

August 8, 2005
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 Pro-Tem Starr called the meeting to order. Upon roll being called the following named council members were present: Eaton, Kepford, McGlaughlin, Starr, Stonerook. Also present Boldt, Foley, Dietrich, Jim Rohlf, Stu Clark.

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

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

MINUTES: Motion by Eaton, seconded by Kepford to approve the minutes from the previous meeting. Motion carried by the following vote:

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

FRASEUR'S TENTH ADDITION: Motion by Eaton, seconded by Stonerook to approve Resolution No. 080805A which is a Resolution approving Fraseur's Tenth Addition in the City of Tipton, Cedar County, Iowa. Motion carried by the following vote:

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

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

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| 3M TBG7050 | 88.82 |
| ALBAUGH PHC | 82.50 |
| ARAMARK | 248.04 |
| BR 0013 | 1309.2 |
| CARTEGRAPH SYSTEMS | 1260.00 |
| CEDAR COUNTY AUTO PARTS | 429.97 |
| CEDAR COUNTY EMS ASSOC. | 100.00 |
| CEDAR COUNTY TREASURER | 14229.13 |
| CEDAR RAPIDS WELDING | 9.95 |
| CENTRAL IOWA TRAINING ASSN. | 25.00 |
| CHEMSEARCH | 1218.51 |
| CITY ELECTRIC SUPPLY | 59.92 |
| D & N FENCE | 2850.00 |
| DENDINGER, ATTORNEY | 1396.00 |
| DIRECT SAFETY | 98.77 |
| DR. PEPPER BOTTLING | 2201.25 |
| E.G. STAATS | 105.66 |
| EMP INC. | 558.20 |
| ENGRAVINGAWARDSGIFTS | 208.80 |
| FAMILY FOODS | 48.90 |
| FARNER-BOCKEN CO. | 2761.46 |
| FLETCHER-REINHARDT | 5382.64 |

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|----------------------------|----------|
| FOX VALLEY SYSTEMS | 136.50 |
| FRIENDS OF ANIMALS | 900.00 |
| G&K SERVICES | 37.09 |
| GARDEN & ASSOCIATES | 19210.30 |
| GENERAL PEST CONTROL | 95.68 |
| GENESIS PSYCHOLOGY ASSOC. | 200.00 |
| GORTON COMMUNICATIONS | 735.00 |
| GRAINGER, INC. | 343.65 |
| GRAYBILL COMMUNICATIONS | 1970.31 |
| GREAT WESTERN SUPPLY | 157.74 |
| GROEBNER & ASSOCIATES | 2357.29 |
| HARVEY'S PUMP SERVICE | 415.34 |
| HUPP ELECTRIC | 382.74 |
| IOWA BOOK & SUPPLY | 70.97 |
| IA. CITY/COUNTY MANAGEMENT | 95.00 |
| J & M HEATING | 115.00 |
| JCSART | 200.00 |
| KELLER'S HOME FURNISHING | 636.00 |
| KING'S MATERIAL INC. | 3.14 |
| KOFRON BUILDERS | 550.08 |
| LAWSON PRODUCTS | 91.43 |
| MANATTS | 120.38 |
| MATT PARROTT 7 SONS | 1072.33 |
| MEC CONSTRUCTION | 662.56 |
| NASH TREE SERVICE | 250.00 |
| NEWTON HOME OIL | 30.00 |
| OFFICE DEPOT | 62.99 |
| ORTIVUS NORTH AMERICA | 440.00 |
| PITNEY BOWES | 372.10 |
| PMMIC INSURANCE | 600.00 |
| PRAXAIR DISTRIBUTION | 135.68 |
| RADIO COMMUNICATION | 100.25 |
| RECREONICS | 23.01 |
| SMI CO | 1576.25 |
| SOLOMON CORPORATION | 3647.70 |
| SPECTRUM PRODUCTS | 35.75 |
| STRACKBEIN'S | 86.00 |
| TERMINAL SUPPLY | 65.29 |
| TERRILL, PAM | 26.40 |
| TERRY DURIN CO. | 10395.00 |
| THEIN MOTOR SALES | 401.90 |
| TIPTON BAKERY | 9.90 |
| TIPTON ELECTRIC MOTORS | 69.04 |
| TIPTON TIRE & AUTO | 67.00 |
| US BANK | 362.83 |
| UTILITY EQUIPMENT | 1149.78 |
| UTILITY SUPPLY | 249.41 |
| WALMART COMMUNITY | 292.64 |
| WASTE MANAGEMENT | 9943.44 |
| WENDLING QUARRIES | 6594.04 |
| XEROX CORPORATION | 795.18 |

Motion carried by the following vote:

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

WATER TOWER & SOIL BORINGS: Motion by Kepford, seconded by Stonerook to approve the pedestal tower design for the new water tower and to approve soil boring tests for each potential site. Motion also includes soil boring tests for the site of the new proposed Fire Station. Motion carried by the following vote:

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

FALL CITY-WIDE CLEANUP: City Manager Boldt advised the council that the city-wide cleanup will be done on each Wednesday in the month of September and will operate in the same manner as the current extra pickup service that the city provides. Motion by Stonerook and seconded by Eaton to approve the city-wide pickup for the month of September. Motion carried by the following vote:

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

PAY REQUEST, HORSFIELD CONSTRUCTION: Motion by Eaton, seconded by McGlaughlin to approve pay request No.1 submitted by Horsfield Construction in the amount of \$202934.72 for work completed on the 2005 Street Improvements Project. Motion carried by the following vote:

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

LANDSCAPE, CITY HALL: The council reviewed landscaping plans to beautify the front entrance to City Hall. The plans were submitted by Mike Boyle with the USDA and the Cedar County Master Gardeners. Boyle and the Master Gardeners are supplying the labor free for the project. Cost estimate for the materials is around \$2873.80. Motion by Kepford, seconded by McGlaughlin to approve the cost of materials for the landscaping project. Motion carried by the following vote:

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

CLOSED SESSION: Motion by Eaton, seconded by Stonerook to adjourn to Closed Session at 6:15 p.m. to discuss F & F Properties vs. City of Tipton, pending litigation in accordance with Iowa Code (21.5.c). Motion carried by the following vote:

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

REGULAR SESSION: Motion by Eaton, seconded by Starr to adjourn back into Regular Session at 6:26 p.m. Motion carried by the following vote:

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

PENDING LITIGATION: Motion by Eaton, seconded by Stonerook to direct city manager to proceed as before according to the previous directions on pending litigation. 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 Eaton and seconded by Stonerook. Motion carried by the following vote:

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

Mayor Pro-Tem

ATTEST: _____
City Clerk