

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, June 9, 2022 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order at 7 P.M. with council members Mike Etherington, Sara Hamilton, Nick Harms and Katie Prothman in attendance in person. Council member Jeff Watkins attended by phone. City employees Adam Posey, Mark Haverly, and clerk Pam Smidt were also in attendance. Others attending were Sharon Uken, Pam Schmidt, Gail Hill and Maddie Eden.

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

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

The City of Titonka received the CBDG funding in the amount of \$300,000.00 for water system improvements.

Motion was made by Prothman and seconded by Etherington to increase gym rental rates for weddings to \$275.00 for the day of the wedding and \$125.00 for the days before and after. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Harms to raise the cleaning fee after events in the community room and gym to \$500.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Hamilton to adopt a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR 2022-2023. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-26 passed and approved this 9th day of June, 2022.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-27 passed and approved this 9th day of June, 2022.

Motion was made by Hamilton and seconded by Prothman to approve the Titonka Food Center's Cigarette permit renewal. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Watkins to approve outdoor service areas for Smidty's and Reeb's pending verification of dramshop insurance for Indian Days June 25 & 26. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to adopt the RESOLUTION APPROVING THE CITY CREDIT CARD. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution 21-22-28 passed and approved this 9th day of June, 2022.

Motion was made by Hamilton and seconded by Etherington to adopt the RESOLUTION APPROVING THE LIBRARY CREDIT CARD. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution 21-22-29 passed and approved this 9th day of June, 2022.

Motion was made by Hamilton and seconded by Harms to update the Gas Utility O & M Plan and receive an electronic and paper copy in the amount of \$925.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to accept a quote from New Hampton Repair to purchase a vaporizer for the gas plant in the amount of \$50,451.73. 5 ayes, 0 nays. Motion carried.

The council read a letter of complaint concerning the closure of the public restroom on Main Street. No action was taken at this time.

Motion was made by Harms and seconded by Prothman to change the date of the July council meeting to Tuesday, July 12, 2022. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Prothman to pay the city insurance quarterly. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to hire Visu-Sewer for storm sewer jetting not to exceed the amount of \$2500. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Etherington and seconded by Prothman. Meeting adjourned at 9:15 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$88,028.95: General Fund: 10,982.62, Library: 1.51, Road Use: 2,583.35, Trust & Agency: 437.64, Emergency Fund: 20.72, L.O.S.T Fund: 6,915.51, Tax Increment Financing:

1,013.25, Debt Service Fund: 443.00, Community Improvement Trust Fund: 1.09, Water Utility Fund: 12,033.00, Sewer Utility Fund: 12,500.85, Ambulance Fund: 338.63, Gas Utility Fund: 33,254.68, Garbage Utility Fund: 6,677.95, Storm Water: 825.15.