

## COUNCIL PROCEEDINGS

### CITY OF TITONKA

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

Mayor LaGue called the meeting to order at 7:00 P.M. with council members Mike Etherington, Mike Fredrickson, Sara Hamilton, Nick Harms, and Katie Prothman attending. City employees Adam Posey, Mark Haverly, and clerk Angie Thompson. Patrons, Pam Williams and Brian Hanson also in attendance.

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

Pam Williams talked about her water bill budget. Mayor LaGue will get with the utility committee to go over budgets. Tabled until August meeting.

Council defined Resolution No 1 (2006-2007) RESOLUTION LIMITING TRUCK, TRACTOR AND TRAILER PARKING IN RESIDENTIAL DISTRICTS as “the inside of the sidewalk is zoned, the outside of the sidewalk to the street is City property” and restricts semi parking.

Hamilton made a motion, with Harms seconding to approve the consent agenda. 5 ayes, 0 nays. Motion carried.

Etherington made a motion to approve Resolution No 23-24-01 APPROVING PAY APPLICATIONS #1 TO WOODRUFF CONSTRUCTION, INC. for The Water System Improvement Project. Prothman seconded. Roll call: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, and Prothman aye. Passed.

Prothman made a motion to pay Application No. 1 for 11,875.00 to Woodruff Construction, Fredrickson seconded. 5 ayes, 0 nays. Motion carried.

Etherington made a motion and Prothman seconded for RESOLUTION NO. 23-24-02 APPROVING CHANGE ORDER NO.1 FOR THE WATER SYSTEM IMPROVEMENTS PROJECT—WELL. Roll call: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, and Prothman aye. Passed.

Posey reported: we had an EMC inspection for gas—no recommendations. Wastewater inspection—no results back yet. Water heater needed for men’s side of the pool.

Discussed the black marks on the street uptown. Mayor LaGue will speak with Sheriff Fisher.

With no reception in town, City Hall can now use e-mail to text free messages to Adam and Mark instead of calling long distance.

RESOLUTION NO. 23-24-03 A RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR ENDING JUNE 30, 2024. Etherington motioned, Prothman seconded keeping Cleaning – Buffalo Creek Activity Center & Shelter house salary at \$11.25. Roll call: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, and Prothman aye. Passed.

Prothman made a motion to approve Rhea Julius becoming co-director of the Titonka Ambulance. Etherington seconded. 5 ayes, 0 nays. Motion carried.

Callie Monson, has resigned as of July 16<sup>th</sup>. Fredrickson made a motion, Etherington seconded, to have the pool committee do interviews and hire a pool co-manager. 5 ayes, 0 nays. Motion carried

Motion by Fredrickson and seconded by Prothman to give Becca Hofmann \$73.13 minus taxes for incorrect 2022 pool wages. 5 ayes, 0 nays. Motion carried

Possibilities for the \$5,000 gaming grant were discussed. Playhouse at park, extra electricity for City celebrations, and signs for 911 addresses. Tabled.

City will be getting quotes for an IT person.

A Quote for "ClerkBooks" program was discussed. Tabled

Backhoe's def system was throwing code messages. Discussion on process of the cost.

Frederickson made a motion to adjourn the meeting at 8:40. Prothman seconded. All in favor. Passed.

/s/Angie Thompson, City Clerk

ATTEST:

/s/David LaGue, Mayor