

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

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

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, Lee, and Petersen present. Also attending: Jim Collins with Alliant Energy, Katie Frerichs, TJ Brandt, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

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

Motion was made by Petersen and seconded by Johnson to approve the consent Agenda. 5 ayes, 0 nays. Carried.

Katie Frerichs gave an update on the Skate Park.

Motion was made by Etherington and seconded by Hamilton to approve the purchase of parts and repair the tornado siren. 5 ayes, 0 nays. Carried.

Motion was made by Lee and seconded by Petersen to approve the purchase of 2 new dumpsters. 5 ayes, 0 nays. Carried.

City Hall will be closed the week of July 15 – 19 as the City Clerk will be attending the Municipal Professionals Institute in Ames.

Motion was made by Hamilton and seconded by Lee to approve closing streets for the following Indian Day activities on July 19th, 20th, and 21st, 2013. Specific dates, times, and blocks for each activity are available at City Hall. 5 ayes, 0 nays. Carried.

Kiddie Pedal Tractor Pull
5K Route
Parade Route
Community Meal
Activities in the park
Street Dance
Car Show

There will be a special Council Meeting on Thursday, August 1st at 7 P.M. The next regular City Council Meeting will be held on Thursday, August 8th at 7 P.M.

Motion was made by Etherington and seconded by Petersen to adjourn. Meeting adjourned at 8:45 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$107,379.13; General Fund: 21,043.50; Library: 303.00, Road Use: 5,119.71; Trust & Agency: 4,138.68; Library Trust Total: .94; L.O.S.T Fund: 4,214.81; Debt Service Fund: 18,629.27; TIF total: 40.45; Community Improvement Trust Fund: 1.04; Water Utility Fund: 6,173.23; Sewer Utility Fund: 6,642.67; Ambulance Fund: 59.34; Gas Utility Fund: 34,595.08; Garbage Utility Fund: 5,174.13; Sales Tax Fund: 1,243.38.

EXPENDITURES: \$103,094.49; General Fund: 23,761.48, Library, 8,380.02, Road Use: 392.14, Trust & Agency Fund: 490.94, Debt Service: 6,000.00, Water Utility Fund: 4,971.63, Sewer Utility Fund: 1,938.73, Ambulance Fund: 1,593.31, Gas Utility Fund: 52,835.53, Garbage Utility Fund: 1,481.71, Sales Tax: 1,249.00.

Airgas North Central, cylinder rental, 183.17; Algona Ambulance Service, paramedic tiers, 200.00; Alliant Energy, electric, 1,241.07; Amanda Higgins, pool supplies, 35.56; Assurity Life Insurance Company, employee disability insurance, 226.94; Baker & Taylor, books, 264.95; Bomgaars, shop supplies, 382.75; Boyken Insurance Agency, insurance, 4942.00; Carole Tuecke, reimbursement for laminator, 948.97; Carving Magazine, subscription, 19.95; Cooking with Paula Deen, subscription, 1998; Dakota Supply Group, gas meters, 17,187.26; DeLage Landen, office equipment lease, 53.00; Deanna Hebbe, refund – Thelma Miller utility, 959.32; Dearborn National, insurance, 84.75; Demco, supplies, 135.89; Electrical Engineering & Equipment, service generator, 375.00; Fauser Energy Resources, propane, 7,921.76, deposit – contract down payment, 20,000.00; Gale, Gold Eagle, chemicals/lawn care, 50.65; Hach company, supplies, 105.25; Haley Grein, sub lifeguard, 47.25; Hawkins, water supply, 440.51; Iowa Assoc

of Municipal Utilities, tests, 270.00; Iowa Dept of Natural Resources, public water supply annual fee, 56.28; Iowa League of Cities, member dues, 367.00; subscription, 18.95; Iowa Public Employees Retirement, IPERS, 1,252.44; Iowa Utilities Board, fiscal yr 2013 assessments, 375.00; Jake Meinders, reimbursement – t shirts & supplies, 580.00; John Deere Financial, supplies, 28.24; Joseph Lee, fitness ctr key deposit refund, 10.00; Junior Library Guild, books, 171.00; K&H Coop Oil Co, fuel, 462.09; Keystone Laboratories, Inc, Lagoon Testing, 81.30; Kmart, supplies for story hour, 26.75; Kossuth County Auditor, landfill fees, 910.65; Kossuth County Economic Development, per capita dues, 1,856.40; Kossuth County Environmental Health, pool inspection, 288.00; Kossuth County Sheriff's Office, 2013/14 law enforcement contract, 1000.00; Laurie Lee, Summer reading program, 57.09; Marco, Inc, library, 18.77; Mastercard, books/supplies, 371.43; Midwest Fire Equipment, fire dept supply/repairs, 778.48; NIACOG, membership dues, 342.72; NMT Corporation, digitization of Titonka Topics, 2,987.76; North Iowa Libraries Coll, Beacon automation system, 525.00; North Iowa Mechanical, water heater, 973.50; Old Dominion Brush, street sweeper parts, 325.40; Overdrive, Neibors subscription, 342.84; Payment Processing Center I Wireless, cell phones, 78.43; Peterson Machine & Welding, dumpster repair, 575.00; Petty Cash, library - postage, 48.75, city hall - postage & meal reimbursement, 56.30; Pool Tech, pool chemicals, wheelchair lift, 5,000.00; Post Office, postage, 184.00; Recreation Supply, pool skimmer, 230.00; State Hygienic Laboratory, water testing, 230.00; Titonka-Burt Communications, telephone, 418.12; Titonka Food Center, supplies & pool concessions, 1,114.56; Titonka Municipal Utilities, utilities, 233.78; Titonka Savings Bank, Federal/FICA taxes, 1,935.55, bath house principal, 6,000.00; Treasurer, State of Iowa, state tax, 279.00; Treasurer, State of Iowa, sales tax, 1,249.00; Turner Service, water valve exercise, 516.00; Wellmark Blue Cross Blue Shield, health insurance, 1,827.67; payroll, 12,789.56.