

# City of Tipton, Iowa

<b>Meeting:</b>	<b>Tipton Regular City Council Meeting</b>
<b>Place:</b>	<b>Tipton City Hall, 407 Lynn Street, Tipton, Iowa 52772</b>
<b>Date/Time:</b>	<b>May 5, 2008 – 5:30 PM</b>
<b>Web Page:</b>	<b>www.tiptoniowa.org</b>
<b>Posted:</b>	<b>May 2, 2008 (website &amp; front door of City Hall)</b>

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<b>Mayor:</b>	Shirley Kepford	<b>City Manager:</b>	Doug Boldt
<b>Council At Large:</b>	Warren Wethington	<b>City Attorney:</b>	Lowell Dendinger
<b>Council At Large:</b>	Donald McGlaughlin	<b>City Clerk:</b>	John Foley
<b>Council Ward #1:</b>	Robert Klemme	<b>City Finance Officer:</b>	Lorna Fletcher
<b>Council Ward #2:</b>	Dean Anderson	<b>D. of Public Works:</b>	Steve Nash
<b>Council Ward #3:</b>	Klay Johnson	<b>Chief of Police:</b>	Roger Hakeman

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**A. Call to Order – 5:30 PM**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Agenda Additions/Agenda Approval**

**E. Communications and Reports:**

1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the lectern and give your name and address for the public record before discussing your item.

**F. Consent Agenda**

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval of City Council Minutes

**G. Public Hearing**

1.

**H. Ordinance Approval/Amendment**

1.

**I. Resolutions for Approval**

1. Resolution Calling an Election on the Proposition of Entering into a Loan Agreement to Borrow Money for the Purpose of Constructing, Furnishing and Equipping a New Fire Station

**J. Mayoral Proclamation**

1.

**K. Old Business**

1.

**L. Motions for Approval**

1. Consideration of Claims List – Motion to Approve
2. Consideration of Pay Application #3 for Path Construction – Motion to Approve
3. Discussion and Consideration to Increase Purchase Price of Yard Waste Bags and Council Action as Needed
4. Discussion and Consideration of Highway 38 Construction and Council Action as Needed
5. Discussion and Consideration of TEDCO Recommendation for Tax Increment Financing Incentive for Brand New Engines and Council Action as Needed
6. Discussion and Consideration to Authorize City Manager to Contact Dorsey and Whitney to Prepare Development Agreement for Brand New Engines and Council Action as Needed
7. Motion to Set Public Hearing Date of May 19, 2008, for FY 2007-2008 Budget Amendment

**M. Reports to be Received/Filed**

1. RAGBRAI Report

**N. Reports of Mayor/Council/Manager**

1. Council Reports
2. Mayor's Report
3. City Manager's Report

**P. Adjournment**

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

**If anyone with a disability would like to attend the meeting, please call City Hall at 886-6187 to arrange for accommodations/transportation.**