

**COUNCIL PROCEEDINGS
CITY OF TITONKA
November 6, 2013**

Titonka City Council met in regular session Wednesday, November 6, 2013 at 7:00 P.M.at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Johnson and Petersen present. Hamilton and Lee absent. Also attending were Kelly Evans and Bill Goldy with I&S Group, Mike Perkins, Paul Heyer, Paul Jahnke, and Clerk Karen Hamilton.

Motion was made by Etherington and seconded by Petersen to approve the agenda. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Petersen and seconded by Johnson to approve the consent Agenda. 3 ayes, 0 nays, 2 absent. Carried.

Mayor Boyken opened the public hearing for the proposed Community Development Block Grant Application for Sanitary Sewer Improvements. The following announcements were made:

- The City of Titonka is proposing to submit a Community Development Block Grant Application to the Iowa Economic Development Authority. The grant funds will be used to help finance improvements to the sanitary sewer collection. Total project costs are estimated at \$678,041.
- The grant application will be submitted to the Iowa Economic Development Authority on November 13, 2013.
- The City is requesting \$300,000 in CDBG funds for the proposed project. If the grant is approved by the State, the City intends to commit \$378,041 in local matching funds to the project. The City will be applying to the SRF loan program for financing assistance with the local match.
- The project will result in City-wide benefit and based on the recent survey, 70% of the residents living in the community are of low-and-moderate income.
- It will not be necessary to displace or relocate any homeowners as a result of the proposed program.

I&S Group representatives, Bill Goldy and Kelly Evans, reviewed the timeline for the sewer project.

Motion was made by Etherington and seconded by Petersen to apply for a State Revolving Fund Planning & Design Loan. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Johnson and seconded by Petersen to adopt a RESOLUTION AUTHORIZING A CREDIT CARD INCREASE FOR THE TITONKA PUBLIC LIBRARY. On roll call vote: AYES: Etherington, Johnson, Petersen. NAYS: None. ABSENT: Hamilton, Lee. Resolution No. 13-14-05 passed and approved this 6th day of November, 2013.

Motion was made by Petersen and seconded by Etherington to purchase the necessary equipment and supplies for maintenance of the gas system. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Etherington and seconded by Petersen to approve the Annual Urban Renewal Report that will be submitted to the State Department of Management. 3 ayes, 0 nays, 2 absent. Carried.

Motion was made by Petersen and seconded by Etherington to approve the purchase of an Evac-U-Splint kit for the ambulance, with the cost not to exceed \$1059. 3 ayes, 0 nays, 2 absent. Carried.

Council approved a soup luncheon fundraiser by the Skate Park Committee, to be held during Christmas in Titonka.

Motion was made by Etherington and seconded by Johnson to adjourn. Meeting adjourned 8:07 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor