

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, September 12, 2024, at 7:00 P.M. at City Hall.

Mayor Pro-tem Sara Hamilton called the meeting to order at 7 o'clock, with council members Mike Etherington, Mike Fredrickson, and Irvin Harms attending. Council member Prothman was absent. Also attending: Guadalupe Munoz Rocha with ISG, Vincent Blocker representing the Titonka Fitness Center, City Superintendent Adam Posey, and Clerk Karen Hamilton.

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

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

Motion was made by Etherington and seconded by Fredrickson to adopt a RESOLUTION APPROVING PAY APPLICATION NUMBER 12 TO WOODRUFF CONSTRUCTION, INC FOR THE TITONKA WATER SYSTEM IMPROVEMENTS PROJECT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms. NAYS: None. ABSENT: Prothman. Resolution number 24-25-06 passed and approved this 12th day of September 2024.

Motion was made by Fredrickson and seconded by Etherington to adopt a RESOLUTION APPROVING CHANGE ORDER NUMBER 6 pending a change in the pay app language on the dehumidifier to include "purchase and install dehumidifier and furnish and install backwash line". On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms. NAYS: None. ABSENT: Prothman. Resolution number 24-25-07 passed and approved this 12th day of September 2024.

A motion was made by Etherington, seconded by Fredrickson, to approve allowing the water committee to approve the anticipated change order up to a \$200,000 limit for the Titonka Water System Improvement Project, in order to avoid holding a special council meeting. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION SETTING SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF TITONKA, IOWA FOR THE FISCAL YEAR ENDING JUNE 30, 2025. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms. NAYS: None. ABSENT: Prothman. Resolution number 24-25-08 passed and approved this 12th day of September 2024.

A motion was made by Fredrickson and seconded by Harms to approve the purchase of 5 additional gallons of paint for the pool. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Fredrickson and seconded by Harms to approve the high bid of \$555 from Matt Bartelt for the 1997 Chevrolet Pickup. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Harms, seconded by Etherington, to approve the estimate from Reutzel Excavating for \$9,600 for storm drain work at the intersection of Dieckman St and 2nd Ave. This is an estimate, and the actual charge will be based on time and material. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Fredrickson and seconded by Harms to approve the fence repair estimate and 20' double swing gate installation at the gas plant for \$5,183.44. This is an estimate, the actual charge will be based on time and material. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Hamilton and seconded by Etherington to approve Christopher Trunkhill's appointment to the Titonka Fire Department. 4 ayes, 0 nays, 1 absent. Motion carried.

Trick or Treating in Titonka will take place on Thursday, October 31st from 5 to 7 P.M.

A motion was made by Fredrickson and seconded by Hamilton to adopt a RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED "CODE OF ORDINANCES OF THE CITY OF TITONKA, IOWA". On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms. NAYS: None. ABSENT: Prothman. Resolution number 24-25-09 passed and approved this 12th day of September 2024. Public hearing will take place on Thursday, October 10th at 7:00 P.M.

Motion was made by Etherington and seconded by Harms to adopt a RESOLUTION APPROVING THE CITY STREET FINANCE REPORT. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms. NAYS: None. ABSENT: Prothman. Resolution number 24-25-10 passed and approved this 12th day of September, 2024.

Motion to adjourn was made by Etherington, seconded by Fredrickson. All ayes. Meeting adjourned, 8:13 P.M.

/s/Karen Hamilton, City Clerk

ATTEST:

/s/Sara Hamilton, Mayor Pro-tem

RECEIPTS: General: \$ 14,305.36; Library: 277.02; Road Use: 4,674.66; Local Option Fund: 7,350.72; Tax Increment Financing: 22.01; Community Improvement: 236.24; Water: 230,984.30; Sewer: 18,219.32; Ambulance Trust: 625.25; Gas: 20,157.86; Garbage: 6,080.69; Storm Water: 822.57. Total revenue, \$303,756.00.

EXPENSES: General: \$56,259.24; Library: 2892.15; Road Use Tax: 2,624.71; Employee Benefits: 5,108.45; Water: 180,551.90; Sewer: 17,859.23; Ambulance Trust: 655.15; Gas: 15,772.03; Garbage: 12,460.23; Storm Water: 1,306.90. Total expenses: \$295,489.99.