

June 6, 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 Schrad, Daufeldt, Boldt, Hembry. The press and several visitors were also in attendance.

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

ALLIANCE WATER: Roger Kirby and Ron Hembry of Alliance Water Resources reported that Alliance Water is donating the first \$1500 of chemicals for the Family Aquatic Center. The council thanked Kirby and Hembry for their contribution.

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

1. Minutes from the previous meeting

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 An Ordinance to Amend Title I of the Municipal Code of the City of Tipton by adding the Tipton Development Commission. No oral or written comments were received. With none being heard Mayor Young closed the Public Hearing.

Motion by Kepford, seconded by Starr to waive the second and third readings 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 Starr, seconded by McGlaughlin to approve the following list of claims:

A-L-L EQUIPMENT	1011.60
ARAMARK	34.06
BURBACH AQUATICS	1764.11
BURMEISTER ELECTRIC	126.72
CEDAR COUNTY AUTO PARTS	274.25
CITY ELECTRIC SUPPLY	125.80
D & N FENCE	20050.00
DAVIS FARM EQUIPMENT	9.97
DELL MARKETING	888.00
ELITE DATA SYSTEMS	64.20

FAMILY FOODS	7.66
FRIENDS OF THE ANIMALS	300.00
G&K SERVICES	35.29
GREAT WESTERN SUPPLY	4794.37
GROEBNER & ASSOCIATES	254.28
HOLIDAY INN	198.24
MC NEILLS TREE SERVICE	870.00
MID-LAND EQUIPMENT	446.40
NEWTON HOME OIL	30.00
OMJC SIGNAL	71.41
PAUL DOLTER	1960.00
PRAXAIR DISTRIBUTION	51.69
SANDARAC	911.31
SEVEN CITIES SOD	4924.91
STRACKBEINS	148.60
SWICK CABLE	500.00
T&M CLOTHING	1360.40
THE NAMETAG SOURCE	568.06
TIPTON BAKERY	6.00
UTILITY EQUIPMENT	380.12
WALMART COMMUNITY	174.49
WASTE MANAGEMENT	1365.00
WEARGUARD	1085.79
WENDLING QUARRIES	598.30
XEROX CORPORATION	114.19
ZEBEC OF NORTH AMERICA	1266.00
ZEE MEDICAL	27.40

Motion carried by the following vote:

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

CORNERSTONE DESIGN: Motion by Stonerook, seconded by Eaton to approve Cornerstone Design presented by City Manager Schrad for the Family Aquatic Center. Motion carried by the following vote:

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

CITY WIDE CLEANUP: After a brief discussion, council instructed Public Works Director Boldt to check with other Cities to see what they are doing for city wide cleanups and report back to the council.

FIRE STATION DESIGN: Motion by McGlaughlin, seconded by Eaton to approve request for proposals for distribution to qualified architectural/engineering firms so that the city might begin the process of selecting one to produce a preliminary design and cost estimate for a new fire station. Motion carried by the following vote:

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

ANNUAL FIRE REPORT: Fire Chief Miller presented his annual Fire Report for council approval and inspection reimbursement of \$4440.00 to the Tipton Fire Department. After a short discussion, motion was made by McGlaughlin and seconded by Kepford to approve the annual fire report and reimbursement. Motion carried by the following vote:

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

LIBRARY BOARD RESIGNATION: Ruth Clark who has served on the Library Board for 41 years submitted her resignation to the council. Council accepted her resignation.

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

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

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Mayor

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