

**COUNCIL PROCEEDINGS
CITY OF TITONKA
August 8, 2013**

Titonka City Council met in regular session Thursday, August 8, 2013 at 7:00 P.M.at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, and Petersen present; Lee absent. Also attending were Allan Boyken, Katie Frerichs, Mary Ullmann, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Petersen and seconded by Hamilton to approve the agenda. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Johnson to approve the consent Agenda. 4 ayes, 0 nays, 1 absent. Carried.

Allan Boyken spoke about general street work that still needs to be done at the bank site.

Katie Frerichs spoke about upcoming fundraisers for the Skate Park.

Motion was made by Etherington and seconded by Hamilton to adopt a RESOLUTION AUTHORIZING AN INTERNAL LOAN. On roll call vote: AYES: Etherington, Hamilton, Johnson, Peterson. NAYS: None. ABSENT: Lee. Resolution No. 13-14-01 passed and approved this 8th day of August 2013.

Etherington introduced an ordinance entitled, "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, 1999, BY AMENDING PROVISIONS PERTAINING TO GAS RATES AND SERVICE", seconded by Petersen. On roll call vote: AYES: Etherington, Hamilton, Johnson, Petersen. NAYS: none. ABSENT: Lee.

Motion was made by Hamilton and seconded by Petersen that 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: Etherington, Hamilton, Johnson, Petersen. NAYS: none. ABSENT: Lee.

Motion was made by Etherington and seconded by Petersen that the ordinance be put upon its final passage and adoption. On roll call vote: AYES: Etherington, Hamilton, Johnson, Petersen. NAYS: none. ABSENT: Lee. Ordinance No. 634 adopted this 8th day of August, 2013.

Motion was made by Etherington and seconded by Hamilton to approve the Mayor's appointment of Sandra Harms and Tiffany Gapp to the Titonka Library Board. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Johnson and seconded by Petersen to approve the Red Dog Lounge's liquor license renewal application. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Etherington to have Hofmann Concrete remove the radius sidewalk & cut the curb to make the sidewalk handicap accessible at the corner of Ripley Street Northwest and 2nd Avenue Northwest (Robert Martin's corner). 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Johnson and seconded by Etherington to adjourn. Meeting adjourned 9:10 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$69,724.10 General Fund: 16,085.33; Library: 2,343.75, Road Use: 3,431.53, Trust & Agency: 342.66, Library Trust Total: .69, L.O.S.T Fund: 4,208.20, Debt Service Fund: 286.62, TIF total: 316.25, Community Improvement Trust Fund: .83, Water Utility Fund: 5,720.08, Sewer Utility Fund: 5,976.47, Ambulance Fund: 8,631.12, Gas Utility Fund: 17,042.59, Garbage Utility Fund: 4,607.83, Sales Tax Fund: 730.15.

EXPENDITURES: \$109,918.12 General Fund: 31,467.18, Library: 2,303.36, Road Use: 2,279.15, Trust & Agency Fund: 743.20, Water Utility Fund: 54,472.35, Sewer Utility Fund: 1,817.76, Ambulance Fund: 2,089.49, Gas Utility Fund: 12,411.96, Garbage Utility Fund: 1,352.67, Sales Tax: 981.00.

Aaron Boyken, Management System for city internet, 19.95; Airgas North Central, Oxygen, 114.38; Alliant Energy, electric, 7,121.75; American Ramp Company, Skate Park Equipment, 8,985.92; Assurity Life Insurance Co, disability insurance, 384.17; Better Homes and Gardens,

Subscription, 5.99; Brandt Repair, vehicle repair/maintenance, 143.98; Brown Supply Co, Water Supply, 408.64; Dakota Supply Group, Water Meters, 54,031.85; Danko Emergency Equipment Co, tornado siren, 1,077.78; Data Technologies, Inc., meter reader install, 992.00; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Insurance Co, Employee life insurance, 84.75; Electronic Specialties, 6 mo E Dispatches, 255.00; Frank Dunn Co, High performance patch, 699.00; G S S Print shop, ambulance jackets, 816.30; Hach Company, water supply chemicals, 153.00; Hawkins, water supply, 324.92; Helmers, Bertha, reimbursement – mops, 14.53; Hunt’s Electric, LLC, tornado siren repair, 215.80; Iowa Association of Municipal Utilities, workshop/tests, 580.00; IA League of Cities, conference registration, 185.00; Iowa One Call, locates, 23.40; Iowa Public Employees Retirement, IPERS, 1,647.97; Iowa Workforce Development, Unemployment Insurance, 249.75; Karen Hamilton, training/travel reimbursement, 316.18; Keystone Laboratories Inc, Lagoon testing, 81.30; Kmart, story hour supplies, 12.79; Kossuth Abstract, lien reports, 150.00; Kossuth County Auditor, landfill fees, 841.15; Kossuth County Economic Development Committee, countywide breakfast, 15.00; Mastercard, library- books, 130.19; North Iowa Mechanical, parts & labor, 194.50; Payment Processing Center I Wireless, cell phones, 79.22; Petty cash, library, 41.17; Plumb Supply Co, PVC elbows, 119.33; Pool Tech, Inc, pool chemicals, 1,787.20; Post Office, stamps, 138.00; Professional Claims Group, Ambulance billing, 995.43; Quill Corporation, office supplies, 247.09; State Hygienic Laboratory-AR, water testing, 214.00; Titonka-Burt Communications, telephone/internet, 551.41; Titonka Food Center, supplies, concessions, etc 841.65; Titonka Municipal Utilities, utilities, 148.93; Titonka Savings Bank, Federal/FICA taxes, 3,468.67; Titonka Savings Bank, change for skatepark fundraiser, 200.00; Titonka Topic, publication expense, 157.62; Treasurer, State of Iowa, state tax, 418.00; Treasurer, State of Iowa, sales tax, 981.00; Utility Sales & Service, Inc, Gas Meters, 3,025.90; VISA, Skate park fence, 2,268.82; Wellmark Blue Cross Blue Shield, health insurance, 1,814.44; Woden Lumber, supplies, 11.60 payroll, 11,231.70.