

**COUNCIL PROCEEDINGS
CITY OF TITONKA
June 14, 2018**

Titonka City Council met in special session Thursday, June 14, 2018 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, Deb Harms and Barbara Zwiefel present. Council member Nathan Hamilton absent. Ryan Smith, Adam Posey, and City Clerk Karen Hamilton were also in attendance.

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

Motion was made by Zwiefel and seconded by G. Hamilton to approve the payment of bills. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by G. Hamilton and seconded by Harms to approve Titonka Food Center's Cigarette Permit renewal. 4 ayes, 0 nays, 1 absent. Motion carried.

The street project could not be awarded as due to the dollar amount, an engineer needs to be hired and the project needs to be rebid. Motion was made by G. Hamilton and seconded by Zwiefel to rebid and bond for the street project with a limit for the total project not to exceed \$350,000. 4 ayes, 0 nays, 1 absent. Motion carried.

The council discussed the flower bed on Main Street in front of the former fitness center building. Motion was made by Zwiefel and seconded by Fredrickson to have the area tilled up and redesigned so little or no maintenance is required. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by G. Hamilton to adopt a RESOLUTION APPROVING THE TRANSFER OF FUNDS. On roll call vote: AYES: Fredrickson, G. Hamilton, Harms, Zwiefel. NAYS: None. ABSENT: N. Hamilton. Resolution No. 17-18-22 passed and approved this 14th day of June, 2018.

Motion was made by Fredrickson and seconded by Zwiefel to adjourn. Meeting adjourned at 8:03 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor