

**COUNCIL PROCEEDINGS  
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, May 9, 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, Irv Harms, and Katie Prothman in attendance. Also attending: Lupe Munoz Rocha and Lenny Larson with ISG, Vincent Blocker, Deb Harms, City Superintendent Adam Posey, and Clerk Karen Hamilton.

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

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

Lenny Larson with ISG discussed water and wastewater improvements.

Motion was made by Fredrickson and seconded by Etherington to adopt a RESOLUTION APPROVING PAY APPLICATION NUMBER 8 TO WOODRUFF CONSTRUCTION INC, FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 23-24-29 passed and approved this 9<sup>th</sup> day of May, 2024.

A motion was made by Etherington, to adopt a RESOLUTION APPROVING CHANGE ORDER NO. 3 FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT – WELL, seconded by Harms. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 23-24-30 passed and approved this 9<sup>th</sup> day of May, 2024.

A motion to adopt a RESOLUTION APPROVING CHANGE ORDER NO. 5 FOR THE TITONKA WATER PLANT PROJECT was made by Etherington, seconded by Fredrickson. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 23-24-31 passed and approved this 9<sup>th</sup> day of May, 2024.

A motion to adopt a RESOLUTION APPROVING PAY APPLICATION NUMBER 3 TO BEEMER COMPANIES FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT was made by Fredrickson, seconded by Prothman. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 23-24-32 passed and approved this 9<sup>th</sup> day of May, 2024.

Motion was made by Hamilton and seconded by Harms to offer AFLAC to city employees, with the employee required to pay 100% of the premium and costs associated with it. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Hamilton to adopt a RESOLUTION SETTING SALARIES. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 23-24-33 passed and approved this 9<sup>th</sup> day of May, 2024.

Pool rates for 2024 will not increase.

Motion was made by Fredrickson and seconded by Hamilton to approve the hiring of Eden Greensky as lifeguard. 5 ayes, 0 nays. Motion carried.

Motion was made by Harms and seconded by Prothman to approve 3 half price pool passes for the Care Team. 5 ayes, 0 nays. Motion carried.

Tentative opening date for the pool is June 1, 2024.

Motion was made by Fredrickson and seconded by Hamilton to approve the fitness center offering the Silver Sneakers program. 5 ayes, 0 nays. Motion carried.

Motion was made by Prothman and seconded by Hamilton to approve the appointment of Jason Kunkel to the library board. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Prothman to approve a 100 hour (66.67) cap on employee comp time hours, with anything over 100 (66.67) hours paid out at time and a half. 5 ayes, 0 nays. Motion carried. Employees will be allowed several months to use their excess comp time before paying it out.

Motion was made by Prothman seconded by Fredrickson to approve a RESOLUTION ADOPTING THE KOSSUTH COUNTY HAZARD MITIGATION PLAN UPDATE IN ITS ENTIRETY. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 23-24-34 passed and approved this 9<sup>th</sup> day of May, 2024.

Motion was made by Fredrickson, seconded by Hamilton, to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms, Prothman. NAYS: None. Resolution number 23-24-28 passed and approved this 9<sup>th</sup> day of May, 2024.

Motion was made by Hamilton and seconded by Prothman to approve the liquor license for Top of Iowa Lucky Wife for Indian Day, Saturday, June 22, 2024. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Hamilton to approve street closures for Indian Days as requested by the Community Club. 5 ayes, 0 nays. Motion carried. The list of street closures is available at City Hall.

Motion was made by Etherington and seconded by Fredrickson to approve the following street repairs: 1.) Fifth Aven from Main Street to Dieckman Street; 2.) Wesley Street from 1<sup>st</sup> Avenue to

2<sup>nd</sup> Avenue; 3.) 5<sup>th</sup> Avenue east of Dieckman Street; 4.) Ingham Street at the intersection with 3<sup>rd</sup> Avenue; 5.) 3<sup>rd</sup> Avenue at the intersection with Ripley Street; 6.) 3<sup>rd</sup> Avenue at the intersection with State Street, and 7.) State Street south of 3<sup>rd</sup> Avenue, for a total cost not to exceed \$72,000. 5 ayes, 0 nays. Motion carried.

Mayor LaGue appointed a committee of council members Hamilton and Fredrickson and City Clerk Hamilton to review the city code and city policy, and to bring their recommendations to the city council.

Motion to adjourn made by Prothman, seconded by Fredrickson. 5 ayes, 0 nays. Meeting adjourned at 9:24 P.M.

/s/Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor

**RECEIPTS:** General: \$ 43,286.35; Library: 14,875.12; Road Use: 5,091.89; Employee Benefits: 17,747.05; Emergency: 999.33; Local Option Fund: 6,278.61; Tax Increment Financing: 23,419.39; Debt Service: 14,480.25; Community Improvement: 5.75; Water: 258,230.32; Sewer: 18,297.40; Ambulance Trust: 11,441.58; Gas: 33,163.44; Garbage: 6,313.27; Storm Water: 854.67. Total revenue, \$454,484.42.

**EXPENSES:** General: \$16,797.06; Library: 2,718.84; Road Use: 1,337.13; Employee Benefits: 165.34; Water: 281,873.90; Sewer: 5,057.13; Ambulance Trust: 1,095.95; Gas: 26,237.83; Garbage: 4,205.20; Storm Water: 56.23. Total expenses: \$339,554.51.