

**COUNCIL PROCEEDINGS
CITY OF TITONKA
September 11, 2014**

Titonka City Council met in special session Thursday, September 11, 2014 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Lee, and Zwiefel present. Johnson absent. Also attending: Nathan Countryman, Deb & Gene Uken, Sharon Uken, Laura Phelps, Mary Ullmann, LeAnn Torney, Darell Spear, Gloria Bartelt, Todd Schwartz, Bill Smidt, Joe Hall-Reppen, Jack Stock, Jeff Carlton, Elizabeth Carlton and Clerk Karen Hamilton.

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

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

The council discussed the school property. No formal action taken.

Motion was made by Lee and seconded by Zwiefel to adopt a RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$380,000 SEWER REVENUE CAPITAL LOAN NOTES OF CITY OF TITONKA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF. On roll call vote: AYES: Etherington, Hamilton, Lee, Zwiefel. NAYS: None. ABSENT: Johnson. Resolution No. 14-15-03 passed and approved this 11th day of September, 2014.

Motion was made by Etherington and seconded by Hamilton to adopt a RESOLUTION APPROVING ENGAGEMENT AGREEMENT FOR BONDING OF THE SEWER PROJECT. On roll call vote: AYES: Etherington, Hamilton, Lee, Zwiefel. NAYS: None. ABSENT: Johnson. Resolution No. 14-15-04 passed and approved this 11th day of September, 2014.

Motion was made by Etherington and seconded by Lee to approve the renewal of the Titonka Food Center's beer and native wines permit. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Etherington and seconded by Hamilton to adjourn. Meeting adjourned 8:49 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor