

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, February 9, 2023 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order, with council members Sara Hamilton, Nick Harms, and Katie Prothman attending in person, Mike Etherington attending remotely. Mike Fredrickson was absent. Also attending: Lenny Larson, Hannah Spear, Brian Leininger and city employees Adam Posey, Mark Haverly, and Pam Smidt.

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 Prothman and seconded by Hamilton to approve the consent agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

Mayor LaGue opened the Public Hearing at 7:32 P.M.

Motion was made by Etherington and seconded by Harms to approve a RESOLUTION APPROVING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2023-2024 BUDGET. On roll call vote, AYES: Etherington, Hamilton, Harms, Prothman. NAYS: None. Absent: Fredrickson. Resolution 22-23-09 passed and approved this 9<sup>th</sup> day of February, 2023.

Motion was made by Harms and seconded by Prothman to approve a RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR SECTION 2 WORK (WATER TREATMENT PLANT IMPROVEMENTS) AND AUTHORIZING THE REBIDDING OF SECTION 1 WORK (CONSTRUCTION OF PRODUCTION WELL). On roll call vote, AYES: Etherington, Hamilton, Harms, Prothman. NAYS: None. Absent: Fredrickson. Resolution 22-23-10 passed and approved this 9<sup>th</sup> day of February, 2023.

Mayor LaGue closed the Public Hearing at 7:41 P.M.

Motion was made by Prothman and seconded by Harms to adopt the RESOLUTION APPROVING SALARIES. On roll call vote: AYES: Etherington, Hamilton, Harms, Prothman. NAYS: None. Absent: Fredrickson. Resolution No. 22-23-11 passed and approved this 9<sup>th</sup> day of February, 2023.

Motion was made by Prothman and seconded by Harms to set the Public Hearing date for March 23, 2023 at 6:00 P.M. for the FY 2024 budget hearing, with a publication date of March 9, 2023. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Hamilton and seconded by Prothman to approve the city employee health insurance plans. 3 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Harms and seconded by Prothman to open applications for the swimming pool manager and lifeguards for the 2023 season. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Harms to approve the payment of \$5292.00 for concrete work. 4 ayes, 0 nays, 1 absent. Motion carried

Motion to adjourn was made by Prothman and seconded by Harms. Meeting adjourned at 8:41 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

**RECEIPTS: \$119,533.62** General Fund: 3,738.95, Library: 271.61, Road Use: 4,408.45, Employee Benefits: 185.11, Emergency Fund: 8.58, L.O.S.T Fund: 6,929.91, Tax Increment Financing: 523.23, Debt Service Fund: 185.43, Community Improvement Trust Fund: 3.52, Water Utility Fund: 12,751.75, Sewer Utility Fund: 14,805.02, Ambulance Fund: 0, Gas Utility Fund: 68,478.86, Garbage Utility Fund: 6,330.86, Storm Water: 912.34.