

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
June 21, 2016**

Titonka City Council met in special session Tuesday, June 21, 2016 at 7:00 P.M. at City Hall.

The meeting was called to order at 7:00 P.M. by Mayor Boyken with council members Mike Fredrickson, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Gail Hamilton absent. Adam Posey, Bill & Whitney Smidt, Mary Ullmann, and Clerk Karen Hamilton were also in attendance.

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

The council discussed the possible sale of city property with Bill Smidt.

Motion was made by Zwiefel and seconded by Harms to approve Johnson Controls to inspect and troubleshoot the heating and cooling system in City Hall, and to do what is necessary to get it up and running. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Nathan Hamilton to have the city attorney review the terms and conditions of the contract with Schindler elevator and provide a 10 day written notice to Schindler claiming default, as outlined in the contract. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Fredrickson and seconded by Zwiefel to adjourn. Meeting adjourned at 8:20 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor