

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

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

Mayor LaGue called the meeting to order, with council members Mike Fredrickson, Sara Hamilton, Nick Harms, and Katie Prothman attending in person. Mike Etherington attended remotely. City employees Adam Posey, Mark Haverly, and clerk Pam Smidt were also in attendance, along with Madison Eden, Vincent Blocker and Guadalupe Munoz Rocha by phone.

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

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

Motion was made by Fredrickson and seconded by Prothman to approve paying the remaining balance of \$1840.00 to Hofmann Concrete. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to reschedule the Public Hearing date to April 13<sup>th</sup> for the FY24 budget hearing, with a publication date of March 30, 2023. 5 ayes, 0 nays. Motion carried.

The council discussed hiring a manager and lifeguards for the 2023 pool season.

Motion was made by Fredrickson and seconded by Harms to approve Smidty's liquor license renewal, contingent on the renewal of his dram shop insurance. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Fredrickson to approve contracting 120,000 gallons of propane not to exceed \$1.199/gallon. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Fredrickson to purchase a relief valve for the gas plant not exceed the amount of \$4184.28. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Fredrickson to approve Vincent Block as a new member of the Fitness Center Commission. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Hamilton to approve the contract for law enforcement services between the Kossuth County Sheriff's Office and the City of Titonka for FY24 in the amount of \$2,000.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Hamilton to approve handing out citations in the amount of \$25.00 for parking on the street during a snow emergency. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Hamilton to adopt a RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE CONSTRUCTION OF THE SECTION 2 WORK OF THE WATER SYSTEM IMPROVEMENTS. On roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution 22-23-12 passed and approved this 9<sup>th</sup> day of March, 2023.

Motion was made by Fredrickson and seconded by Harms to approve a RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT FOR SECTION 1 WORK (CONSTRUCTION OF PRODUCTION WELL). One roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution 22-23-13 passed and approved this 9<sup>th</sup> day of March, 2023.

Motion was made by Fredrickson and seconded by Harms to approve a RESOLUTION RESCINDING MUNICIPAL UTILITY TAX LIEN. On roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution 22-23-14 passed and approved this 9<sup>th</sup> day of March, 2023.

Motion was made by Fredrickson and seconded by Harms to approve a RESOLUTION ENACTING GUIDELINES FOR THE EXPENDITURES OF MONEY. One roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution 22-23-15 passed and approved this 9<sup>th</sup> day of March, 2023.

Motion to adjourn was made by Prothman and seconded by Harms. Meeting adjourned at 8:44 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

**RECEIPTS: \$123,974.82:** General Fund: 11,894.42, Library: 7.68, Road Use: 5,089.46, Employee Benefits: 77.48, Emergency Fund: 3.59, L.O.S.T Fund: 7,341.54, Tax Increment Financing: 36.55, Debt Service Fund: 54.46, Community Improvement Trust Fund: 92.31, Water Utility Fund: 12,026.87, Sewer Utility Fund: 14,384.21, Ambulance Fund: 0, Gas Utility Fund: 65,464.03, Garbage Utility Fund: 6,640.91, Storm Water: 861.31.