

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, March 10, 2022 at 7:00 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. One seat vacant. City employees Adam Posey, Mark Haverly, and clerk Pam Smidt were also in attendance, along with Karen Hamilton and Sara Hamilton.

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

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

Motion was made by Watkins and seconded by Prothman to appoint Sara Hamilton to fill the council vacancy. 4 ayes, 0 nays. Motion carried.

Mayor LaGue administered the Oath of Office to newly appointed council member Sara Hamilton.

Mayor LaGue opened the Public Hearing for the Submission of a CDBG Application at 7:03 P.M. The following announcements were read aloud:

A. Explain how the need for the activities was identified.

- The need for the proposed Titonka Water System Improvements Project is due to a need to provide residents in the City with a sufficient and reliable high quality water supply.

B. Explain how the proposed activities will be funded and the sources of funds.

- The project will be funded with a combination of CDBG funds and an SRF loan. It is estimated that total project costs will be \$1,133,057.00.

C. Announce the date the CDBG application will be submitted to the State.

- The grant application will be submitted to the Iowa Economic Development Authority no later than April 1, 2022 at midnight.

D. Announce the requested amount of federal funds.

- The City is requesting \$300,000 in CDBG funds for the proposed project.

E. Announce the estimated portion of funds that will benefit low-and-moderate income persons.

- The project will result in a city-wide benefit and based on the 2011-2015 American Community Survey results from the U.S. Census, 64.9% of the residents living in the city are of low-and-moderate income.

F. Announce where the proposed activities will be conducted.

- The proposed project activities will take place at the City of Titonka Water Treatment Plant (248 Main St. N) and on a vacant lot located at the corner of 3rd Avenue NE and Dieckman Street.

G. Announce plans to minimize displacement of persons and businesses resulting of funded activities.

- The proposed project will not result in the displacement or relocation of any persons or businesses.

H. Announce plans to assist persons actually displaced.

- No persons will be displaced by the proposed project.

I. Announce the nature of the proposed activities.

- The nature of the proposed project involves the construction of new water well and improvements to the City's water treatment facility including new electrical components, backup generator, chemical feed equipment, Atomerator, gate valve, flow meter, and filter media.

There were no comments nor was there opposition to the announcements that were read.

Mayor LaGue closed the public hearing at 7:17 PM

Motion was made by Watkins and seconded by Etherington to adopt an ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA 1999, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE RATES. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None.

The council discussed hiring all positions for the swimming pool.

Motion was made by Watkins and seconded by Harms to sell old city equipment. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Watkins to approve Smidty's liquor license renewal, contingent on the renewal of his dram shop insurance. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Watkins to approve a RESOLUTION APPROVING THE ADOPTION OF THE FY 2022-2023 BUDGET AND THE CERTIFICATION OF CITY TAXES. On roll call vote, AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-22 passed and approved this 10th day of March, 2022.

Motion was made by Prothman and seconded by Etherington to approve a RESOLUTION ENDORSING AND AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOLLOWING PUBLIC HEARING. On roll call vote, AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-23 passed and approved this 10th day of March, 2022.

Motion was made by Watkins and seconded by Hamilton to approve a RESOLUTION COMMITTING MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION. On roll call vote, AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-24 passed and approved this 10th day of March, 2022.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION APPROVING PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT AND AGREEMENT WITH GOOD HOPE LUTHERAN CHURCH. On roll call vote, AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 21-22-25 passed and approved this 10th day of March, 2022.

Motion to adjourn was made by Harms and seconded by Watkins. Meeting adjourned at 8:35 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$94,777.63: General Fund: 15,801.07, Library: 51.30, Road Use: 4,949.41, Trust & Agency: 58.50, Emergency Fund: 2.77, L.O.S.T Fund: 9.10, Tax Increment Financing: 3.81, Debt Service Fund: 42.94, Community Improvement Trust Fund: .95, Water Utility Fund: 7,884.16, Sewer Utility Fund: 11,687.52, Ambulance Fund: 856.71, Gas Utility Fund: 46,595.54, Garbage Utility Fund: 5,966.99, Storm Water: 866.86.