

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, April 13, 2023 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order at 7 P.M. with council members Mike Etherington, Sara Hamilton, Nick Harms, and Katie Prothman attending. Council member Mike Fredrickson arrived at 7:28. City employees Adam Posey, Mark Haverly, and clerk Pam Smidt were also in attendance. Others attending were Kelly Fitzgerald, Christy Skilling, Maureen Elbert, Aaron McCarton, Crysti Neuman, Jeff Carlton, Kyle Stecker, and Nate Kitzinger.

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

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

Mayor LaGue opened the public hearing at 8:17 P.M.

Motion was made by Prothman and seconded by Etherington to approve a RESOLUTION APPROVING THE ADOPTION OF THE FY 2023-2024 BUDGET AND THE CERTIFICATION OF CITY TAXES. On roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 22-23-16 passed and approved this 13<sup>th</sup> day of April, 2023.

Mayor LaGue closed the public hearing at 8:33 P.M.

Motion was made by Fredrickson and seconded by Hamilton to adopt a RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE CONSTRUCTION OF THE SECTION 1 WORK OF THE WATER SYSTEM IMPROVEMENTS. On roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 22-23-17 passed and approved this 13<sup>th</sup> day of April, 2023.

Motion was made by Fredrickson and seconded by Prothman to hire Elizabeth Carlton and Callie Monson as co-managers of the swimming pool, and hire Lorelei Brady, Norma Foster, Peyton Marlow, Ashlyn Bechler, Luke Poeppe and Eden Greensky as lifeguards. Additional lifeguards will be hired when applications are turned in. 5 ayes, 0 nays. Motion carried.

Additional lifeguards are needed, and anyone interested is encouraged to apply.

Motion was made by Etherington and seconded by Fredrickson to set the following rates for the 2023 swimming pool: Family season pass: \$120.00 including a list of household members, Single season pass: \$70.00, Daily admission: \$5.00, 10x admission punch pass: \$45.00, Pool Parties:

\$50.00/hour, Water aerobics: \$5.00/class. No early bird discounts. Unsure of the opening date at this time. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Harms to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 22-23-18 passed and approved this 13<sup>th</sup> day of April, 2023.

The results of the FY 22 exam performed by Hogan-Hansen were shared with the council.

Motion was made by Fredrickson and seconded by Etherington to approve changing the city insurance from a \$2500 deductible to a \$5000 deductible. 5 ayes, 0 nays. Motion carried.

Maureen Elbert, Aaron McCarton, and Crysti Neuman presented information concerning the Kossuth County Economic Development. No action was taken.

Motion was made by Etherington and seconded by Fredrickson to adopt AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA, BY AMENDING PROVISIONS PERTAINING TO WATER SERVICE RATES. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None.

Motion was made by Hamilton and seconded by Etherington to allow the statutory rule requiring said ordinance to be considered and voted on for passage at two council meetings be suspended. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None.

Motion was made by Prothman and seconded by Etherington that said ordinance be put upon its final passage and adoption. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Ordinance 666 passed and approved this 13<sup>th</sup> day of April, 2023.

Motion was made by Harms and seconded by Etherington to allow the Titonka Fire Department to have a grant written through the City of Titonka for a replacement water truck. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Fredrickson to move 13 accounts in the bad debt listing. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Etherington to delete a special assessment. 5 ayes, 0 nays. Motion carried.

City clean-up day is set as May 6, 2023 from 8 A.M to Noon. Residents will need to bring their items to the designated drop off location behind the Buffalo Creek Activity Center during the set hours. This is for residents residing within Titonka city limits. Information will be mailed out in the April utility bill.

Approving Lucky Wife Wine Slushy liquor license has been tabled until the May council meeting.

Motion was made by Fredrickson and seconded by Etherington to approve Titonka Brewing Company liquor license, pending proof of dram shop insurance. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to approve an agreement with the City of Burt and Kelly Fitzgerald. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Prothman to approve the public hearing date for the FY 2023 budget amendment as May 9, 2023 at 7 P.M. with a publication date of April 27, 2023. 5 ayes, 0 nays. Motion carried.

The May council meeting will be held on May 9, 2023 at 7 P.M.

Motion to adjourn was made by Prothman and seconded by Harms. Meeting adjourned at 10:18 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

**RECEIPTS: \$104,255.20:** General Fund: 4,264.39, Library: 1,847.52, Road Use: 2,952.87, Employee Benefits: 371.96, Emergency Fund: 17.27, L.O.S.T Fund: 7,034.13, Tax Increment Financing: 478.13, Debt Service Fund: 311.41, Community Improvement Trust Fund: 3.68, Water Utility Fund: 11,438.68, Sewer Utility Fund: 14,160.59, Ambulance Fund: 162.62, Gas Utility Fund: 54,682.33, Garbage Utility Fund: 5,643.00, Storm Water: 886.62.