

## COUNCIL PROCEEDINGS

### CITY OF TITONKA

The Titonka City Council met in special session Monday, September 26, 2023 at 6:30 P.M. at City Hall.

Mayor LaGue called the meeting to order at 6:30 P.M. with council members Mike Etherington, Mike Fredrickson, Sara Hamilton, Nick Harms, Katie Prothman, and clerk Angie Thompson attending. Karen Hamilton also attended.

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

Etherington made a motion that the puppy that knocked a citizen down and injured them is deemed vicious and will need to be out of the City Of Titonka's City limits by midnight September 29<sup>th</sup>, 2023. Fredrickson seconded. 5 ayes 0 nays. Motion carried. The Great Dane is now considered "not vicious".

Motion by Fredrickson, seconded by Hamilton, to accept Angela Thompson's resignation. 5 ayes, 0 nays. Motion passed.

Etherington made a motion to hire Karen Hamilton as the City Clerk. Fredrickson seconded. All were in favor, motion passed.

Prothman made a motion to approve Salary Resolution: 23-24-06 for \$23.50 an hour. Harms seconded. Roll Call: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, and Prothman aye. Motion passed.

Prothman made a motion to approve 2 weeks' vacation the first year and start out with 3 sick days. Harms seconded. Roll Call: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, and Prothman aye. Motion carried.

Prothman made a motion to put up signs to signify where parking is and is not allowed on Putnam Street. Fredrickson seconded the motion. 5 ayes, 0 nays. Motion carried.

Etherington made a motion to approve Resolution 23-24-05 APPROVING CHANGE ORDER NO. 1 totaling \$20,062. It is changing out the diesel generator to LP, capping off the women's bathroom and changing exterior doors to fiberglass. All at the Water Treatment Plant. Prothman seconded. Roll Call: Etherington aye, Fredrickson aye, Hamilton aye, Harms aye, and Prothman aye. Motion carried.

Prothman made a motion to adjourn the meeting at 7:20. Fredrickson seconded; all were in favor. Meeting adjourned.

/s/Angie Thompson, City Clerk

ATTEST:

/s/David LaGue, Mayor