

January 5, 2004
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in Regular Session at 7:00 p.m. Mayor Young called the meeting to order. Upon roll being called the following named council members were present: Eaton, Kepford, Starr, McGlaughlin, Stonerook. Also present Schrad and Fletcher. Visitors: Several visitors and the press.

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

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

CONSENT AGENDA: Motion by Eaton, seconded by Starr to approve the following:

1. Minutes of the previous meeting.
2. Following list of claims

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| ABC FIRE PROTECTION | 38.92 |
| ALEXIS FIRE EQUIPMENT | 807.64 |
| ALTORFER INC. | 351.72 |
| ARNOLD MOTOR SUPPLY | 39.99 |
| BURMEISTER ELECTRIC | 677.25 |
| CEDAR COUNTY AUTO PARTS | 140.70 |
| CITY PETTY CASH | 46.53 |
| DITCH-WITCH | 1120.93 |
| ELECTRONIC ENGINEERING | 32.35 |
| EMP INC. | 130.85 |
| EXPRESS PARTS | 14.65 |
| FAMILY FOODS | 183.27 |
| FINANCIAL ADJUSTMENT | 86.00 |
| FOSTER COACH SALES | 49.98 |
| FOX ENGINEERING | 2421.48 |
| FUTURE LINE | 199.53 |
| G&K SERVICES | 76.66 |
| GORTON COMMUNICATIONS | 245.00 |
| GRAINGER INC. | 340.73 |
| GRITTON GARAGE DOORS | 3591.00 |
| GROEBNER & ASSOCIATES | 10376.31 |
| HUGHES | 420.00 |
| IOWA ONE CALL | 36.90 |
| IOWA PRISION INDUSTRIES | 53.26 |
| KIRKWOOD COLLEGE | 731.28 |
| MATT PARROTT & SONS | 153.92 |
| MCJUNKIN CORPORATION | 373.00 |
| MDS DIRECT SUPPLIES | 106.40 |
| MEC CONSTRUCTION SERVICE | 150.00 |
| O'ROURKE MOTORS | 47.50 |
| PACKWOOD, JOHN | 50.19 |
| PECK, BRAD | 72.75 |
| PRAXAIR DISTRIBUTION | 110.66 |
| QUILL CORPORATION | 28.80 |
| REGENCY CONSTRUCTION | 11614.02 |
| REPUBLIC COMPANIES | 320.40 |
| RIVER CITY FORD TRUCK | 920.11 |

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|---------------------|---------|
| SPAHN & ROSE | 30.03 |
| STAPLES CREDIT PLAN | 7.75 |
| TERRY DURIN COMPANY | 746.94 |
| TIPTON GREENHOUSE | 72.00 |
| TIPTON TIRE & AUTO | 1028.64 |
| USBANK | 10.00 |
| WALMART COMMUNITY | 52.70 |
| WENDLING QUARRIES | 319.69 |
| XEROX CORPORATION | 674.57 |

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on the Ordinance Amendment to Provide for Non-Resident Appointment to Library Board. There were no written or oral objections received. Mayor Young closed the Public Hearing.

ORDINANCE AMENDMENT, PROHIBITED PARKING: Mayor Young said this was the time for the second reading of an Ordinance Amendment Establishing Prohibited Parking on Through Highway Routes. Police Chief Hakemen made a brief presentation for the reasons to prohibit parking on Through Highways. He explained that the major problem was that most streets in Tipton are only 29 feet wide from inside the curbs and traffic lanes are 12 feet, leaving only 5 feet for parking. A standard parking space is 8 feet wide.

Several visitors present were opposed to the ordinance amendment, but many were willing to accept a partial, one side ban on parking. All council members received many phone calls from the public also saying they were against a total ban on Through Highways but could also deal with a parking ban on one side of the street.

Mayor Young also presented a petition he received from residents opposed to the parking ban along with a few written complaints from other residents opposing the parking ban on both sides of the Through Highways.

After further discussion, it was a unanimous decision among council members to have the Public Safety Committee review the ordinance amendment and report back to the council at a later date with their recommendations.

Motion by Kepford, seconded by Eaton to deny the proposed Ordinance Amendment, Prohibiting Parking on Through Highways. Motion carried by the following vote:

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

ORDINANCE AMENDMENT: Mayor Young introduced the first reading on an Ordinance Amendment to Provide for Non-Resident Appointment to Library Board. With no objections, motion was made by Eaton and seconded by Kepford to waive the second and third reading of the proposed ordinance and ask for final approval. Motion carried by the following vote:

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

APPOINTMENT: Motion by Starr, seconded by McGlaughlin to appoint Julie Kaeffring to the Tipton Public Library Board. Motion carried by the following vote:

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

RESOLUTION, GRANT APPLICATION: City Manager Schrad reported that the Iowa Department of Natural Resources has funds remaining in their Recreation Infrastructure Grant Program to aid local communities in the renovation or construction of recreational facilities. After a brief discussion, motion was made by Kepford and seconded by McGlaughlin to approve Resolution No. 010504A, which is a resolution on Development for Recreation Infrastructure Grant Application. Motion carried by the following vote:

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

PAY REQUEST, WASTEWATER IMPROVEMENTS: Motion by Starr, seconded by Kepford to approve Pay Request No. 6 to General Constructors in the amount of \$128,156.76 for work completed on Wastewater Improvements Project. Motion carried by the following vote:

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

PAY REQUEST, SANITARY SEWERAGE IMPROVEMENTS: Motion by Eaton, seconded by Stonerook to approve Pay Request No. 1 to Denver Construction in the amount of \$83,819.45 for work completed on the Southwest Sewer Extension. Motion carried by the following vote:

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

PAY REQUEST, SANITARY SEWERAGE IMPROVEMENTS: Motion by Stonerook, seconded by McGlaughlin to approve Pay Request No. 1 to Connolly Construction in the amount of \$86,697.90 for work completed on the Northwest Sewer Extension. Motion carried by the following vote:

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

CHANGE ORDER, NORTHWEST SEWER EXTENSION: Motion by Starr, seconded by Kepford to approve Change Order No. 1 to Connolly Construction in the amount of \$16,319.10 for additional work required on the Northwest Sewer Extension Project. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Eaton, seconded by Starr to hold a Public Hearing on January 19, 2004 at 7:00 p.m. on an ordinance amendment for a request to re-zone in Fraseur's ninth addition. Motion carried by the following vote:

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

COMMUNITY AQUATIC CENTER CAMPAIGN: Mark Niles reported that over 460 pledges have been received to date totaling \$2,770,000. He said the bond referendum is set for February 10, 2004 in the amount of \$2,250,000. Council thanked Niles for the update.

STANDING COMMITTEE APPOINTMENTS: Mayor Young reported that he would have available the revised Standing Committee Appointments at the next city council meeting.

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

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

Mayor

ATTEST: _____
City Clerk

