

**COUNCIL PROCEEDINGS
CITY OF TITONKA
October 8, 2014**

Titonka City Council met in special session Wednesday, October 8, 2014 at 6:30 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson, Lee, and Zwiefel present. Also attending: Lenny Larson with I&S Group, Mary Ullmann, Todd Schwartz, and Clerk Karen Hamilton.

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

Motion was made by Zwiefel and seconded by Etherington to adopt a RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND. On roll call vote: AYES: Etherington, Hamilton, Johnson, Lee, Zwiefel. NAYS: None. Resolution No. 14-15-09 passed and approved this 8th day of October, 2014.

The council discussed the school property.

Motion was made by Etherington and seconded by Johnson to adjourn. Meeting adjourned 8:52 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor