

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in special session Wednesday, June 15, 2022 at 4:00 PM at City Hall.

Mayor LaGue called the meeting to order at 4:00 P.M. with council members Mike Etherington, Sara Hamilton, Nick Harms, Katie Prothman, and Jeff Watkins attending. Also attending were city employees Adam Posey, Mark Haverly, and Pam Smidt.

Motion to approve the agenda was made by Etherington, seconded by Hamilton. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman, seconded by Watkins to approve closing 3rd Avenue NE from Main Street to the shelter house and Dieckman Street from 4th Avenue NE to 2nd Avenue NE on June 25th and Main Street from the Methodist Church south and also 2nd and 3rd Avenues for 1 block east and west for the car show on June 26th. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton, seconded by Etherington to adopt a RESOLUTION APPROVING A CONTRACT WITH IOWA ECONOMIC DEVELOPMENT AUTHORITY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-30 passed and approved this 15th day of June, 2022.

Motion was made by Etherington, seconded by Harms to adopt a RESOLUTION APPROVING A CONTRACT WITH SIMMERING-CORY FOR GRANT ADMINISTRATION SERVICES RELATED TO CDBG PROJECT. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-31 passed and approved this 15th day of June, 2022.

Motion was made by Watkins, seconded by Etherington to approve a RESOLUTION ADOPTING CDBG PROCUREMENT POLICY. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-32 passed and approved this 15th day of June, 2022.

Motion was made by Hamilton, seconded by Prothman to approve a RESOLUTION ADOPTING CODE OF CONDUCT. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-33 passed and approved this 15th day of June, 2022.

Motion was made by Harms, seconded by Watkins to approve a Residential Anti-Displacement and Relocation Assistance Plan. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington, seconded by Harms to approve the Policy on the Prohibition of the Use of Excessive Force. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton, seconded by Watkins to approve the Equal Opportunity Policy Statement. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington, seconded by Prothman to approve a Fair Housing Policy. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Prothman, seconded by Harms. Meeting adjourned at 4:16 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/ David LaGue, Mayor