

June 19, 2006
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Special Session at 4:00 p.m. Mayor Young called the meeting to order. Upon roll call the following named council members were present: Anderson, Johnson, Kepford, McGlaughlin, Wethington. Also present City Manager Boldt.

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

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

CLOSED SESSION: Motion by Wethington, seconded by McGlaughlin to adjourn to Closed Session, pursuant to Iowa Code (21.5.i) at 4:04 p.m. for Performance Evaluation of City Manager Boldt. Motion carried by the following vote:

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

REGULAR SESSION: Motion by Anderson, seconded by Johnson to adjourn from Closed Session into Regular Session at 5:21 p.m. Motion carried by the following vote:

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

During the Closed Session, discussion by all council members regarding City Manager Boldt's performance evaluation.

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

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

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, McGlaughlin, Wethington. Also present Boldt, Foley, Fletcher, Penrod, Packwood, Nash, Hakeman, Hembry, Spangler. Visitors: Rohlf, Denny, Wynkoop, Mellecker and the press.

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

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

COMMUNICATIONS:

Unscheduled – None

Scheduled – Harry Denny, Democrat running for a seat on the Cedar County Board of Supervisors this November introduced himself and gave a brief background of himself to the council.

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

1. Minutes from the previous meeting.
2. Clerk's/Investment Reports.
3. Annual Renewal of Cigarette Permits.

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

RESOLUTION (NIMS): Motion by Kepford, seconded by Wethington to approve Resolution No. 061906A, which is a Resolution Adopting The National Incident Management System, Whereas the City of Tipton will use this system for preparing for and responding to disaster incidents. Motion carried by the following vote:

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

RECOGNITION – HAKEMAN: Mayor Young was asked by the parents of the Tipton High School students who participated in the trip to Costa Rica to thank Roger Hakeman for all his help and support he gave in the time of tragedy while on the trip.

CLAIMS LIST: Motion was made by Anderson and seconded by Johnson to approve the following list of claims:

3M	408.37
ABC FIRE PROTECTION	18.45
ACS GOVERNMENT SYSTEMS	210.00
AERO RENTAL	214.00
AIR FILTER SALES	280.28
ALLIANCE WATER RESOURCES	17157.00
ALLIANT ENERGY	191.61
AMERAPRODUCTS	822.60
ARAMARK	43.80
ARROW QUICK	32.10
BAN-KOE SYSTEMS	760.00
BATTERIES PLUS	149.76
BOWIE EQUIPMENT	75.00
BUSINESS RADIO SALES	272.71
CBE GROUP	11.25
CDW GOVERNMENT	4143.61
CEDAR COUNTY CO-OP	2303.62
CEDAR COUNTY ENGINEER	1524.14
CEDAR COUNTY SOLID WASTE	2036.50
CEDAR RAPIDS WELDING	4.93
CONTINENTAL SAFETY	68.27
CUSTOM BUILDERS	12.95
DAVIS FARM EQUIPMENT	32.84

DERMATEC DIRECT	6.95
EASTERN IOWA LIGHT& POWER	1018.73
ECIA	3678.49
ELITE DATA SYSTEMS	290.44
EMP INC	428.70
FARM PLAN CORPORATION	1530.40
FARNER-BOCKEN	1483.82
FINANCIAL ADJUSTMENT	88.84
FLETCHER-REINHARDT	487.07
FOX ENGINEERING	922.65
FRIENDS OF THE ANIMALS	450.00
G&K SERVICES	132.38
GARDEN & ASSOCIATES	7034.29
GENERAL PEST CONTROL	95.44
GRAINGER	93.55
HARCROS CHEMICALS	767.12
IOWA ASSOCIATION	50.00
IOWA NETWORK SERVICES	12.99
KOCH ELECTRIC	211.08
KUNDE OUTDOOR EQUIPMENT	41.86
MANATTS	813.00
MINDPOWER TECHNOLOGIES	460.00
NEW HORIZON FS	537.79
ORTIVUS NORTH AMERICA	1450.00
PACE SUPPLY	247.00
POOL CLEANER SERVICES	80.00
PRAXAIR DISTRIBUTION	48.40
QUALITY ENGRAVED SIGN	7.20
RADIO COMMUNICATIONS	264.80
RESCO	5639.28
RK DIXON	26.62
THE AUTO SHOP	196.79
TIPTON CONSERVATIVE	1172.53
TIPTON ELECTRIC MOTORS	16.25
TIPTON GREENHOUSE	132.79
TIPTON PHARMACY	56.01
TIPTON STRUCTURAL FAB	175.00
TIPTON TIRE & AUTO	125.50
UTILITY SUPPLY	451.13
WENDLING QUARRIES	163.23
WESCO RECEIVABLES	768.28
ZEE MEDICAL	117.25

Motion carried by the following vote:

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

STREET CLOSING: Motion by Kepford, seconded by McGlaughlin to approve street closing on Lynn Street from 8th to 9th Street on June 25th for Block Party. Motion carried by the following vote:

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

CHANGE ORDER – HORSFIELD CONSTRUCTION: Motion by Anderson, seconded by Wethington to approve change order number one and two to Horsfield Construction. Change order number one increases the contract price by \$36907.80 and was necessary because two extra work items were added for work done on East, Plum and Sycamore Streets. Change order number two reduces the contract price by \$5000.00 which deleted seeding and final grading on the project. Motion carried by the following vote:

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

PAYMENT NO.4 & FINAL TO HORSFIELD: Motion by Kepford and seconded by Anderson to approve Payment No. 4 in the amount of \$55129.45 and Final Payment in the amount of \$\$36908.18 to Horsfield Construction for work completed on the 2005 Street Improvement Project. Motion carried by the following vote:

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

SUBSTANTIAL COMPLETION: Motion by Wethington, seconded by Johnson to approve Certificate of Substantial Completion to Horsfield Construction for the 2005 Street Improvement Project. Motion carried by the following vote:

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

COMPUTER PURCHASE: Motion by Anderson, seconded by Wethington to approve the purchase of a computer for the Electric Department in the amount of \$1179.95 from Elite Data Systems, Tipton, Iowa. Motion carried by the following vote:

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

DEPARTMENT HEAD SALARY RECOMMENDATIONS: Motion by Wethington, seconded by Johnson to approve the following salaries for the FY2006-2007:

Steve Nash	\$45000.00
John Foley	\$43859.00
Virgil Penrod	\$46,822.21
John Packwood	\$63406.33
Lorna Fletcher	\$36157.59
Adam Spangler	\$32000.00
Doug Boldt	\$60000.00

Motion carried by the following vote:

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

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

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

COUNCIL REPORTS: Council member McGlaughlin discussed a memo that was given to him and other council members after the last council meeting written by Mayor Young. The letter by the mayor was in reference to the purchase of a new Diesel Dump Truck for the Public Works Department. The mayor felt that the recommendation from Public Works Director Nash to purchase the diesel engine was in the best interest of the city. Young mentioned that some of the remarks made by McGlaughlin questioned the creditability of Nash in making the correct recommendation to purchase the diesel engine over a gas engine.

McGlaughlin advised the council that he felt the mayor was attacking him. He also said he thought the mayor was trying to intimidate him and he was very offended by the letter. McGlaughlin went on to say that he only questioned the recommendation by Nash because he felt a gas engine should have been considered in the bidding process. Lastly McGlaughlin said he thought it was only fair to provide the citizens of Tipton with all possible options when specifications are sent out for bid.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – MAY 2006

PROPERTY TAXES	117525.57
LICENSES & PERMITS	206.00
USE OF MONEY & PROPERTY	29341.28
INTERGOVERNMENTAL	20371.50
CHARGE FOR SERVICES	598469.78
MISCELLANEOUS	77021.26