

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, June 10, 2021 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order at 7 P.M. with council members Nick Harms, David LaGue, Dan Ohrtman, Gabrielle Trunkhill and Jeff Watkins in attendance. Also attending: Kelly Evans and Lupe Munoz Rocha with ISG, and city employees Paul Jahnke, Adam Posey, and clerk Karen Hamilton.

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

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

Kelly Evans with ISG explained the planned project for the water system improvements, reviewing the preliminary engineering report and the design proposal.

Motion to approve the design contract was made by Ohrtman, seconded by LaGue. 5 ayes, 0 nays, motion carried.

Motion was made by LaGue and seconded by Trunkhill to hire the following lifeguards: Dane Nygaard, Callie Monson, and Rebecca Boyken. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Watkins to adopt a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR 2021-2022. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 20-21-07 passed and approved this 10th day of June, 2021.

Motion was made by LaGue and seconded by Trunkhill to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 20-21-08 passed and approved this 10th day of June, 2021.

Motion was made by Ohrtman and seconded by Harms to approve the Titonka Food Center's Cigarette permit renewal. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Watkins to submit a sealed bid of \$10,000 for a 1997 Elgin Pelican Street Sweeper. 5 ayes, 0 nays. Motion carried.

Motion was made by Trunkhill and seconded by Harms to approve the purchase of a truckload of playground mulch from Country Gardens nursery, at a price not to exceed \$3,500. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Watkins to approve outdoor service areas for Smidty's and Reeb's (June 26 & 27) and Titonka Food Center (June 27) for Indian Days. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the water tower service agreement with Maguire Iron. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by LaGue and seconded by Ohrtman. Meeting adjourned at 9:07 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor