

July 25, 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 being called the following named council members were present: Eaton, Kepford, McGlaughlin, Starr, Stonerook. Also present Boldt, Foley, Hakeman, Hembry, Penrod and the press.

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

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

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

1. Minutes from the previous meeting.
2. Clerk's/Investment Reports.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing for the first reading of a Proposed Ordinance Amendment allowing Metal Roofs in R-1 & R-2 Zoning Districts. With no oral or written comments, Mayor Young closed the public hearing. Motion by Starr and seconded by Stonerook to waive the second and third reading of this proposed ordinance and move for final adoption. Motion carried by the following vote:

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

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

ALLIANT ENERGY	193.40
ARAMARK	89.96
BATTERIES PLUS	30.95
BILL NEHRING GUNSMITH	33.45
BOWIE EQUIPMENT	153.35
CBE GROUP	324.89
CEDAR COUNTY AUDITOR	15271.00
CEDAR COUNTY CO-OP	2449.46
CITY CARTON	734.65
CITY ELECTRIC SUPPLY	99.38
D & N FENCE	11730.00
DAVIS FARM EQUIPMENT	63.42
E.G. STAATS CO.	276.01
EASTERN IA. LIGHT & PWR.	229.10
EMP INC.	297.73
FARM PLAN CORPORATION	784.79
FARNER-BOCKEN	4398.39

FESLER'S	52.34
FINANCIAL ADJUSTMENT	73.70
FLETCHER-REINHARDT	3681.18
FOX ENGINEERING	713.53
G&K SERVICES	116.70
GARDEN & ASSOCIATES	810.50
GIERKE ROBINSON	2404.00
GRAINGER INC.	166.86
HANK'S TEL SERVICE	75.00
HAPPY JOE'S	224.00
HEIMAN FIRE EQUIPMENT	472.20
IOWA BOOK & SUPPLY	105.76
IOWA NETWORK SERVICES	12.99
IOWA ONE CALL	60.30
IOWA UTILITIES BOARD	3789.00
KMAQ	86.00
KUNDE OUTDOOR EQUIP.	32.95
LL PELLING	558.69
LONGLY TIME PRODUCTS	59.00
M & K ELECTRIC	46.98
MSI	11050.73
NASH TREE SERVICE	62.50
NEW HORIZON FARM SERVICE	13559.81
NTC	250.89
PRAXAIR DISTRIBUTION	23.06
QUAD CITY SAFETY	29.05
RK DIXON	24.20
S & W HEALTHCARE	79.71
TIPTON CONSERVATIVE	964.76
TIPTON GREENHOUSE	50.00
TIPTON PHARMACY	291.98
TIPTON STRUCTURAL	55.00
UTILITY EQUIPMENT	1204.64
VOGEL TRAFFIC SERVICE	183.75
WEAVER'S	712.80
WENDLING QUARRIES	375.62

Motion carried by the following vote:

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

OUTDOOR SERVICE APPLICATION: Motion by Eaton, seconded by Kepford to approve Outdoor Service Application for the Tavern On The Square. The application is for a dance to be held in the alley behind the tavern and Stueland's parking lot on August 6, 2005. Motion carried by the following vote:

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

NEW WATER TOWER: Council has decided the design of the new water tower will be the Pedestal type. Location of the new tower will be decided after bids are received for the construction of the tower. The two sites that are being considered are next to the new water treatment plant and the southeast corner of the proposed new Fire Station.

NEW CITY MANAGER: Motion by Eaton and seconded by Starr to appoint Doug Boldt as the new City Manager. The appointment is subject to Boldt agreeing to the guidelines outlined in the agreement. Salary is set at his interim City Manager position which is an annual salary of \$55,000. Motion carried by the following vote:

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

DEPARTMENT HEAD SALARIES: Motion by Starr, seconded by Eaton to approve the following salaries for City of Tipton Department Heads for the FY 05-06:

John Foley	\$42,359.00
Lorna Fletcher	\$33,907.59
John Packwood	\$61,406.33
Virgil Penrod	\$45,322.21
Roger Hakeman	\$46,803.20

Motion carried by the following vote:

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

NORTHERN NATURAL GAS STORAGE: Gas Superintendent Virgil Penrod was present to explain the advantages the city could gain by using gas storage. Penrod said it simply comes down to what the price of gas is on the spot market as compared to the price of gas on the future markets. He is recommending the city consider putting 37.5 percent towards storage and 37.5 percent towards futures leaving 25 percent for spot market purchase. After a brief discussion, council gave permission for Penrod to submit an application to Northern Natural Gas for gas storage over a five year period.

LOCAL OPTION SALES TAX COMMISSION: Mayor Young has appointed the following individuals to serve on the local option sales tax committee: Maureen Bowie, Jeanette Kirkpatrick, Jeff Meyer, Mike Pelzer, Tom Petitgout, Paul Stueland, David Tripp and Diana Waltz. Motion by Eaton, seconded by Starr to approve the appointments. Motion carried by the following vote:

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

CLOSED SESSION: Motion by Starr, seconded by Eaton to adjourn to Closed Session at 6:26 p.m. to discuss F & F Properties vs. City of Tipton, pending litigation in accordance with Iowa Code (21.5.c) and purchase of certain Real Estate in accordance with Iowa Code (21.5.j) Motion carried by the following vote:

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

REGULAR SESSION: Motion by Starr, seconded by Stonerook to adjourn back into Regular Session at 6:50 p.m. Motion carried by the following vote:

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

PURCHASE OF PROPERTY: Motion by Eaton, seconded by McGlaughlin to instruct the City Attorney to negotiate the terms and conditions on the property that has been offered to acquire for a new substation. This is based on the offer that has been presented to the city. 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 McGlaughlin. Motion carried by the following vote:

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

Mayor

ATTEST: _____
City Clerk