

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

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

Mayor Boyken called the meeting to order, with council members Nick Harms, David LaGue, Dan Ohrtman and Gabrielle Trunkhill attending in person. Jeff Watkins attended remotely. City employees Adam Posey, Paul Jahnke, and clerk Karen Hamilton were also in attendance, along with several members of the public. Lenny Larson with ISG attended remotely.

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

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

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

Motion was made by LaGue and seconded by Trunkhill to have ISG proceed with the preliminary reports on both the wastewater system and the water system, at a cost of \$15,000 for each report. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Harms to purchase the following items for the pool: two shade structures, new stand platform, two chaise loungers, first aid kit, and two picnic tables. And also to have the concrete repaired. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Ohrtman to approve the appointment of Matt Bartelt to the fire department. 5 ayes, 0 nays, carried.

Motion was made by Trunkhill and seconded by Ohrtman to approve Smidty's liquor license renewal, contingent on the renewal of his dram shop insurance. 5 ayes, 0 nays. Motion carried.

Mayor Boyken closed the Public Hearing at 9:12 P.M.

Motion was made by LaGue and seconded by Ohrtman to approve a RESOLUTION APPROVING THE ADOPTION OF THE FY2021-2022 BUDGET AND THE CERTIFICATION OF CITY TAXES. On roll call vote, AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 20-21-06 passed and approved this 11th day of March, 2021.

Motion to adjourn was made by LaGue and seconded by Ohrtman. Meeting adjourned at 9:17 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor