

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, August 18, 2022 at 7:00 P.M. at City Hall.

Mayor LaGue attending by phone called the meeting to order at 7 P.M. with council members Mike Etherington, Sara Hamilton, Nick Harms, Katie Prothman, and Jeff Watkins in attendance. Also attending: City employees Adam Posey, Mark Haverly and clerk Pam Smidt, Dave Trunkhill, Sharon Uken, Gail Hill, LeRoy and Patty Haack.

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

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

Phone connection was lost with Mayor LaGue. Mayor Pro tem Harms took over the meeting.

Motion was made by Etherington and seconded by Watkins to approve the quote from Simmering-Cory to update the code book in the amount of \$4500.00.

Motion was made by Etherington and seconded by Prothman to approve the purchase of a Stair Master for the Titonka Fitness Center in the amount of \$3277.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Prothman to approve the quote from Hofmann Concrete for street patch on North Main St and parking area and sidewalk on 1st Avenue NE in the amount of \$5020.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to approve sidewalk repair at the EMS Building not to exceed \$4000.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Etherington to close the swimming pool for the season on August 21st. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Prothman and seconded by Etherington. Meeting adjourned 8:50 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/Nick Harms, Mayor Pro tem

RECEIPTS: \$104,791.23 General Fund: 24,400.98, Library: 1,187.57, Road Use: 4,760.00, Trust & Agency: 749.25, Emergency Fund: 35.43, L.O.S.T Fund: 6,914.61, Tax Increment Financing: 168.92, Debt Service Fund: 569.90, Community Improvement Trust Fund: .92, Water Utility Fund: 15,137.06, Sewer Utility Fund: 15,001.12, Ambulance Fund: 378.87, Gas Utility Fund: 26,277.80, Garbage Utility Fund: 8,249.90, Storm Water: 958.90.