

April 3, 2006  
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: Anderson, Kepford, Johnson, McGlaughlin, Wethington. Also present Boldt, Foley, Fletcher, Nash, Packwood, Hakeman. Visitors: Jim Rohlf, Ed Mellecker, Timm Wynkoop and the press.

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

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

COMMUNICATIONS:

Scheduled – None  
Unscheduled – None

CONSENT AGENDA: Motion by Kepford, seconded by Wethington to approve the consent agenda which included the minutes from the previous meeting. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

DATE FOR PUBLIC HEARING, BUDGET AMENDMENT: Motion by Johnson, seconded by Anderson to set a date of Public Hearing on April 17, 2006 at 5:30 p.m. The purpose of the hearing is for an Amendment to the Current City Budget for the fiscal year ending June 30, 2006. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

CLAIMS LIST: Motion by McGlaughlin, seconded by Anderson to approve the following list of claims:

ALBAUGH PHC	8.84
ALTORFER INC.	7.42
ARAMARK	168.80
BATTERY PRODUCTS	21.94
BROWN SUPPLY COMPANY	31.50
BURBACH AQUATICS	153.04
CITY ELECTRIC SUPPLY	32.86
CUSTOM BUILDERS	71.63
DOLLAR GENERAL	51647.55
ELLIOTT EQUIPMENT	546.02
EMP INC	423.70
ENERGY ECONOMICS	874.98
FARNER-BOCKEN CO.	173.20
FESLER'S INC.	67.90
G&K SERVICES	40.41
GRAINGER	764.40
GREAT WESTERN SUPPLY	186.34

H&H AUTO	17.00
HARCROS CHEMICALS	82.98
HART-HAMMER INC.	157.00
HEARTLAND INN	61.60
HOMETOWN PLUMBING	401.55
IOWA ASSOCIATION	95.00
IOWA BOOK & SUPPLY	321.35
IOWA COUNTY ATTORNEYS	25.00
J AND N ENTERPRISES	957.03
KUNDE OUTDOOR EQUIPMENT	314.57
LOUISE MILLER	49.00
MATTING WORLD	485.14
MID-STATES ORGANIZED CRIME	100.00
NEWTON HOME OIL	6744.62
PRAXAIR DISTRIBUTION	65.45
SNYDER & ASSOCIATES	2920.61
SPHAN & ROSE	616.11
STUELAND CHEVY OLDS	7.30
TERMINAL SUPPLY	308.71
TERRY DURIN COMPANY	170.10
TIPTON ELECTRIC MOTORS	512.90
TIPTON TIRE & AUTO	15.00
WALMMART COMMUNITY	79.70
WASTE MANAGEMENT	10684.56
WENDLING QUARRIES	276.09

Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

NEW BRUSH CHIPPER: At the recommendation of Public Works Director Nash and City Manager Boldt, they are asking council approval to purchase the Vermeer BC 1000 brush chipper. Vermeer has agreed to delay any payment until July 1, 2006 when funding will be available from the FY 2006-2007 budget. After a brief discussion, motion was made by Anderson and seconded by Wethington to purchase the Vermeer BC 1000 brush chipper. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

LIGHTS FOR SOFTBALL FIELD: Motion by Wethington, seconded by McGlaughlin to approve the purchase of lights from MUSCO for the new softball field at a cost between \$50,000 and \$55,000. MUSCO has offered a lease/purchase plan over the next three years or City Manager Boldt said an interfund loan could be used and paid back within the next three years. Council advised Boldt to use his own discretion in choosing what option to take. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

INFORMATION SYSTEMS CONTRACT: At the recommendation of the staff technology committee, motion was made by Wethington and seconded by Johnson to enter into a six month off contract trial period with ArrowQuick Solutions. The off-contract price would be \$60.00 per hour plus a negotiated not to exceed cost for travel expenses. After six months the city can enter into a permanent contract if it so desires. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

UTILITY COMMITTEE: Council Member McGlaughlin held a discussion about the possibility of forming a utility committee to oversee the city's utilities. He felt that if such a committee were formed that there would be better control and communication between the committee and the council when decision making is necessary. City Manager Boldt had some concerns that if a separate committee is formed that it might conflict with the Committee of the Whole which oversees all departments within the city. After further discussion, Boldt said he would discuss the manner with city department heads and report back to the council at a later date.

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

Aye: Anderson, Kepford, Johnson, McGlaughlin, Wethington  
Nay: None

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Mayor

ATTEST: \_\_\_\_\_  
City Clerk