

**COUNCIL PROCEEDINGS  
CITY OF TITONKA  
October 28, 2016**

Titonka City Council met in special session Friday, October 28, 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 Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Mike Fredrickson absent. Clerk Karen Hamilton was also in attendance.

Motion was made by Gail Hamilton and seconded by Nathan Hamilton to approve the agenda. 4 ayes, 0 nays. 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Nathan Hamilton adopt a RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE TITONKA ECONOMIC DEVELOPMENT DISTRICT URBAN RENEWAL PLAN IN THE CITY OF TITONKA, STATE OF IOWA. On roll call vote: AYES: G. Hamilton, N. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: Fredrickson. Resolution No. 16-17-05 passed and approved this 28<sup>th</sup> day of October, 2016.

Motion was made by Gail Hamilton and seconded by Zwiefel to adjourn. Meeting adjourned at 7:04 P.M.

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Karen Hamilton, City Clerk

ATTEST:

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Aaron Boyken, Mayor