

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, March 14, 2024 at 7:00 P.M. at City Hall.

Mayor Pro-tem Hamilton called the meeting to order at 7 P.M. with council members Mike Fredrickson, Irvin Harms and Katie Prothman in attendance. Council member Mike Etherington attended remotely via Zoom. Also attending: Brian Runneberg, City Superintendent Adam Posey and Clerk Karen Hamilton.

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

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

Motion was made by Etherington and seconded by Fredrickson to adopt the RESOLUTION APPROVING CHANGE ORDER NUMBER 4 FOR THE WATER SYSTEM IMPROVEMENT PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-20 passed and approved this 14th day of March, 2024.

Motion was made by Fredrickson and seconded by Etherington to adopt the RESOLUTION APPROVING PAY APPLICATION NUMBER 6 FOR THE WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-21 passed and approved this 14th day of March, 2024.

The council reviewed and updated sections 1 through 7 of the city policies. The remainder will be reviewed and updated at the April council meeting.

Motion was made by Etherington and seconded by Hamilton to approve the following repairs and maintenance to the sewer/storm sewers: televise and clean the sanitary sewer main along 3rd Avenue from Putman Street to Dieckman Street, 1, 375 feet @ \$2.61 per foot; clean the two wet wells at the lift station @ \$385 per hour; storm sewer jetting at the intersection of Dieckman Street and 2nd Avenue @ \$270 per hour, plus mobilization, for an estimated total of \$6,200. 5 ayes, 0 nays. Motion carried.

Swimming pool was discussed with no action taken.

Motion was made by Fredrickson and seconded by Prothman to approve the liquor license renewal for Smidty's, contingent on his dram shop renewal. 5 ayes, 0 nays. Motion carried.

Motion was made by Hamilton and seconded by Prothman to approve the CORPORATE AUTHORIZATION RESOLUTION, which adds James Holt Irwin as an authorized signatory on the Titonka Public Library credit card, and removes Damien Strecker as a signatory on said card. On roll

call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution No. 23-24-22 passed and approved this 14th day of March, 2024.

The Property Tax Levy Hearing will take place on Tuesday, March 26, 2024 at 6:00 P.M., with a special council meeting to take place at 6:15 P.M. also on Tuesday, March 26, 2024. The purpose of the special council meeting is to set the date and time for the hearing for the full budget adoption for fiscal year 2025.

Motion to adjourn made by Prothman, seconded by Fredrickson. All in favor. Meeting adjourned at 8:20 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/ Sara Hamilton, Mayor Pro-tem

RECEIPTS: General Fund: \$19,868.61; Library: 19.86; Road Use Tax: 4,583.93; Employee Benefits Total: 227.17; Emergency Total: 12.79; Local Option Sales Tax: 8,326.29; Tax Increment Financing Total: 18.58; Debt Service Total: 156.26; Community Improvement Total: 229.65; Water Total: 97,754.78; Sewer Total: 18,117.21; Ambulance Trust: 300.00; Gas Total: 46,405.23; Garbage Fund Total: 5,975.26; Storm Water Total: 822.85. Total Revenues: 2022,818.97.