

March 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 Pro-Tem Starr 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, Fletcher, Hakeman. Several visitors along with the press were also in attendance.

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

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

NEW REC. DIRECTOR: Mayor Pro-Tem Starr introduced Adam Spangler as the new Tipton Recreation Director. Spangler will also be in charge of the Family Aquatic Center. Spangler thanked the council for his hiring and said he was looking forward to his new position.

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

1. Minutes from the previous meeting.
2. Following List of Claims:

ABC FIRE PROTECTION	41.50
AIRNAV LLC	20.00
ALBUAGH PHC	8.56
ARAMARK	136.24
BURMEISTER ELECTRIC	684.80
CEDAR COUNTY AUTO PARTS	1113.36
CEDAR COUNTY ENGINEER	775.20
CITY ELECTRIC SUPPLY	1535.85
CITY PETTY CASH	39.67
CUSTOM BUILDERS	22.53
DAVIS FARM EQUIPMENT	62.22
ELECTRONIC ENGINEERING	32.35
EMP INC	2079.87
FLETCHER-REINHARDT	1102.95
FRIENDS OF THE ANIMALS	300.00
G&K SERVICES	119.28
GENERAL PEST CONTROL	86.47
GORTON COMMUNICATIONS	137.50
GRAINGER	38.49
HUGHES	301.88
INTERNATIONAL ASS.	50.00
IOWA BOOK & SUPPLY	257.93
IOWA LEAGUE OF CITIES	50.00
KORDICK SURVEYING	250.00
METROTECH	223.89
NASH TREE SERVICE	680.00
O'ROURKE MOTORS	258.92
OFFICE DEPOT	1733.09

ORTIVUS NORTH AMERICA	780.00
PITNEY BOWES	131.71
PRAXAIR DISTRIBUTION	112.38
PRIOR GASKETS	158.44
SCHIMBERG	98.99
SPAHN & ROSE	32.24
STAPLES CREDIT PLAN	566.92
STREICHERS	83.95
STUELAND CHEVROLET	52.00
SWICK CABLE	7424.98
TIPTON ELECTRIC MOTORS	298.65
TIPTON TIRE & AUTO	20.00
US BANK	987.60
WALMART COMMUNITY	120.50
WENDLING QUARRIES	320.53
XEROX CORPORATION	114.19
ZEE MEDICAL	22.20

Motion carried by the following vote:

Aye: Eaton, Kepford, McGlaughlin, Starr, Stonerook

Nay: None

PUBLIC HEARING – BUDGET: Mayor Pro-Tem Starr opened the Public Hearing on the City of Tipton Fiscal Year 2005-2006 Proposed Budget. No oral or written objections were received by the City Clerk. City Manager Schrad gave a brief summary on the following:

1. Budget Process and Timetable
2. Major Revisions
3. Changes from FY 04-05
4. Revenues
5. Expenditures
6. Valuations & Property Taxes
7. Capital Improvements
8. Debt Level & Forecast

With no further comments, Mayor Pro-Tem Starr closed the Public Hearing. Motion by Eaton, seconded by McGlaughlin to approve the City of Tipton Fiscal Year 2005-2006 Proposed budget. Motion carried by the following vote:

Aye: Eaton, Kepford, McGlaughlin, Starr, Stonerook

Nay: None

MAYORAL PROCLAMATION: In a Proclamation to the City of Tipton, Mayor Donald Young does proclaim the week of March 7 through March 11, 2005, as Tipton Tigers Girls Basketball Team week.

DATE FOR PUBLIC HEARING: Motion by Eaton, seconded by Kepford that a Public Hearing will be held to solicit written and oral comments on the City's proposed Pre-Disaster Mitigation Plan which will be held on March 21, 2005 at 5:30 p.m. before the Tipton City Council in City Hall. Motion carried by the following vote:

Aye: Eaton, Kepford, McGlaughlin, Starr, Stonerook

Nay: None

CHANGE ORDER, FAMILY AQUATIC CENTER: Motion by Kepford, seconded by Stonerook to approve Change Order No.4 in the amount of \$499 for improvements needed on the Family Aquatic Center. Motion carried by the following vote:

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

PAY REQUEST, MIRON CONSTRUCTION: Motion by McGlaughlin, seconded by Eaton to approve Pay Request No.5 in the amount of \$169,103.30 to Miron Construction for work completed on the Family Aquatic Center. Motion carried by the following vote:

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

FAMILY AQUATIC CENTER CONCESSION MENU: Council was presented with a preliminary concession menu to be used at the Family Aquatic Center. In a letter to the council, Boldt said items can be added and deleted based on what is popular and what is not.

In addition to the menu, Boldt is asking for council approval to purchase two pieces of equipment that are used to prepare the items listed on the menu. The first piece of equipment is called an Auto-Fry and the other piece is called a Roller-Grill. After a short discussion, motion was made by McGlaughlin and seconded by Eaton to purchase the two pieces of equipment. Motion carried by the following vote:

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

SPECIAL PERMIT, FIRE ZONE: In a letter to the council, Planning & Zoning Administrator Doug Boldt said that P&Z had approved a building permit for a wood garage submitted by Phil LaRue. It was later discovered that the permit for the garage was in a C-2 district and in a fire zone. Current city code does not allow for the construction of a wooden garage in a fire zone. Boldt went on to say that the code does allow the council to grant a special permit to build a wooden garage in a fire zone if they so desire.

After a brief discussion, the council was not comfortable in approving a special permit and setting a precedent at this time. They suggested to City Manager Schrad that he advise P&Z to contact Fire Chief John Miller and see if some other alternative could be reached and report back to the council at the March 21st city council meeting.

ADDITIONAL INSURANCE COVERAGE: Motion by Stonerook, seconded by Eaton to increase Accidental Death & Dismemberment coverage from \$5,000 to \$100,000 for all Tipton Volunteer Fire and Ambulance Departments at an annual increase of \$492.56. Motion carried by the following vote:

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

CITY DEVELOPMENT DIRECTOR: City Manager Schrad advised the council that both TEDCO and the Chamber of Commerce have come to an agreement that a full-time Development Director is needed to support Economic Development for the City of Tipton. Schrad said this would be a paid position with possible funding coming from local option sales tax revenues. He also said that TEDCO and the Chamber have formed a committee charged with developing a plan and determining if support exists to privately fund a development position within the community.

Schrad said the two groups are asking if the City would be willing to provide logistical support for such a position if the funding were obtained through private sources. He said the support would be in the form of some type of office, telephone and clerical support. In addition, the group is asking if the City might include this position on its group health insurance plan. After a short discussion, motion was made by Eaton and seconded by McGlaughlin to lend logistical support to TEDCO and the Chamber for a Development Director. Motion carried by the following vote:

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

AIRPORT LAYOUT PLAN: City Manager Schrad informed the council that the Airport Committee is recommending Snyder & Associates along with support from Garden & Associates as the Consulting Engineers for the Airport Layout Plan. After a brief discussion, motion was made by Kepford and seconded by Stonerook to approve Snyder & Associates as the Consulting Engineer for the Airport Layout Plan. Motion carried by the following vote:

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

JOB DESCRIPTION – POLICE CHIEF: A brief discussion was held on the Job Description presented by Police Chief Hakeman. Motion was made by Eaton and seconded by Stonerook to approve the Job Description pending favorable review by City Attorney Dendinger. Upon roll call the vote was:

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

EMPLOYMENT AGREEMENT – POLICE CHIEF: Mayor Pro-Tem Starr opened the discussion on the Employment Agreement for Police Chief Hakeman. After a long discussion, Council Members Kepford and McGlaughlin still had many concerns of why an agreement was necessary and had problems understanding some of the terms and language within the agreement.

Council Members Eaton and Starr along with Mayor Young felt the Agreement was fair and that it was good for both Hakeman and the City. Mayor Pro-Tem Starr informed the council that he felt it was time to either approve or disapprove the Agreement and move on.

After another short discussion, motion was made by Kepford to do nothing with the agreement and her motion was seconded by McGlaughlin. Mayor Pro-Tem Starr asked for a roll call vote on the motion. Motion carried by the following vote:

Aye: Kepford, McGlaughlin, Stonerook
Nay: Eaton, Starr

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

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

Mayor

ATTEST: _____
City Clerk