

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
June 13, 2013**

Titonka City Council met in regular session Thursday, June 13, 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: Jim Collins representing Alliant Energy, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

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

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

Motion was made by Etherington and seconded by Hamilton to purchase a fixed wheelchair lift for the swimming pool. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Peterson to approve street repairs on 3<sup>rd</sup> Avenue Northeast, between Tryon Street and Dieckman Street; 3<sup>rd</sup> Avenue Northwest, between Main Street and Ripley Street, and 3<sup>rd</sup> Avenue Northwest, between Ripley Street and Ingham Street, as proposed by Blacktop Service Co. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Petersen to adopt a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR 2013-2014. On roll call vote: AYES: Etherington, Hamilton, Johnson, Petersen. NAYS: None. ABSENT: Lee. Resolution No. 12-13-12 passed and approved this 13<sup>th</sup> day of June, 2013.

Motion was made by Hamilton and seconded by Petersen to adopt a RESOLUTION APPROVING PURCHASE OF TAX SALE CERTIFICATE AND AUTHORIZING ACQUISITION OF REAL ESTATE FOLLOWING TAX SALE PROCEDURE. On roll call vote: AYES: Etherington, Hamilton, Johnson, Petersen. NAYS: None. ABSENT: Lee. Resolution No. 12-13-13 passed and approved this 13<sup>th</sup> day of June, 2013.

Motion was made by Etherington 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. 12-13-14 passed and approved this 13<sup>th</sup> day of June, 2013.

Motion was made by Petersen and seconded by Etherington to pay Bill Trunkhill for his time at the lift station. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Johnson and seconded by Hamilton to approve Titonka Food Center's cigarette permit application. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Etherington to approve the Red Dog Lounge's Outdoor Service Area application for Indian Days, July 19 – 21, 2013, pending receiving the online application from the State and dram shop approval. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Johnson to approve Data Tech training. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Petersen and seconded by Etherington to approve the purchase of barbells for the swimming pool. 4 ayes, 0 nays, 1 absent. Carried.

The July City Council meeting will be held on Monday, July 8<sup>th</sup>, at 7 p.m.

Motion was made by Etherington and seconded by Petersen to adjourn. Meeting adjourned 9:04 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$97,379.18;** General Fund: 14,106.58; Library: 1,500.00, Trust & Agency: 1,922.83, Library Trust Total: .82, L.O.S.T Fund: 3,909.20, Debt Service Fund: 2,118.50, TIF total: 11,302.82, Community Improvement Trust Fund: 22.17, Water Utility Fund: 6,014.48, Sewer Utility Fund: 6,075.58, Ambulance Fund: 781.01, Gas Utility Fund: 43,605.73, Garbage Utility Fund: 4,273.49, Sales Tax Fund: 1,745.97.

**EXPENDITURES: \$114,876.54** General Fund: 24,175.91, Library, 3,061.03, Road Use: 3,022.88, Trust & Agency Fund: 1,109.55, Debt Service: 24,623.34, Water Utility Fund: 4,854.36, Sewer Utility Fund: 25,823.52, Ambulance Fund: 884.57, Gas Utility Fund: 22,658.22, Garbage Utility Fund: 2,824.16, Sales Tax: 1,839.00.

Airgas North Central, cylinder rental, 176.84; Alliant Energy, electric, 3,924.28; Amanda Heyer, mileage & meals, 106.67; American Ramp Company, Skate Park equipment, 8,985.91; Assurity Life Insurance Company, employee disability insurance, 139.72; B&D Drainage LLC, Repairs&backhoe 789.46, Bomgaars, shop supplies, 138.38; Central Iowa Distributing, janitorial supplies, 242.59; Collection Service Center, Garnishment, 28.14; City of Algona, jetting, 200.00, Country Gardens, magazine subscription, 19.97; Country Living, magazine subscription, 20.00; Dakota Supply Group, Meter Gasket, 82.69; DeLage Landen, office equipment lease, 53.00; DNR/Operator Certification, certification renewal, 120.00; Fauser Energy Resources, propane, 17,294.81; Gale, Children's books, 80.50; Gold Eagle, lawn spray, 127.75; Hawkins, water supply, 333.25; Hunt's Electric, LLC, repairs, 388.74; Iowa Assoc of Municipal Utilities, tests, 230.00; Iowa Dept of Ag & Land Stewardship, commercial applicator cert, 15.00; Iowa History Journal, magazine subscription, 18.95; Iowa One Call, locates, 20.00; Iowa Public Employees Retirement, IPERS, 1,248.74; John Deere Financial, supplies, 522.63; Junior Library Guild, children's books, 150.00; K&H Coop Oil Co, fuel, 1,687.41; Karen Hamilton, mileage reimbursement, 92.66; Kathleen Keller, Keystone Laboratories, Inc, Lagoon Testing, 294.60; Kossuth County Auditor, landfill fees, 1,743.25; Kossuth County EMS, dues & EMS Trailer, 50.00; Kossuth County Treasurer, taxes, etc, Keagle property, 90.00; Maguire Iron, water tower repairs, 2,104.75; Marshall & Swift, laundry, 24.90; Mastercard, books, 297.61; Micro Marketing LLC, hub labels, 14.50; Paul Jahnke, travel/training reimbursement, 189.47; Payment Processing Center I Wireless, cell phones, 74.76; Petty Cash, library postage, 34.42; Plumb Supply, water supply, 130.07; Pollard Water, water pump, 415.12; Pool Tech, pool chemicals, 3,527.35; Popular Science, magazine subscription, 14.97; Post Office, postage, 276.00; Quill Corporation, office supplies, 246.70; Rurup, Avon, mileage reimbursement, 144.64; Sign Works, recycling trailer lettering, 272.41; Smidt Repair, lift station, 227.39; State Hygienic Laboratory, water test, 22.00; Swanson Welding, pump station valve, 276.20; Taste of Home, magazine subscription, 14.98; Titonka-Burt Communications, telephone, 721.97; Titonka Food Center, supplies, 182.10; Titonka Municipal Utilities, utilities, 743.79; Titonka Savings Bank, Federal/FICA taxes, 1,791.37, notes, 48,544.39; Titonka Topic, advertising, 410.30; Trans-Iowa Equipment, street sweeper parts, 445.60; Treasurer, State of Iowa, state tax, 279.00; Treasurer, State of Iowa, sales tax, 1,839.00; Unitypoint Clinic, drug tests, 74.00; Utility Sales & Service, Inc, gas meters, 1,912.83; Visa, toner & water pressure gauge, 249.88; Wellmark Blue Cross Blue Shield, health insurance, 2,534.04; Zoll Medical, ambulance equipment, 437.88; payroll, 6,986.21.