

January 3, 2006
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Regular Session at 5:30 p.m. Mayor Young called the meeting to order. Upon roll call the following named council members were present: Anderson, Kepford, Johnson, McGlaughlin, Wethington. Also present Boldt, Foley, Nash. Visitors: Jim Rohlf, Denny Snow, Ed Mellecker and the press.

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

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington
Nay: None

COMMUNICATIONS: None reported

CONSENT AGENDA: Motion by Kepford, seconded by Johnson to approve the Consent Agenda which included minutes from the last meeting. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington
Nay: None

RESOLUTION NAMING DEPOSITORIES: Motion by Johnson, seconded by Anderson to approve the following Resolution:

RESOLUTION NO. 010306A

RESOLUTION NAMING DEPOSITORIES FOR CITY FUNDS

RESOLVED, that John Foley, City Clerk utilize the services of Community State Bank, Citizens Savings Bank, Liberty Trust and Savings Bank and US Bank, all of Tipton, Iowa, for the deposit of public funds belonging to the City of Tipton, Cedar County, Iowa, or coming into its possession, pursuant to a Custodial Agreement. The maximum amount that may be thus deposited in any one depository without further approval of this council is \$1,000,000.

RESOLVED, that John Foley, City Clerk is hereby authorized and directed to execute the necessary agreements and other documents and correspondence regarding any accounts of the City of Tipton as Depositories.

NAME	OFFICE	TERM EXPIRES
Donald Young	Mayor	January 1, 2008
Warren Wethington	Mayor Pro-Tem	January 1, 2010
John Foley	City Clerk	January 1, 2007
Lorna Fletcher	Finance Officer	N/A

Resolved, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Notices and any documents or instruments supplemental or incidental thereto.

RESOLVED, that the City Clerk forward a certified copy of this resolution to the Depositories, and any other parties which may request it for purpose of effectuating the deposit of public funds authorized hereunder or any security therefore, together with certificate attesting to the names and signatures of the present incumbents of the offices described above, and the City Clerk certify to Depositories or other parties from time to time the signatures of any successors in office of any of the present incumbents. Passed and approved this 3rd day of January, 2006.

CLAIMS LIST: Motion by Wethington, seconded by Johnson to approve the following list of claims:

ABC FIRE PROTECTION	25.87
ALTERATIONS	42.00
APACHE HOSE & BELTING	102.25
ARAMARK	40.16
BOUGHTON, DAVID	2381.25
CENTURY MANUFACTURING	1278.80
EMP INC	600.31
FISHER SCIENTIFIC	1051.96
FUTURE LINE	23.06
G&K SERVICES	131.87
GROEBNER & ASSOCIATES	126.88
HARCROS CHEMICALS	63.87
INCODE – CMS	4946.17
IOWA ONE CALL	34.20
KOFRON BUILDERS	1989.00
LAWSON PRODUCTS	54.46
MONROE TRUCK EQUIPMENT	40.76
MUTUAL WHEEL	216.00
NFPA	81.32
NORTH AMERICAN SALT	2040.60
OMJC SIGNAL	29.65
PRAAIR DISTRIBUTION	111.11
QUILL CORPORATION	834.38
SCHIMBERG CO.	1060.33
SPAHN & ROSE	122.26
STANDBY SYSTEMS	4784.19
TERRY DURIN COMPANY	1638.63
TIPTON BAKERY	52.70
TIPTON ELECTRIC MOTORS	52.72
TIPTON STRUCTURAL FABRICATION	140.92
UTILITY EQUIPMENT	668.60
UTILITY SUPPLY	781.91
WALMART COMMUNITY	363.14
WASTE MANAGEMENT	9908.75
WENDLING QUARRIES	252.18
ZEE MEDICAL	72.02

Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington
Nay: None

USED PICKUP TRUCK: Motion by Kepford, seconded by Anderson to purchase used Pickup Truck from Stuelands Auto Center at a cost of \$17,100. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington
Nay: None

MAYOR PRO-TEM: Mayor Young announced that he is appointing newly elected council member Wethington as Mayor Pro-Tem.

CAPITAL IMPROVEMENTS WORKSHOP: City Manager Boldt advised that a workshop will be held to discuss capital improvement projects after the January 16th regular council meeting. All council members were in agreement.

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

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington
Nay: None

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – NOVEMBER 2005

PROPERTY TAXES	109599.55
LICENSES & PERMITS	406.00
USE OF MONEY & PPROPERTY	32523.82
INTERGOVERNMENTAL	31842.53
CHARGE FOR SERVICES	458823.63
SPECIAL ASSESSMENT	4654.00
MISCELLANEOUS	65729.61
LOCAL OPTION TAX	15722.60
TOTAL	719301.74