

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, June 13, 2024 at 7:00 P.M. at City Hall. Mayor LaGue called the meeting to order, with council members Mike Etherington and Irv Harms attending in person. Mike Fredrickson and Katie Prothman attended remotely; Sara Hamilton was absent . Also attending: Lenny Larson with ISG, Deb Wadsley, City Superintendent Adam Posey, and Clerk Karen Hamilton.

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

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

Lenny Larson with ISG discussed water and wastewater projects.

Motion was made by Harms and seconded by Fredrickson to adopt a RESOLUTION APPROVING PAY APPLICATION NUMBER 9 TO WOODRUFF CONSTRUCTION, INC FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Harms, Prothman. NAYS: None. ABSENT: Hamilton. Resolution number 23-24-35 passed and approved this 13th day of June, 2024.

Motion was made by Fredrickson and seconded by Harms to hire the following additional lifeguards for the swimming pool: Lillian Allie, Ashlyn Bechler, Elizabeth Carlton, Brian Leiniger, Luke Poepppe and Laura Stohr. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Etherington to pay Elizabeth Carlton the manager's wage when she is performing manager duties, and lifeguard wage when lifeguarding. 4 ayes, 0 nays, 1 absent. Motion carried.

The mayor has signed a gas contract with Popkes Oil & Propane Company for \$200,000 gallons of gas at \$1.003 per gallon.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION SETTING SALARIES. On roll call vote: AYES: Etherington, Fredrickson, Harms, Prothman. NAYS: None. ABSENT: Hamilton. Resolution number 23-24-36 passed and approved this 13th day of June, 2024.

Motion was made by Fredrickson and seconded by Harms to approve the liquor license renewal for Titonka Brewing Company. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Etherington to approve the Outdoor Service area for Reeb's and Smidty's for the Indian Day Celebration, June 21 – June 23. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Prothman, seconded by Etherington to approve the cigarette permit renewal for the Titonka Food Center. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Harms to approve street closures for Sunday, June 23rd as requested by the Titonka Fire Department for their annual car show. 4 ayes, 0 nays, 1 absent. Motion carried. A list of all the street closures is available at City Hall.

Motion was made by Fredrickson and seconded by Harms to approve the purchase of a 2023 Chevrolet Silverado 2500 Regular Cab 4WD Service Truck for \$47,990 from Badger Chevrolet, Lake Mills, WI. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Prothman to approve the purchase of 4 Michelin tires for the backhoe from Jack's OK Tire Service, at a price not to exceed \$4,507 with labor and mounting. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Prothman to approve the Proposal to Serve Examination Services for 3 fiscal years ending June 2024-June 2026 from T.P. Anderson & Company, P.C., Certified Public Accountants. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Fredrickson to approve the increase in the clothing allowance to \$400/year for the City Superintendent and City Maintenance/Utility worker. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion to adjourn made by Etherington, seconded by Harms. 4 ayes, 0 nays. Meeting adjourned at 8:47 P.M.

/s/Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: General: \$ 21,717.66; Library: 2,121.88; Road Use: 5,068.99; Employee Benefits: 3,664.21; Emergency: 206.29; Local Option Fund: 7,684.33; Tax Increment Financing: 1,350.05; Debt Service: 2,732.47; Community Improvement: 53.05; Water: 342,523.50; Sewer: 17,693.96; Gas: 24,903.40; Garbage: 6,006.77; Storm Water: 862.97. Total revenue, \$436,589.53.

EXPENSES: General: \$24,063.99; Library: 2,642.62; Road Use: 1,337.13; Employee Benefits: 5,218.18; Debt Service: 68,000.00; Water: 285,089.20; Sewer: 2,765.06; Ambulance Trust: 1,095.95; Gas: 23,923.17; Garbage: 4,957.89; Storm Water: 56.44. Total expenses: \$419,149.63.