

**COUNCIL PROCEEDINGS
CITY OF TITONKA**

The Titonka City Council met in special session on Thursday, July 22, 2021 at 7:00 P.M. at City Hall.

Mayor Boyken called the meeting to order at 7 P.M. with council members Nick Harms, David LaGue, Dan Ohrtman, Gabrielle Trunkhill and Jeff Watkins in attendance. Also attending: city employees Adam Posey, and clerk Karen Hamilton.

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

Motion to approve the payment of bills was made by Trunkhill and seconded by Watkins. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Harms to hire Pam Smidt as City Clerk. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Trunkhill to hire Adam Posey as City gas/water/wastewater superintendent. 5 ayes, 0 nays. Motion carried.

Motion was made by LaGue and seconded by Harms to adopt a RESOLUTION SETTING SALARIES. On roll call vote: AYES: Harms, LaGue, Ohrtman, Trunkhill, Watkins. NAYS: None. Resolution No. 21-22-03 passed and approved this 22nd day of July, 2021.

Motion to adjourn was made by Ohrtman, seconded by LaGue. Meeting adjourned at 7:42 P.M.

/s/ Karen Hamilton, City Clerk

ATTEST:

/s/Aaron Boyken, Mayor