

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, December 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 Fredrickson, Sara Hamilton, Nick Harms, and Katie Prothman attending in person, Mike Etherington attending remotely. Also attending: City Clerk Pam Smidt, Superintendent Adam Posey, and Damien Strecker.

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

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

Motion was made by Harms and seconded by Prothman to approve the updated water improvement schedule. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to final bill a customer \$925.28 plus the cost of the meter if needed. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Fredrickson to approve the RESOLUTION ORDERING CONSTRUCTION OF THE WATER SYSTEM IMPROVEMENTS, AND FIXING A DATE FOR TAKING OF BIDS THEREFOR. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution 22-23-07 passed and approved this 8th day of December, 2022.

Motion was made by Fredrickson and seconded by Harms to approve the engagement letter/agreement with Hogan – Hansen for the annual exam for fiscal year 2022, at a fee of \$4500. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to approve leasing a copier from Gordon Flesch not to exceed \$150/month. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Prothman to approve the Titonka Fire Department using a room at city hall for storage. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to approve moving the regular council meeting to January 19, 2023 at 7:00 P.M. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Prothman, seconded by Hamilton. Meeting adjourned 8:54 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$86,922.24 General Fund: 23,208.96, Library: 1,591.09, Road Use: 4,841.27, Employee Benefits: 2,861.77, Emergency Fund: 132.85, L.O.S.T Fund: 34.20, Tax Increment Financing: 3,016.73, Debt Service

Fund: 2,636.25, Community Improvement Trust Fund: 3.77, Water Utility Fund: 12,053.99, Sewer Utility Fund: 14,266.54, Ambulance Fund: 126.05, Gas Utility Fund: 15,486.60, Garbage Utility Fund: 5,741.40, Storm Water: 920.77.