

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, July 8, 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, Gabrielle Trunkhill and Jeff Watkins in attendance. David LaGue and Dan Ohrtman absent. Also attending: city employees Adam Posey, and clerk Karen Hamilton.

Motion to approve the agenda was made by Watkins and seconded by Harms. 3 ayes, 0 nays, 2 absent (LaGue, Ohrtman). Motion carried.

Motion to approve the consent agenda was made by Trunkhill and seconded by Harms. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Harms 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, Trunkhill, Watkins. NAYS: None. Absent: LaGue, Ohrtman. Resolution No. 21-22-01 passed and approved this 8th day of July, 2021.

Motion was made by Harms 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, Trunkhill, Watkins. NAYS: None. ABSENT: LaGue, Ohrtman. Resolution No. 21-22-02 passed and approved this 8th day of July, 2021.

Motion was made by Harms and seconded by Watkins to hire Jordan Peterson to spray for algae at the lagoon at a rate of \$85/hour. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Trunkhill and seconded by Watkins to purchase shades for the fitness center, with the price, including installation, not to exceed \$1,200. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Watkins and seconded by Harms to approve the proposed street repairs from Heartland Asphalt, at a price not to exceed \$60,000.00. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Trunkhill and seconded by Harms to retain Paul Jahnke for on call status, at the rate of \$100 per day. 3 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to offer the City Clerk position to Rachel Kurtzleben. 3 ayes, 0 nays. Motion carried.

The City Council will hold a special meeting on Thursday, July 22nd at 7:00 P.M.

Motion to adjourn was made by Harms, seconded by Watkins. Meeting adjourned at 8:18 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor