

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, January 11, 2024 at 7:00 P.M. at City Hall.

Mayor LaGue called the meeting to order at 7 P.M. with council members Mike Fredrickson, Sara Hamilton, Irvin Harms and Katie Prothman in attendance. Council member Mike Etherington attended remotely via Zoom. Also attending: Bob Moen with Visu-Sewer and city employees Adam Posey and Karen Hamilton.

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

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

Motion was made by Hamilton and seconded by Prothman to adopt the RESOLUTION APPROVING PAY APPLICATION NUMBER 4 FOR THE WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-16 passed and approved this 11<sup>th</sup> day of January 2024.

Motion was made by Fredrickson and seconded by Harms to approve the 3-year maintenance agreement with Visu-Sewer, with a minimum of \$3,000 of work on sewer/storm sewer to be done on an annual basis. 5 ayes, 0 nays. Motion carried.

Mayor LaGue made the following committee appointments:

- Mayor Pro tem: Sara Hamilton
- Streets & Sidewalks: Prothman & Harms
- Water & Sewer: Etherington & Fredrickson
- Park & Pool: Hamilton & Prothman
- Community Center: Hamilton & Harms
- Gas Utility: Fredrickson & Harms
- Building Permits: Prothman & Etherington
- Equipment: Fredrickson & Harms
- Garbage Utility: Etherington & Harms
- Personnel/Hiring: Hamilton & Prothman
- Disconnection committee: Etherington & Prothman

Motion was made by Fredrickson and seconded by Harms 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. 23-24-17 passed and approved this 11<sup>th</sup> day of January, 2024.

Motion was made by Fredrickson and seconded by Prothman to adopt a RESOLUTION NAMING DEPOSITORIES FOR THE CITY OF TITONKA. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No 23-24-18 passed and approved this 11<sup>th</sup> day of January, 2024.

Motion to adjourn made by Prothman, seconded by Etherington. Meeting adjourned at 8:22 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/ David LaGue, Mayor