

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Wednesday, December 13, 2023 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order at 7 P.M. with council members Sara Hamilton, Nick Harms, and Katie Prothman in attendance. Council member Mike Etherington attended remotely via Zoom and Mike Fredrickson remotely by telephone. Also attending: Lupe Munoz Rocha from ISG, Irvin Harms, city employees Karen Hamilton and Adam Posey.

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

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

Lupe Munoz Rocha with ISG reviewed the engineer's report and pay app and change order for the water project.

Motion was made by Fredrickson and seconded by Hamilton to adopt a RESOLUTION APPROVING PAY APPLICATION NUMBER 3 TO WODRUFF CONSTRUCTION, INC FOR THE TITONKA WATER SYSTEM IMPROVEMENTS. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-13 passed and approved this 13th day of December, 2023.

Motion was made by Prothman and seconded by Fredrickson to adopt a RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR THE TITONKA WATER PLANT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-14 passed and approved this 13th day of December, 2023.

Delinquent accounts were discussed. Budget customers with past due balances that have not responded to letters they have received will be expected to pay the past due balance in full.

Motion was made by Fredrickson and seconded by Etherington to adopt A RESOLUTION OPPOSING ALLIANT ENERGY'S RATE INCREASE. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-15 passed and approved this 13th day of December, 2023.

Motion was made by Fredrickson and seconded by Hamilton to adopt a Memorandum of Agreement between the City of Titonka, Iowa, and Clean Energy Districts of Iowa, without contributing financially. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Prothman to approve Hogan – Hansen’s fee of \$5,500 in response to the City’s Request for Proposal for the annual examination. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Fredrickson to approve the purchase of 6 dumpsters from Nedland Industries, Inc. at a price not to exceed \$4,140.00. These dumpsters will be sold for \$750 each (\$700 plus \$50 delivery fee). 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Fredrickson to approve the amendment to Titonka Brewing Company’s liquor license, due to a change in ownership. 5 ayes, 0 nays. Motion carried.

Several sections of the City Code were reviewed.

Motion to adjourn made by Prothman, seconded by Harms. All in favor. Meeting adjourned at 8:25 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor