

**COUNCIL PROCEEDINGS
CITY OF TITONKA
April 3, 2014**

Titonka City Council met in regular session Thursday, April 3, 2014 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, Lee, and Zwiefel present. Also attending were Rick and Mavis Looft, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Hamilton and seconded by Lee to approve the agenda. 5 ayes, 0 nays. Carried.

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

Motion was made by Etherington and seconded by Zwiefel to adopt a RESOLUTION APPROVING AND AUTHORIZING A FORM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF TITONKA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$72,000 SEWER REVENUE CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2014, OF THE CITY OF TITONKA, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTE. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee, Zwiefel. NAYS: None. Resolution No. 13-14-13 passed and approved this 3rd day of April, 2014.

Motion was made by Lee and seconded by Johnson to approve offering the Summer Rec program for boy's Pee Wee baseball, and to advertise for a coach. 5 ayes, 0 nays. Carried.

Motion was made by Johnson and seconded by Lee to reimburse Mavis Looft for the Beauty Nook's Alliant Energy bill. 5 ayes, 0 nays. Motion carried.

Motion was made by Johnson and seconded by Hamilton to contract 200,000 gallons of propane at \$1.3171. 5 ayes, 0 nays. Carried.

Motion was made by Hamilton and seconded by Etherington to hire Amanda Higgins as Swimming Pool manager, Elizabeth Carlton as Assistant Manager, and Ashley Higgins and Kristen Schutter as full-time lifeguards. 5 ayes, 0 nays. Carried.

Additional lifeguards are still needed.

Spring Clean-Up day was set for Monday, May 12th.

May council meeting is changed to Thursday, May 8th.

Motion was made by Lee and seconded by Zwiefel to set the public hearing date for the budget amendment for May 8, 2014 at 7:00 P.M. 5 ayes, 0 nays. Carried.

Motion was made by Hamilton and seconded by Zwiefel to approve the law enforcement contract with the Kossuth County Sheriff's Department for FY 2014-2015. 5 ayes, 0 nays. Carried.

Motion was made by Etherington and seconded by Johnson to appoint Jeff Brandt to serve on the Fire Department. 5 ayes, 0 nays. Carried.

Motion was made by Etherington and seconded by Hamilton to adjourn. Meeting adjourned 8:30 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$108,916.65 General Fund: 2,249.19, Library: 300.73, Road Use: 3,931.60, Trust & Agency: 104.23, Library Trust Total: .67, L.O.S.T Fund: 3,888.57, TIF Fund: 104.96, Debt Service: 53.09, Community Improvement Trust Fund: .96, Water Utility Fund: 22,070.56, Sewer Utility Fund: 11,712.71, Ambulance Fund: 1,507.19, Gas Utility Fund: 56,968.59, Garbage Utility Fund: 4,326.24, Sales Tax Fund: 1,697.36.

EXPENDITURES: \$93,490.19 General Fund: 12,191.77, Library: 2,927.08, Road Use: 1,208.90, Trust & Agency: 226.94, Water Utility Fund: 17,743.96, Sewer Utility Fund: 9,648.41, Ambulance Fund: 1,436.93, Gas Utility Fund: 44,728.27, Garbage Utility Fund: 1,520.93, Sales Tax: 1,857.00.

Airgas North Central, Oxygen, 122.48; Algona EMS, supplies, 27.99; Algona Publishing, library subscription renewal, 92.00; Alliant Energy, electricity, 2,498.57; Allied Systems, Inc, cord – lift station, 650.00; APGA, customer calls, 160.08; Assurity Life Insurance Company, disability insurance, 226.94; BMC Aggregates, roadstone, 296.07; Bomgaars, supplies, 113.98; City of Algona ambulance, paramedic tier, 200.00; Cook’s Scrap Iron, sewer/lagoon, 20.00; Data Technologies, User group meeting, 95.00; DeLage Landen, office equipment lease, 53.00; Demco, library supplies, 58.18; Doug’s Small Engine, repairs, 111.73; Electronic Specialties, E Dispatches, 346.00; Energy Economics, gas meter, 939.35; Fauser Energy, propane, 42,240.17; Hawkins, water supply, 771.08; Heiman Fire Equipment, fire gloves, 204.00; IEMSA, ambulance memorial, 125.00; Iowa Association of Municipal Utilities, gas dues & research assessment, 767.00; Iowa Department of Natural Resources, exam processing fee, 30.00; Iowa League of Cities, training for clerk, 308.00; Iowa Public Employees Retirement, IPERS, 1,304.57; John Deere Financial, supplies, 32.19; K&H Coop Oil Co, fuel, 932.89; Karen Hamilton, mileage reimbursement, 253.28; Kossuth County Auditor, landfill fees, 739.05; Kossuth County Extension, exam fee, 35.00; KRHC, drug test, 55.00; Main Street Checks, check printing, 175.48; Mastercard, library books & supplies, 438.07; Metering & Technology Solutions, meters, 136.24; Midwest Meter, Inc, meters, 987.64; Paul Jahnke, meal reimbursements, 37.02; Payment Processing Center I Wireless, cell phones, 60.22; Petty Cash, library postage, 49.82, City Hall postage 57.48; Plumb Supply, water supply, 60.92; Post Office, postage, 196.00; Professional Claims Group, ambulance billing expense, 101.69; Reutzler Excavating, Inc, water main repair, 2,891.30; State Hygienic Laboratory, water test, 24.00; Swanson Welding, labor, 465.00; Thompson Farm Drainage, jetting, 150.00; Titonka-Burt Communications, telephone/internet, 414.38; Titonka Consolidated School, water/sewer refund, 16,168.43; Titonka Food Center, supplies, 111.17; Titonka Municipal Utilities, utilities, 1,102.04; Federal/FICA taxes, 1,867.20; Titonka Savings Bank, skate park change for fundraiser, 100.00; Titonka Topic, publications, 402.30; Treasurer, State of Iowa, sales tax, 1857.00; withholding taxes, 306.00; Trunkhill, David, mileage, 123.20; UPSTART, books, 134.59; VISA, recycling trailer latches, 125.88; Wellmark Blue Cross Blue Shield, employee health insurance, 1,633.44, Westrum Leak Detection, water main repairs, 1075.00 payroll, 8,400.08. 93,490.19.