

**COUNCIL PROCEEDINGS
CITY OF TITONKA
February 12, 2015**

Titonka City Council met in special session Thursday, February 12, 2015 at 7:00 P.M. at City Hall.

Meeting was called to order by Mayor Boyken with council members Etherington, Harms, Johnson, and Zwiefel present. Hamilton absent. Also attending: Mary Ullmann and Clerk Karen Hamilton.

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

The council discussed the school property.

Motion was made by Etherington and seconded by Zwiefel to purchase two tires for the city pickup, as quoted by Brandt Repair, at a price not to exceed \$358.00. 4 ayes, 0 nays, 1 absent. Motion carried.

Motion was made by Zwiefel and seconded by Harms to adjourn. Meeting adjourned 7:40 P.M.

Karen Hamilton, City Clerk

ATTEST:

Aaron Boyken, Mayor