286.42; Wellmark Blue Cross Blue Shield, employee health insurance, 1,563.66. Payroll, 7,462.24.