

**COUNCIL PROCEEDINGS
CITY OF TITONKA
September 5, 2013**

Titonka City Council met in regular session Thursday, September 5, 2013 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, and Johnson present. Lee & Petersen absent. Also attending were Marsha Cory of Simmering-Cory, Inc., Paul Heyer, and Clerk Karen Hamilton.

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

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

Ben Lee arrived at the meeting at 7:05 P.M.

Marsha Cory of Simmering-Cory, Inc. outlined the grant application process for the Community Development Block Grant program.

Motion was made by Etherington and seconded by Johnson to adopt a RESOLUTION APPROVING THE STREET FINANCE REPORT. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee. NAYS: None. ABSENT: Petersen. Resolution No. 13-14-02 passed and approved this 5th day of September 2013.

Motion was made by Johnson and seconded by Etherington to adopt a RESOLUTION TO HOLD A SPECIAL ELECTION TO DECREASE THE NUMBER OF LIBRARY BOARD OF TRUSTEES FROM SEVEN (7) MEMBERS TO FIVE (5) MEMBERS AND CHANGING THE COMPOSITION OF THE LIBRARY BOARD. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee. NAYS: None. ABSENT: Petersen. Resolution No. 13-14-03 passed and approved this 5th day of September 2013.

Motion was made by Hamilton and seconded by Lee to adopt a RESOLUTION APPROVING AND ACCEPTING HOGAN – HANSEN, P.C. FOR ANNUAL EXAMINATION FOR FISCAL YEAR ENDING JUNE 30, 2013. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee. NAYS: None. ABSENT: Petersen. Resolution No. 13-14-04 passed and approved this 5th day of September 2013.

Motion was made by Lee and seconded by Johnson to approve repairs to the storm sewer in the area of the elevator, with cost of repairs not to exceed \$2,400. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Etherington to approve Titonka Food Center's Beer/Wine application. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Hamilton and seconded by Etherington to approve hiring Dave Kunkel as garbage sub. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Lee and seconded by Etherington to appoint Shane Beenken to serve on the Titonka Fire Department. 4 ayes, 0 nays, 1 absent. Carried.

Motion was made by Johnson and seconded by Etherington to adjourn. Meeting adjourned 8:20 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor

RECEIPTS: \$71,623.84 General Fund: 22,101.07, Library: 458.20, Road Use: 4,063.07, Library Trust Total: .87, L.O.S.T Fund: 4,213.01, Community Improvement Trust Fund: 1.11, Water Utility Fund: 6,449.84, Sewer Utility Fund: 6,698.82, Ambulance Fund: 11,224.35, Gas Utility Fund: 10,945.01, Garbage Utility Fund: 4,843.40, Sales Tax Fund: 625.09.

EXPENDITURES: \$73,590.20 General Fund: 9,388.52, Library: 2,910.89, Road Use: 30,880.00, Trust & Agency Fund: 906.58, Library Trust: 154.00, Debt Service: 3,142.55, Water Utility Fund: 10,199.50, Sewer Utility Fund: 2,835.64, Ambulance Fund: 160.70, Gas Utility Fund: 6,996.95, Garbage Utility Fund: 4,645.87, Sales Tax: 1,369.00.

Advanced Systems, Inc, copy machine service, 316.25; Airgas North Central, Oxygen, 135.46; B&D Drainage LLC, backhoe & labor, 322.14; Baker & Taylor, books, 28.53; Blacktop Service, asphalt & seal coat, 30,880.00; Bomgaars, supplies, 34.17; Brandt, Timothy, key deposit refund,

10.00; Cooks Illustrated, magazine subscription, 9.95; Dakota Supply Group, water meters & supplies, 7,162.73; DeLage Landen, office equipment lease, 53.00; Dearborn National Life Insurance Co, Employee life insurance, 84.75; Electronic Engineering & Equipment, battery/lift station generator, 132.42; Family Fun, magazine subscription, 9.99; Hawkins, water supply, 297.25; Iowa Association of Municipal Utilities, workshops; 110.00; Iowa Codification, Inc, ordinance writing, 52.50; Iowa Department of Natural Resources, NPDES Annual Fee, 210.00; Iowa Public Employees Retirement, IPERS, 1,342.79; Iowa Workforce Development, Junior Library Guild, books, 67.00; K&H Coop Oil Co, fuel, 1,161.71; Kmart, library - book, 12.00; Kossuth County Auditor, landfill fees, 1,054.30; Kossuth County Treasurer, drainage assessments & property taxes, 5,143.47; Mastercard, library – books & supplies, 472.10; Monticello Public Library, books on CD, 24.00; Paul Heyer, mileage reimbursement, 343.56; Payment Processing Center I Wireless, cell phones, 75.71; Petty cash, library postage, 26.15; Post Office, stamps, 184.00; Quill Corporation, office supplies, 464.86; Titonka-Burt Communications, telephone/internet, 370.32; Titonka Food Center, supplies, 223.31; Titonka Municipal Utilities, utilities, 117.93; Titonka Savings Bank, Federal/FICA taxes, 2,561.14; Titonka Savings Bank, fire truck payment from German Township, 3,142.55; Titonka Topic, library subscription, 26.00, publication expense, 72.23; Treasurer, State of Iowa, state withholding tax, 309.00; Treasurer, State of Iowa, sales tax, 1,369.00; Trupke Electric Motor, pool pump motor repairs, 200.92; Tuecke, Carole, vacuum cleaner for library, 154.00; Utility Equipment, water shut-offs, 563.70; VISA, Clerk's school expenses, 568.81; Wellmark Blue Cross Blue Shield, health insurance, 3,626.26; Woodcarving Illustrated, magazine subscription, 39.90; payroll, 10,024.34.