

June 5, 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, McGlaughlin, Wethington. Also present Boldt, Foley, Nash, Penrod, Hembry, Miller, Dietrich, Witry. Visitors: Rohlf, Coppess and the press.

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

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

COMMUNICATIONS:

Scheduled – None

Unscheduled – Max Coppess informed the council that the 4th Annual Charlie Ford Open House will be July 2, 2006 at Mathews Memorial Airport. The event is open to the entire public and has been a success for the past three years.

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

1. Minutes from the previous meeting.
2. Beer Permit Renewal – Pizza Hut.
3. Permit to Build in a Fire zone – Cedar Ridge Dental.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on Plans and Specifications for the West Trunk Sewer Project and Consideration of bids. With no comments from the public or the council, the mayor closed the public hearing.

WEST TRUNK SEWER PROJECT: Motion by Kepford, seconded by McGlaughlin to approve the Plans and Specifications for West Trunk Sewer Project. Motion carried by the following vote:

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

BIDS WEST TRUNK SEWER PROJECT: The following bids were received for the project:

		Alternate A
Ricklefs Excavating	\$360,757.00	\$15,000
Lynch Excavating	\$400,012.75	\$22,000
Tschigffrie	\$514,927.70	\$26,800
Smith Seeding	\$322,879.40	\$20,000
K.M. King	\$378,524.00	\$18,000

After a brief discussion, it is the recommendation of Garden & Associates to accept the low bid from Smith Seeding for the West Trunk Sewer Project. Motion by Kepford, seconded by Wethington to approve the recommendation from Garden & Associates. Motion carried by the following vote:

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

BID FOR NEW AMBULANCE: Ambulance Coordinator Witry informed the council the city only received one bid for a new ambulance. The bid was from Foster Coach and Witry is very comfortable with the bid price of \$111,345.00. Witry said this would be the fifth Med-Tech Ambulance they have purchased from Foster Coach over several years. After a brief discussion, motion was made by Anderson and seconded by McGlaughlin to approve the bid from Foster Coach. Motion carried by the following vote:

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

ANNUAL FIRE REPORT: Fire Chief Miller presented his Annual Fire Report for council approval and inspection reimbursement of \$4760.00 to the Tipton Fire Department. After a short discussion, motion was made by McGlaughlin and seconded by Anderson to approve the annual fire report and reimbursement. Motion carried by the following vote:

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

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

A-L-L EQUIPMENT	394.18
ABC FIRE PROTECTION	33.30
ACCESS DATA CORPORATION	1065.90
ADVOCATE NEWS	48.00
ALBAUGH PHC	252.04
ALL STAR TURF	70.00
ARAMARK	212.60
ARAMARK WORK APPAREL	361.77
ARROW QUICK	520.00
BURBACH AQUATICS	1104.85
CEDAR COUNTY ENGINEER	432.00
CEDAR RAPIDS WELDING	308.94
CITY ELECTRIC SUPPLY	36.56

CITY OF MECHANICSVILLE	100.00
CJ COOPER	30.00
CUSTOM BUILDERS	93.12
DR. PEPPER 7-UP	227.40
ELIJAH ENTERPRISES	15.00
ELITE DATA SYSTEMS	294.95
EMP INC	448.41
ENGINEERING UNLIMITED	123.23
FARNER-BOCKEN	2866.98
FINANCIAL ADJUSTMENT	20.00
FLETCHER-REINHARDT	2536.37
FOX VALLEY SYSTEMS	144.50
G&K SERVICES	169.82
GRAINGER	217.30
GROEBNER & ASSOCIATES	263.27
HARCROS CHEMICALS	479.65
HEIMAN FIRE EQUIPMENT	7.90
KIEFER & ASSOCIATES	1733.31
KIRKWOOD COLLEGE	380.00
KOFRON BUILDERS	517.15
M & K ELECTRIC	125.37
MANATTS	90.00
MATT PARROTT & SONS	173.38
MEC CONSTRUCTION	420.00
MUTUAL WHEEL	211.20
NEWTON HOME OIL	60.00
OMB POLICE SUPPLY	380.00
PERFORMANCE SYSTEMS	59.47
PITNEY BOWES	136.71
POOL CLEANER SERVICES	54.50
PRAXAIR DISTRIBUTION	55.31
QUILL CORPORATION	311.49
RADIO COMMUNICATIONS	71.00
RICH'S AUTO REPAIR	352.91
RO DON CORPORATION	580.86
SKARSHAUG TESTING	112.95
SNYDER & ASSOCIATES	3894.15
SPAHN & ROSE	53.66
STRACKBEIN'S	49.50
STUELAND CHEVY OLDS	102.83
T&M CLOTHING	463.18
TAYLOR TECHNOLOGIES	82.89
TERRY DURIN COMPANY	216.02
TIPTON BAKERY	31.50
TIPTON ELECTRIC MOTORS	15.00
TIPTON STRUCTURAL FAB.	85.15
TIPTON TIRE & AUTO	571.65
TIRE PRO	150.00
WALMART COMMUNITY	31.13
WASTE MANAGEMENT	9803.86
WESCO RECEIVABLES	1615.11
XEROX CORPORATION	872.90

Motion carried by the following vote:

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

PUBLIC AWARENESS PLAN: Gas Superintendent Penrod notified the council that the Iowa Utility Board now requires all Natural Gas Municipalities to adopt and implement a Public Awareness Plan to improve its safety. Penrod said the city currently runs an annual ad in the Conservative and annually inserts a flyer in every customer's utility bill on how to recognize a gas leak and then how to react. Motion by Anderson, seconded by McGlaughlin to approve Gas Distribution Public Awareness Plan. Motion carried by the following vote:

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

PUBLIC INFORMATIONAL MEETING: Motion by McGlaughlin, seconded by Kepford to set a date for Public Informational Meeting for Question & Answer Session for New Automated Garbage System at 7:00 p.m. after the Regularly Scheduled council meetings on June 19th and July 3rd. Motion carried by the following vote:

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

BID DATE – WATER TOWER PROJECT: Motion by Anderson, seconded by Wethington to set a bid date of July 12, 2006 for plans and specifications for the new water tower. Bids will be opened at 3:00 p.m. on that date and formal approval will take place on Monday, July 17, 2006. Motion carried by the following vote:

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

MASTER WATER METER ORDINANCE: Motion by Anderson, seconded by Johnson to proceed with Master Water Meter Ordinance by sending Notices to Country Estates and North Lynn Street Trailer Court. Motion carried by the following vote:

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

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

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

Mayor

ATTEST: _____
City Clerk

