

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, April 11, 2024 at 7:00 P.M. at City Hall. Mayor LaGue called the meeting to order with council members Mike Etherington, Mike Fredrickson, Sara Hamilton, and Katie Prothman in attendance. Also attending: Jennifer Knudsen and Monika Arends with AFLAC, City Superintendent Adam Posey, and Clerk Karen Hamilton.

Motion was made by Etherington and seconded by Fredrickson to approve the agenda. 4 ayes, 0 nays, 1 absent (Harms). Motion carried.

Motion was made by Hamilton and seconded by Etherington to approve the consent agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

Jennifer Knudsen and Monika Arends spoke about AFLAC. No decision was made, tabled until May.

Mayor LaGue opened the Public Hearing at 7:12 P.M.

Motion was made by Etherington and seconded by Fredrickson to adopt the RESOLUTION APPROVING PAY APPLICATION NUMBER 2 TO BEEMER COMPANIES FOR THE TITONKA WATER SYSTEM IMPROVEMENT PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Harms, Prothman. NAYS: None. ABSENT: Harms. Resolution No. 23-24-23 passed and approved this 11<sup>th</sup> day of April 2024.

Motion was made by Fredrickson and seconded by Hamilton to adopt the RESOLUTION APPROVING PAY APPLICATION NUMBER 7 TO WOODRUFF CONSTRUCTION FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Prothman. NAYS: None. ABSENT: Harms. Resolution No. 23-24-24 passed and approved this 11<sup>th</sup> day of April 2024.

Motion was made by Prothman and seconded by Etherington to adopt a RESOLUTION APPROVING AMENDMENT NO. 1 FOR THE TITONKA WATER PLANT PROJECT ENGINEERING AGREEMENT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Prothman. NAYS: None. ABSENT: Harms. Resolution No. 23-24-25 passed and approved this 11<sup>th</sup> day of April 2024.

Motion was made by Etherington and seconded by Prothman to adopt a RESOLUTION APPROVING THE AMENDMENT OF THE FISCAL YEAR 2023-2024 BUDGET. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Prothman. NAYS: None. ABSENT: Harms. Resolution No. 23-24-26 passed and approved this 11<sup>th</sup> day of April 2024.

Motion was made by Etherington and seconded by Hamilton to adopt a RESOLUTION APPROVING THE ADOPTION OF THE FISCAL YEAR 2024-2025 BUDGET AND THE CERTIFICATION OF CITY TAXES. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Prothman. NAYS: None. ABSENT: Harms. Resolution No 23-24-27 passed and approved this 11<sup>th</sup> day of April 2024.

Mayor LaGue closed the public hearing at 7:47 P.M.

Motion was made by Hamilton and seconded by Prothman to hire the following pool personnel: Norma Foster, Rebecca Hofmann, Audrina Yokimishyn, and Itzel Real. 4 ayes, 0 nays. Motion carried. Wages will be discussed and adopted by resolution at the May meeting.

Motion was made by Prothman and seconded by Hamilton to have a fundraising raffle for the pool, with the prize being a family season pass to the pool. Raffle tickets will be 1 for \$5.00, or 5 for \$20. 4 ayes, 0 nays. Motion carried.

Motion was made by Etherington and seconded by Prothman to approve paying for the repairs and maintenance to the sewer/storm sewer that was voted on at the last meeting, estimated total of \$6,200, from the sewer fund (2/3) and the storm water fund (1/3). 4 ayes, 0 nays, 1 absent. Motion carried.

The City will be getting bids to have trees trimmed. All trees that need trimming to comply with city code will be marked by June 1, 2024 with all trimming done by residents to be completed by August 1, 2024.

Motion was made by Fredrickson and seconded by Etherington to set City wide/Spring clean up day for Saturday, May 4 from 8 A.M. to 11 A.M. The format will be the same as the past few years, residents will need to bring their items between the set hours. 4 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Fredrickson to consider special requests from Titonka community members in waiving rental fees on a case-by-case basis. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion to adjourn made by Prothman, seconded by Etherington. All in favor. Meeting adjourned at 8:58P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/ David LaGue, Mayor

**RECEIPTS:** General Fund: \$9,830.46; Library: 20.18; Road Use Tax: 3,629.32; Employee Benefits Total: 601.08; Emergency Total: 33.83; Local Option Sales Tax: 6,095.95; Tax Increment Financing Total: 292.67; Debt Service Total: 439.82; Community Improvement Total: 5.20; Water Total: 129,852.81; Sewer Total: 17,290.93; Ambulance Trust: 234.31; Gas Total: 40,049.84; Garbage Fund Total: 5,571.98; Storm Water Total: 824.96. Total Revenues: 214,773.34.