

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, November 13, 2025, at 7:00 P.M. in the council chambers at City Hall.

Mayor David LaGue called the meeting to order at 7 P.M., with council members Mike Fredrickson, Sara Hamilton, and Irv Harms in attendance, Mike Etherington attended remotely. Katie Prothman absent. Also attending: Tyler Smith, Brad Hoover, City Superintendent Adam Posey, City Clerk Karen Hamilton, and Casey Garrett.

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

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

A motion was made by Fredrickson, seconded by Harms, to approve the liquor license renewal for the Titonka Food Center, pending the renewal of their dram shop insurance. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Hamilton and seconded by Fredrickson to approve the liquor license renewal for the Titonka Fire Department Foundation, contingent on the renewal of their dram shop insurance and all the online filing completed with the state. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Fredrickson and seconded by Harms to approve the Annual Urban Renewal Report for FY 2025. 4 ayes, 0 nays, 1 absent. Motion carried.

A motion was made by Hamilton and seconded by Harms to approve the software maintenance agreement with ITRON for the meter reader, effective March 1, 2026 through February 28, 2027, at a cost not to exceed \$1,500.00. 4 ayes, 0 nays, motion carried.

A motion was made by Etherington and seconded by Fredrickson to approve the purchase of a used 2001 Elgin SC8000 street sweeper at a price not to exceed \$25,900, pending a second inspection. 4 ayes, 0 nays. Motion carried.

A motion was made by Fredrickson and seconded by Hamilton, approving the quote from Electrical Engineering & Equipment Co for repairs and maintenance to the generator at the lift station for \$3,671.34. 4 ayes, 0 nays.

Motion made by Harms, seconded by Hamilton, to adopt a RESOLUTION NAMING SIGNATORIES. On roll call vote: AYES: Etherington, Fredrickson, Hamilton, Harms. NAYS: None. Absent: Prothman. Resolution No. 25-26-08 passed and approved this 13th day of November, 2025.

Motion made by Hamilton and seconded by Harms to adopt a CORPORATE RESOLUTION. On roll call vote, AYES: Etherington, Fredrickson, Hamilton, Harms. NAYS: None. Absent: Prothman. Resolution No. 25-26-09 passed and approved this 13th day of November, 2025.

Motion to adjourn the meeting was made by Fredrickson, seconded by Harms. All in favor. Meeting adjourned at 8:34 P.M.

/s/Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: General: \$ 54,652.70; Library: 23,613.84; Road Use: 4,972.43; Employee Benefits: 26,907.79; Local Option Fund: 7,901.80; Tax Increment Financing: 6,253.55; Community Improvement: 8.36; Water: 51,561.73; Sewer: 19,126.97 ; Ambulance Trust: 40.00; Gas: 6,796.69; Garbage: 5,515.25; Storm Water: 888.04. Total revenue, \$208,239.15.

EXPENSES: General: \$51,893.67; Library: 3,064.69; Road Use Tax: 1,286.13; Employee Benefits: 6,282.22; Water: 12,507.67; Sewer: 8,998.35; Ambulance Trust: 28.37; Gas: 17,271.22; Garbage: 7,212.62; Storm Water: 6,111.13 Total expenses: \$114,656.07.