

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, February 11, 2021 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Nick Harms, David LaGue and Gabrielle Trunkhill attending in person, Dan Ohrtman and Jeff Watkins attended remotely. Also attending: Lenny Larson from ISG, Jeff Hofbauer, Jennifer Knudsen, and city employees Adam Posey, Paul Jahnke, and Karen Hamilton.

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

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

Mayor Boyken opened the Public Hearing at 7:02 P.M.

Lenny Larson (engineer with ISG) talked about sludge removal at the lagoon and the need for a new well. He will have more details on the projects at the March meeting.

The other agenda items were discussed with no formal action taken.

Mayor Boyken closed the Public Hearing at 8:07 P.M.

Motion was made by LaGue and seconded by Harms to approve a RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2021-2022 BUDGET. On roll call vote, AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 20-21-05 passed and approved this 11th day of February, 2021.

Motion was made by LaGue and seconded by Trunkhill to set the Public Hearing date for March 11, 2021 for the FY 2022 budget hearing, with a publication date of February 25, 2021.

Motion to adjourn was made by LaGue and seconded by Harms. Meeting adjourned at 8:15 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor