

May 2, 2005
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa met in Special 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, Foley, Boldt. Visitors: Jim Meridith and the press.

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

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

PUBLIC HEARING, AWARD OF BID: Mayor Young opened the Public Hearing on Award of Bid, 2005 Street Improvement Project. With no oral or written comments received, Mayor Young closed the Public Hearing. Listed below are the bids received for the project:

Horsfield Construction	\$706,255.80
L.L. Pelling Company	\$716,884.95
Tschiggfrie Excavating	\$792,303.55
IIIowa Investment Inc.	\$819,800.60
Peterson Construction	\$756,635.94

Jack Pope of Garden & Associates and Engineers for the project recommend awarding the bid to Horsfield Construction even though their low bid was higher then the engineers project estimate. Motion by Starr, seconded by Eaton to award the low bid of \$706,255.80 to Horsfield Construction for the 2005 Street Improvement Project at the recommendation of Garden & Associates. Motion carried by the following vote:

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

FINAL PAYMENT WWTP PROJECT: Jim Meridith of Fox Engineering and engineers for the WWTP Project addressed the council. Meridith advised the council that the project is complete except for some minor painting. He is asking for final approval from the council and a retainage fee of \$149,562.00 which will close out the project. After a brief discussion, motion was made by Eaton and seconded by Kepford to accept the project as being complete and pay a final retainage fee of \$149,562.00. Motion carried by the following vote:

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

SOD FOR BALL DIAMOND AND AQUATIC CENTER: Public works Director Doug Boldt advised the council that Jerry O'Rourke received a bid from Seven Cities Sod to sod the outfield area of the new ball diamond. Total bid price was \$5790. Boldt also said that four areas within the Aquatic Center currently are in need of sod and for an additional \$1500, this project could be completed at the same time. Boldt said O'Rourke would also lay the sod at the Aquatic Center once he and his personnel have completed laying the sod for the ball diamond. Motion by Starr, seconded by Stonerook to approve the bid from Seven Cities Sod in the amount of \$7290. Motion carried by the following vote:

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

NEW FENCE, BALL FIELD & PEAK SHAVING PLANT: Public Works Director Boldt said the City has received a bid from D & N Fence Company to fence both the new ball field and the peak shaving plant. Boldt said the bid for the ball field is \$18,950 and \$11,730 for the peak shaving plant. Work is to be completed within the next two to three weeks. Motion by Starr, seconded by McGlaughlin to approve the fence bid from D & N Fence Company for the amounts specified. Motion carried by the following vote:

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

CHANGE ORDER, AQUATIC CENTER: Motion by Kepford, seconded by Eaton to approve change order No.5 for improvements completed on the Aquatic Center. Total amount of the change order is an increase of \$8054.50. Motion carried by the following vote:

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

FIRE ZONE BUILDING PERMIT: Motion by Eaton, seconded by Stonerook to approve Permit to Build in a Fire Zone submitted by Phil LaRue of 203 West 2nd Street. 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 5:55 p.m. under Code of Iowa, section 21.5(j) to discuss the purchase of certain real estate. 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 to Regular session at 6:17 p.m. No decisions were made during the Closed Session. 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 Kepford and seconded by Stonerook. Motion carried by the following vote:

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

Mayor

ATTEST: _____
City Clerk

