

**COUNCIL PROCEEDINGS
CITY OF TITONKA
May 2, 2013**

Titonka City Council met in regular session Thursday, May 2, 2013 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. Petersen arrived at 7:05 P.M. Also attending were Katie Frerichs, Mike Perkins, Mary Ullmann, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

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

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

Mayor Boyken opened the Public Hearing for the amendment of the current budget at 7:05 P.M.

Katie Frerichs reported on the upcoming projects for the Skate Park.

Motion was made by Petersen and seconded by Johnson to approve the purchase of fencing for the Skate Park. 5 ayes, 0 nays. Carried.

Motion was made by Hamilton and seconded by Johnson to approve ordering the equipment for Phase 1 of the Skate Park project. 5 ayes, 0 nays. Carried.

Mike Perkins gave an update on the ambulance.

Motion was made by Etherington and seconded by Johnson to approve the purchase of jackets and reflective vests for the ambulance personnel. 5 ayes, 0 nays. Carried.

Motion was made by Etherington and seconded by Lee to approve hiring Jake Meinders as the summer baseball coach, at a salary of \$1200. 5 ayes, 0 nays. Carried.

The pool lift was discussed. The city received a \$2500 grant from the John K. & Luise V. Hanson foundation to put towards the purchase of a wheelchair lift for the pool.

Motion was made by Etherington and seconded by Petersen to purchase a lift for the swimming pool. 5 ayes, 0 nays. Carried.

Motion was made by Petersen and seconded by Johnson to set Friday, June 7th as opening day of the swimming pool. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Petersen to set the pool rates as follows: family season pass, \$85.00; individual season pass, \$60.00, daily rate, \$3.00, and a 10 day punch card available for \$25.00. 5 ayes, 0 nays. Carried.

Motion was made by Lee and seconded by Petersen to approve doing the water valve exercise with Turner Services. 5 ayes 0 nays. Carried.

There being no written or oral objections to the budget amendment, Mayor Boyken closed the public hearing at 9:05 P.M.

Motion was made by Etherington and seconded by Lee to adopt a RESOLUTION AMENDING THE CURRENT BUDGET FOR THE YEAR ENDING JUNE 30, 2013. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee, Petersen. NAYS: None. Resolution No. 12-13-11 passed and approved this 2nd day of May, 2013.

Motion was made by Etherington and seconded by Lee to adjourn. Meeting adjourned 9:08 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$125,411.00; General Fund: 16,121.46; Library: 12,053.44, Road Use: 2,936.16, Trust & Agency: 3,739.78, Library Trust Total: .87, L.O.S.T Fund: 3,910.84, Debt Service Fund: 3,268.88, TIF total: 5,741.39, Community Improvement Trust Fund: .87, Water Utility Fund:

5,158.95, Sewer Utility Fund: 5,409.04, Ambulance Fund: 1,773.70, Gas Utility Fund: 59,426.66, Garbage Utility Fund: 4,172.62, Sales Tax Fund: 1,696.34.

EXPENDITURES: \$78,075.92 General Fund: 7,319.69, Library, 2,601.39, Road Use: 2,244.37, Trust & Agency Fund: 1,750.00, Water Utility Fund: 1,166.59 Sewer Utility Fund: 5,506.69, Ambulance Fund: 1,785.57, Gas Utility Fund: 51,647.64, Garbage Utility Fund: 2,182.98, Sales Tax: 1,871.00.

Airgas North Central, cylinder rental, 120.04; Algona Ambulance Service, paramedic tiers, 600.00; Alliant Energy, electric, 1,855.36; Assurity Life Insurance Company, employee disability insurance, 471.39; BMC Aggregates LC, Road stone, 492.22; Boyken Insurance Agency, liability & work comp insurance, 4,775.00; Brandt Repair, tire repair, 35.00; Brown Supply Co, Light, 34.87; Business Systems Inc, Maintenance Contract, 21.83; Central Iowa Distributing, Pool Lime-off, 340.60; Collection Service Center, Garnishment, 140.68; Clarion Distributing, Pool Supplies, 94.00; DeLage Landen, office equipment lease, 53.00; Fauser Energy Resources, propane, 8,569.65; Globe Gazette, subscription, 122.50; Hach Company, waste water testing supply, 28.45; Hofbauer's, plant, 30.00; I & S Group, Preliminary Engineering Report, 3,500.00; Iowa Department of Ag & Land Stewardship, pesticide app fee, 15.00; Iowa League of Cities, Schooling for clerk, 174.00; Iowa Public Employees Retirement, IPERS, 1,379.86; Iowa Workforce Development, unemployment insurance, 241.57; Jerry Rurup, garbage pick-up, 65.00; John Deere Financial, supplies, 43.11; Johnston Autostores, Tornado siren parts, 93.89; Karen Hamilton, training/travel reimbursement, 92.90; Kathleen Keller, Lifeguard training 2012; 400.00; Kossuth County Auditor, landfill fees, 1,188.85; Kossuth Regional Health Center, drug tests, 50.00; Mastercard, library, 414.73; Micro Marketing LLC, CD cases, 34.98; Midwest Fire Equipment, fire truck maintenance, 814.49; Monticello Public Library, video, 17.00; NIACC, CPR training, fire dept, 55.00; North Star Pump service, lift station pump repair, 970.00; Nuway Cooperative, propane, 35,505.00; O'Grady Publishing Co, Summer reading program, 11.00; Paul Jahnke, mileage reimbursement, 24.86; Payment Processing Center I Wireless, cell phones, 74.60; Smidt Repair, service ambulance, 246.67; Titonka Food Center, summer reading program, 10.00; Titonka Municipal Utilities, utilities, 1,211.52; Titonka Savings Bank, Federal/FICA taxes, 2,071.10; Titonka Savings Bank, check printing, 160.00; Titonka Topic, advertising, 10.25; Treasurer, State of Iowa, state tax, 328.00; Treasurer, State of Iowa, sales tax, 1,871.00; Wellmark Blue Cross Blue Shield, health insurance, 1267.53; Zoll Medical, ambulance equipment, 293.86; payroll, 7,062.39.