

**COUNCIL PROCEEDINGS
CITY OF TITONKA
November 17, 2014**

Titonka City Council met in special session Monday, November 17, 2014 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Hamilton, Johnson and Zwiefel present. Lee absent. Also attending: Rod Beenken, Jeff Carlton, Jordan Peterson, Todd Schwartz, Bill & Whitney Smidt, Gene Uken, Mary Ullmann, Paul Heyer, and Clerk Karen Hamilton.

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

Motion was made by Etherington and seconded by Zwiefel to accept Joel & Cindy Jaeger's bid for the City Hall building, contingent on negotiating a price for the lots north of City Hall, and subject to the procedure outlined by state law regarding the sale of real estate. 4 ayes, 0 nays. 1 absent. Motion carried.

Motion was made by Etherington and seconded by Hamilton to adjourn. Meeting adjourned 7:20 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor