

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, May 12, 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 in person. City employees Adam Posey and Mark Haverly and Pam Smidt were also in attendance.

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

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

Motion was made by Hamilton and seconded by Prothman to upsize the generator in the water plant. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Watkins to provide internet service to the water plant. 5 ayes, 0 nays. Motion carried.

Motion was made by Watkins and seconded by Prothman to set the following rates for the 2022 swimming pool: Family season pass - \$100.00, Single season pass - \$65.00, Daily single admission - \$4.00, 10x punch pass - \$30.00, Water aerobics - \$3.00 per class, Pool parties - \$40 per hour. No early bird discounts. Unsure of opening date at this time. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Hamilton to hire Elizabeth Carlton as the pool manager. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to hire lifeguards Rebecca Hofmann, Norma Foster, and Callie Monson. Additional lifeguards will be hired if qualified. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to appoint the following to the Titonka Fitness Center Commission: Sharon Uken, Pam Schmidt, Pam Williams, Gail Hill, and Maddie Eden. 5 ayes, 0 nays. Motion carried.

Motion was made by Watkins and seconded by Prothman to hire Gary Farrow for tree trimming. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Watkins to increase rental fees for the use of the gym and community center. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to approve adding extra city email accounts. 5 ayes, 0 nays. Motion carried.

Motion to close the streets necessary for Indian Day activities on June 25 and the car show on June 26 was made by Prothman and seconded by Hamilton. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Prothman and seconded by Hamilton. Meeting adjourned at 8:58 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

**RECEIPTS: \$207,277.17:** General Fund: 30,812.15, Library: 22,039.05, Road Use: 6,728.35, Trust & Agency: 16,711.06, Emergency Fund: 790.63, L.O.S.T Fund: 5,878.97, Tax Increment Financing: 44,730.36, Debt Service Fund: 17,664.58, Community Improvement Trust Fund: .99, Water Utility Fund: 7,922.84, Sewer Utility Fund: 10,857.65, Ambulance Fund: 10.00, Gas Utility Fund: 37,251.07, Garbage Utility Fund: 5,084.64, Storm Water: 794.83.