

November 14, 2005
Council Chambers
City Hall
Tipton, Iowa

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

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

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

CLOSED SESSION: Motion by Kepford, seconded by Eaton to adjourn from Regular Session into Closed Session at 12:02 p.m. in accordance with Iowa Code (21.5.i), Evaluation of City Manager. Motion carried by the following vote:

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

REGULAR SESSION: Motion by Eaton, seconded by Kepford to adjourn from Closed Session into Regular Session at 1:25 p.m. Motion carried by the following vote:

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

SALARY INCREASE: Motion by McGlaughlin, seconded by Kepford to increase City Manager Boldt's salary on January 1, 2006 to \$57,000. Motion carried by the following vote:

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

ADJOURN: Motion by Eaton, seconded by Starr to adjourn. Motion carried by the following vote:

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

Mayor

ATTEST: _____
City Clerk