

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
March 6, 2014**

Titonka City Council met in regular session Thursday, March 6, 2014 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, and Lee present. Zwiefel absent. Also attending were Kelly Evans with I&S Group, Katie Frerichs, Samantha Kunkel, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Etherington and seconded by Hamilton to approve the agenda with one addition, Lift Station Pump Repairs. 4 ayes, 0 nays, 1 absent. Carried.

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

Mayor Boyken opened the public hearing at 7:04 P.M.

Samantha Kunkel discussed her frozen sewer line with the council.

Katie Frerichs talked about an upcoming fundraiser for the Skate Park.

Kelly Evans with I&S Group gave an update on the sewer project. They are currently waiting to hear if the project has been approved for a Community Development Block Grant.

The council discussed the employee comp time policy.

Motion was made by Etherington and seconded by Lee to approve the renewal of the City employee's current health insurance plan. 4 ayes, 0 nays, 1 absent. Motion carried.

Drug testing policy review was tabled until the April council meeting.

Motion was made by Etherington and seconded by Johnson to accept the Acknowledgment/Settlement Agreement and a check for \$1,500 from the Titonka Food Center for violation of Iowa Code section 453.A.2. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Etherington and seconded by Hamilton to accept the quote from Allied Systems for the Lift Station Pump Repairs, 4 ayes, 0 nays, 1 absent. Carried.

There being no oral or written objections, Mayor Boyken closed the Public Hearing at 9:10 P.M.

Motion was made by Lee and seconded by Johnson to adopt a RESOLUTION ADOPTING THE FY2014-2015 BUDGET AND CERTIFICATION OF TAXES. On roll call vote: AYES: Etherington,

Hamilton, Johnson, Lee. NAYS: None. ABSENT: Zwiefel. Resolution No. 13-14-09 passed and approved this 6<sup>th</sup> day of March, 2014.

Motion was made by Etherington and seconded by Hamilton to adopt a RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE AND APPROVING QUIT CLAIM DEED. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee. NAYS: None. ABSENT: Zwiefel. Resolution No. 13-14-10 passed and approved this 6<sup>th</sup> day of March, 2014.

Motion was made by Etherington and seconded by Johnson to adopt a RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF \$72,000 SEWER REVENUE CAPITAL LOAN NOTES. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee. NAYS: None. ABSENT: Zwiefel. Resolution No. 13-14-11 passed and approved this 6<sup>th</sup> day of March, 2014.

Motion was made by Etherington and seconded by Hamilton to adopt a RESOLUTION AGREEMENT TO UPGRADE AND MAINTAIN TITONKA'S COMMUNITY WEBSITE – TITONKA.COM. On roll call vote: AYES: Etherington, Hamilton, Johnson. NAYS: Lee. ABSENT: Zwiefel. Resolution No. 13-14-12 passed and approved this 6<sup>th</sup> day of March, 2014.

Motion was made by Etherington and seconded by Johnson to adjourn. Meeting adjourned 9:24 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor

**RECEIPTS: \$83,440.59** General Fund: 2,391.02, Library: 61.27, Road Use: 3,978.06, Trust & Agency: 1.91, Library Trust Total: .63, L.O.S.T Fund: 4,426.95, Debt Service: .87, Community Improvement Trust Fund: .94; Water Utility Fund: 6,235.25; Sewer Utility Fund: 6,290.50, Ambulance Fund: 1,832.44, Gas Utility Fund: 52,436.37, Garbage Utility Fund: 4,099.64, Sales Tax Fund: 1,684.74.

**EXPENDITURES: \$89,139.00** General Fund: 13,720.37, Library: 3,341.91, Road Use: 1,193.52, Trust & Agency: 1,838.71, Water Utility Fund: 3,109.26, Sewer Utility Fund: 1,816.19, Ambulance Fund: 1,391.94, Gas Utility Fund: 58,295.04, Garbage Utility Fund: 2,494.06, Sales Tax: 1,878.00.

Airgas North Central, Oxygen, 135.46; Alliant Energy, electricity, 2,228.82; Allied Systems, Inc, preventative maintenance, 800.00; Anderson, Diane, key deposit refund, 10.00; Auditor of State, examination filing fee, 175.00; Bomgaars, supplies, 307.31; Central Iowa Distributing, supplies, 67.20; City of Algona ambulance, paramedic tier, 200.00; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Insurance Co, disability insurance, 254.25; Fauser Energy, propane, 57,066.29; Field & Stream, subscription, 6.00; Hach company, water supplies, 56.85; Heiman Fire Equipment, fire gear, 318.00; Hogan-Hansen, examination fee, 3,200.00; Hunt's Electric, LLC, street light repair, 287.65; Iowa Association of Municipal Utilities, class – Hamilton, 93.00; Iowa Department of Public Health, swimming pool registration, 70.00; Iowa Lakes Community College, ambulance training, 90.00; Iowa Public Employees Retirement, IPERS, 1,302.63; Isebrand, Nancy, furnace rebate, 150.00; John Deere Financial, supplies, 13.90; Joseph Lee, garbage sub, 65.00; Junior Library Guild, books, 174.25; K&H Coop Oil Co, fuel, 1,228.75; Kossuth County Auditor, landfill fees – Jan & Feb, 1,633.45; Kossuth County treasurer, property taxes, Krull property, 20.00; Marco, Inc., contract, 82.92; Mastercard, library supplies, 933.59; Metering & Technology Solutions, meters, 625.60; Micro Marketing, LLC, books on CD, 38.16; Midwest Meter, Inc, meters, 559.41; NMT Corporation hosting for 6 months, 240.00; Payment Processing Center I Wireless, cell phones, 85.45; Petty Cash, library – postage, 24.60; Post Office, postage, 196.00; Post, Mike, gas/water deposit refund, 140.00; Prosource Specialties, backpacks/water bottles, 107.90; Schumacher Well Drilling, Inc, thaw frozen water lines, 850.00; Siemasko, Andrew, gas deposit refund, 140.00; Sign Works Ink, pipeline signs, 21.50; Smidt Repair, running boards, 253.77; State Hygienic Laboratory, water test, 12.00; Titonka-Burt Communications, telephone/internet, 368.87; Titonka Food Center, supplies, 251.16; Titonka Municipal Utilities, utilities, 1,378.41; Federal/FICA taxes, 1,875.18; Treasurer, State of Iowa, sales tax, 1878.00; withholding taxes, 307.00; VISA, supplies & IEMSA renewal, 217.57; Wellmark Blue Cross Blue Shield, health insurance, 1,838.71, payroll, 6,706.39. 89,139.00.