

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, September 10, 2020 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Gail Hamilton, Allie Janssen, David LaGue and Dan Ohrtman attending in person. Fredrickson started the meeting via WebEx and joined in person at 7:30 P.M. City employees Paul Jahnke, Adam Posey, and Karen Hamilton were also in attendance, along with Lenny Larson from ISG, and several members of the public.

Motion was made by LaGue and seconded by Janssen to approve the agenda. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

The swimming pool was discussed.

Motion was made by Hamilton and seconded by Ohrtman to approve the change order from Heartland Asphalt, for an additional \$15,484.40. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Janssen to accept the resignation of council member Mike Fredrickson, effective September 11, 2020. 4 ayes, 0 nays, 1 abstain. (Fredrickson) Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the quote of \$617 for a new basket for the lift station. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to approve the debt certification in the TIF 2 area for an additional \$15,484. 5 ayes, 0 nays. Motion carried.

Trick-or-treat night was set for Saturday, October 31<sup>st</sup> from 5-7 P.M. Residents that want to participate should have their porch light on.

Motion was made by LaGue and seconded by Fredrickson to approve 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: Fredrickson, Hamilton, Janssen, LaGue. 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: Fredrickson, Hamilton, Jansson, LaGue. NAYS: None. ABSTAIN: Ohrtman.

Motion was made by Hamilton and seconded by Fredrickson that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue. NAYS: None. ABSTAIN: Ohrtman. Ordinance No. 658 passed and approved this 10<sup>th</sup> day of September, 2020.

Motion was made by LaGue and seconded by Hamilton to adopt a RESOLUTION APPROVING THE 2019-2020 STREET FINANCE REPORT. On roll call vote: AYES: Fredrickson, Hamilton, Janssen, LaGue, Ohrtman. Resolution No. 20-21-01 passed and approved this 10<sup>th</sup> day of September, 2020.

Motion to adjourn was made by Fredrickson, seconded by LaGue. Meeting adjourned at 9:53 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor

**RECEIPTS: \$45,514.37** General Fund: 4,740.93, Library: 2.65, Road Use: 4,433.95, L.O.S.T Fund: 5,551.28, Tax Increment Financing: 6.68, Community Improvement Trust Fund: 79.50, Water Utility Fund: 7,644.18, Sewer Utility Fund: 9,266.03, Ambulance Fund: 2.48, Gas Utility Fund: 6,514.51, Garbage Utility Fund: 6,512.46, Storm Water: 959.72.

**EXPENDITURES: \$37,350.66** General Fund: 8,878.29, Library: 2,987.46, Road Use Tax: 1,517.84, Trust & Agency: 3,163.66; Water Utility Fund: 2,176.30, Sewer Utility Fund: 11,177.58; Ambulance Fund: 533.31, Gas Utility Fund: 976.69, Garbage Utility Fund: 5,727.56, Storm Water Fund: 211.97.

Airgas USA, LLC, oxygen, ambulance, 401.65; Algona Publishing Co, publishing fees, 70.34; Alliant Energy, electricity 4,423.95; Amazon Capital Services, supplies, 276.45; American Alarms, alarm monitoring, 90.00; Bomgaars, supplies, 38.98; Boyken Insurance, work comp, auto, umbrella ins, 5,000.00; Delta Dental of Iowa, employee dental/vision insurance, 85.28; DEMCO, library supplies, 60.77; Electronic Specialties, pager repair, 56.25; Gold-Eagle Cooperative, chemicals, 82.73; Hawkins, water supplies, 588.86; IAMU, gas services, 436.03; Iowa Div of Labor Services, boiler inspection, 80.00; Iowa League of Cities, member dues, 500.00; Iowa One Call, locates, 21.70; IPERS, 1,767.63; John Deere Financial, parts and supplies, 63.78; Kossuth County Treasurer, property taxes, 284.00; Micro Marketing, LLC, supplies, 146.95; Midwest Building Materials, supplies, 69.68; NMT Corporation, Rescarta Web Hosting, 75.00; Nu-Way K&H Cooperative, fuel, 299.54; Peterson Machine & Welding, storm drain repair, 154.62; Petty cash, library, 12.00; Adam Posey, cell phone reimbursement, 40.00; Quality Pump & Control, lift station work, 3,303.56; Recreation Supply Co, back board, 172.80; Shred-It, c/o Stericycle, Inc, paper shredding/recycling, 2 months 144.44; Smidt Auto Repair, fire truck maintenance,

197.48; State Hygienic Labs, water test, 195.50; T-Mobile, cell phone, 20.54; Team Laboratory, lagoon spray, 1,634.50; Titonka Burt Communications, city telephone, etc 537.61; Titonka Food Center, supplies, 16.18; Titonka Municipal Utilities, utilities, 335.45; Federal/FICA taxes, 2,422.06; Treasurer of State, w/h tax, 420.00, sales tax, 270.00; TSB – Visa, supplies, UPS shipping, 125.94; USA Bluebook, supplies, 81.36; VISA-library, library books and supplies, 496.47; Wellmark Blue Cross Blue Shield, employee health insurance, 1,563.66. Payroll, 10,286.92.