

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

Titonka City Council met in special session Thursday, February 24, 2022 at 6:00 P.M. at City Hall.

Mayor LaGue called the meeting to order, with council members Nick Harms, Katie Prothman, and Jeff Watkins attending in person. Mike Etherington attended remotely. 1 seat vacant. Also attending were Hannah Spear, city employees Adam Posey, Mark Haverly, and Pam Smidt.

Motion to approve the agenda was made by Harms, seconded by Watkins. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

Motion was made by Harms, seconded by Prothman to approve the city employee health insurance plan. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

Motion was made by Harms and seconded by Watkins to approve amending Section 5.1 in the employee handbook. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

Council heard the 2nd reading of an ordinance increasing water rates. Motion was made by Watkins, seconded by Prothman 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. 1 seat vacant.

Motion to adjourn was made by Etherington, seconded by Harms. Meeting adjourned at 6:37 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/ David LaGue, Mayor