## COUNCIL PROCEEDINGS CITY OF TITONKA

Titonka City Council met in special session Sunday, March 26, 2023 at 4:00 P.M. at City Hall.

Mayor LaGue called the meeting to order, with council members Mike Fredrickson, Sara Hamilton, Nick Harms, and Katie Prothman attending. Mike Etherington was absent. Also attending were city clerk Pam Smidt and Kelly Fitzgerald.

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

Motion was made by Fredrickson and seconded by Hamilton to accept city clerk Smidt's resignation and to approve publishing the job opening. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion to adjourn was made by Harms, seconded by Fredrickson. Meeting adjourned at 4:15 P.M.

/s/ Pam Smidt, City Clerk

ATTEST:

/s/ David LaGue, Mayor