

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Tuesday, May 9, 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, Mike Fredrickson, Sara Hamilton, Nick Harms, and Katie Prothman attending. City employees Adam Posey, Mark Haverly, Angie Thompson and clerk Pam Smidt were also in attendance. Others attending were: Mike Heyer Laurie Lee, Roger Tjarks, Barry and Teri Boland, Damien Strecker, and Lenny Larson with ISG by phone.

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

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

Motion was made by Prothman and seconded by Harms to not allow the use of the city's storage building because of safety concerns during the Quasqui celebration. 5 ayes, 0 nays. Motion carried.

Lee relayed the 4-H club would like to do landscaping at BCAC for a community improvement project, at no cost to the City. Council asked for a presentation and drawing on their plans before approving.

No action was taken on the street closures for Indian Days. A map will be presented next month.

Motion was made by Etherington, seconded by Fredrickson to approve Lucky Wife Wine Slushy liquor license during Indian Days. 5 ayes, 0 nays. Motion carried.

Tjarks reported the Methodist Church is closing. He stated the Church will sell the property, give it to the City, or they will tear it down. Options were discussed, with no action taken.

Public Hearing opened at 7:33 PM on the Budget Amendment FY 2023. Discussion.

Public Hearing closed at 7:57 PM.

Motion was made by Harms, seconded by Prothman to adopt the RESOLUTION APPROVING THE BUDGET AMENDMENT FY23. On roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 22-23-19 passed and approved this 9th day of May, 2023.

Angie Thompson, was sworn in as clerk by reading the oath of office.

Lenny Larson with ISG discussed options for a new well digging site, as they encountered a pocket of sandstone. Motion was made by Etherington, seconded by Prothman for option 2, phase one to order an 18-inch casing. There will be a change order at the June meeting. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton, seconded by Prothman to approve the RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR 2022-2023. On roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 22-23-20 passed and approved this 9th day of May, 2023.

RESOLUTION NAMING SIGNATORIES FOR THE CITY OF TITONKA—No action was taken.
CORPORATE RESOLUTION AND AGREEMENT CITY CREDIT CARD—No action was taken.

Motion was made by Prothman, seconded by Harms to approve the Bond Counsel Engagement Agreement Not to Exceed \$1,950,000 Water Revenue Capital Loan Notes with Ahlers & Cooney. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington, seconded by Fredrickson to approve clerk Smidt's last day as June 2nd. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman, seconded by Etherington to approve Heartland Asphalt's bid of \$46,183.30. Ingham St- 6th Ave to 7th Ave, 3rd Ave NE- Dieckman to Main St N, 2nd Ave- SE State St to Titonka St. 4 ayes, 0 nays, 1 abstain. Motion carried.

Motion was made by Fredrickson, seconded by Hamilton to accept a bid of \$1,022.51 to repair City's Gas Detector. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson, seconded by Harms to accept a quote from New Hampton Repair, LLC to replace 4 relief valves including labor not to exceed the amount of \$6,530.01. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman, seconded by Harms to not allow the Fire Department to fill swimming pools. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson, seconded by Etherington to approve closing Main Street from 1st Avenue to 5th Avenue and one block east and west from Main Street on 2nd, 3rd, and 4th Avenue for the Car Show on Sunday, June 24th until 2 pm. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms, seconded by Prothman to not approve the Kossuth County Economic Development agreement. 5 ayes, 0 nays. Motion carried.

Motion to adjourn was made by Prothman, seconded by Fredrickson. Meeting adjourned at 9:30 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$462,268.45: General Fund: 126,425.27, Library: 17774.57, Road Use: 30,581.68, Employee Benefits: 28,193.80, Emergency Fund: 807.69, L.O.S.T Fund: 4,922.40, Tax Increment Financing: 51,157.31, Debt Service Fund: 18,361.86, Community Improvement Trust Fund: 4.67, Water Utility Fund: 10,944.61 Sewer Utility Fund: 13,034.59, Ambulance Fund: 40.00, Gas Utility Fund: 154,240.96, Garbage Utility Fund: 5,005.89, Storm Water: 773.15.