

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Tuesday, July 12, 2022 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order at 7 P.M. with council members Sara Hamilton, Katie Prothman and Jeff Watkins in attendance. Nick Harms arrived at 7:13 P.M. Mike Etherington was absent. Also attending: city employees Adam Posey, Mark Haverly, clerk Pam Smidt, Lenny Larson, Bill Smidt, Maddie Eden, and Sharon Uken.

Motion to approve the agenda was made by Hamilton and seconded by Watkins. 3 ayes, 0 nays, 2 absent (Harms, Etherington). Motion carried.

Motion to approve the consent agenda was made by Watkins and seconded by Hamilton. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Hamilton and seconded by Prothman to purchase a weightlifting rack, women's lifting bar and men's lifting bar for the Titonka Fitness Center in the amount of \$1016.47. 3 ayes, 0 nays, 2 absent. Motion carried.

Motion was made by Watkins and seconded by Harms to replace the AC/Furnace unit for the Titonka Fitness Center not to exceed the amount of \$8664.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Lenny Larson from ISG updated the council on the proposed water system improvement project schedule.

Motion was made by Prothman and seconded by Watkins to add a \$100.00 tarping fee for gym rental. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Watkins and seconded by Prothman to purchase a valve for the lagoon from Brown Supply in the amount of \$1276.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Harms approving transportation costs of up to \$1000.00 to haul the loader for service. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Watkins and seconded by Prothman to approve the purchase of an AC compressor from Algona Plumbing and Heating in the amount of \$2569.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by Watkins to approve the proposed street repairs from Heartland Asphalt, at a price not to exceed \$50,000.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by Prothman to hire a representative from Gworks for computer assistance. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Prothman to approve an estimate from Their Well in the amount of \$15,759.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by Prothman to approve refunding Gold Eagle sewer charges in the amount of \$781.20. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion to adjourn was made by Prothman, seconded by Harms. Meeting adjourned at 10:38 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

**RECEIPTS: \$260,996.56:** General Fund: 109,110.02, Library: 21.42, Road Use: 7,888.20, Trust & Agency: 5,640.49, Emergency Fund: 30.31, L.O.S.T Fund: 6,914.90, Tax Increment Financing: 546.66, Debt Service Fund: 46,730.63, Community Improvement Trust Fund: 1.02, Water Utility Fund: 12,905.15, Sewer Utility Fund: 13,747.39, Ambulance Fund: - , Gas Utility Fund: 50,418.59, Garbage Utility Fund: 6,181.84, Storm Water: 859.94.