

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, February 10, 2022 at 7:00 P.M. at City Hall.

Mayor Pro-tem LaGue called the meeting to order, with council members Nick Harms, Katie Prothman and Jeff Watkins attending in person, Mike Etherington attended remotely. Also attending: David Heiler, Hannah Spear and city employees Adam Posey, Mark Haverly, Karen Hamilton, and Pam Smidt.

Motion was made by Harms and seconded by Watkins to approve the agenda. 4 ayes, 0 nays. Motion carried.

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

Motion was made by Watkins and seconded by Etherington to appoint David LaGue as Mayor. 4 ayes, 0 nay. Motion carried.

Dave LaGue took the oath of office.

Mayor LaGue appointed Nick Harms as Mayor Pro-tem.

Mayor LaGue opened the Public Hearing at 7:03 P.M.

Hannah Spear presented different options for employee health insurance. A special meeting has been set for February 24, 2022 at 6:00 PM to further discuss options.

Motion was made by Watkins and seconded by Prothman to discontinue the demolition program. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to leave the code as is concerning buildings on an empty lot. 4 ayes, 0 nays. Motion carried.

Motion was made by Watkins and seconded by Prothman to purchase a pipe threader and die set in the amount of and not to exceed \$2197.00. 4 ayes, 0 nays. Motion carried.

Council heard the 1<sup>st</sup> reading of an ordinance increasing water rates. Motion was made by Etherington and seconded by Watkins to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO

WATER SERVICE RATES. On roll call vote: AYES: Etherington, Harms, Prothman, Watkins. NAYS: None.

Motion was made by Watkins and seconded by Harms to approve the purchase of 5 new water meters at \$285.00 per meter. 4 ayes, 0 nays. Motion carried.

Mayor LaGue closed the Public Hearing at 9:25 P.M.

Motion was made by Prothman and seconded by Harms to approve a RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET. On roll call vote, AYES: Etherington, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-18 passed and approved this 10<sup>th</sup> day of February, 2022.

Motion was made by Etherington and seconded by Prothman to approve a RESOLUTION ACCEPTING OFFER TO BUY, AUTHORIZING SALE AND CONVEYANCE OF REAL ESTATE AND APPROVING QUIT CLAIM DEED. On roll call vote, AYES: Etherington, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-19 passed and approved this 10<sup>th</sup> day of February, 2022.

Motion was made by Etherington and seconded by Watkins to approve a RESOLUTION NAMING SIGNATORIES FOR THE CITY OF TITONKA. On roll call vote, AYES: Etherington, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-20 passed and approved this 10<sup>th</sup> day of February, 2022.

Motion was made by Harms and seconded by Prothman to approve 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: Etherington, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-21 passed and approved this 10<sup>th</sup> day of February, 2022.

Motion was made by Prothman and seconded by Watkins to set the Public Hearing date for March 10, 2022 for the FY 2023 budget hearing, with a publication date of February 24, 2022. 4 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Prothman to approve the cash rent lease/contract from Kent Rode in the amount of \$500.00 for the purpose of a city brush pile. 4 ayes, 0 nay. Motion carried.

Motion was made by Watkins and seconded by Prothman to approve the contract for law enforcement services between the Kossuth County Sheriff's Office and the City of Titonka in the amount of \$2000.00. 4 ayes, 0 nays. Motion carried.

City Clerk Hamilton turned in her resignation to the mayor effective March 1<sup>st</sup>.

Motion to adjourn was made by Harms and seconded by Prothman. Meeting adjourned at 9:31 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

**RECEIPTS: \$79,475.24** General Fund: 3,174.68, Library: 2,023.64, Road Use: 5,098.67, Trust & Agency: 111.82, Emergency Fund: 5.29, L.O.S.T Fund: 6,919.11, Tax Increment Financing: 59.05, Debt Service Fund: 88.70, Community Improvement Trust Fund: 1.06, Water Utility Fund: 12,074.84, Sewer Utility Fund: 11,146.05, Ambulance Fund: 598.20, Gas Utility Fund: 30,421.48, Garbage Utility Fund: 6,891.00, Storm Water: 861.65.