

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, May 13, 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 attending in person. City employee Adam Posey, and clerk Karen Hamilton were also in attendance.

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

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

LaGue made the motion to approve the submittal of the Intended Use Plan for the water project, and the authorization for the mayor to sign the IUP, seconded by Harms. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to select Simmering – Cory as grant administrator for proposed water and sewer improvement projects. 5 ayes 0 nays, motion carried.

Motion was made by LaGue and seconded by Ohrtman to accept the Drinking Water (Water) SRF Municipal Advisory Services Agreement with D.A. Davidson & Co, Michael Maloney, at a cost of \$8,000. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Harms to set to following rates for 2021 for the swimming pool: Family season pass, \$100.00; Single season pass, \$65.00, Daily admission, \$4.00, 10x admission punch pass, \$30.00, water aerobics, \$3.00 per class. Pool parties, \$40/hour. No early bird discounts. Unsure of opening date at this time. 5 ayes, 0 nays. Motion carried.

Motion was made by Trunkhill and seconded by LaGue to hire the following as lifeguards: Briona Ricke, Jenna Stohr, and Rebecca Hofmann, contingent on their passing of lifeguard training. 5 ayes, 0 nays. Motion carried.

Additional lifeguards are still needed.

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

Motion was made by Ohrtman and seconded by LaGue to contract with Popkes (Modern Gas Company) for 240,000 gallons of LP for fall/winter of 2021/2022. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to adopt a Covid policy, allowing up to six days off with pay, for a full-time employee, if they become ill with Covid. 5 ayes, 0 nays. Motion carried.

Motion to close the streets necessary for Indian Day activities on June 26 and June 27 was made by Harms, seconded by Ohrtman. 5 ayes, 0 nays, motion carried.

Motion was made by LaGue and seconded by Ohrtman to set the date for the Budget Amendment Hearing for the FY 2021 Budget as June 10, 2021 at 7:00 P.M. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Trunkhill and seconded by Harms. Meeting adjourned at 9:02 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor