

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, November 16, 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 and Lupe Munoz Rocha from ISG, Vincent Blocker, Rachel Kurtzleben, Corey Rasch, Irvin Harms, city employees Karen Hamilton, Adam Posey, and Mark Haverly.

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

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

Motion was made by Etherington and seconded by Prothman to approve pay application #1 for the Water System Improvements. This includes everything from phase 1. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton, seconded by Fredrickson, to approve pay application #2 for the Water System Improvements. 5 ayes, 0 nays, carried.

Motion was made by Prothman, seconded by Etherington, to adopt a RESOLUTION APPROVING CHANGE ORDER NO. 2 FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT – WELL. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-10 passed and approved this 16th day of November, 2023.

Motion was made by Fredrickson and seconded by Harms to approve RFI #6 on the Water System Improvement Project, allowing for the furnace upgrade in the water plant to a 96% efficient furnace rather than the 80% efficient furnace called for in the specs. 4 ayes, 1 nay (Etherington). Motion carried.

Motion was made by Etherington and seconded by Fredrickson to approve RFI #8 on the Water System Improvement Project, to run the condensate piping from the furnace overhead rather than across the floor. 5 ayes, 0 nays, carried.

Motion was made by Etherington and seconded by Hamilton to approve the purchase of a gas meter and regulator for the generator at the water plant. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to approve the fitness center's proposal, moving the payment method to a new platform (Stripe), requiring membership fees to be paid online, pending insurance on the exposure and cost. 5 ayes, 0 nays, motion carried.

Motion was made by Etherington, seconded by Hamilton, to approve the quote from Allied ENS, LLC for the purchase of a new main computer, at a price not to exceed \$3,250, and the essential package for maintenance and antivirus at a cost of \$120 per month. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to approve the Titonka Food Center's liquor license renewal. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to approve Reeb's liquor license renewal, contingent on their dram shop renewal. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Etherington to forgive \$1,531.17 overcharge in the Smidt Campground water/sewer bill. 5 ayes, 0 nays, carried.

Motion was made by Fredrickson and seconded by Prothman to give the City Clerk a monthly cell phone reimbursement of \$20.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Hamilton to adopt A RESOLUTION APPROVING TIF DEBT. On roll call vote: AYES: Etherington, Fredrickson, Harms, Hamilton, Prothman. NAYS: None. Resolution No. 23-24-11 passed and approved this 16th day of November, 2023.

Motion was made by Etherington and seconded by Fredrickson to adopt a RESOLUTION APPROVING THE STREET FINANCIAL REPORT. On roll call vote: AYES: Etherington, Fredrickson, Harms, Hamilton, Prothman. NAYS: None. Resolution No. 23-24-12 passed and approved this 16th day of November, 2023.

Motion was made by Hamilton and seconded by Prothman to approve the Annual Financial Report for FY 2023. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to approve the Annual Urban Renewal Report for FY 2023. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Prothman to approve James Holt Irwin as library director. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Prothman to approve the Itron Maintenance renewal quote for \$1,326.42. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Harms to approve the bid from Vaske Sales & Service for a new 54" Hustler Fastrak mower with Kaw FT691 and deluxe seat, for \$9,474, with a \$3,000 trade in allowance on the current JD2915B, for a total price not to exceed \$6,474.00. 5 ayes, 0 nays, motion carried.

Motion to adjourn made by Prothman, seconded by Fredrickson. All in favor. Meeting adjourned at 9:10 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor