

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, November 12, 2020 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Nick Harms, David LaGue, and Dan Ohrtman attending in person, Gail Hamilton attending via WebEx. One seat vacant. Also attending: Jeff Watkins, Jeff Hofbauer, Gabrielle Trunkhill, Klint King, Rashell Folkerts, and city employees Adam Posey, Paul Jahnke, and Karen Hamilton.

Motion was made by LaGue and seconded by Ohrtman to approve the agenda. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the consent agenda. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to accept the resignation of council member Allie Janssen. 4 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to appoint Jeff Watkins to fill the open seat on the council vacated by Allie Janssen. 4 ayes, nays. Motion carried.

The Oath of Office was administered to Jeff Watkins.

The council heard Klint King and Rashell Folkerts appeal. They have gotten rid of dog #1, which they stated was the dog that bit, and made a decision to allow dog #2 to stay, issuing a warning.

Motion was made by LaGue and seconded by Harms to appoint Craig Heyer to the Planning and Zoning Committee, replacing Jerry Harms. 5 ayes, 0 nays. Motion carried.

Lenny Larson with ISG spoke through WebEx about the issues with the lagoon and the well, and the possibility of funding improvements through a CDBG grant and SRF loan.

Motion was made by LaGue and seconded by Ohrtman to approve the Annual Urban Renewal Report for FY 2020. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Watkins to certify to the county auditor, \$16,315.00 in new debt incurred as eligible urban renewal projects, as outlined in Amendment #1 to the Titonka Economic Development District Urban Renewal Plan, to be repaid with tax increment financing. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Watkins to approve the liquor license renewal for the Titonka Food Center. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve liquor license for the Titonka Fire Department Foundation, pending their dram shop insurance is secured. 5 ayes, 0 nays. Motion carried.

The council discussed garbage rules and dumpsters, fitness center snow removal, and water shut-off's and meters.

Motion was made by Ohrtman and seconded by LaGue to approve the quote for the Itron Maintenance renewal, at cost of \$1,591.58. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Ohrtman, seconded by Harms. Meeting adjourned 9:05 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor

RECEIPTS: \$171,462.08 General Fund: 38,741.67, Library: 19,470.77, Road Use: 3,623.79, Trust & Agency: 14,438.64, Emergency Fund: 679.57, L.O.S.T Fund: 5,551.16, Tax Increment Financing: 40,032.08, Debt Service Fund: 14,287.74, Community Improvement Trust Fund: 2.19, Water Utility Fund: 8,436.55, Sewer Utility Fund: 11,396.40, Ambulance Fund: 402.08, Gas Utility Fund: 7,151.10, Garbage Utility Fund: 6,284.58, Storm Water: 963.76.

EXPENDITURES: \$91,980.40 General Fund: 33,212.35, Library: 3,781.05, Road Use Tax: 22,953.61, Trust & Agency: 879.20; Water Utility Fund: 7,444.00, Sewer Utility Fund: 7,174.46; Ambulance Fund: 1,059.91, Gas Utility Fund: 7,659.27, Garbage Utility Fund: 7,534.36, Storm Water Fund: 282.19.

Airgas USA LLC, oxygen, 792.51; Algona Emergency Medical Services, ePCR Subscription, 35.64; Algona Publishing Co, publishing fees, 144.84; Algona Welding & Machine, plow parts for pickup, 105.94; Alliant Energy, electric (2 months) 6,806.08; Amazon Capital Services, supplies, 91.43; Assurity Life Ins. Co, employee insurance, 333.03; Blue Tarp Credit Services, renewal of 1yr advantage, 39.99; Bomgaars, supplies, 144.60; Boyken Insurance, umbrella, linebacker, gen liability ins, 4,500.00; Brown Supply Co, supplies, 565.61; Cook's Scrap Iron & Metal, supplies, 80.85; Delta Dental of Iowa, employee dental/vision insurance, 85.28; DEMCO, library supplies, 360.71; Fenchel, Doster, Buck & Ennen, city attorney, 480.00; gWorks, annual fee financial acctg, 2,863.61; Hawkins, water supplies, 612.50; Heartland Asphalt, Inc, street work, 40,292.45; IPERS, 1,737.88; Iowa Rural Water Association, membership dues, 225.00; Iowa Workforce Development, unemployment insurance, 35.66; Keystone Laboratories, Inc, lagoon testing, 107.10; Kossuth County Auditor, land fill fees, 1,031.80; Kossuth County Sheriff's office,

service, 76.68; Larson, Cory, LP Furnace Rebate, 150.00; Midwest Building Materials, key replacement, 50.00; NMT Corporation, Rescarta Web Hosting, 75.00; NMT Corp, Rescarta Web Hosting, 75.00; North Iowa Lib Collaborating, bar codes, 125.00; North IA Lumber & Design, supplies, 59.45; Nuway-K&H Cooperative, fuel, 1,213.96; Popkes, Car Care Inc, propane, 6,216.00; Adam Posey, cell phone reimbursement, 40.00; Push Pedal Pull, fitness center equipment, 71.29; Quality Pump & Control, trash pump lift station, 1,481.56; Reutzel Excavating, Inc, water main & fire hydrant, 1,584.50; Shred-It, c/o Stericycle, Inc, paper shredding/recycling, 151.20; State Hygienic Labs, water/wastewater test, 53.50; Stuart C Irby Co, gas supplies, 40.23; T-Mobile, cell phone, 20.54; Thompson Sewer & Drain, jetting, 225.00; Titonka Burt Communications, city telephone, etc. 439.26; Titonka Food Center, supplies, 37.06; Titonka Municipal Utilities, utilities, 496.13; Federal/FICA taxes, 2,393.10; Treasurer of State, w/h tax, 417.00, sales tax, 333.00; WET, 1,196.00; TSB, safety deposit box rent, 40.00; TSB – Visa, supplies, shipping, postage, 278.17; USA Bluebook, water supplies, 239.35; VISA-library, library books and supplies, 926.35; Wellmark Blue Cross Blue Shield, employee health insurance, 1,563.66. Payroll, 10,514.90.