

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, September 9, 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: Deputy Mike Sankey, Jeff Hofbauer, Arnie Johnson, Sara Hamilton, Mark Haverly, Pam Smidt, Superintendent Adam Posey and City Clerk Karen Hamilton.

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

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

Deputy Mike Sankey spoke to the council about security cameras in the downtown area. Motion was made by Trunkhill and seconded by Ohrtman to start the process in the installation of new security cameras. 5 ayes, 0 nays. Motion carried.

Mayor Boyken opened the public hearing for the Community Development and Housing Needs Assessment. There were no comments or changes.

Mayor Boyken opened the public hearing for the Submission of a CDBG Application at 8:14 P.M. The following announcements were read aloud:

**A. Explain how the need for the activities was identified.**

- The need for the proposed Titonka Water System Improvements Project is due to a need to provide residents in the City with a sufficient and reliable high quality water supply.

**B. Explain how the proposed activities will be funded and the sources of funds.**

- The project will be funded with a combination of CDBG funds and an SRF loan. It is estimated that total project costs will be \$692,760.00.

**C. Announce the date the CDBG application will be submitted to the State.**

- The grant application will be submitted to the Iowa Economic Development Authority no later than October 1, 2021 at midnight.

**D. Announce the requested amount of federal funds.**

- The City is requesting \$300,000 in CDBG funds for the proposed project.

**E. Announce the estimated portion of funds that will benefit low-and-moderate income persons.**

- The project will result in a city-wide benefit and based on the 2011-2015 American Community Survey results from the U.S. Census, 64.9% of the residents living in the city are of low-and-moderate income.

**F. Announce where the proposed activities will be conducted.**

- The proposed project activities will take place at the City of Titonka Water Treatment Plant (248 Main St. N) and on a vacant lot located at the corner of 3<sup>rd</sup> Avenue NE and Dieckman Street.

**G. Announce plans to minimize displacement of persons and businesses resulting of funded activities.**

- The proposed project will not result in the displacement or relocation of any persons or businesses.

**H. Announce plans to assist persons actually displaced.**

- No persons will be displaced by the proposed project.

**I. Announce the nature of the proposed activities.**

- The nature of the proposed project involves the construction of new water well and improvements to the City's water treatment facility including new electrical components, backup generator, chemical feed equipment, Atomerator, gate valve, flow meter, and filter media.

There were no comments and was no opposition to the announcements that were read.

Motion was made by LaGue and seconded by Harms to approve a RESOLUTION APPROVING A COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT FOLLOWING THE PUBLIC HEARING. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-06 passed and approved this 9<sup>th</sup> day of September, 2021.

Motion was made by LaGue and seconded by Trunkhill to approve a RESOLUTION COMMITTING MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-07 passed and approved this 9<sup>th</sup> day of September, 2021.

Motion was made by LaGue and seconded by Ohrtman to approve a RESOLUTION ENDORSING AND AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOLLOWING PUBLIC HEARING. On roll call vote: AYES: Harms, LaGue, Ohrtman,

Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-08 passed and approved this 9<sup>th</sup> day of September, 2021.

Mayor Boyken closed the public hearing at 8:22 P.M.

Motion was made by LaGue and seconded by Harms to approve a RESOLUTION NAMING SIGNATORIES FOR THE CITY OF TITONKA. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-09 passed and approved this 9<sup>th</sup> day of September, 2021.

Motion was made by Ohrtman and seconded by Trunkhill to approve the purchase of calibration gas from CGI. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by LaGue to repair the storm sewer washout in the 400 block of Main Street. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Harms to approve the debt certification in the TIF 2 area for an additional \$17,024.10. 5 ayes, 0 nays. Motion carried.

The council set Trick or Treat night for Sunday, October 31<sup>st</sup> from 5 to 7 P.M.

Motion was made by LaGue and seconded by Ohrtman to move 38 accounts in the bad debt listing. 5 ayes, 0 nays. Motion carried.

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

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor