

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Wednesday, November 10, 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, Mike Etherington, Laurie Lee, Mary Ullmann, Sherri Post, Julie Poepppe, City Clerk Karen Hamilton, Pam Smidt, Superintendent Adam Posey, and Mark Haverly.

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

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

Motion was made by Ohrtman and seconded by LaGue to approve the quote from ISG for improvements to the water plant at a price not to exceed \$30,600.00. It was decided to wrap the improvements into the well project. 5 ayes, 0 nays, Motion carried.

Motion was made by LaGue and seconded by Trunkhill to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-12 passed and approved this 10th day of November, 2021.

Motion was made by LaGue and seconded by Ohrtman to adopt the RESOLUTION APPROVING SALARIES. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-13 passed and approved this 10th day of November, 2021.

Motion was made by LaGue and seconded by Ohrtman to adopt the RESOLUTION APPROVING THE LIBRARY CREDIT CARD. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-14 passed and approved this 10th day of November, 2021.

Motion was made by Trunkhill and seconded by Harms to approve the Annual Urban Renewal Report. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Harms to certify to the county auditor, \$9,673.00 in new debt incurred as eligible urban renewal projects, as outlined in Amendment #1 to the Titonka Economic Development District Urban Renewal Plan, to be repaid with tax increment financing. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Harms to approve a quote by Gary Farrow to take down a tree on the corner by the BCAC and trim branches around the street lights not to exceed the amount of \$1000.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Harms to purchase new long term and short-term disability insurance for the city employees through Boyken Insurance. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the liquor license renewal for the Titonka Food Center. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the liquor license for the Titonka Fire Department Foundation. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the liquor license for Reeb's Wicked Good. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Harms to approve the appointment of new firemen, Owen Harms, Kyle Post, and Nathan Prothman. 5 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by Trunkhill to set a date and time for the budget amendment hearing on December 9, 2021 at 7:00 P.M. 5 ayes, 0 nays. Motion carried.

The Oath of Office was administered to Mike Etherington and Katie Prothman. They will begin their terms on the council January 1, 2022.

Motion to adjourn was made by LaGue, seconded by Harms. Meeting adjourned 8:55 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor

RECEIPTS: \$175,914.25 General Fund: 33,390.96, Library: 18,959.94, Road Use: 4,996.96, Trust & Agency: 15,481.52, Emergency Fund: 732.39, L.O.S.T Fund: 6,930.48, Tax Increment Financing: 41,803.88, Debt Service Fund: 16,408.72, Community Improvement Trust Fund: 1.01, Water Utility Fund: 9,627.20, Sewer Utility Fund: 13,180.09, Ambulance Fund: 249.65, Gas Utility Fund: 6,816.34, Garbage Utility Fund: 6,487.63, Storm Water: 847.48.