

February 7, 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, Stonerook. Absent Starr. Also present Schrad, Foley, Boldt, Hakeman. Several visitors along with the press were present.

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

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

ANNUAL REPORT, POLICE: Police Chief Roger Hakeman presented the council with the Police Department Annual Report for the Calendar Year 2004. After a brief review, council thanked Hakeman for the information provided in the report.

SNOWMOBILE REGULATIONS: David Downing of the Iowa DNR addressed the council regarding the City's current ordinance on snowmobiles. Downing told the council that the ordinance conflicts with the Code of Iowa relating to snowmobile regulations. He said the DNR has resources available which can help the city to be in compliance with the Code of Iowa.

After some discussion, Downing said he would be happy to work with Police Chief Hakeman and revise the City's current ordinance to comply with the Code of Iowa snowmobile regulations. In the meantime, council advised Hakeman to suspend the fees the city currently charges for snowmobile permits.

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

1. Minutes from the previous meeting.
2. Liquor License Renewal, Liquor & Food Center
3. Following List of claims:

ALBAUGH PHC	922.00
BURBACH AQUATICS	1740.24
CEDAR COUNTY PUBLIC HEALLTH	180.00
CEDAR COUNTY AUTO PARTS	487.58
CEDAR COUNTY RED CROSS	25.00
CEDAR COUNTY SOLID WASTE	2089.50
CEDAR SOIL & WATER CONSE.	10.70
CITY ELECTRIC SUPPLY	438.91
CITY PETTY CASH	46.00
DURANT AMBULANCE SER.	50.00
ELECTRONIC ENGINEERING	32.35
ELITE DATA SYSTEMS	64.20
ELLIOTT EQUIPMENT	93.00
EMP INC.	473.16
FAMILY FOODS	136.31
FESLERS	278.67

FINANCIAL ADJUSTMENTS	43.55
FLETCHER-REINHARDT	916.13
FRIENDS OF THE ANIMALS	300.00
FUTURE LINE	101.33
G&K SERVICES	86.43
GENERAL PEST CONTROL	86.47
GORTON COMMUNICATIONS	765.00
GRAINGER, INC.	61.65
GROEBNER & ASSOCIATES	512.50
H&H AUTO	25.00
HARVEY'S PUMP SERVICE	1845.00
INTERSTATE BILLING SERVICE	1493.01
INVENSYS METERING SYSTEM	1000.00
IOWA ASSOCIATION	58.00
JERRY'S ELECTRIC	4630.00
LAWSON PRODUCTS	30.32
LECTRONICS	86.02
MC NEILL'S TREE SER.	2470.00
MONROE SYSTEMS	212.06
NATIONAL WATERWORKS	2920.80
PITNEY BOWES	163.10
PRAXAIR DISTRIBUTION	115.01
QUILL CORPORATION	418.04
SKARSHAUG TESTING	89.47
SOLOMON CORPORATION	5880.00
SPAHN & ROSE	300.49
STREICHERS	28.90
STUELAND CHEVROLET	672.94
TERRY DURIN CO.	351.32
THEIN MOTORS	218.95
TIPTON PHARMACY	25.74
TIPTON TIRE & AUTO	14.00
US BANK	374.49
UTILITY EQUIPMENT	248.00
VISION CENTER	154.00
WENDLING QUARRIES	459.78
WESCO DISTRIBUTION	18.20
WETHINGTON, HARRY	10264.20
XEROX CORPORATION	114.19

Motion carried by the following vote:

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

ORDINANCE AMENDMENT: Mayor Young introduced the third reading of the Proposed Ordinance Amendments to allow Metal Roofs in R-1 & R-2 Zoning Districts. Motion was made by Kepford and seconded by Eaton to approve Proposed Ordinance Amendments to allow Metal Roofs in R-1 & R-2 Zoning Districts. Motion carried by the following vote:

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

MAYORAL PROCLAMATION: Mayor Young does hereby say that the City of Tipton proclaims the week of March 7th through March 11th, 2005 as American Cancer Society Daffodil Days Week.

DOT ENGINEERING STUDY: Motion by Stonerook and seconded by McGlaughlin to approve Resolution No. 020705A which is a Resolution Requesting DOT Engineering Study, Highway 38 Speed Limits. Motion carried by the following vote:

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

OAKRIDGE ESTATES FIRST ADDITION: Motion by Kepford, seconded by McGlaughlin to approve Resolution No. 020705C which is a Resolution Approving Final Plat of Oakridge Estates First Addition in Cedar County, Iowa, and Within Two Miles of the City of Tipton. Motion carried by the following vote:

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

PAY REQUEST, MECHANICAL: Motion by McGlaughlin, seconded by Stonerook to approve Pay Request No.4 in the amount of \$63,945.45 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

FY 05-06 BUDGET: City Manager Schrad noted the following deductions which will cover the original shortfall of \$153,777 for the proposed FY 05-06 city budget:

Police Department Personnel Change	\$51,744
Sanitary Sewer Lining Program	\$55,000
Fire Dept. Property Fund	\$33,624
Public Works Personnel Change	\$13,404

Motion by Eaton, seconded by McGlaughlin to approve the above deductions and establish a date for public hearing on the proposed budget at the February 21st City council meeting. Motion carried by the following vote:

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

PROPERTY APPRASISAL: City Manager Schrad advised the council that the city needs to acquire additional property for substation expansion. Schrad explained the city currently owns and rents the property located at 224 West 4th Street and would like to purchase the property next to it located at 404 Sycamore Street. Schrad said he would like approval for an independent appraisal of the property to establish a fair market value. Motion by Eaton, seconded by Stonerook to approve the appraisal at a cost of \$300. Motion carried by the following vote:

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

REC DIRECTOR: City Manager Schrad announced the hiring of Adam Spangler as the new Recreation Director. Spangler is currently the Program Director for the Huntington, Indiana YMCA. Spangler will be starting employment in early March.

DEPUTY CHIEF STUHR: Police Chief Hakeman announced that Deputy Chief Gary Stuhr has requested a military leave of absence as he has been accepted for a full-time position with the Iowa National Guard. Stuhr's last day of employment is February 12.

ADJOURN: Motion to adjourn was made by Eaton and seconded by Stonerook. Motion carried by the following vote:

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – DECEMBER 2004

PROPERTY TAXES	222548.94
LICENSES & PERMITS	209.00
USE OF MONEY & PROPERTY	25544.37
INTERGOVERNMENTAL	21527.09
CHARGE FOR SERVICES	486801.05
SPECIAL ASSESSMENT	3460.00
MISCELLANEOUS	83520.56
LOCAL OPTION TAX	13214.26
TOTAL	656825.27