

June 20, 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, Stonerook. Absent: Starr. Also present Schrad, Foley, Hakeman, Hembry, Boldt, Courter. Also present, Clay Johnson, Jim Rohlf, Mark Fincel and the press.

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

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

CONSENT AGENDA: Motion by Stonerook, seconded by Kepford 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, Stonerook
Nay: None
Absent: Starr

RESOLUTION OF APPRECIATION: Motion by Eaton, seconded by McGlaughlin to approve a Resolution presented to Ruth Clark by the City Council of the City of Tipton, Iowa, for serving as a member on the Tipton Library Board for 44 years. Motion carried by the following vote:

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

RESOLUTION, INTERIM CITY MANAGER: Motion by Eaton, seconded by Stonerook to approve a Resolution appointing Public Works Director Doug Boldt as Interim City Manager effective July 15, 2005 at a pay level of \$55,000 annual equivalency until such time as a City Manager is appointed following said search and consideration. Motion carried by the following vote:

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

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

ABC FIRE PROTECTION	80.50
AGRI DRAIN CORPORATION	487.86
ALBAUGH PHC	97.95
ALLIANCE WATER RESOURCES	16496.34
ALLIANT ENERGY	193.42
ARAMARK	34.06
AUTO GLASS CENTER	195.00
BATTERIES PLUS	149.91
BROWN SUPPLY COMPANY	364.40
BURBACH AQUATICS	9444.86
CBE GROUP	141.06
CEDAR COUNTY CO-OP	2700.41
CEDAR ECONOMIC DEVELOPMENT	7888.00
CEDAR COUNTY ENGINEER	1273.83
CEDAR COUNTY ENVIRONMENT	85.00
CEDAR COUNTY SOLID WASTE	1910.00
CEDAR RAPIDS WELDING	9.95
CERTIFIED LABORATORIES	360.58
CITY CARTON	611.80
CJ COOPER	90.00
CLIFTON GUNDERSON	5675.00
EASTERN IA. LIGHT	778.94
ECIA	631.00
ED M. FELD EQUIPMENT	95.50
ELLIOTT EQUIPMENT	165.11
EMP INC.	264.01
FARM PLAN CORPORATION	911.07
FARNER-BOCKEN	4149.00
FINANCIAL ADJUSTMENT	60.00
FLETCHER-REINHARDT	1578.80
FOX ENGINEERING	1663.48
G&K SERVICES	119.28
GARDEN & ASSOCIATES	4620.60
GENERAL PEST CONTROL	95.68
GREAT WESTERN SUPPLY	4789.62
GROEBNER & ASSOCIATES	1220.93
HARTFIELD TECHNOLOGIES	591.54
ID AMERICA	5103.56
IOWA ASSOCIATION	811.16
IOWA BOOK & SUPPLY	753.77
IA. DEPT. PUBLIC HEALTH	175.00
IOWA NETWORK SERVICES	12.99
IOWA ONE CALL	58.50
KIEFER & ASSOCIATES	66.05
KOFRON BUILDERS	15172.00
KUNDE OUTDOOR EQUIPMENT	28.95
MANATTS	193.30
MID-LAND EQUIPMENT	527.84
MUNICIPAL STREET IMPROVEMENT	3986.00
NEW HORIZON FS	181.86
ORTIVUS NA	180.00
P&E ENGINEERING	2011.76
QUAD CITY SAFETY	6.60
QUILL CORPORATION	402.46
RK DIXON	48.99
SEVEN CITIES SOD	980.05
STAR FOOD SERVICE	2530.00
STRACKBEIN'S	323.20
T&M CLOTHING	1079.64

THE GAZETTE	18.45
TIPTON CONSERVATIVE	849.73
TIPTON ELECTRIC MOTORS	115.53
TIPTON GREENHOUSE	58.80
TIPTON TIRE & AUTO	529.50
TRI CITY EQUIPMENT	989.00
UTILITY EQUIPMENT	905.89
WASTE MANAGEMENT	9619.45
WEARGUARD	44.60
WEAVERS	1046.78
WENDLING QUARRIES	906.82
XEROX CORPORATION	676.07
ZEE MEDICAL	156.95
ZEPHYR COPIES	46.73

Motion carried by the following vote:

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

ENGINEERING SERVICES AGREEMENT: Motion by Kepford, seconded by Eaton to approve authorization for Engineering Services Agreement to Garden & Associates for engineering and design of the new Water Tower. City Manager Schrad advised the council that Garden has already submitted a Standard Form of Agreement for Professional Services for the project. Motion carried by the following vote:

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

GROUND TESTING, WATER TOWER: Motion by Eaton, seconded by McGlaughlin to approve the low bid submitted by Team Services in the amount of \$2150 for ground monitoring of the new Water Tower. A site has not yet been determined for the Tower. Motion carried by the following vote:

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

PRIMARY UNDERGROUND SERVICE: John Dornfeld of Hawkeye Corporation is requesting the city to install a new three-phase primary electrical service for his property located at 603 West South Street. Dornfeld said he would like to abandon the single phase primary electrical service. City Manager Schrad said the cost to the city would be about \$18,882. After a discussion by the council, they felt they did not want to set a precedent by granting this request. Motion by Kepford, seconded by Eaton not to approve a request to install a three-phase primary electrical service for John Dornfeld. Motion carried by the following vote:

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

PAY REQUEST, MIRON: Motion by McGlaughlin, seconded by Eaton to approve Pay Request No.9 in the amount of \$310,797.40 to Miron Construction for work completed on the Family Aquatic Center. Motion carried by the following vote:

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

PAY REQUEST, MECHANICAL: Motion by Eaton, seconded by Stonerook to approve Pay Request No.8 in the amount of \$4446.10 to Mechanical Inc. for work completed on the Family Aquatic Center. Motion carried by the following vote:

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

CIGARETTE/TOBACCO PERMITS: Motion by Stonerook, seconded by Kepford to approve FY 2005-2006 Cigarette/Tobacco Permits for Casey's, Moose Club, Cedar Lanes, Tavern on the Square, VFW, Can City, Liquor & Food Center, Family Foods, Wal-Mart, Tiger-Mart, Reggie's and Rhino's. Motion carried by the following vote:

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

LMC TRAINING: Motion by Eaton, seconded by McGlaughlin to approve employee training expense in the amount of \$250 and approve the closing of City Departments for a half day while the training session is being conducted. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Eaton, seconded by Kepford to set a date for public hearing on July 11, 2005 at 5:30 p.m. for a proposed ordinance amendment, Metal Roofs. Motion carried by the following vote:

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

LETTER OF RESIGNATION: With regrets, motion by Stonerook and seconded by Kepford to accept the letter of resignation submitted by City Manager Schrad. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by Eaton, seconded by McGlaughlin to approve monthly water report for May. Motion carried by the following vote:

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

CLOSED SESSION: Motion by Eaton, seconded by Stonerook to adjourn to Closed Session at 6:34 p.m. under Iowa Code (21.5j) for the purpose of discussing Property Acquisition Proposal. Motion carried by the following vote:

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

REGULAR SESSION: The council adjourned back into Regular Session at 6:49 p.m. Motion by Eaton, seconded by McGlaughlin to instruct City Manager Schrad to negotiate for the purchase of property for Electric Substation Upgrade and to check for alternative sites. Motion carried by the following vote:

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

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

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

REVENUE RECEIVED – MAY 2005

Property Taxes	84969.59
Licenses & permits	802.50
Use of Money and Property	31147.58
Intergovernmental	20752.04
Charge for Services	458052.49
Miscellaneous	20415.58
School Bond Proceeds – FAC	1250000.00
Local Option Tax	14229.13
Total:	1880368.91

Mayor

ATTEST: _____
City Clerk

