

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
May 23, 2016**

Titonka City Council met in special session Monday, May 23, 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, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Paul Jahnke, Adam Posey, Mary Ullmann, Lamont Junkermeier and Clerk Karen Hamilton were also in attendance.

Motion was made by Zwiefel and seconded by Fredrickson to approve the agenda. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Fredrickson to accept the bid from Scott Smidt Construction to put up the 40x60 maintenance building, at a cost not to exceed \$6,600 for labor. 5 ayes, 0 nays. Motion carried.

Motion was made by Gail Hamilton and seconded by Harms to approve the purchase of a 2006 International 7300 Dump truck, with an underbody plow and a wing plow, at a price not to exceed \$62,000, contingent on a budget amendment or a signed purchase agreement. 5 ayes, 0 nays, motion carried.

Motion was made by Fredrickson and seconded by Gail Hamilton to grant permission to Lamont Junkermeier to connect to city sewer. 5 ayes, 0 nays. Motion carried.

Motion was made by Fredrickson and seconded by Nathan Hamilton 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