

February 6, 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, Penrod, Nash, Hakeman. Visitors: Lions Club members, Bart Montgomery, Bill Penningroth, Jim Rohlf and the press.

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

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

COMMUNICATIONS:

Scheduled – Tipton Lions Club. City Manager Boldt had asked members from the Lions Club to be present at the meeting so that Mayor/Council could thank them for their \$1000 donation to the Tipton Project Share Fund. Mayor/Council also thanked the Lions Club for being a great service organization to the community.

Scheduled – Mathews Community Center. Bill Penningroth and Bart Montgomery were present to update the Council on the work that has been completed on the Mathews Community Center. Montgomery said that the building has been leased to him by the Fair Board and that over \$60,000 has been donated. He is asking the city for either a monetary donation toward the Center or possibly millings for a new parking lot. After a brief discussion, City Manager Boldt said he would discuss their request with city staff and report back at a later date.

Unscheduled – None

CONSENT AGENDA: Motion by Kepford, seconded by Wethington to approve the Consent Agenda which includes the following:

1. Minutes from the last meeting.
2. Native Wine License Renewal – Natural Therapy Massage.
3. Liquor License Renewal – Liquor & Food center.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on Proposed Amendments to Snow Removal Ordinance. There were no oral or written comments received. With none being heard, Mayor Young closed the public hearing. Motion by McGlaughlin, seconded by Johnson to have the second reading on Proposed Amendments to Snow Removal Ordinance at the next council meeting. Motion carried by the following vote:

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

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

ABC FIRE PROTECTION	36.50
ARAMARK	43.80
BROWN SUPPLY COMPANY	33.00
EMP INC	301.29
FARNER BOCKEN	229.07
FLETCHER-REINHARDT	461.10
FORD, HEATHER	53.00
G&K SERVICES	37.74
GAUNT, NEIL	52.85
GRAINGER INC.	219.21
HARCROS CHEMICALS	234.33
HOMETOWN PLUMBING	165.00
INCODE-CMS	497.14
INVENSYS METERING SYSTEM	1000.00
IA. DEPT. TRANSPORTATION	49.88
JOODI SUCHOMEL	50.00
KELLERS HOME FURNITURE	1630.68
KIRKWOOD COLLEGE	900.00
L.L. PELLING	566.57
LETT, SHELLY	52.25
M&M CONTROL SERVICE	69.81
MATT PARROTT	1046.65
MIKE STEGALL	50.00
NATIONAL FLAGPOLE	154.00
NORTHERN MUNICIPAL	2100.00
OFFICE DEPOT	1438.54
PECK, KRISTI	50.00
PITNEY BOWES	153.60
PRAXAIR DISTRIBUTION	165.37
RESCO	4062.11
S&W HEALTHCARE	137.04
SADLER POWER TRAIN	259.95
SCHIMBERG	192.05
SNYDER & ASSOCIATES	3407.38
SOLOMON CORPORATION	4677.75
SPAHN & ROSE	607.76
STEGALL, TABITHA	53.00
TIPTON CHAMBER COMMERCE	375.00
TIPTON ELECTRIC MOTORS	139.93
TIPTON PHARMACY	43.98
UNIFORM DEN	469.94
UTILITY EQUIPMENT	1172.90
WALMART COMMUNITY	120.95
WASTE MANAGEMENT	9405.26
WENDLING QUARRIES	299.80
WESCO	221.48
WETHINGTON, JASON	50.00
XEROX CORPORATION	1305.70
ZIRKELBACH, MARY	50.00

Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Anderson, seconded by McGlaughlin to approve Resolution No. 020606A which is a resolution to fix a date of Public Hearing at which it is proposed to approve a Development Agreement with Tipton Structural Fabrication, Inc., including tax increment payments in an amount not to exceed \$15,000. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Wethington, seconded by Anderson to approve Resolution No. 020606B which is a resolution to fix a date of Public Hearing at which it is proposed to approve a Development Agreement with Sandarac Construction, including tax increment payments in an amount not to exceed \$9,000. Motion carried by the following vote:

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

NEW GAS TRUCK – PROCEED WITH BIDS: Motion by Kepford, seconded by McGlaughlin to proceed with the solicitation of bids for a new Gas Truck for the Gas Department. Funds have been budgeted for the new truck in this fiscal year budget. The budget amount was \$40,000. Motion carried by the following vote:

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

JOINT WEBSITE WITH CHAMBER & TEDCO: City Manager Boldt advised the council that he and Mayor Young have been meeting with the Chamber and TEDCO on the creation of a joint website. Boldt pointed out the advantages of the joint website and how it would be very beneficial to all parties involved and to the community as a whole. He also said the total start up cost is between \$5000 and \$7000 which would be for the creation, initial maintenance and hosting of the site. After a brief discussion, motion was made by Anderson and seconded by Wethington to continue talks with the Chamber and TEDCO on a joint venture. Motion carried by the following vote:

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

PROPOSALS FOR NEW FIRE STATION: Motion by McGlaughlin, seconded by Kepford to approve sending out Request for Proposals for the new fire station. This is at the recommendation of Fire Chief Miller and City Manager Boldt. Once the proposals are received a committee will be formed to review the proposals. Motion carried by the following vote:

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

MAINTENANCE QUOTES – STREET IMPROVEMENTS: Motion by Kepford, seconded by Anderson to approve maintenance quotes for 2006 street improvements from Municipal Street Improvements (MSI). City Manager Boldt pointed out that this does not lock the city into a contract with MSI; it only locks in prices for the upcoming construction season. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED: Council received a gas report from Gas Superintendent Penrod on an explanation of Purchase Price Adjustment and Contracted Gas. They also received the Police Annual report submitted by Police Chief Hakeman.

MAYORS REPORT: Mayor Young announced that he received a letter from Mark Oliverius, President of the Board of Trustees of the Tipton Library resigning his position immediately. The Mayor said Oliverius stated the resignation was due to numerous family and business commitments.

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

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

\_\_\_\_\_  
Mayor

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

REVENUE RECEIVED – DECEMBER 2005

PROPERTY TAXES	21945.94
LICENSES & PERMITS	134.50
USE OF MONEY & PROPERTY	39231.49
INTERGOVERNMENTAL	20082.10
CHARGE FOR SERVICES	562543.94
MISCELLANEOUS	119063.83
LOCAL OPTION SALES TAX	14755.60
TOTAL	777757.40