

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in regular session Thursday, December 10, 2020 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order, with council members Nick Harms, David LaGue, and Dan Ohrtman attending in person, Gail Hamilton attending via WebEx. Jeff Watkins absent. Also attending: Jeff Hofbauer and city employees Adam Posey, Paul Jahnke, and Karen Hamilton.

Motion was made by Ohrtman and seconded by LaGue to approve the agenda. 4 ayes, 0 nays, 1 absent (Watkins). Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the consent agenda. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Ohrtman and seconded by Harms to approve the mayor's appointment of Julie Poeppe to the Library Board. 4 ayes, 0 nays. Motion carried.

Motion was made by Ohrtman and seconded by LaGue to approve the Annual Financial Report for FY 2020. 4 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Ohrtman to approve the RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS. On roll call vote: AYES: Hamilton, Harms, LaGue, Ohrtman. NAYS: None. ABSENT: Watkins. Resolution No. 20-21-02 passed and approved this 10th day of December 2020.

Motion to adjourn was made by Ohrtman, seconded by LaGue. Meeting adjourned 7:30 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor