

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council started the meeting at the water plant October 14, 2021 at 6:30 to discuss the new well project. Those attending: Council members Watkins, Harms, and LaGue. Also attending: Larson from ISG, Superintendent Posey, Mark Haverly, City Clerk Karen Hamilton, and Pam Smidt.

The meeting reconvened at City Hall at 7 PM.

Mayor Pro Tem LaGue called the meeting to order at 7 P.M. with council members Dave LaGue, Nick Harms, and Jeff Watkins in attendance. Gabrielle Trunkhill arrived at 7:07. Also attending: Lenny Larson & CJ Gross from ISG, Phil Albers, Jeff Hofbauer, Bill Smidt, City Clerk Karen Hamilton, Superintendent Adam Posey, Pam Smidt and Mark Haverly.

Motion to approve the agenda was made by Watkins, seconded by Harms. 4 ayes, 0 nays, motion carried.

Motion to approve the consent agenda was made by Harms, seconded by LaGue. 4 ayes, 0 nays. Motion carried.

LaGue opened the public hearing at 7:02 PM to review an application for a State Revolving Fund.

Motion was made by Trunkhill and seconded by Watkins to purchase a new master meter from Quality Pump at a price not to exceed \$4395.00. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to proceed with an application for disadvantaged community status. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to approve a payment to the Kossuth County Treasurer in the amount of \$913.00 for property tax redemption and current real estate taxes for the property located at address 337 Main St. NW. 4 ayes, 0 nays. Motion carried

Motion was made by Trunkhill and seconded by Harms to approve a payment to Kossuth County Abstract and Title in the amount of \$140.00 for a written lien report for the property located at address 337 Main St. NW. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to approve a payment to TLC, LLC to release a judgement lien for the property located at address 337 Main St. NW. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to approve a quote by Reutzel Excavating Inc for demolition and cleanup for the property located at 337 Main St. NW not to exceed the amount of \$6200.00. 4 ayes, 0 nays. Motion carried.

Motion was made by Trunkhill and seconded by Harms to approve the purchase of a new diving board in the amount of \$1650.00. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by LaGue to adopt a RESOLUTION APPROVING THE ANNUAL STREET FINANCE REPORT. On roll call vote: AYES: Harms, LaGue, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-10 passed and approved this 14th day of October, 2021.

Motion was made by Watkins and seconded by Harms to adopt the RESOLUTION APPROVING THE CREDIT CARD. On roll call vote: AYES: Harms, LaGue, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-11 passed and approved this 14th day of October, 2021.

Motion was made by Harms and seconded by LaGue to approve Kossuth County EMS as an essential service. 4 ayes, 0 nays. Motion carried.

Motion was made by Trunkhill and seconded by Watkins to approve a water agreement with Timely Mission. 4 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Trunkhill to approve the purchase of 6 dumpsters from Nedland Industries Inc not to exceed the amount of \$4160.00. 4 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Trunkhill to change the date of the November council meeting to November 10th. 4 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Trunkhill to sell pieces of old equipment including 2 trash pumps and 2 generators. 4 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Harms and seconded by Trunkhill. Meeting adjourned 9:14 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor Pro Tem