

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, December 11, 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, Irv Harms and Katie Prothman in attendance. Mike Etherington absent. Also attending: Tyler Smith, Katie Smith, David Trunkhill, Jonathan Trunkhill, City Superintendent Adam Posey, City Clerk Karen Hamilton, and Casey Garrett.

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

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

A motion was made by Fredrickson, seconded by Harms, to approve the liquor license renewal for Reeb's. 4 ayes, 0 nays. Motion carried.

A motion was made by Prothman and seconded by Harms to end the current lease agreement with Mark Heesch. 4 ayes, 0 nays. Motion carried.

Motion to approve the Fire Department Budget for fiscal year 2027 was made by Fredrickson and seconded by Prothman. 4 ayes, 0 nays, motion carried.

A motion was made by Hamilton and seconded by Harms to approve the purchase of a Spirit CSC900 Stair climber for the fitness center, at a cost of \$5,600. 4 ayes, 0 nays. Motion carried.

A motion was made by Fredrickson and seconded by Hamilton to approve the additional quote of \$1,136.00 from Summit Fire Protection (formerly Federal Fire) to replace UDACT due to CPU failure. 4 ayes, 0 nays, motion carried.

Motion made by Hamilton, seconded by Prothman, to adopt a RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, Hamilton, Harms, Prothman NAYS: None. Absent: Etherington. Resolution No. 25-26-10 passed and approved this 11TH day of December, 2025.

Motion to adjourn the meeting was made by Harms, seconded by Prothman. All in favor. Meeting adjourned at 8:15 P.M.

/s/Karen Hamilton, City Clerk

ATTEST:

/s/David LaGue, Mayor

RECEIPTS: General: \$ 25,431.51; Library: 271.46; Road Use: 5,296.15; Employee Benefits: 5,112.37; Local Option Fund: 142.24; Tax Increment Financing: 270.06; Debt Service; 412.63
Community Improvement: 7.59; Water: 18,060.20; Sewer: 18,057.63 ; Ambulance Trust: 635.95;
Gas: 7,561.69; Garbage: 5,650.07; Storm Water: 756.31. Total revenue, \$87,665.86.

EXPENSES: General: \$63,519.39; Library: 3,439.22; Road Use Tax: 434.38; Employee Benefits: 630.47; Water: 18,046.85; Sewer: 10,568.18; Ambulance Trust: 169.29; Gas: 24,778.33; Garbage: 1,541.12; Storm Water: 2,500.00 Total expenses: \$125,627.23.