

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, October 12, 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 in attendance. Also attending: Lenny Larson, Vincent Blocker, Karen Hamilton, Superintendent Adam Posey, and Mark Haverly.

Motion was made by Hamilton and seconded by Fredrickson 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 Hamilton and seconded by Fredrickson to appoint Karen Hamilton as City Clerk. 5 ayes, 0 nays. Motion carried.

Mayor LaGue administered the Oath of Office to City Clerk Karen Hamilton.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE TITONKA WATER PLANT PROJECT, allowing up to \$7,089.00 in additional expense. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms and Prothman. NAYS: None. Resolution No. 23-24-07 adopted this 12th day of October, 2023.

Motion was made by Etherington and seconded by Fredrickson to approve the quote for a new furnace and A/C, Option #1, from Algona Plumbing and Heating, at a price not to exceed \$9,758.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve the purchase of new garage-type doors for the shelter house from North Iowa Lumber, at a not to exceed figure of \$9,051.00. 5 ayes, 0 nays, motion carried.

Motion was made by Hamilton and seconded by Etherington to approve changing the wording in section 55.09 of Titonka City Code to read: 55.09 VICIOUS DOGS. It is unlawful for any person to harbor or keep a vicious dog within the City. A dog is deemed to be vicious when it has attacked, bitten, or caused any bodily harm to any person without provocation. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Fredrickson to rescind the motion that was passed at the September 14, 2023 meeting, allowing for the City to purchase 8 cones to put up around the Titonka Brewing Company for parking. 5 ayes, 0 nays, motion carried.

Motion was made by Fredrickson and seconded by Prothman to purchase a “no parking here to corner” sign for installation on the west side of Putnam Street. 5 ayes, 0 nays. Motion carried.

Trick or Treating was set for Tuesday, October 31st from 5 to 7 P.M.

Motion was made by Hamilton and seconded by Prothman to approve the Fire Department Foundation’s liquor license renewal, pending the renewal of their dram shop insurance. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to approve the appointment of Collin Julius to the Titonka Fire Department, replacing Larry Nelson. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Harms to approve City Hall Hours as 8 A.M. to 4 P.M. Monday through Thursday. 5 ayes, 0 nays, motion carried.

Motion was made by Prothman and seconded by Etherington to approve the debt certification in the TIF 2 area for an additional \$34,362.50. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to adopt a RESOLUTION NAMING SIGNATORIES FOR THE CITY OF TITONKA. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-08 passed and approved this 12th day of October, 2023.

Motion was made by Prothman and seconded by Fredrickson to adopt a CORPORATE RESOLUTION AND AGREEMENT FOR CITY CREDIT CARD. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-09 passed and approved this 12th day of October 2023.

Motion to adjourn was made by Prothman, seconded by Harms. 5 ayes, 0 nays, motion carried. Meeting adjourned 8:03 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor