

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, October 8, 2020 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Allie Janssen and Dan Ohrtman attending in person, Gail Hamilton and David LaGue attended via WebEx. One seat vacant. Also attending were the following: Nick Harms, Jeff Watkins, Jeff Hofbauer, Terry Manwarren, Amanda Black, Stacey Hofbauer, and City Clerk Karen Hamilton.

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

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

Mayor Boyken opened the public hearing at 7:03 P.M.

Motion was made by Ohrtman and seconded by Hamilton to appoint Nick Harms to fill the open seat on the council vacated by Mike Fredrickson. 4 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Hamilton to keep the current ordinance in place, prohibiting the keeping of livestock (chickens) in city limits. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Janssen to reappoint Bill Trunkhill, Kevin Hamilton, and Leroy Hoffman to five-year terms on the Planning and Zoning Committee, and David Heiler to replace Tom Heyer, term will expire January 1, 2023. 5 ayes, 0 nays. Motion carried

Motion was made by Ohrtman and seconded by LaGue to accept the quote from Thein Well for the estimate for repairs to the city well by the water tower, at a cost not to exceed \$18,500. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Janssen to approve the liquor license for Reeb's Wicked Good Bar and Grill, contingent on the dram shop insurance being in place. 5 ayes, 0 nays. Motion carried.

Mayor Boyken closed the public hearing at 8:35 P.M.

Motion was made by Janssen and seconded by Hamilton to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO GENERAL ZONING REGULATIONS FOR RESIDENTIAL DISTRICTS. On roll call vote: AYES: Hamilton, Janssen, LaGue, Harms. NAYS: None. ABSTAIN: Ohrtman.

Motion was made by Janssen and seconded by Hamilton to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Hamilton, Janssen, LaGue, Harms. NAYS: None. ABSTAIN: Ohrtman.

Motion was made by Janssen and seconded by Harms that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Hamilton, Janssen, LaGue, Harms. NAYS: None. ABSTAIN: Ohrtman. Ordinance No. 658 passed and approved this 8th day of October, 2020.

Motion was made by Hamilton and seconded by Harms to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE RATES. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None.

Motion to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended was made by Ohrtman and seconded by Janssen. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None.

Motion was made by Ohrtman and seconded by Janssen that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None. Ordinance No. 659 passed and approved this 8th day of October, 2020.

Motion was made by Ohrtman and seconded by LaGue to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO SEWER RENTAL RATES. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None

Motion was made by Janssen and seconded by Hamilton to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None.

Motion was made by Janssen and seconded by Ohrtman that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None. Ordinance No. 660 passed and approved this 8th day of October, 2020.

Motion was made by LaGue and seconded by Hamilton to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO GAS RATES AND SERVICE. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None.

Motion was made by Janssen and seconded by Ohrtman to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings prior to the meeting

at which it is to be finally passed be suspended. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None.

Motion was made by Ohrtman and seconded by Janssen that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Hamilton, Janssen, LaGue, Ohrtman, Harms. NAYS: None. Ordinance No. 661 passed and approved this 8th day of October, 2020.

Motion to adjourn was made by Janssen, seconded by LaGue. Meeting adjourned at 8:50 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor

RECEIPTS: \$66,905.68 General Fund: 10,855.74, Library: 2.45, Road Use: 5,950.86, Trust & Agency: 3,718.09, Emergency Fund: 174.97, L.O.S.T Fund: 5,660.19, Tax Increment Financing: 2,623.60, Debt Service Fund: 2,815.47, Community Improvement Trust Fund: 2.05, Water Utility Fund: 8,167.08, Sewer Utility Fund: 9,396.36, Ambulance Fund: 3,623.31, Gas Utility Fund: 6,396.59, Garbage Utility Fund: 6,776.48, Storm Water: 742.44.

EXPENDITURES: \$65,647.60 General Fund: 45,808.70, Library: 3,735.26, Road Use Tax: 350.00, Trust & Agency: 2,269.38; Water Utility Fund: 3,513.20, Sewer Utility Fund: 3,770.28; Ambulance Fund: 121.28, Gas Utility Fund: 1,745.56, Garbage Utility Fund: 4,274.02, Storm Water Fund: 59.92.

Algona Publishing Co, publishing fees, 123.49; Amazon Capital Services, supplies, 299.37; Assurity Life Ins. Co, employee insurance, 226.94; Bancroft Register, Ad -library, 42.60; Bomgaars, supplies, 298.06; Boyken Insurance, work comp, auto, umbrella ins, 5,000.00; Brandt Auto Repair, fire dept veh maintenance & repair, 395.59; Delta Dental of Iowa, employee dental/vision insurance, 85.28; DEMCO, library supplies, 121.32; Iowa DNR, annual water use fee 2021, 95.00; Gary Farrow, tree trimming, 4,912.50; Iowa One Call, locates, 26.40; IAMU, water/wasterwater operator training, 50.00; IPERS, 2,182.01; Iowa Utilities Board, Assessment for IEC, 231.00; John Deere Financial, parts and supplies, 38.34; Kossuth County Auditor, land fill fees, 1,493.10; Kossuth County Emergency Management, assessment-civil defense funds, 357.00; Library Systems, scanner, 299.11; Micro Marketing, LLC, supplies, 24.99; Mid-American Publishing Corp, subscription, BC Tribune, 75.90; New Hampton Repair LLC, gas plant vaporizer maintenance, 327.15; NMT Corporation, Rescarta Web Hosting, 75.00; Overdrive, Inc, FY 2021 Bridges E-Book fee, 323.68; Petty cash, library, 11.65; Adam Posey, cell phone reimbursement, 40.00; Push Pedal Pull, fitness center equipment, 10,963.63; Reutzler Excavating, Inc, dirt & Hauling, 350.00; Sandry Fire Supply LLC, SCBA's, 20,000.00; Shred-It, c/o Stericycle, Inc, paper shredding/recycling, 74.95; State Hygienic Labs, water test, 13.00; State Library of Iowa, Bridges EBook Platform fee, 115.56; T-Mobile, cell phone, 20.54; Titonka Burt Communications, city telephone, etc. 545.89; Titonka Food Center, supplies, 11.17; Titonka Municipal Utilities,

utilities, 285.95; Federal/FICA taxes, 3,117.51; Treasurer of State, w/h tax, 549.00, sales tax, 270.00; TSB – Visa, supplies, shipping, postage, 849.91 ; VISA-library, library books and supplies, 706.69; Watkins, Donny, utilities refund, 55.41; Wellmark Blue Cross Blue Shield, employee health insurance, 1,563.66. Payroll, 8,424.25.