

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, January 19, 2023 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 in attendance. Council member Mike Etherington was absent. Also attending: Dave Trunkhill, Gene Uken, Damien Strecker, Maddie Eden, City Clerk Pam Smidt, Superintendent Adam Posey, and Mark Haverly.

Motion was made by Hamilton and seconded by Harms to approve the agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

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

Motion was made by Hamilton and seconded by Prothman to approve a RESOLUTION RATIFYING, CONFIRMING, AND APPROVING THE CHANGE IN DEADLINE FOR SUBMISSION OF BIDS AND POSTING OF REVISED NOTICE TO BIDDERS FOR THE WATER SYSTEM IMPROVEMENTS. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 22-23-08 passed and approved this 19th day of January, 2023.

Motion was made by Fredrickson and seconded by Prothman to approve the Fiscal Year 2024 Titonka Fire Department Budget. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to approve the Fiscal Year 2024 Titonka Public Library Budget. 4 ayes, 0 nays. Motion carried.

Mayor LaGue appointed the following committees:

Mayor Pro-tem: Nick Harms

Streets & Sidewalks: Harms & Prothman

Water & Sewer: Fredrickson & Etherington

Park & Pool: Hamilton & Prothman

Community Center: Fredrickson & Hamilton

Gas Utility: Hamilton & Harms

Building Permits: Prothman & Harms

Equipment: Etherington & Prothman

Garbage Utility: Etherington & Fredrickson

Personnel/Hiring: Lague, Harms & Hamilton

Disconnection: Etherington & Fredrickson

Motion was made by Prothman and seconded by Fredrickson to set the date of a public hearing on February 9, 2023 for maximum property tax dollars to certify for levy. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve the new Titonka Fitness Center agreement. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion to adjourn was made by Prothman, seconded by Fredrickson. Meeting adjourned 8:40 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/Dave LaGue, Mayor

**RECEIPTS: \$126,527.54** General Fund: 11,058.91, Library: 3,077.69, Road Use: 5,219.08, Employee Benefits: 3,280.09, Emergency Fund: 152.21, L.O.S.T Fund: 14,474.86, Tax Increment Financing: 22,415.45, Debt Service Fund: 3,150.93, Community Improvement Trust Fund: 4.74, Water Utility Fund: 14,447.77, Sewer Utility Fund: 14,867.33, Ambulance Fund: 49.06, Gas Utility Fund: 26,358.96, Garbage Utility Fund: 7,132.96, Storm Water: 837.50.