

July 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, Johnson, Kepford, Wethington. Absent: McGlaughlin. Also present Boldt, Foley, Hakeman, Nash, Hembry, Dietrich, Peck, Kepford. Visitors: Rohlf, Wynkoop, Mellecker, Mrs. John Sapp and the press.

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

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

COMMUNICATIONS:

Scheduled – None

Unscheduled – Mrs. John Sapp who lives at Country Estates had some concerns about the city removing the copper line before the water meter on trailers upon disconnection. She did not feel it was the tenant's responsibility to hire a plumber to have the water line re-connected. After a brief discussion, City Manager Boldt said the situation is being looked at and that a Master Water Meter Ordinance is being prepared that will address her concerns.

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

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

SUNRISE ESTATES FINAL PLAT: Motion by Kepford, seconded by Anderson to approve Resolution No. 070306A, which is a Resolution Approving Plat of Sunrise Estates Eighth Addition in the City of Tipton, Cedar County, Iowa. Motion carried by the following vote:

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

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

AMERICAN SAFETY UTILITY	46.62
ARAMARK	178.85
CDW GOVERNMENT	93.53
CEDAR COUNTY RED CROSS	56.00

CUSTOM BUILDERS	132.66
DERMATEC DIRECT	26.00
DR. PEPPER – 7-UP	548.28
E.G. STAATS	300.35
ECIA	662.55
EMP INC.	520.67
FARNER-BOCKEN	554.53
FLETCHER-REINHARDT	1221.12
GRAINGER	49.11
GREAT WESTERN SUPPLY	180.70
HARCROS CHEMICALS	729.12
HASTY AWARDS	216.69
HEALTH CONSULTANTS	249.18
IOWA ONE CALL	36.00
IOWA PRISION INDUSTRIES	32.56
POOL TECH	151.50
PRAXAIR DISTRIBUTION	54.86
SCHIMBERG	31.62
SNYDER & ASSOCIATES	1703.69
SPAHN & ROSE	794.10
TIPTON ELECTRIC MOTORS	149.40
WALMART COMMUNITY	197.39
WESCO RECEIVABLES	545.05
WM OF CEDAR RAPIDS	10085.42

Motion carried by the following vote:

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

AGREEMENT-ENGINEERING SERVICES: Motion by Anderson, seconded by Wethington to approve Agreement for Engineering Services with Garden & Associates for Construction Phase of New Water Tower and Demolition of the Existing Water Tower. Motion carried by the following vote:

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

BID DATE & PUBLIC HEARING: Motion by Kepford and seconded by Johnson to set a bid date of August 3, 2006 and a Public Hearing date of August 7, 2006 for Locust Street Sewer Extensions. Award of bid will be approved at the Public Hearing on August 7th. Motion carried by the following vote:

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

OLD #188 FIRE TRUCK: City Manager Boldt reported that the City and the Fire Department have come to an agreement to retain old #188 Fire Truck. Boldt said that the city could pay for the new engine and that Fire Department personnel would install the new engine. Boldt went on to say that if the referendum passes for the construction of the new Fire Station that the truck could be stored there. If the referendum does not pass then the truck would be sold due to lack of storage. After a brief discussion, motion was made by Wethington and seconded by Johnson to retain old #188 as discussed by City Manager Boldt. Motion carried by the following vote:

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

BIDS FOR POLICE CAR: Motion by Anderson, seconded by Wethington to authorize Police Chief Hakeman to solicit bids for a new police car which will replace the 2000 Impala police car. Hakeman said funds would be available from the Police Reserve to make up the difference between the budgeted amount and the cost of replacing the 2000 Impala with a new police package car. Motion carried by the following vote:

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

POLICE DEPT. SALARIES FY 06-07: Motion by Kepford, seconded by Johnson to approve the following salaries for the FY 06-07:

Brad Peck	\$36,225.
Paul Kime	\$36,225.
Courtney Kelley	\$32,500.
Lisa Kepford	\$32,500.
Roger Hakkeman	\$48,441.
Scott Dietrich	\$40,365.

Motion carried by the following vote:

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

STREET CLOSING: Motion Anderson, seconded by Wethington to approve Street Closing on East 4th Street from Plum to East Street for a Block party on August 12th. Motion carried by the following vote:

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

NEW DUMP BOX: Motion by Kepford, seconded by Anderson to approve the bid from Cortez Truck Equipment in the amount of \$9,828.00 for a new Dump Box for the new Dump Truck. Motion carried by the following vote:

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

CHARLIE 4 FLY-IN-OPEN HOUSE: Mayor Young and City Manager Boldt reported that the “Charlie” 4 Fly-In-Open House was again a great success this year. They both thanked all those who were involved with the event.

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

Mayor

ATTEST: _____
City Clerk