

May 9, 2005
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, 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, Foley, Hakeman, Spangler, Boldt and Fletcher. Also present were the press and several visitors.

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

ACH & CREDIT CARD SERVICES, U.S. BANK: Marshall Dias of U.S. Bank provided the council with information regarding U.S. Bank Online Banker services. Dias explained all the advantageous the city would gain if they switched to this service. Online Banker would allow the city to perform the following:

1. POS Electronic check service
2. Accept credit card payments
3. ACH Transactions
4. Monitor daily transactions and balances
5. Direct payroll deposits
6. Eliminate check fraud

Dias gave a brief overview of each of the above services which can be utilized for utility billing at City Hall and for all cash transactions at the new Family Aquatic Center. The Online Banker Services can become available to the city with the purchase of two RDM EC6000i Electronic check reader & imager and two Hypercom T7Plus Integrated POS terminal and printers at a total cost of \$1900.60.

City Manager Schrad told Dias that he would review the information presented and come back to the council with a recommendation.

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

1. Minutes from the previous meeting
2. Garbage exemption Request submitted by Suzanne Hack for two apartments located at 55 Plum Street
3. Following list of claims:

A-L-L EQUIPMENT	187.65
ALBAUGH PHC	40.00
ARAMARK	34.06
CEDAR COUNTY AUTO PARTS	464.48
CEDAR COUNTY CO-OP	1779.33
CEDAR COUNTY ENGINEER	1487.34
CEDAR COUNTY SOLID WASTE	2128.00
CITY ELECTRIC SUPPLY	271.07
CONSTRUCTION MATERIALS	221.40
DES MOINES STAMP COMPANY	29.00
ED M. FELD EQUIPMENT	270.00
EMP INC	765.96

ENERGY CONTROL SYSTEMS	4077.08
FLETCHER-REINHARDT	128.08
G&K SERVICES	122.42
GARDEN & ASSOCIATES	6532.44
GENERAL PEST CONTROL	95.68
GOVCONNECTION	76.47
GRAINGER	108.35
GREAT WESTERN SUPPLY	708.75
GROEBNER & ASSOCIATES	5763.36
HOFFMAN WATERS REALTORS	300.00
INTERNET CORPORATION	37.50
IOWA ASSOCIATION	677.00
IOWA BOOK & SUPPLY	207.83
IOWA LAW ENFORCEMENT	2650.00
KUNDE OUTDOOR EQUIPMENT	26.85
L.L. PELLING	603.61
LYNCH'S EXCAVATING	715.00
MAHER PLUMBING	10.20
MANATT'S	137.20
MATT PARROTT & SONS	398.68
MID-LAND EQUIPMENT	241.32
MIDWEST WHEEL	3.70
NATIONAL WATERWORKS	174.07
ORTIVUS NORTH AMERICA	580.00
PITNEY BOWES	153.60
PRAXAIR DISTRIBUTION	52.34
RADIO COMMUNICATIONS	4.00
RESCO	110.78
RS STOVER COMPANY	268.04
T & M CLOTHING	850.00
TIPTON COMMUNITY SCHOOL	19.34
TIPTON TIRE & AUTO	12.00
TREASURER, STATE OF IA.	50.00
UNIFORM DEN	93.22
US BANK	642.64
UTILITY EQUIPMENT	755.42
VERIZON WIRELESS	85.55
WALMART COMMUNITY	74.96
WASTE MANAGEMENT	595.00
WENDLING QUARRIES	744.07
XEROX CORP.	1226.96
ZEE MEDICAL	43.60

Motion carried by the following vote:

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

PAY REQUEST, AQUATIC CENTER: Motion by Eaton, seconded by Stonerook to approve Pay Request No.7 in the amount of \$80,964.14 to Mechanical Inc. for work completed on the Family Aquatic Center. Motion carried by the following vote:

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

FY2003-2004 AUDIT: Council Member Kepford said she had a few questions about the audit and would like to discuss them at the next council meeting.

DEDICATION, AQUATIC CENTER: City manager Schrad asked the council if the Dedication of the Family Aquatic center could be held in the morning before the 4th of July activities begin. He said he is inviting the Governor to attend the ceremony. After a brief discussion, council was in favor of having it on July 4th.

AQUATIC CENTER EQUIPMENT: Mark Niles addressed the council regarding the purchase of some much needed equipment which will help run the Aquatic Center more efficiently. Niles said a photo ID system along with Point of Service software and equipment system would help eliminate a lot of potential problems that may occur once the Aquatic Center is up and running.

Niles said the photo ID could have dollars loaded on it which would eliminate the card being used by other individuals and could be used in a card swipe system which will eliminate many cash transactions. He said the photo ID system is supplied by ID America and goes hand in hand with the Point of Service system supplied by Hartfield Technologies. The membership cards are supplied by Nametag Source. Below is a listing of equipment needed to get the operation going:

Photo ID System	\$9495.00
3 cash drawers, printers, cables, computers	\$9506.78
DELL Optiplex GX 280 Computer for POS software & equipment	\$1000.00
Lanyards (2500)	\$530.00
Total Cost	\$20531.78

Motion by Eaton, seconded by McGlaughlin to approve the above purchases for the Family Aquatic Center. Motion carried by the following vote:

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

RECOGNITION WALL: Mark Niles also reported that there is not enough wall space for recognition tiles for those who have donated to the Aquatic Center. Estimated cost for the tiles was \$15000.00. Niles is now recommending that the names of those who have made donations be placed in Etched Glass at a cost of six to eight thousand dollars. Council said they had no problem with his recommendation.

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

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

Mayor

ATTEST: _____
City Clerk