

COUNCIL PROCEEDINGS

CITY OF TITONKA

The Titonka City Council met in regular session Thursday, June 8, 2023 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order at 7:01 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 also in attendance. Others attending were: Laurie Lee and Lenny Larson with ISG.

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

Katie made a motion to pull the bills out of consent agenda. Approval is pending receipts for documentation of bills. Harms seconded. All in favor. 5 ayes, 0 nays. Motion carried.

Fredricksen made a motion Etherington seconded, to approve Water System Improvement Change Order #1, for \$354,886.00. 5 ayes, 0 nays. Motion carried.

Prothman made a motion to adopt **Resolution 22-23-21** approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Titonka, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$1,907,000 Water Revenue Capital Loan Notes, Series 2023, of the City of Titonka, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes, and Approving form of Tax Exemption Certificate. Hamilton seconded. Roll Call Vote: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, Prothman aye. **Resolution No. 22-23-21** passed and approved this 8th day of June, 2023.

Etherington made a motion to accept the Quasi-qui road closures and fireworks being shot by the lagoon. Frederickson seconded. All in favor. Passed.

Planning and Zoning is wanting one more person to be on the Board of Adjustments. Please let Angie, at City Hall, know of names or if you are interested.

Hamilton made a motion to approve the bid of \$8,575.00 and not to exceed \$9,500.00, for one extra layer to replace the sidewalk at BCAC. Prothman seconded. 5 ayes, 0 nays. Motion carried.

Code Book:

Golf carts—75.06 was discussed. If underage, or no valid license person is driving: call the Sheriff, or fill out a complaint form at City Hall. A follow up letter will be sent. No change to code made.

Animals—Motion by Prothman to delete Code 55.15—Impounding Costs, 56.01(E) & (F)—naming breads, and 56.03—Dangerous Animal Exceptions. Etherington seconded. All in favor, motion passed.

Truck Parking—Mayor LaGue will hand deliver and talk to persons violating this resolution. Next step for violation will be a certified letter.

Traffic zones—Motion by Prothman, seconded by Etherington to correct Code 60.08 1(A)—Special Speed Zones. Fourth Avenue from Dieckman Street to the swimming pool parking area, and Third Ave from Diekman St to Tryon. 60.08 2(A) First Avenue N, from the west City limits eastward a distance of 215 feet. 60.09 1 Angle Parking—Main Street on both sides from First Avenue to Third Avenue. 60.09 2 Dieckman Street on the west side form Third Ave to Fourth Avenue. 60.09 3Fourth Avenue on the south side form Main Street to Dieckman Street. 60.09 4 Third Avenue on both sides from Main Street.

Code update—Motion by Prothman to change Ordinance 105.06—Separation of Yard Waste Required. Delete (iii)—placed in yard waste bags purchased from the City for \$1.25 each and set out for collection. There is no regularly scheduled collection time for pickup of yard waste, and a request for collection of the yard waste should be made to the City. Etherington seconded. 5 ayes, 0 nays. Motion carried.

Mayor's Report—Motion by Hamilton, seconded by Prothman to have lifeguards put portable stop signs at 3rd Avenue and Dieckman Street and 4th Avenue and Dieckman Street during pool hours. 5 ayes, 0 nays. Carried.

Etherington made a motion to adopt **Resolution 22-23-22 SETTING SALARIES**. A 7% raise was given to Adam Posey, Mark Haverly, and Terry Whitacre. Fredrickson seconded. Roll Call Vote: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, Prothman aye. Salaries will begin July 1, 2023. **Resolution No. 22-23-22** passed and approved this 8th day of June, 2023.

Prothman made a motion to adopt **Resolution 22-23-23 NAMING SIGNATORIES FOR THE CITY OF TITONKA**. Hamilton seconded. Roll Call Vote: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, Prothman aye. **Resolution No. 22-23-23** passed and approved this 8th day of June, 2023.

Prothman made a motion, Fredrickson seconded to adopt **Resolution No. 22-23-24 CORPORATE RESOLUTION AND AGREEMENT CITY CREDIT CARD**. Roll Call Vote: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, Prothman aye. **Resolution No. 22-23-24** passed and approved this 8th day of June, 2023.

Etherington made a motion to approve a cigarette permit renewal for Titonka Food Center. Fredrickson seconded. 5 ayes, 0 nays. Motion carried.

Prothman made a motion to approve outdoor liquor license during celebration for Reeb's Wicked Good Bar & Grill, Smidty's, and Top of Iowa Lucky Wife. Fredrickson seconded. 5 ayes, 0 nays. Motion carried.

Nuisance Properties—no action taken.

Hamilton made a motion to approve the Library transferring \$4,894.28 into a MMDA fund. No second, motion failed.

Fredrickson made a motion to have Angie attend training in Ames, July 26th thru July 28th. Prothman seconded. 5 ayes, 0 nays. Motion carried.

Motion by Prothman, seconded by Fredrickson, to approve Summer Hours at City Hall. City Hall will be open from 7AM to 3:30 PM Monday thru Thursday. Friday by phone. 5 ayes, 0 nays. Motion carried.

City Cell phone—tabled till July.

Motion to adjourn was made by Prothman and seconded by Harms. Meeting adjourned at 9:04 P.M.

/s/Angie Thompson, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: \$101,322.52: General Fund: 20,559.46, Library: 4239.93, Road Use: 1266.53, Employee Benefits: 4862.11, Emergency Fund: .00, L.O.S.T Fund: .00, Tax Increment Financing: .00, Debt Service Fund: 42,489.91, Community Improvement Trust Fund: .00, Water Utility Fund: 12,785.71, Sewer Utility Fund: 3,774.12, Ambulance Fund: 3,134.88, Gas Utility Fund: 36,304.34, Garbage Utility Fund: 1837.67, Storm Water56.37.