

**COUNCIL PROCEEDINGS
CITY OF TITONKA
April 12, 2016**

Titonka City Council met in special session Tuesday, April 12, 2016 at 6:30 P.M. at City Hall.

The meeting was called to order at 6:30 P.M. by Mayor Boyken with council members Mike Fredrickson, Gail Hamilton, Nathan Hamilton, Deb Harms and Barbara Zwiefel present. Adam Posey and Clerk Karen Hamilton were also in attendance.

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

The council reviewed possible locations for the new maintenance building.

Motion was made by Fredrickson and seconded by Harms to approve the location for the new 40'x60' building to house city maintenance equipment, north of the bus barn, running north and south. 5 ayes, 0 nays. Motion carried.

Motion was made by Zwiefel and seconded by Gail Hamilton to approve the purchase of the 40'x60' pole building from Midwest Building Materials, Inc. at a price not to exceed \$31,500. 4 ayes, 1 abstain (Fredrickson). Motion carried.

Jeff Carlton, Matt Escobar, Brandon Korte, Sharon Uken, and Rachel Winter arrived at the meeting at 7:00 P.M. for a walk-thru of the building.

The City Council resumed their meeting at 8:10 P.M.

No other action taken.

Motion was made by Fredrickson and seconded by Harms to adjourn. Meeting adjourned at 9:28 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor