

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, September 8, 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 in attendance. Also attending: Guadalupe Munoz Rocha, Gary Farrow, Cody Farrow, Superintendent Adam Posey, Mark Haverly, and City Clerk Pam Smidt.

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

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

Guadalupe Munoz Rocha from ISG presented the proposed project schedule for the water system improvements.

Motion was made by Watkins and seconded by Harms to approve trimming the trees at Gruis Shelter House. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to approve a RESOLUTION ORDERING CONSTRUCTION OF THE WATER SYSTEM IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 22-23-01 passed and approved this 8th day of September, 2022.

Motion was made by Hamilton and seconded by Watkins to adopt a RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH AHLERS & COONEY, P.C. TO PROVIDE BOND COUNSEL SERVICES. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution No. 22-23-02 passed and approved this 8th day of September, 2022.

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

Motion was made by Prothman and seconded by Hamilton to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings be

suspended. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None.

Motion was made by Watkins and seconded by Etherington that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Ordinance No. 664 passed and approved this 8th day of September, 2022.

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

Motion was made by Harms and seconded by Hamilton to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings be suspended. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None.

Motion was made by Watkins and seconded by Etherington that said ordinance be put into its final passage and adoption. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Ordinance No. 665 passed and approved this 8th day of September, 2022.

Motion was made by Etherington and seconded by Harms to approve the debt certification in the TIF 2 area for an additional \$15,856.90. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Watkins to purchase a 2018 Caterpillar 420F2 from Mid Country Machinery with trade not to exceed the amount of \$76,900.00. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Etherington and seconded by Watkins. Meeting adjourned 8:34 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$113,373.50 General Fund: 13,998.94, Library: 2,224.45, Road Use: 4,541.29, L.O.S.T Fund: 6,138.19, Tax Increment Financing: 13,834.82, Community Improvement Trust Fund: 93.24, Water Utility Fund: 44,715.34, Sewer Utility Fund: 13,038.97, Ambulance Fund: 104.72, Gas Utility Fund: 8,911.81, Garbage Utility Fund: 4,982.97, Storm Water: 788.76.