

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, October 13, 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: Superintendent Adam Posey and City Clerk Pam Smidt.

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 Prothman. 5 ayes, 0 nays. Motion carried.

LaGue opened the public hearing at 7:01 P.M. on the proposed plans and specifications, form of contract and estimate of cost for the water system improvements.

Mayor LaGue called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered.

Motion was made by Etherington, seconded by Hamilton to approve a RESOLUTION ADOPTING PLANS, SPECIFICATION, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WATER SYSTEM IMPROVEMENTS. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution 22-23-03 passed and approved this 13th day of October, 2022.

Motion was made by Prothman and seconded by Watkins to defer the CONSIDERATION OF CONSTRUCTION BIDS AND AWARD OF CONSTRUCTION CONTRACTS to the November 10, 2022 council meeting. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms, seconded by Etherington to approve a RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,950,000 WATER REVENUE CAPITAL LOAN NOTES OF THE CITY OF TITONKA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman, Watkins. NAYS: None. Resolution 22-23-04 passed and approved this 13th day of October, 2022.

Mayor LaGue closed the public hearing at 7:07 P.M.

Motion was made by Etherington, seconded by Hamilton to approve the purchase of 2 new water meters not to exceed the amount of \$2400. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman, seconded by Etherington to purchase an all-in-one router and security gateway and network video recorder not to exceed the amount of \$499. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton, seconded by Prothman to purchase a camera for the BCAC not to exceed the amount of \$79. 5 ayes, 0 nays. Motion carried.

Motion was made by Watkins, seconded by Etherington to approve the appointment of new fireman, Will Kellner. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman, seconded by Watkins to approve a quote from Algona Plumbing and Heating LLC not to exceed the amount of \$7070 to replace the ceramic burner for the boiler at city hall. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms, seconded by Hamilton approving the superintendent and clerk to attend the IAMU Municipal Utility Law Workshop. 5 ayes, 0 nays. Motion carried.

Mayor LaGue accepted the resignation of council member Jeff Watkins.

The council set Trick or Treat night for Saturday, October 29th from 5 to 7 P.M.

Motion to adjourn was made by Prothman, seconded by Etherington. Meeting adjourned 7:42 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/ David LaGue, Mayor

RECEIPTS: \$84,195.72 General Fund: 9,505.70, Library: 1,676.27, Road Use: 6,980.63, Employee Benefits: 2,290.61, Emergency: 106.26, L.O.S.T Fund: 6,775.80, Tax Increment Financing: 3,641.75, Debt Service: 2,024.54, Community Improvement Trust Fund: 2.16, Water Utility Fund: 14,906.71, Sewer Utility Fund: 16,811.42, Ambulance Fund: 45.00, Gas Utility Fund: 9,503.55, Garbage Utility Fund: 8,817.31, Storm Water: 1,108.01.