

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, January 14, 2021 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Nick Harms, Dan Ohrtman and Jeff Watkins answering roll call. David LaGue absent. One seat vacant. Also attending: Jeff Hofbauer, Gabrielle Trunkhill, and city employees Adam Posey, Paul Jahnke, and Karen Hamilton. A few citizens attended remotely.

Motion was made by Ohrtman and seconded by Watkins to approve the agenda. 3 ayes, 0 nays, 1 absent (LaGue). Motion carried.

Motion was made by Ohrtman and seconded by Harms to approve the consent agenda. 3 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Ohrtman and seconded by Harms to accept Gail Hamilton's resignation from the City Council, effective January 1, 2021. 3 ayes, 0 nays, 1 absent. Motion carried.

Mayor Boyken stated that he and the council would like to thank Gail for her many years of service to the city.

Motion was made by Ohrtman and seconded by Watkins to appoint Gabrielle Trunkhill to fill the council vacancy. 3 ayes, 0 nays, 1 absent. Motion carried.

Mayor Boyken administered the Oath of Office to newly appointed council member Gabrielle Trunkhill.

The swimming pool was discussed.

Several concerned citizens addressed the council regarding dangerous dogs and dogs at large.

Motion was made by Trunkhill and seconded by Ohrtman to accept Tim Ricklefs bid of \$625 for the 1982 Ford Pickup. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to approve the city employee's insurance renewals. 4 ayes, 0 nays. Motion carried.

Mayor Boyken appointed the following:

Mayor Pro-tem: Dave LaGue

Streets & Sidewalks: LaGue & Trunkhill

Water & Sewer: Harms & Watkins
Park & Pool: LaGue & Trunkhill
Community Center: Watkins & Ohrtman
Gas Utility: Harms & Watkins
Building Permits: Trunkhill & Ohrtman
Equipment: Harms & LaGue
Garbage Utility: Ohrtman & Trunkhill
Personnel/Hiring: Boyken, LaGue & Harms
Disconnection Committee: LaGue & Harms

The council will hold a budget workshop on January 28th.

Motion was made by Ohrtman and seconded by Harms to approve a RESOLUTION NAMING SIGNATORIES FOR THE CITY OF TITONKA. On roll call vote, AYES: Harms, Ohrtman, Trunkhill, Watkins. NAYS: None. ABSENT: LaGue. Resolution No. 20-21-03 passed and approved this 14th day of January, 2021.

Motion was made by Ohrtman and seconded by Trunkhill to approve a RESOLUTION NAMING DEPOSITORIES. On roll call vote, AYES: Harms, Ohrtman, Trunkhill, Watkins. NAYS: None. ABSENT: LaGue. Resolution No. 20-21-04 passed and approved this 14th day of January, 2021.

Motion to adjourn was made by Ohrtman, seconded by Harms. Meeting adjourned 8:50 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor