

December 5, 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 Young called the meeting to order. Upon roll call the following named council members were present: Eaton, Kepford, McGlaughlin, Stonerook. Also present Boldt, Foley, Nash, Hakeman, Penrod. Visitors: Meyer, Boyes, Rohlf, Johnson, Anderson, Wethington, Keith McDonald and the press.

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

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

COMMUNICATIONS:

Unscheduled – Keith McDonald was in attendance representing the Tipton Boy Scouts to observe the meeting for a project.

Scheduled – Jeff Meyer representing TEDCO introduced Cathy Boyes as the interim New Community Development Director. Meyer said there has been enough private donations form within the community to fund the position for three months. Boyes has agreed to take the position for that time frame. Meyer said if the one percent local option sales tax passes at the January 17, 2006 Special Election, then there would be enough funds generated to make the position full-time.

CONSENT AGENDA: Motion by Stonerook, seconded by Kepford to approve the Consent Agenda which includes:

1. Minutes from the previous meeting.
2. Beer License Renewal for Tiger Mart.
3. Garbage Exemption for 103 Sycamore Street.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing for the first reading of a Proposed Amendment to Nuisance Ordinance. With no oral or written comments being heard, Mayor Young closed the Public Hearing and asked if the council wanted to take action. After a short discussion, motion was made by Kepford and seconded by Eaton to waive the second and third readings and move that the Proposed Amendment to Nuisance Ordinance be adopted as presented. Motion carried by the following vote:

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

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

ABM EQUIPMENT	26.13
ALBAUGH PHC	42.00
ARAMARK	40.16
BROWN SUPPLY	833.78
BURBACH AQUATICS	950.69
BURMEISTER ELECTRIC	4327.52
CITY ELECTRIC SUPPLY	246.32
CJ COOPER	180.00
CREATIVE DISPLAY	420.41
DENDINGER, ATTORNEY	2025.00
EMEDCO INNOVATIVE SIGNS	169.00
EMP INC	505.74
FLETCHER-REINHARDT	95.50
G&K SERVICESW	169.95
GEOTECHNICAL SERVICES	750.00
GRAINGER, INC.	164.45
GROEBNER & ASSOCIATES	2332.39
HOLIDAY INN	162.79
HUGHES	168.21
IOWA BOOK & SUPPLY	264.54
IOWA DEPT. COMMERCE	786.00
IOWA LAW ENFORCEMENT	80.00
IOWA PRISON INDUSTRIES	155.04
ISSUG	50.00
KUNDE OUTDOOR EQUIP.	211.98
MANATTS	180.00
MATT PARROTT	565.71
MC MASTER-CARR	11.49
MC NEILL'S TREE SERVICE	2200.00
MID-LAND EQUIPMENT	269.73
MUTUAL WHEEL	237.60
NATIONAL WATERWORKS	7974.32
P&E ENGINEERING	685.00
PERFORMANCE SYSTEMS	2925.29
POOL CLEANER SERVICE	156.00
PRAXAIR DISTRIBUTION	119.98
RK DIXON	64.29
SPHAN & ROSE	512.72
STUELAND CHEVROLET	149.21
TIPTON BAKERY	17.00
TIPTON TIRE & AUTO	83.00
UTILITY SUPPLY	39.02
WALMART COMMUNITY	42.30
WASTE MANAGEMENT	462.50
WENDLING QUARRIES	319.76
WTC COMMUNICATIONS	103.00

Motion carried by the following vote:

Aye: Eaton, Kepford, McGlaughlin, Stonerook

Nay: None

3<sup>RD</sup> WARD COUNCIL POSITION: Council member Kepford made a brief statement recommending Klay Johnson as her choice to fill the 3<sup>rd</sup> Ward council position which was vacated by David Starr who moved out of the community. After a brief discussion, motion was made by Kepford and seconded by Stonerook to appoint Klay Johnson as the 3<sup>rd</sup> Ward council member to fill out the remaining two years of Starr's term. Upon roll call the vote was:

Aye: Eaton, Kepford, Stonerook, McGlaughlin

Nay: None

BIDS FOR AUTOMATED GARBAGE TRUCK: City Manager Boldt and Public Works Director Nash reported they received three bids that were within \$1100 of each other for the new Automated Garbage Truck. Boldt said they needed more time to review the specifications before making a recommendation. He told the council there would be a recommendation at the next council meeting.

URBAN RENEWAL AREA: Mayor/Council received a letter from Planning & Zoning recommending approving the Urban Renewal Area which is in the current Industrial Park. After a brief discussion, motion was made by Eaton and seconded by McGlaughlin to approve the recommendation by Planning & Zoning. Motion carried by the following vote:

Aye: Eaton, Kepford, Stonerook, McGlaughlin

Nay: None

CLOSED SESSION: Motion by Eaton, seconded by McGlaughlin to adjourn from Regular Session at 5:55 p.m. into Closed Session to discuss Public Employment Relations Procedures under Iowa Code 20.17(3). Motion carried by the following vote:

Aye: Eaton, Kepford, Stonerook, McGlaughlin

Nay: None

REGULAR SESSION: Motion by Kepford and seconded by McGlaughlin to adjourn from Closed Session back into Regular Session at 6:20 p.m. Motion carried by the following vote:

Aye: Eaton, Kepford, Stonerook, McGlaughlin

Nay: None

No decisions were made during Closed Session and the Negotiating Committee will continue talks with the Labor Management Group on December 8.

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

Aye: Eaton, Kepford, Stonerook, McGlaughlin

Nay: None

\_\_\_\_\_  
Mayor

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