

January 16, 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, Nash, Hakeman, Packwood, Penrod. Visitors: Steve Lacina, Jeff Meyer, Jim Rohlf, Tim Wynbogs and the press.

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

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

COMMUNICATIONS:

Scheduled – CCEDCO Annual Report: Steve Lacina, Site Consultant for Cedar County Economic Development Commission (CCEDCO) gave a brief presentation of the activities that CCEDCO has been involved with during the past year. A brochure titled Cedar County, Iowa Laborshed Analysis was presented to the council for their review.

Unscheduled – None

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

1. Minutes from the last meeting.
2. Liquor License Renewal – Tavern on the Square.
3. Garbage Exemption Request – 50 Spruce Street.
4. Garbage Exemption Request – 319 W. 6th Street.
5. Clerk's/Investment Reports.

Motion carried by the following vote:

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

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

ALLIANCE WATER RESOURCES	17157.00
ALLIANT ENERGY	193.42
ARAMARK	168.80
BROWN SUPPLY CO.	17.50
BURMEISTER ELECTRIC CO.	976.26
BUSINESS RADIO SALES	76.84
CEDAR COUNTY CO-OP	23094.61
CEDAR COUNTY ENGINEER	1542.04
CEDAR COUNTY SOLID WASTE	1984.00
CEDAR RAPIDS WELDING	9.95
CHEMSEARCH	125.55
CITY CARTON	857.85
CITY ELECTRIC SUPPLY	558.01

CLIFTON GUNDERSON	2750.00
CUSTOM BUILDERS	37.14
EASTERN IA. LIGHT & PWR.	482.90
FAMILY FOODS	208.84
FARM PLAN CORPORATION	1091.43
FINANCIAL ADJUSTMNET BUR.	40.00
FRIENDS OF THE ANIMALS	450.00
GARDEN & ASSOCIATES	7101.90
GENERAL PEST CONTROL	95.68
GRAINGER INC.	82.34
HYGIENIC LABORATORY	33.00
INCODE-CMS	372.14
IOWA ASSOCIATION	80.00
IOWA BOOK & SUPPLY	232.05
IOWA NETWORK SERVICES	12.99
IOWA ONE CALL	52.20
IOWA STATE UNIVERSITY	50.00
MEC CONSTRUCTION	735.00
MIDAMERICAN ENERGY	295.80
MUNICIPAL & COUNTY MANAGEMENT	334.00
NEW HORIZON FS	528.26
NEWTON HOME OIL	30.00
NORTH AMERICAN SALT	1974.93
O'ROURKE MOTORS	54.85
ORTIVUS NORTH AMERICA	575.00
RICH'S AUTO SUPPLY	250.48
RK DIXON	26.62
SCHIMBERG CO.	39.62
STUELAND CHEVY OLDS	205.66
SUPERIOR ELECTRICAL	22140.00
T&M CLOTHING	326.20
TERMINAL SUPPLY	317.11
THEIN MOTOR SALES	249.90
TIPTON BAKERY	50.00
TIPTON CONSERVATIVE	2620.38
TIPTON ELECTRIC MOTORS	82.72
TIPTON GREENHOUSE	97.50
TIPTON TIRE & AUTO	110.20
UTILITY EQUIPMENT	136.83
WASTE MANAGEMENT	770.00
WENDLING QUARRIES	184.97
WETHINGTON, HARRY	12802.20
WTC COMMUNICATIONS	249.58

Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by McGlaughlin, seconded by Wethington to set a date of Public Hearing on February 6, 2006 at 5:15 p.m. The purpose of the hearing is to update the current Snow Removal Ordinance. Motion carried by the following vote:

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

NEW GARBAGE & RECYCLING CONTAINERS: City Manager Boldt and Public Works Director Nash presented the council with information on new garbage and recycling containers. After some discussion, motion was made by Anderson and seconded by Wethington to proceed with Bids for the containers as requested by Boldt and Nash. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by Kepford, seconded by Johnson to approve the monthly water report for December 2005. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED:

Police: Chief of Police Hakeman presented his departments monthly statistics report to the council. No comments were heard.

Electric: John Packwood, Electric Superintendent summarized the electric departments activities over the past year. His main focus was on Production and Expense and Electric Rates. After a brief question and answer period, council thanked Packwood for the update.

MAYOR: Mayor Young informed the council that the city received a petition requesting a change for the 4th of July parade route. After a short discussion, the mayor suggested contacting the Chamber and reviewing the change with them.

CITY MANAGER: In his memo to the council, City Manager Boldt said that the city has been experiencing many problems with its information systems. Boldt explained that the individual who worked on the City's information system has taken another job and no longer does IT work as a business. The TECH Committee feels that the city needs to seek outside assistance in maintaining our current network as well as hardware, software and infrastructure needs. After a brief discussion, council advised Boldt to seek a network consultant who could best fit the needs of the city's information system.

CLOSED SESSION: Motion by Johnson, seconded by Wethington to adjourn into Closed Session in accordance with Iowa Code 20.17(3) for discussion of Public Employment Relations Procedure. Motion carried by the following vote:

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

REGULAR SESSION: Motion by Kepford, seconded by Johnson to adjourn from Closed Session back into Regular Session. Motion carried by the following vote:

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

No decisions were made during the Closed Session.

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

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

Mayor

ATTEST: _____
City Clerk