

April 25, 2005  
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 Pro-Tem Starr called the meeting to order. Upon roll being called the following named council members were present: Eaton, Kepford, McGlaughlin, Starr, Stonerook. Mayor Young was absent. Also present Schrad, Foley, Fletcher, Hakeman, Packwood, Boldt, Dietrich. Visitors: Clay Johnson, Jim Rohlf, Mike Cook, Roger Kirby and the press.

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

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

METH LAB PRESENTATION: Tipton Police Officer Scott Dietrich gave the council a brief presentation on Meth Labs. Officer Dietrich has been highly trained in the discovery and clean up Meth Labs. He has given many presentations to children and young adults concerning drug use and abuse. Council thanked Dietrich and told him his efforts against the war on drugs are much appreciated.

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

1. Minutes from the previous meeting.
2. Clerk's/Investment Reports.
3. Following list of claims:

ABC FIRE PROTECTION	140.50
AGRICULTURAL SERVICES	170.00
ALBAUGH PHC	109.60
ALLIANCE WATER RESOURCES	16496.34
ALLIANT ENERGY	193.42
ARAMARK	34.06
BETTER WAY CLEANING	31.20
BURBACH AQUATICS	22933.36
BUSINESS RADIO SALES	188.00
CBE GROUP	7.12
CEDAR COUNTY AUTO PARTS	394.07
CEDAR COUNTY CO-OP	2080.52
CEDAR COUNTY ENGINEER	1061.12
CEDAR COUNTY SOLID WASTE	1726.00
CEDAR RAPIDS WELDING	9.95
CHEMSEARCH	748.94
CITY CARTON	682.85
CJ COOPER	29.00
CUSTOM BUILDERS	93.95
DENDINGER, ATTORNEY	2262.00
EASTERN IA. LIGHT & POWER	504.48
ELLIOTT EQUIPMENT	78.92
EMP INC	581.98
FAMILY FOODS	7.57
FARM PLAN CORPORATION	545.82
FEUSS, DIANE	50.00

FINANCIAL ADJUSTMENT	404.75
FLETCHER-REINHARDT	176.55
FOSTER COOACH SALES	65.85
FOX ENGINEERING	4000.00
G&K SERVICES	70.88
GALLS INC.	281.97
GARDEN & ASSOCIATES	9794.65
GENERAL PEST CONTROL	95.68
GRAINGER, INC.	112.19
GROEBNER & ASSOCIATES	1432.80
H & H AUTO	32.00
HAKEMAN, ROGER	38.78
HOLIDAY INN EXPRESS	64.96
INTELLIGENT TECH.	125.00
IOWA ASSOCIATION	595.75
IOWA NETWORK SERVICES	12.99
IOWA ONE CALL	32.40
IOWA PRISION INDUSTRIES	40.20
IA. RURAL WATER ASSOC.	375.00
IOWA UTILITIES BOARD	692.00
KIRKWOOD COLLEGE	445.00
KUNDE OUTDOOR EQUIP.	32.16
LAWSON PPRODUCTS	30.59
LYNCH'S EXCAVATING	61011.20
MANATT'S	174.60
NEW HORIZON FS	492.68
NEWTON HOME OIL	30.00
ORTIVUS NORTH AMERICA	640.00
P & E ENGINEERING	340.00
PRAXAIR DISTRIBUTION	51.14
RADIO COMMUNICATIONS	1044.25
RK DIXON	24.20
SPAHN & ROSE LUMBER	786.77
STUCKY PLUMBING	50.00
SUPERIOR WELDING	346.60
T 7m CLOTHING	2339.21
TERRY DURIN CO.	30.72
THEIN MOTOR SALES	284.16
TIPTON CONSERVATIVE	962.47
TIPTON GREENHOUSE	100.00
TIPTON PHARMACY	71.08
TIPTON TIRE & AUTO	172.49
US BANK	1250.45
UTILITY EQUIPMENT	1006.18
VERMEER SALES	81.00
WASTE MANAGEMENT	9984.00
WENDLING QUARRIES	139.19
XEROX COORPORATION	1746.09

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Pro-Tem Starr opened the Public Hearing for the Amendment of the FY 2004-2005 Tipton City Budget. No oral or written comments were received. With none being received Mayor Pro-Tem Starr closed the Public Hearing. City Manager Schrad noted the two main reasons for the amendment were due to the construction of the Aquatic Center and the acquisition of Park property. Motion by Kepford, seconded by Stonerook to approve the amendment of the Tipton City Budget for the FY 2004-2005. Motion carried by the following vote:

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

WALNUT RIDGE FINAL PLAT: Planning & Zoning Administrator Boldt advised the council that the Final Plat presented contains eighteen (18) lots. Boldt is asking for final approval for only Lots 1 through 13 at this time. Lots 14 through 18 will be included in Final Plat Phase 2 which will be presented at a later date. Boldt also noted that Lots 7, 8, 9 fall into the Airport approach zone. He is recommending approving the Final Plat containing Lots 1 through 13 pending further investigation with city engineer in coordination with the Owner concerning Lots 7, 8, 9, ensuring that all height restrictions are in compliance with Airport regulations.

Motion by McGlaughlin and seconded by Kepford to approve Resolution No. 042505A which is a Resolution Approving Final Plat Walnut Ridge In The City Of Tipton, Cedar County, Iowa. This approval is granted based on the recommendations mentioned by Planning & Zoning Administrator Boldt that are noted in the above paragraph. Motion carried by the following vote:

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

OUTDOOR SERVICE AREA: Motion by Stonerook and seconded by Starr to approve Outdoor Service Area Application submitted by Pete's 300 Inc. DBA Cedar Lanes. Motion carried by the following vote:

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

PAYMENT REQUEST NO. 7: Motion by Kepford, seconded by McGlaughlin to approve Pay Request No.7 in the amount of \$455,120.00 to Miron Construction for work completed on the Family Aquatic Center. Motion carried by the following vote:

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

FIRE ZONE PERMIT: Motion by McGlaughlin, seconded by Stonerook to approve Permit to Build in a Fire Zone submitted by Gary Kline for the property located at 101 Sycamore Street. Motion carried by the following vote:

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

COLLECTIVE BARGAINING AGREEMENT RENEGOTIATION: Motion by Kepford, seconded by McGlaughlin to authorize Amendment of Article 7, Paragraph A, Section 1 of the City of Tipton Collective Bargaining Agreement. Motion carried by the following vote:

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

AWARD OF BID, TRENCHER PURCHASE: Electric Superintendent Packwood received the following bids for the purchase of a new Trencher:

Ditch Witch RT40 with trade in: \$47,500  
Vermeer RT450 with trade in: \$37,359

Recommendation from Packwood is to accept the low bid submitted by Vermeer. Motion by Stonerook, seconded by Starr to approve the recommendation from Packwood to accept and approve the low bid submitted by Vermeer. Motion carried by the following vote:

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

AWARD OF BID, METER TEST BOARD: Electric Superintendent Packwood received the following bids for the purchase of a new Electric Meter Test Board:

Utility Test Equipment \$20,500  
Watt-hour Engineering \$24,250  
Hughes Supply \$25,150  
Megger \$29,933

Recommendation from Packwood is to accept the low bid submitted by Utility Test Equipment. Motion by McGlaughlin, seconded by Kepford to approve the recommendation from Packwood to accept and approve the low bid submitted by Utility Test Equipment. Motion carried by the following vote:

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

LIQUOR LICENSE RENEWAL: Motion by McGlaughlin, seconded by Stonerook to approve Liquor License Renewal for the Moose Lodge. Motion carried by the following vote:

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

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

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

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

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

\_\_\_\_\_  
Mayor Pro-Tem

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

REVENUE RECEIVED FOR FEBRUARY & MARCH 2005

PROPERTY TAXES	16,831.33
LICENSES & PERMITS	307.00
USE OF MONEY & PROPERTY	57,916.15
INTERGOVERNMENTAL	227,905.36
CHARGE FOR SERVICES	1,296,758.65
MISCELLANEOUS	95,577.24
LOCAL OPTION SALES TAX	14,229.14
AQUATIC CENTER BOND PROCEEDS	1,202,186.09
TOTALS:	2,911,710.96