

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, November 10, 2022 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order at 7:00 P.M. with council members Michael Etherington, Sara Hamilton, Nick Harms and Katie Prothman. One seat vacant. Also attending: Lenny Larson, Michael Fredrickson, City Clerk Pam Smidt, Superintendent Adam Posey, and Mark Haverly.

Motion was made by Prothman and seconded by Harms to approve the agenda. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

Motion was made by Harms and seconded by Prothman to approve the consent agenda. 4 ayes, 0 nays, 1 seat vacant. Motion carried.

Motion was made by Hamilton and seconded by Harms to appoint Michael Fredrickson to fill the open seat on the council vacated by Jeff Watkins. 4 ayes, 0 nays. Motion carried.

The Oath of Office was administered to Michael Fredrickson.

Mayor LaGue opened the public hearing at 7:24 PM ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY THEREUNDER.

Mayor LaGue announced this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan and Disbursement Agreement by and between the City and the Iowa Finance Authority, and the issuance to the Iowa Finance Authority of Not to Exceed \$1,950,000 Water Revenue Capital Loan Notes to evidence the obligations of the City under said Loan and Disbursement Agreement, in order to provide funds to pay costs of acquisition, construction, reconstruction, extending, remodeling, improving, repairing and equipping all or part of the Water Utility, and that notice of the proposed action by the City Council to institute proceedings for the authorization of the Loan and Disbursement Agreement and the issuance of the Notes had been published pursuant to the provisions of Sections 384.24A and 384.83 of the City Code of Iowa, as amended.

No written objections had been filed.

No oral objections to the proposal were made.

Whereupon, Mayor LaGue declared the time for receiving oral and written objections to be closed.

Mayor LaGue closed the public hearing at 7:26 PM.

Motion was made by Etherington and seconded by Prothman to approve a RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,950,000 WATER REVENUE CAPITAL LOAN NOTES. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution 22-23-05 passed and approved this 10th day of November, 2022.

No action was taken pending legal counsel for the CONSIDERATION OF BIDS AND AWARD OF CONSTRUCTION CONTRACTS.

Motion was made by Fredrickson and seconded by Etherington to approve a maintenance agreement with Push Pedal Pull in the amount of \$769.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to certify to the county auditor, \$55,530.00 in new debt incurred as eligible urban renewal projects, as outlined in Amendment #1 to the Titonka Economic Development District Urban Renewal Plan, to be repaid with tax increment financing. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Etherington to approve the Annual Finance Report. 5 ayes, 0 nays. Motion carried.

The city council was given a copy of the Annual Street Finance Report that was submitted to the Iowa Department of Transportation.

Motion was made by Fredrickson and seconded by Harms to approve the liquor license renewal for the Titonka Food Center. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Hamilton to approve the liquor license for the Titonka Fire Department Foundation, contingent on the renewal of dram shop insurance. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Hamilton to approve the liquor license for Reeb's Wicked Good, contingent on the renewal of dram shop insurance. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Fredrickson to eliminate flat rate fees for dumpsters. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to adopt the Iowa Association of Municipal Utilities Gas Operations & Maintenance Plan. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to set a date for a special council meeting on November 22, 2022 at 6:00 PM. 5 ayes, 0 nay. Motion carried.

Motion to adjourn was made by Prothman, seconded by Hamilton. Meeting adjourned 8:33 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$190,810.70 General Fund: 36,171.93, Library: 18,255.60, Road Use: 5,126.91, Trust & Agency: 16,893.10, Emergency Fund: 783.74, L.O.S.T Fund: 5,349.10, Tax Increment Financing: 48,143.40, Debt Service Fund: 17,375.78, Community Improvement Trust Fund: 2.78, Water Utility Fund: 12,784.27, Sewer Utility Fund: 14,758.59, Gas Utility Fund: 7,488.56, Garbage Utility Fund: 6,646.18, Storm Water: 1,030.76.