

November 7, 2005
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Regular Session at 5:30 p.m. Mayor Young called the meeting to order. Upon roll call the following named council members were present: Eaton, Kepford, Starr, Stonerook. Absent: McGlaughlin. Also Present Boldt, Foley, Hakeman, Nash, Peck. Visitors: Klay Johnson, Jim Rohlf, Ray Eserhaut, Jeff Meyer and the press.

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

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

CONSENT AGENDA: Motion by Kepford, seconded by Starr to approve the consent agenda which included:

1. Minutes from the previous meeting.
2. Beer License Renewal – Casey’s.
3. Beer License Renewal – Family Foods.
4. Garbage Exemption at 53 Lynn Street.
5. Garbage Exemption at 601 West 9th Street.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on a request for annexation into the City of Tipton, Cedar County, Iowa. The request was submitted by The Conservative Publishing Company, and is for vacant land Parcel J, located south of the Prairie Hills Assisted Living Facility. With no written or oral comments, Mayor Young closed the Public Hearing. After a brief discussion, motion was made by Kepford and seconded by Starr to approve the request for voluntary annexation by resolution at the November 21st council meeting. Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing for the first reading of an Ordinance to Amend current snowmobile regulations and routes. With no written or oral comments, Mayor Young closed the Public Hearing. After a short discussion by Police Chief Hakeman, motion was made by Eaton and seconded by Stonerook to waive the second and third reading and ask for final approval of “An Ordinance to Amend Title V, Public Order, Chapter 5, Snowmobile Regulations, of the Municipal Code of the City of Tipton. Motion also includes a Resolution Designating a snowmobile route through the City of Tipton in Cedar County, Iowa. Motion carried by the following vote:

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

ORDINANCE AMENDMENT, SECOND READING: Mayor Young announced that this was the time for the second reading of an ordinance amendment concerning fence requirements for residential pools. With no comments being heard, motion was made by Stonerook and seconded by Starr to waive the third reading of the ordinance and ask for final approval of An Ordinance Amending Title VI of the Municipal Code of the City of Tipton which redefines the fence requirements for residential swimming pools. Motion carried by the following vote:

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

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

ACTION SEWER & SEPTIC SE.	412.50
ALL STAR TURF	235.00
ALLIANT ENERGY	193.42
ARAMARK	194.32
BURBACH AQUATICS	5386.33
BUSINESS RADIO SALES	48.55
CEDAR COUNTY AUTO PARTS	271.93
CEDAR RAPIDS TRUCK	24.12
CITY CARTON	748.65
CITY ELECTRIC SUPPLY	450.08
COLLEGIATE PACIFIC	977.50
CUSTOM BUILDERS	55.76
DAVIS FARM EQUIPMENT	24.92
DORSEY & WHITNEY	3403.00
DR. PEPPER BOTTLING	64.80
ED M. FELD CO.	140.00
ELITE DATA SYSTEMS	31.99
ELLIOTT EQUIPMENT	214.88
EMP INC.	329.80
ENERGY ECONOMICS	1152.98
FAMILY FOODS	91.14
FESLER'S INC.	210.00
FLRTCHER-REINHARDT	985.04
G&K SERVICES	171.73
GATEWAY CENTER	175.48
GENERAL PEST CONTROL	95.68
GORTON COMMUNICATIONS	272.50
GRAINGER INC.	197.28
GROEBNER & ASSOCIATES	2144.90
HARVEY'S PUMP SERVICE	137.77
HOLIDAY INN	154.08
IOWA ASSOCIATION	20.00
IOWA LAW ENFORCEMENT	3350.00
IOWA NETWORK SERVICES	12.99
IOWA PRISION INDUSTRIES	461.66
JOHNSON COUNTY AMB.	150.00
MANATTS	725.14
MC MASTER CARR	166.20
MC NEILL'S TREE SERVICE	3995.00

MEDTRONIC PHYSIOCONTROL	124.00
MICHAEL TODD	21.75
MUMMA, BRIAN	250.00
MUTUAL WHEEL	353.82
NASH TREE SERVICE	200.00
O'ROURKE MOTORS	83.63
OSMOSE UTILITIES	249.05
PERFORMANCE SYSTEMS	9.03
PITNEY BOWES	163.10
POOL TECH	65.50
PRAXAIR DISTRIBUTION	104.24
QUILL CORPORATION	224.77
R M BOGGS	536.45
RADIO COMMUNICATIONS	183.87
RVM LANDSCAPING	2685.80
SPHAN & ROSE	292.57
STUELLAND CHEVERLOT	539.04
SWIICK CABLE	1570.00
T & M CLOTHING	18.00
TAYLOR TECHNOLOGIES	37.98
TERMINAL SUPPLY	268.56
TIPTON BAKERY	12.15
TIPTON ELECTRIC MOTORS	283.25
TIPTON STRUCTURAL	16.08
TIPTON TIRE & AUTO	3381.30
US BANK	972.61
UTILITY EQUIPMENT	749.80
VERMEER SALES	40.00
WASTE MANAGEMENT	1190.00
WENDLING QUARRIES	839.03
WTC COMMUNICATIONS	189.47
XEROX CORPORATION	843.33
ZEE MEDICAL	197.88

Motion carried by the following vote:

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

CHANGE IN CITY DEPOSITORY: City received the following bids form the four local banks within the City of Tipton. The bids were based on \$3,545,455 which the city had in its checking account at U.S Bank during August, 2005.

Bank 1 required a reserve of 13% of the collected balance before applying an interest rate of 0.65%

Bank 2 required a reserve of 10% of the collected balance before applying an interest rate of 3.49%

Bank 3 required a flat amount of \$100,000 reserve before applying an interest rate of 3.05%

Bank 4 did not require any reserve of the collected balance before applying an interest rate of 3.35%

Applying the different scenarios of each bank and annualizing the interest return on the collected funds, the following annual interest income is generated:

Bank 1 - \$20,049
Bank 2 - \$111,363
Bank 3 - \$105,086
Bank 4 - \$118,773

Based on the above numbers, motion was made by Eaton and seconded by Stonerook to recommend that the main depository for the City of Tipton should be with Bank 4, hereby identified as Community State Bank. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Starr, seconded by Eaton to set a date of Public Hearing on November 21, 2005 at 5:30 p.m. The purpose of the hearing is for applying for a CDBG Grant application that can be used for the construction of the new water tower. Motion carried by the following vote:

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

WATER TOWER PROJECT: Motion by Eaton, seconded by Stonerook to approve Garden & Associates as engineers for the Construction and Inspection of the Water Tower Project. Motion carried by the following vote:

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

SKID STEER TRADE-IN: Motion by Kepford, seconded by Starr to approve Skid Steer trade-in and purchase of new 84 inch snow blade at a total cost of \$8300. Motion carried by the following vote:

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

NEW AUTOMATED GARBAGE TRUCK: Motion by Eaton, seconded by Stonerook to approve specifications for new Automated Garbage Truck and authorization to go out for bids. Motion carried by the following vote:

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

NEW DESKS, PATROL OFFICE: Motion by Starr, seconded by Stonerook to approve up to \$3000 for Police Department to purchase workstations, office chairs and any other incidentals for the new Patrol Office. Motion carried by the following vote:

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

LETTER OF RESIGATION: Mayor Young read a letter he received from council member Starr. Starr said he will be moving to Mount Vernon and will need to vacate his third ward council seat. He said his last council meeting will be November 21, 2015.

CLOSED SESSION: Motion by Starr, seconded by Eaton to adjourn to Closed Session at 6:01 for discussion on F & F Properties vs. City of Tipton, Pending Litigation in accordance with Iowa Code (21.5.c) and Public Employment Relations Procedures in accordance with Iowa Code 20.17 (3). Motion carried by the following vote:

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

REGULAR SESSION: Motion by Stonerook, seconded by Starr to adjourn from the Closed Session back into Regular Session at 7:15 p.m. Motion carried by the following vote:

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

F & F PROPERTIES: Motion by Stonerook, seconded by Eaton to accept the Settlement Agreement pending clarification as to what the exact cost is to the city. Motion carried by the following vote:

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

COLLECTIVE BARGAINING AGREEMENT: Motion by Eaton, seconded by Kepford to instruct the negotiating committee to meet with union representatives and discuss the council's position in response to the union's requests. Motion carried by the following vote:

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

Mayor

ATTEST: _____
City Clerk

