

July 1, 2005  
Council Chambers  
City Hall  
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Special Session at 12:00 p.m. Mayor Young called the meeting to order. Upon roll being called the following named council members were present: Eaton, Kepford, Starr, Stonerook. Absent: McGlaughlin. Also present Schrad, Foley, Boldt, Fletcher.

AGENDA: Motion by Stonerook, seconded by Starr to approve the agenda as presented. Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

CLAIMS LIST: Motion by Kepford, seconded by Eaton to approve the following list of claims:

ALTERATIONS	60.00
ARAMARK	34.06
CEDAR COUNTY FAIRBOARD	150.00
CUSTOM BUILDERS	18.32
DR. PEPPER BOTTLING	489.45
EMP INC.	75.19
FARNER-BOCKEN	2460.89
GORTON COMMUNICATIONS	280.00
KOHL & KOHL	29978.10
MARTENS CONSTRUCTION	1455.00
NESPER SIGH ADVERTISING	3180.00
NEWTON HOME OIL	30.00
SPAHN & ROSE	19810.14
T& M CLOTHING	2132.25
TIPTON TIRE & AUTO	12.00
WALMART COMMUNITY	316.69
WASTE MANAGEMENT	595.00

Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

LIBRARY BOARD APPOINTMENTS: Motion to appoint Joanne Beckly to the Library Board and to re-appoint Cindy Kunde and Melva Starr to six year terms was made by Eaton and seconded by Stonerook. Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

STREET CLOSING: Motion by Starr, seconded by Kepford to approve the closing of the 500 block of E. Fourth Street for the annual block party from 5 p.m. to 9 p.m. on Sunday, July 10. Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

CLOSED SESSION: Motion by Eaton, seconded by Stonerook to adjourn to Closed Session at 12:04 p.m. under Iowa Code 21.5.c to discuss pending litigation. Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

REGULAR SESSION: Motion by Eaton and seconded by Starr to adjourn from Closed Session back to Regular Session at 12:42 p.m. Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

DECLINE OFFER OF SETTLEMENT: Motion by Eaton, seconded by Stonerook to decline an offer of settlement with Freeman Insurance over pending litigation between Freeman Insurance against the City of Tipton. Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

ADJOURN: With no further business to come before the council, motion to adjourn was made by Starr and seconded by Stonerook. Motion carried by the following vote:

Aye: Eaton, Kepford, Starr, Stonerook  
Nay: None  
Absent: McGlaughlin

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Mayor

ATTEST: \_\_\_\_\_  
City Clerk