

January 2, 2007  
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, Johnson, Kepford, McGlaughlin, Wethington. Also present Boldt, Foley, Nash, Hakeman, Fletcher, Alden, Packwood, Penrod. Visitors: Jim Rohlf, Ray Eserhaut, Timm Wynkoop, Julie Courter, Ed Mellecker, Mark Niles, Jeff Meyer, Dennis Rogers and the press.

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

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

COMMUNICATIONS:

Unscheduled – None

CONSENT AGENDA: Motion by Anderson, seconded by Wethington to approve the consent agenda which included the minutes from the previous meeting. Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on the first reading of a Proposed Ordinance to Establish a Airport Commission. No oral or written comments were heard. With none being heard, Mayor Young closed the public hearing. Motion by Wethington, seconded by Anderson to waive the second and third reading of the Proposed Ordinance to Establish an Airport Commission and move for final adoption. Motion carried by the following vote:

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

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

4 A – 1 INSTRUMENTS	58.25
ARAMARK	56.29
AUTO GLASS CENTER	214.00
BOW TIE AUTOMOTIVE	1750.00
CORTEZ TRUCK EQUIPMENT	365.68
CUSTOM BUILDERS	34.95
EASTERN IOWA HEART CLINIC	190.00
FESLER'S INC.	80.04
G&K SERVICES	134.92
GREAT WESTERN SUPPLY	180.70

IOWA ASSOCIATION	10.00
IOWA BOOK & SUPPLY	23.25
IDNR	65.00
IA. NATURAL GAS ASSOCIATION	86.70
IOWA UTILITIES BOARD	904.04
MERCY HOSPITAL	1199.60
NATION VOLUNTEER FIRE	50.00
NORTH AMERICAN SALT	2183.03
POOL CLEANER SERVICES	54.00
PRAXAIR DISTRIBUTION	50.77
QUILL CORPORATION	117.73
RAMADA	309.12
REXCO EQUIPMENT	32.41
SNYDER & ASSOCIATES	2920.61
SOLOMON CORPORATION	4908.75
SPAHN & ROSE LUMBER	951.86
STUELAND CHEVROLET	673.26
TERRY DURIN COMPANY	1430.45
TIPTON BAKERY	43.05
TIPTON TIRE & AUTO	15.00
UTILITY EQUIPMENT	140.96
UTILITY SAFEGUARD	133.28
WALMART COMMUNITY	247.84
WENDLING QUARRIES	86.15

Motion carried by the following vote:

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

NOTICE OF PUBLIC HEARING, DEVELOPMENT AGREEMENT: Motion by Kepford, seconded by Anderson to set a date of Public Hearing on January 15, 2007 at 5:30 p.m. at Tipton City Hall. The purpose of the hearing is for Notice Of Meeting For Approval Of Development Agreement With Rogers' Recycling and Tipton Economic Development Corporation And Authorization of Tax Increment Payments. Motion carried by the following vote:

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

LEASE AGREEMENT, NASH TREE SERVICE: Motion by Wethington, seconded by Anderson to approve a Lease Agreement by and between the Nash Tree Service and the City of Tipton, Iowa. Nash Tree Service hereby leases to the City of Tipton for the amount of \$100 per eight hour day, plus fuel for One (1) PH52 Hi Ranger Bucket Truck. Motion carried by the following vote:

Aye: Anderson, Johnson, Wethington  
Nay: Kepford, McGlaughlin

MAYOR'S REPORT: Mayor Young announced the following Committee Appointments:

Mayor Pro-Tem – Warren Wethington  
Tipton Economic Development Commission – Warren Wethington  
CEDCO – Don McGlaughlin  
LMC – Klay Johnson

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

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

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Mayor

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