

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, January 13, 2022 at 7:00 P.M. at City Hall.

Mayor Pro-tem LaGue called the meeting to order at 7 P.M. with council members Nick Harms and Jeff Watkins in attendance, Mike Etherington and Katie Prothman by webex . Also attending: Brad Bengtson, Dave Trunkhill, Daryl Eden, Gene Uken, Jim Franzen, Donovan Beenken, Mike Smidt, Mike Heyer, Paul Larsen, Merle Phelps, Dave Post, Robert Brandt, Guadalupe Munoz, City Clerk Karen Hamilton, Pam Smidt, Superintendent Adam Posey, and Mark Haverly.

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

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

Guadalupe Munoz went over option for the new well and wastewater projects.

Motion was made by Etherington and seconded by Watkins to adopt a RESOLUTION ACKNOWLEDGING OFFER TO BUY PROPERTY from Dave Heiler for the sum of \$5013.00. A public hearing will be held on the 10th day of February, 2022, at 7 P.M. at the city hall. On roll call vote: AYES: Etherington, Harms, LaGue, Prothman, Watkins. NAYS: None. Resolution No. 21-22-16 passed and approved this 13th day of January, 2022.

Motion was made by Prothman and seconded by Etherington to approve the RESOLUTION NAMING DEPOSITORIES. On roll call vote: AYES: Etherington, Harms, LaGue, Prothman, Watkins. NAYS: None. Resolution No. 21-22-17 passed and approved this 13th day of January, 2022.

Motion was made by Watkins and seconded by Harms to approve the Fiscal Year 2023 Titonka Fire Department Budget. 5 ayes, 0 nays. Motion carried.

Motion was made by Watkins and seconded by Harms to approve the appointment of Dave Trunkhill as a voting representative at the County 911 meetings. 5 ayes, 0 nays. Motion carried.

Mayor Pro-tem LaGue appointed the following committees:

Streets & Sidewalks: Harms & Prothman

Water & Sewer: Watkins & Etherington

Park & Pool: Prothman & Harms

Community Center: Etherington & Watkins

Gas Utility: Watkins & Harms

Building Permits: Prothman & Harms
Equipment: Prothman & Etherington
Garbage Utility: Watkins & Etherington
Personnel/Hiring: Lague, Harms & Prothman
Disconnection: Etherington & Watkins

Motion was made by Harms and seconded by Watkins to set the date of a public hearing on February 10, 2022 for maximum property tax dollars to certify for levy. 5 ayes, 0 nays. Motion carried.

The Council will make the appointment to fill the vacancy of mayor at its regular meeting, February 10, 2022 and the appointment will become effective immediately.

Motion was made by LaGue and seconded by Watkins to purchase new gates. 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 to adjourn was made by Harms, seconded by Etherington. Meeting adjourned 9:02 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Dave LaGue, Mayor Pro tem

RECEIPTS: \$108,685.46 General Fund: 19,120.42, Library: 251.34, Road Use: 4,479.34, Trust & Agency: 3,860.94, Emergency Fund: 182.67, L.O.S.T Fund: 6,918.50, Tax Increment Financing: 22,066.50, Debt Service Fund: 3,556.54, Community Improvement Trust Fund: 1.08, Water Utility Fund: 7,209.13, Sewer Utility Fund: 11,089.44, Ambulance Fund: 846.86, Gas Utility Fund: 21,059.14, Garbage Utility Fund: 7,130.59, Storm Water: 912.97.