

February 21, 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, Hembry. Several visitors along with the press were also present.

AGENDA: Mayor Young announced that with the absence of Council member Starr that there would be no action taken on the Employment Agreement, Police Chief. The Agreement will be on for approval at the March 7, 2005 Regular City Council meeting. Motion was made by Eaton and seconded by Stonerook to approve the agenda minus the Employment Agreement. Motion carried by the following vote:

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

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

1. Minutes from the previous meeting.
2. Clerk's/Investment Reports.
3. Garbage Exemption Request, Don Lamp.

Motion carried by the following vote:

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

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

ABC FIRE PROTECTION	1357.90
ALBAUGH PHC	7.96
ALLIANCE WATER	16496.34
ALLIANT ENERGY	193.29
BUSINESS RADIO SALES	142.95
CBE GROUP	7.15
CEDAR COUNTY CO-OP	9773.73
CEDAR COUNTY ENGINEER	1243.01
CEDAR RAPIDS WELDING	9.95
CITY CARTON	571.90
EASTERN IOWA LIGHT	749.16
ECIA	320.07
FAMILY FOODS	44.62
FARM PLAN CORPORATION	783.50
FESLER'S	911.85
FINANCIAL ADJUSTMENT	218.41
FLETCHER-REINHARDT	3338.47
G&K SERVICES	23.35
GARDEN & ASSOCIATES	19569.61
GORTON COMMUNICATIONS	40.00

IA. FIRE CHIEF'S ASSOC.	25.00
IOWA NETWORK SERVICES	16.95
ISSUG	50.00
KUNDE OUTDOOR EQUIPMENT	6.90
MC MASTER-CARR	163.80
MERCY HOSPITAL	128.75
NEW HORIZON FS	487.43
ORTIVUS NORTH AMERICA	700.00
REPUBLIC COMPANIES	858.75
RPGI	463.44
RK DIXON	24.20
SCHIMBERG	563.39
STUELAND CHEVROLET	21.68
TIPTON BAKERY	16.60
TIPTON CONSERVATIVE	395.93
TIPTON STRUCTURAL FAB.	29.84
TIPTON TIRE & AUTO	57.34
U.S. ENERGY	40.00
WASTE MANAGEMENT	9833.64
WENDLING QUARRIES	427.53
WESCO DISTRIBUTION	258.80
XEROX CORP.	676.07

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 January. Motion carried by the following vote:

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

SALLY MEYER CONCERNS: Sally Meyer addressed the council about a letter she received from the City concerning the purchase of her property located at 407 Sycamore Street. The City is interested in her property because the space is needed for the expansion of the City's Substation upgrade to 69,000 volts. Meyer was upset because she had heard from a third party about the purchase of her property prior to receiving the letter. After a brief discussion, City Manager Schrad apologized to Meyer and invited her to come in and talk with him about the situation.

FY 05-06 PROPOSED BUDGET: City Manager Schrad gave a brief overview of the FY 05-06 Proposed City budget. After a short discussion, motion was made by Eaton and seconded by McGlaughlin to set a date of Public Hearing on the FY 05-06 Proposed Budget for March 7, 2005 at 5:30 p.m. Motion carried by the following vote:

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

STREET IMPROVEMENTS 2005: Motion by Eaton and seconded by McGlaughlin to approve Street Improvements 2005. City Manager Schrad explained that the following revisions have now been added to the project:

- A. Construction of a six foot wide sidewalk on the west side of Plum Street from 10th to North Street.
- B. For both East and Sycamore Streets, increase the width to 30 feet on blocks where the current width is only 27 feet.

Motion carried by the following vote:

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

SPECIAL COUNCIL MEETING: The City Council of the City of Tipton will hold a Special Council meeting on March 9, 2005 at 12 o'clock noon in Tipton City Hall. The purpose of the special meeting is for voluntary annexation to the City of Tipton submitted by Mike and Deb Cook and the Tipton Golf and Country Club.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – JANUARY 2005

PROPERTY TAXES	4668.95
LICENSES & PERMITS	83.50
USE OF MONEY & PROPERTY	27446.07
INTERGOVERNMENTAL	22750.19
CHARGE FOR SERVICES	612335.27
MISCELLANEOUS	67990.97
LOCAL OPTION TAX	26428.54
AQUATIC CENTER SCHOOL BOND PROCEEDS	1000000.00
TOTAL	1761703.49