

December 20, 2004
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa met in Regular Session at 5:30 p.m. Mayor Young called the meeting to order. Upon roll being called, the following named council members were present: Eaton, Kepford, McGlaughlin, Starr, Stonerook. Also present Schrad, Foley, Boldt, Hakeman, Hembry, Klay Johnson, Pat Schrad and the press.

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

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

Council member Kepford submitted a letter addressed to Mayor/Council which was given to her by a resident of Tipton.

CONSENT AGENDA: Motion by McGlaughlin, seconded by Stonerook to approve the following:

1. Minutes of the previous meeting
2. Beer License Renewal, Tiger Mart
3. Clerk's/Investment Reports
4. Garbage Exemption Request submitted by Dave Hill
5. Following List of Claims:

ABC FIRE PROTECTION	106.25
ALBAUGH, PHC	8.50
ALLIANCE WATER RESOURCES	16496.34
ALLIANT ENERGY	193.29
ALTERATIONS	87.00
AMERICAN PUBLIC GAS	739.50
ARAMARK	34.06
BATTERY PRODUCTS	35.44
BILLICK, RALPH	1061.93
BOW TIE AUTOMOTIVE	3820.77
BURBACH AQUATICS	37873.14
BUSINESS RADIO SALES	58.50
CBE GROUP	99.01
CEDAR COUNTY CO-OP	1459.46
CEDAR COUNTY SOLID WASTE	1849.00
CEDAR RAPIDS WELDING	9.63
CHEMSEARCH	173.27
CITY CARTON	538.65
CITY OF TIPTON FUNDS	141798.42
CITY OF WILTON	91.66
EASTERN IA. LIGHT&POWER	1940.00
ECIA	631.00
FARM PLAN COORPORATION	1076.79
FINANCIAL ADJUSTMENT	222.89
FLETCHER-REINHARDT	174.95
G&K SERVICES	25.87
GARDEN & ASSOCIATES	4900.96
GEOTECHNICAL SERVICES	2470.00
GRAINGER	54.02

GROEBNER & ASSOCIATES	3925.44
H&H AUTO	35.00
IOWA ASSOCIATION	716.44
IOWA CITY MANAGEMENT	95.00
IA. DEPT. NATURAL RESOURCES	65.00
IOWA NETWORK SERVICES	16.95
IOWA ONE CALL	32.40
IOWA PRISON INDUSTRIES	87.93
KIRKWOOD COLLEGE	896.96
KUNDE OUTDOOR EQUIPMENT	79.14
MEDTRONIC PHYSIO-CONTROL	1710.00
MID-LAND EQUIPMENT	279.00
NEW HORIZON FS	499.17
NORTHERN MUNICIPAL	1910.70
O'ROURKE MOTORS	60.00
ORTIVUS NORTH AMERICA	460.00
PRAXAIR DISTRIBUTION	38.61
QUILL CORPORATION	93.66
RESALE POWER GROUP	463.44
RESCO	4767.48
RIVER CITY FORD	24.53
RK DIXON	22.00
SCHIMBERG	206.10
STUELAND CHEVROLET	10950.00
TERRY DURIN COMPANY	10273.04
TIPTON BAKERY	13.45
TIPTON CONSERVATIVE	999.39
TIPTON ELECTRIC MOTORS	87.50
TIPTON TIRE & AUTO	652.48
UTILITY EQUIPMENT	4777.58
WASTE MANAGEMENT	9193.10
XEROX CORPORATION	790.26

Motion carried by the following vote:

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

DENDINGER, ATTORNEY INVOICE: Council member McGlaughlin had some concerns about an invoice for Police Supervision Issues in the amount of \$845.00 submitted by City Attorney Dendinger. Total invoices submitted by Dendinger totaled \$1940.00. After a short discussion, motion was made by Eaton and seconded by Starr to approve the invoices submitted by Dendinger. Motion carried by the following vote:

Aye: Eaton, Starr, Stonerook
Nay: Kepford, McGlaughlin

CHANGE ORDER, LEMON STREET: Motion by Kepford, seconded by Starr to approve Change Order No.1 in the amount of \$2731.79 for work completed for the Lemon Street Improvements Project. Motion carried by the following vote:

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

REQUEST FOR PAYMENT (FINAL) LEMON STREET: Motion by Eaton, seconded by Stonerook to approve Final Pay Request to L.L. Pelling in the amount of \$28049.90 for work completed on the Lemon Street Improvements Project. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Starr, seconded by McGlaughlin to hold a Public Hearing on January 3, 2005 at 5:30 p.m. at City Hall. The purpose of the hearing is for the first reading of a Proposed Ordinance Amendment to allow Metal Roofs on an accessory building in an R-1 and R-2 districts. Motion carried by the following vote:

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

SALE OF UNUSED CITY VEHICLES: Motion by Eaton, seconded by Starr to approve the sale of unused city vehicles that are no longer in use or have been replaced by newer units. Motion carried by the following vote:

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

SELECTION OF SOFTBALL FIELD LAYOUT: Mark Fincel, Engineer for Garden & Associates, presented two layouts for a new softball field to be constructed where the old city pool once existed. After a brief discussion, motion was made by Starr and seconded by McGlaughlin to select option #2. This option would allow for a slightly larger field, less dirt to be moved due to the placement of home plate and eliminate players from being in direct sunlight. Motion is based on approval from Jerry O'Rourke, head of the men's softball league. Motion carried by the following vote:

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

CHANGE ORDER #5, WWTP: Motion by Kepford, seconded by Eaton to approve Change Order #5 in the amount of \$4800.00 for Road Stabilization Fabric that was used in the construction of the new Wastewater Treatment Plant. Motion carried by the following vote:

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

CHANGE ORDER #6, WWTP: Motion by Eaton, seconded by McGlaughlin to approve Change Order #6 in the amount of \$1143.53 for Miscellaneous Extra Work that was needed in the construction of the new Wastewater Treatment Plant. Motion carried by the following vote:

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

CERTIFICATE OF SUBSTANTIAL COMPLETION: Motion by Stonerook, seconded by Starr to approve the Certificate of Substantial Completion to Fox Engineering for construction of the Tipton Wastewater Improvements Project. Motion carried by the following vote:

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

PAY REQUEST #16, WWTP: Motion by Kepford, seconded by Eaton to approve Pay Request #16 in the amount of \$31491.11 to General Constructors for work completed on Tipton Wastewater Improvements Project. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by Starr, seconded by McGlaughlin to approve Monthly Water Report for November. Motion carried by the following vote:

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – NOVEMBER 2004

Property taxes	100,271.10
Licenses & Permits	773.50
Use of Money and Property	26,456.01
Intergovernmental	19,749.13
Charge for Services	471,633.72
Miscellaneous	37,938.67
Local Option Sales Tax	24,752.79
Total	681,574.92