

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, August 12, 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, Gabrielle Trunkhill and Jeff Watkins in attendance. Dan Ohrtman absent. Also attending: City Superintendent Adam Posey, and clerk Karen Hamilton.

Motion to approve the agenda was made by Trunkhill, seconded by Watkins. 4 ayes, 0 nays, 1 absent (Ohrtman). Motion carried.

Motion to approve the consent agenda was made by LaGue and seconded by Harms. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Trunkhill and seconded by Watkins to adopt a RESOLUTION SETTING THE TIME AND PLACE OF A PUBLIC HEARING ON THE SUBMISSION OF A CDBG APPLICATION FOR THE CITY OF TITONKA IOWA. On roll call vote: AYES: Harms, LaGue, Trunkhill, Watkins. NAYS: None. Absent: Ohrtman. Resolution No. 21-22-04 passed and approved this 12th day of August, 2021.

Motion was made by Trunkhill and seconded by Watkins to adopt a RESOLUTION SETTING THE TIME AND PLACE OF A PUBLIC HEARING ON THE APPROVAL OF A COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT FOR THE CITY OF TITONKA, IOWA. On roll call vote: AYES: Harms, LaGue, Trunkhill, Watkins. NAYS: None. ABSENT: Ohrtman. Resolution No. 21-22-05 passed and approved this 12th day of August, 2021.

Motion was made by LaGue and seconded by Trunkhill to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER WELL PROTECTION. On roll call vote: AYES: Harms, LaGue, Trunkhill, Watkins. NAYS: None. ABSENT: Ohrtman.

Motion was made by LaGue and seconded by Harms to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings be suspended. On roll call vote: AYES: Harms, LaGue, Trunkhill, Watkins. NAYS: None. ABSENT: Ohrtman.

Motion was made by LaGue and seconded by Harms that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Harms, LaGue, Trunkhill, Watkins. NAYS: None. ABSENT: Ohrtman. Ordinance No. 662 passed and approved this 12th day of August, 2021.

Motion was made by Watkins and seconded by Harms to approve the quote from American Glass for \$850 to replace three windows in Buffalo Creek Activity Center. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Harms to hire Mark Haverly for the city maintenance position. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Trunkhill to accept the quote from Mason City Overhead Door for \$550 to replace the rollers and hinges on one of the old garage doors. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by LaGue and seconded by Trunkhill to approve the engagement letter/agreement with Hogan - Hansen for the annual exam for fiscal year 2021, at a fee of \$4,000. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion to adjourn was made by LaGue and seconded by Watkins. Meeting adjourned 8:09 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor