

COUNCIL PROCEEDINGS

CITY OF TITONKA

The Titonka City Council met in regular session Thursday, September 14, 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, Engineer Lenny Larson, patrons Ashley Zittritsch, Jeff Brandt, and Karen Hamilton also attending.

Motion was made by Etherington and seconded by Harms to approve the agenda. 5 ayes, 0 nays. Motion carried. Motion was made by Prothman to approve the consent agenda, making bills a line item. Harms seconded. 5 ayes, 0 nays. Motion carried. Prothman made a motion to pay the bills, Hamilton seconded. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington, seconded by Fredrickson, for the City to buy 8 cones to put up around the Titonka Brewing Company to distinguish where patrons can park. Etherington aye, Fredrickson aye, Hamilton nay, Harms aye, Prothman aye 4 ayes, 1 nay. Motion passed.

Etherington made a motion for Change Order #1 to change the generator from diesel to propane, replacing doors with reinforced fiberglass doors, but deleting the lady's bathroom patch work for \$3,660.00. Fredrickson seconded. All in favor. Motion carried.

A new Resolution to approve the change order, will need to be made for next meeting.

Fredrickson made a motion to remove \$1,234.44, the amount of Cory Knowles utility bill that was transferred to Ashley Zittritsch's bill 7/2021. Harms seconded. All in favor. Motion passed.

Fitness Center H-vac—quotes not received, tabled until next month
Storm Sewer Repairs –quotes not received, tabled until next month

Motion by Fredrickson and seconded by Etherington that Brom wanting to use pavers to replace his sidewalk does not comply with the City Ordinance. No pavers will be allowed. All in favor, motion passed.

Motion was made by Fredrickson to use the Grant money \$4331 and Gaming Money of \$5,000 to replace the fiberglass doors at the shelter house. Prothman seconded. 5 ayes, 0 nays. Motion carried.

Budget billing is being set up to start new budget amounts for October billing. They will be reviewed April and October yearly.

Fredrickson made a motion to use Allied as our IT company. Etherington seconded. All in favor, motion carried.

Prothman made a motion to deem two dogs vicious, according to the Sheriff's report and City Ordinance #55.09 "Vicious Dogs". Hamilton seconded. 5 ayes, 0 nays. Motion passed. Mayor LaGue will follow up.

Hamilton made a motion to approve Lions Home Schooling to use the gym at \$40 a time, 5-7 pm. Prothman seconded. All in favor, motion passed.

Part-time benefits—tabled
Tree trimming will be next Spring east and west roads.

Hamilton made a motion to send an invoice to cover the cost of the Sheriff's deputy serving papers. The cost is \$60.13. Etherington seconded. 5 ayes, 0 nays Motion passed.

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

/s/Angie Thompson, City Clerk

ATTEST:

/s/David LaGue, Mayor