

May 1, 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. Visitors: Jason Harmon, Gary Freeman, Jim Rohlf, Timm Wynkoop, Ed Mellecker 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 – None  
Unscheduled – None

CONSENT AGENDA: Motion by Kepford, seconded by Wethington to approve the consent agenda which includes the following:

1. Minutes from the previous meeting.

Motion carried by the following vote:

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

OUTDOOR SERVICE AREA APPLICATION: Jason Harmon, manager of the Tavern on the Square addressed the council concerning an Outdoor Service Area Application for the Tavern on the Square. After a brief discussion, some pros and cons were discussed regarding the approval of the application. With no further discussion, motion was made by Johnson and seconded by Wethington to approve the application. Motion carried by the following vote:

Aye: Anderson, Kepford, Johnson, Wethington  
Nay: McGlaughlin

RESOLUTION APPROVING FINAL PLAT: Motion by Anderson, seconded by McGlaughlin to approve Resolution No. 050106, which is a Resolution Approving Plat of Reilly Acres Second Addition in Cedar County, Iowa, and Within Two Miles of the City of Tipton. Motion carried by the following vote:

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

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

ALBAUGH PHC	42.00
ALEXIS FIRE EQUIPMENT	196.00
ARAMARK	43.80
ARAMARK WORK APPAREL	90.94
BROWN SUPPLY COMPANY	116.16
COMMERICAL FLOORING	83.58
CONTINENTAL SAFETY EQUIP.	494.10
D&N FENCE	325.00
DISPLAY SALES	90.00
ECIA	166.81
FINANCIAL ADJUSTMENT BUR.	643.49
FLETCHER-REINHARDT	1958.24
FRIENDS OF THE ANIMALS	1350.00
G&K SERVICES	41.91
GRAINGER	57.09
HARVEY'S PUMP SERVICE	121.54
IOWA PUBLIC AIRPORT	150.00
MID-LAND EQUIPMENT	149.42
ORTIVUS NORTH AMERICA	625.00
PITNEY BOWES	163.10
PRAXAIR DISTRIBUTION	65.23
RESCO	593.60
RICJ'S AUTO REPAIR	153.77
RK DIXON	26.62
RVM LANDSCAPING	507.00
SCHIMBERG	247.44
SHERMAN NURSERY CO.	381.50
SNYDER & ASSOCIATES	5111.06
SWICK CABLE	1930.00
T&M CLOTHING	849.80
TIPTON CONSERVATIVE	1325.29
TIPTON TIRE & AUTO	15.00
WALMART COMMUNITY	99.72
WESCO RECEIVABLES	72.30

Motion carried by the following vote:

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

BID DATE – WEST TRUNK SEWER: Motion by Kepford, seconded by Johnson to set a bid date for the West Trunk Sewer Project for June 2, 2006 at 3:00 p.m. and award the contract at the June 5, 2006 council meeting and authorize mayor signature to sign the DNR Construction Permit. Motion carried by the following vote:

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

NEW DUMP TRUCK – PUBLIC WORKS: Public Works Director Nash explained to the council that funds are available in the FY 2006-2007 budget for the purchase of a new Dump Truck which would replace the current 1984 dump truck. Nash is looking at a low profile 14 foot flatbed dump body at a cost of around \$60,000. After a brief discussion, motion was made by Wethington and seconded by Anderson to authorize Nash to prepare specifications for the new truck and proceed with the bidding process. Motion carried by the following vote:

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

LIBRARY BOARD APPOINTMENTS: Motion by Anderson, seconded by McGlaughlin to approve the Mayor's appointments of Jane Moen and Andy Owen to fill vacancies on the Library Board. Motion carried by the following vote:

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

JOINT WORKSHOP WITH TEDCO: Motion by McGlaughlin, seconded by Wethington to approve having a Joint Workshop with TEDCO on May 8, 2006 at 5:30 p.m. Motion carried by the following vote:

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

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:

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

\_\_\_\_\_  
Mayor

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