COUNCIL PROCEEDINGS CITY OF TITONKA

The Titonka City Council met in regular session Thursday, April 14, 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, Katie Prothman, and Jeff Watkins attending. City employees Adam Posey, Mark Haverly, and clerk Pam Smidt were also in attendance. Others attending were Gary Farrow and Bill Smidt.

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

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

1 application has been turned into the city for the manager position at the Titonka Swimming Pool. Additional lifeguards are needed, and anyone interested is encouraged to apply.

Motion was made by Hamilton and seconded by Watkins to purchase a new vacuum for the pool in the amount of \$2,199.00. 5 ayes, 0 nays. Motion carried.

The council discussed tree removal with no action being taken.

Motion was made by Prothman and seconded by Hamilton to have trees marked starting June 1st and trimmed by August 1st at the abutting homeowner's expense. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to accept an estimate to replace the gutters at city hall from N Iowa Seamless Guttering in the amount of \$19,376.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Hamilton to accept a bid by Reutzel Excavation for 2 storm sewer projects not to exceed the amount of \$7,200.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Watkins to approve the public hearing date for the FY 2022 budget amendment as May 12, 2022 at 7 P.M. with a publication date of April 28, 2022. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to approve the mayor and gas committee to decide when to contract propane. 5 ayes, 0 nays. Motion carried.

City clean-up day is set as May 7, 2022 from 8 A.M to Noon. Residents will need to bring their items to the designated drop off location behind the Buffalo Creek Activity Center during the set hours. This is for residents residing within Titonka city limits. Information will be mailed out in the April utility bill.

Any City of Titonka residents interested in becoming a member of the recreation committee for the Titonka Fitness Center should contact City Hall.

Motion to adjourn was made by Prothman and seconded by Hamilton. Meeting adjourned at 9:21 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$102,748.17: General Fund: 3,431.63, Library: 1.45, Road Use: 2,809.35, Trust & Agency: 468.02, Emergency Fund: 22.16, L.O.S.T Fund: 11,749.01, Tax Increment Financing: 223.65, Debt Service Fund: 370.03, Community Improvement Trust Fund: 1.06, Water Utility Fund: 9,276.06, Sewer Utility Fund: 13,667.52, Ambulance Fund: 738.84, Gas Utility Fund: 52,987.54, Garbage Utility Fund: 5,862.41, Storm Water: 1,139.44.