

**COUNCIL PROCEEDINGS
CITY OF TITONKA
January 10, 2013**

Titonka City Council met in regular session Thursday, January 10, 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 Bill Trunkhill, Timm Wilkin, Bill Goldy from I & S Group, Mary Ullmann, Paul Heyer, and Karen Hamilton.

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

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

Timm Wilkin presented the library budget. Motion was made by Etherington and seconded by Petersen to accept the proposed library budget for 2013-2014. 4 ayes, 0 nays, 1 absent. Carried.

Katie Frerichs gave an update on the Skate Park.

Bill Trunkhill talked about the city's recycling program.

Bill Goldy presented an analysis of the city's current water rates.

Motion was made by Etherington and seconded by Johnson to appoint Keith Ricke to the Board of Adjustment. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Johnson to pursue hiring an additional full time city employee. 4 ayes, 0 nays, 1 absent. Carried.

Mayor Boyken appointed the committees for 2013 as follows: Mayor pro-tem, Gail Hamilton; Streets & Sidewalks, Lee & Etherington; Water & Sewer, Johnson & Hamilton; Park & Pool, Hamilton & Petersen; Community Center, Lee & Petersen; Gas Utility, Etherington & Lee; Building Permits, Johnson & Petersen; Equipment, Etherington & Petersen; Garbage Utility, Johnson & Hamilton; Personnel/Hiring, Boyken, Etherington, Lee; Disconnection Committee, Hamilton, Petersen.

Motion was made by Etherington and seconded by Petersen to compensate ambulance personnel for entering run reports in the Web Cur program. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Johnson to approve KCEDC's annual commitment invoice request for the next two fiscal years at the rate of \$3.90 per capita.

Motion was made by Petersen and seconded by Hamilton to adopt a RESOLUTION AUTHORIZING A CITY CREDIT CARD. On roll call vote: AYES: Etherington, Hamilton, Johnson, Petersen. NAYS: None. ABSENT: Lee. Resolution No. 12-13-08 passed and approved this 10th day of January, 2013.

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


Karen Hamilton, City of Titonka

ATTEST:


Aaron Boyken, Mayor

RECEIPTS: \$47,637.54 General Fund: 6,660.50; Library: 597.93, Road Use: 3,263.04, Trust & Agency: 889.82, Library Trust Total: 500.83, L.O.S.T Fund: 4,450.03, TIF Fund: 763.17, Debt Service Fund: 741.23, Community Improvement Trust Fund: .83, Water Utility Fund: 4,113.97, Sewer Utility Fund: 5,783.00, Ambulance Fund: 3.64, Gas Utility Fund: 15,207.83, Garbage Utility Fund: 4,039.98, Sales Tax Fund: 621.74.

EXPENDITURES: \$62,959.00 General Fund: 7,724.66, Library, 2,236.51, Trust & Agency Fund: 3,632.28, Library Trust Fund: 201.19, Water Utility Fund: 5,709.44, Sewer Utility Fund: 4,984.25, Ambulance Fund: 637.04, Gas Utility Fund: 34,251.36, Garbage Utility Fund: 2,582.27, Sales Tax Fund: 1000.00.

3T Recycling, January recycling fees, 568.00; Airgas North Central, oxygen & cylinder rental, 180.55; Alliant Energy, electricity, 1994.70; B&D Drainage LLC, backhoe charges, 726.87;

Bomgaars, supplies, 35.00; Central Iowa Distributing, supplies, 67.20; Collection Service Center, garnishment, 143.93; CNH Capital (Titan), parts, 75.42; Dakota Supply Group, water supply, 405.71; Data Technologies Inc, tax forms, 125.83; De Lage Landen, equipment lease, 53.00; Demco, keyboard & headset, 30.19; Des Moines Register, subscription, 20.00; Electrical Engineering & Equipment Company, lift station maintenance, 1257.22; Electronic Specialties, pager repairs, 231.21; Hawkins, water supplies, 461.25; Hearst Magazines, subscription, 7.97; Hofbauer's Floral, plant, 30.00; Hunt's Electric LLC, Water Plant/Tornado Siren repair, 388.25; Iowa Lakes Community College, ambulance training, 63.00; Iowa Municipal Finance Officer, dues, 40.00; Iowa Public Employees Retirement, IPERS, 1841.59; John Deere Financial, parts/supplies, 170.71; Junior Library Guild, children's books, 18.00; K&H Co-op Oil Co, fuel, 798.46; Karen Hamilton, mileage reimbursement, 56.61; KMart, book, 13.49; Kossuth County Auditor, Dec landfill fees, 941.20; Kossuth County Economic Development, virus protection, 36.00; Kossuth County Library Association, dues for 2012-2013, 50.00; Lori Cink, fitness center key deposit refund, 10.00; Mastercard, library books, 181.65; Norm Cooper, fitness center key deposit refund, 10.00; North Iowa Mechanical, furnace/thermostat repair library, 171.00; North Iowa Mechanical, furnace repair, City Hall, 413.07; Nuway Cooperative, Propane, 31,602.98; Paul Heyer, medical reimbursement, 1809.21; IWiress Payment Processing Center, cell phone, 62.12; Petty Cash, postage, 18.15; Post Office, postage, 180.00; Quill Corporation, office supplies, 396.41; Redbook, subscription, 12.84; Smidt Repair, Fire truck repairs, 76.66; State Hygienic Laboratory, water testing, 11.00; TBC, telephone, 386.57; Titonka Food Center, postage, janitorial, 41.19; Titonka Municipal Utilities, utilities, 711.02; Titonka Savings Bank, Fed taxes/FICA, 2642.73; Treasurer, State of Iowa, taxes, 1460.00; VISA, water training, 377.62; Wellmark Blue Cross Blue Shield, employee health insurance, 3632.28; Westrum Leak Detection, water leak, 537.50; December payroll 7,383.64.