

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, February 8, 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: Hannah Spear with Heyer Spear insurance and Vincent Blocker representing the Titonka Fitness Center. City Superintendent Adam Posey and Clerk Karen Hamilton were also in attendance.

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

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

Motion was made by Hamilton and seconded by Fredrickson to adopt the RESOLUTION APPROVING PAY APPLICATION NUMBER 5 FOR THE WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-19 passed and approved this 8th day of February 2024.

Hannah Spear presented the employee health insurance renewal to the council. Motion was made by Fredrickson and seconded by Prothman to renew the current health insurance plan. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to approve the law enforcement contract with the Kossuth County Sheriff's Department for FY 2024-2025. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Harms to approve the purchase of a replacement door for the main pumper truck. 5 ayes, 0 nays. Motion carried.

Sections 1 through 7 of the City Policies will be reviewed and updated at the March council meeting.

Motion was made by Fredrickson and seconded by Hamilton to approve the domain change for the Titonka Fitness center at a cost of \$30/month for the domain and seven email addresses. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Prothman to approve the purchase of rags for the fitness center at a cost not to exceed \$250. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Harms to move around the cameras in the fitness center area. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Etherington to continue to deny use of the gymnasium to fitness center members outside of City Hall hours. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Prothman to set the date and time for the Property Tax Levy Hearing on Tuesday, March 26, 2024 at 6:00 P.M. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Etherington to approve the purchase of a new garage door for the shop from Advanced Door Systems from Forest City, at a cost not to exceed \$4,885.00. 5 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Fredrickson to approve the 3 year leak detection survey with Westrum Leak Detection at a cost of \$800 a year. 5 ayes, 0 nays. Motion carried.

Next council meeting will take place on Thursday, March 14th at 7:00 P.M.

Motion to adjourn made by Fredrickson, seconded by Harms. All in favor. Meeting adjourned at 8:23 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/ David LaGue, Mayor

RECEIPTS: General Fund: \$10,199.96; Library: 22.65; Road Use Tax: 5,210.77; Employee Benefits Total: 71.55; Emergency Total: 4.02; Local Option Sales Tax: 7,174.09; Tax Increment Financing Total: 286.74; Debt Service Total: 70.98; Community Improvement Total: 4.62; Water Total: 233,133.04; Sewer Total: 18,900.63; Gas Total: 38,966.75; Garbage Fund Total: 7,041.37; Storm Water Total: 1,025.86. Total Revenues: 322,113.03.