

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, December 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: Katie Prothman, City Clerk Karen Hamilton, Pam Smidt, Superintendent Adam Posey, and Mark Haverly.

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

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

Public Hearing on the Budget Amendment opened at 7:01 P.M.

Motion was made by LaGue and seconded by Ohrtman to approve the library budget. 5 ayes, 0 nays, Motion carried.

Motion was made by Trunkhill and seconded by Ohrtman to adopt a RESOLUTION APPROVING THE BUDGET AMENDMENT. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-15 passed and approved this 9th day of December, 2021.

Motion was made by LaGue and seconded by Harms to approve the Itron service agreement. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by LaGue to approve the mayor's appointment of Kara Franzen to the Library Board. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the resignation of Mayor Boyken effective December 22, 2021. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Ohrtman, seconded by Harms. Meeting adjourned 7:46 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor

RECEIPTS: \$91,822.14 General Fund: 17,372.19, Library: 105.43, Road Use: 3,948.26, Trust & Agency: 1,274.43, Emergency Fund: 60.32, L.O.S.T Fund: 18,328.30, Tax Increment Financing: 1,707.61, Debt Service Fund: 1,141.00, Community Improvement Trust Fund: 1.88, Water Utility Fund: 8,613.80, Sewer Utility Fund: 12,601.88, Ambulance Fund: 0, Gas Utility Fund: 19,939.37, Garbage Utility Fund: 5,898.70, Storm Water: 828.97.