

May 15, 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, Hakeman, Hembry. Visitors: Jim Rohlf, Timm Wynkoop, Ed Mellecker, Jeff Meyer and the press.

AGENDA: Motion by Wethington, 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 – None

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

1. Minutes from the previous meeting.
2. Clerk's/Investment Reports.
3. Liquor Renewal License – VFW.
4. Liquor Renewal License – Rhino's Bar and Grill.

Motion carried by the following vote:

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

RESOLUTION 051506A: Motion by Johnson, seconded by Wethington to approve Resolution No. 051506A, which is a Resolution Approving Final Plat, Sheridan First Addition in the City of Tipton, Cedar County, Iowa. Motion carried by the following vote:

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

RESOLUTION 051506B: Motion by Anderson, seconded by McGlaughlin to approve Resolution No. 051506B, which is a Resolution Approving Partial Mortgage Release of Rural Estate Mortgage for Lot A of Lot 1, in the Tipton Industrial Park in the City of Tipton, Cedar County, Iowa. Motion carried by the following vote:

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

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

| | |
|---------------------------|----------|
| ABC FIRE PROTECTION | 83.25 |
| ALEXIS FIRE EQUIPMENT | 28.55 |
| ALLIANCE WATER RESOURCES | 17157.00 |
| ALLIANT ENERGY | 191.61 |
| ARAMARK | 125.00 |
| ARROW QUICK | 2210.75 |
| BURMEISTER ELECTRIC | 4929.58 |
| BUSINESS RADIO SALES | 478.96 |
| CASCADE SUBSCRIPTION | 67.00 |
| CEDAR COUNTY CO-OP | 3109.00 |
| CEDAR COUNTY ENGINEER | 2165.18 |
| CEDAR COUNTY SOLID WASTE | 1896.25 |
| CEDAR RAPIDS WELDING | 9.54 |
| CITY CARTON | 753.85 |
| CITY ELECTRIC SUPPLY | 239.64 |
| CJ COOPER | 186.00 |
| CONTINENTAL SAFETY EQUIP. | 133.14 |
| DENDINGER, ATTORNEY | 1972.00 |
| EASTERN IA. LIGHT & PWR. | 849.79 |
| ECIA | 691.77 |
| ED M. FELD EQUIPMENT | 47.00 |
| FAMILY FOODS | 45.52 |
| FARM PLAN CORPORATION | 1113.87 |
| FLETCHER-REINHARDT | 238.50 |
| FOX ENGINEERING | 85.21 |
| G&K SERVICES | 38.65 |
| GARDEN & ASSOCIATES | 8870.05 |
| GAZETTE COMMUNICATIONS | 156.95 |
| GENERAL PEST CONTROL | 95.44 |
| GRAINGER | 42.55 |
| GRAYBILL COMMUNICATIONS | 326.00 |
| HARCROS CHEMICALS | 82.98 |
| HARVEY'S PUMP SERVICE | 14.38 |
| HOLIDAY INN | 154.08 |
| IOWA ASSOCIATION | 15.00 |
| IOWA NETWORK SERVICES | 12.99 |
| IOWA ONE CALL | 54.90 |
| JOHNSON COUNTY AMBULLANCE | 150.00 |
| KUNDE OUTDOOR EQUIPMENT | 516.46 |
| LAERDAL MEDICAL | 280.99 |
| LINN, CHARLES | 35.00 |
| MATT PARROTT & SONS | 165.71 |
| MC NEILL'S TREE SERVICE | 540.00 |
| NEW HORIZON FS | 632.79 |
| NILES CHIROPRACTIC | 25.00 |
| O'ROURKE MOTORS | 525.97 |
| ORTIVUS NORTH AMERICA | 25.00 |
| PITNEY BOWES | 4360.00 |
| POOL CLEANER SERVICES | 82.00 |
| PRAXAIR DISTRIBUTION | 90.00 |
| QUILL CORPORATION | 343.91 |
| R C BOOTH ENTERPRISES | 28.00 |
| RADIO COMMUNICATIONS | 161.85 |
| RK DIXON | 57.79 |
| RUTH INDUSTRIES | 375.61 |
| RVM LANDSCAPING | 726.00 |
| SHERMAN NURSERY | 99.75 |
| SIMPLEXGRINELL | 405.00 |
| SPAHN & ROSE | 65.80 |

| | |
|----------------------------|---------|
| STONEROOK, ELLIS | 35.00 |
| STRACKBEIN'S | 67.27 |
| STUELAND CHEVROLET | 414.05 |
| TERMINAL SUPPLY | 145.65 |
| TERRY DURIN CO. | 282.45 |
| THEIN MOTOR SALES | 1000.11 |
| TIPTON CONSERVATIVE | 871.66 |
| TIPTON TIRE & AUTO SERVICE | 547.45 |
| UTILITY EQUIPMENT | 28.76 |
| WEAVER'S INC. | 550.24 |
| WENDLING QUARRIES | 601.83 |
| XEROX CORPORATION | 872.90 |

Motion carried by the following vote:

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

ARCHITECTS, ENGINEERS – FIRE STATION: Motion by Kepford, seconded by Wethington to approve Solum Lang Architects and Snyder & Associates as the Architects and Engineers for the proposed Fire Station. They are proposing a Schematic design fee of \$16,000 for the Referendum phase of the project with the remaining \$8000 to be paid to Solum Lang Architects only should the Referendum pass. Motion carried by the following vote:

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

NEW REFUSE & RECYCLING CONTAINERS: Motion by McGlaughlin, seconded by Wethington to accept the low bid from Cascade Engineering in the amount of \$82,123.75. The breakdown of their bid is as follows:

1350 Refuse containers - \$49,352.50
 835 Recycling containers - \$32,771.25

Motion carried by the following vote:

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

NEW DUMP TRUCK: Public Works Director Nash received the following bids for a chassis for a new Dump Truck for the Public works Department:

| | |
|-----------------------|--|
| Truck Country | \$45,756 – 27,500 GVW \$46,301 – 31,000 GVW |
| Hawkeye International | \$44,840.85 – 26,000 GVW \$47,807.58 – 27,500 GVW |

Nash noted that all bids were for a diesel engine and he pointed out the advantages of diesel over gas. Nash is recommending the bid from Hawkeye International of \$47,807.58 for the 27,500 GVW. Council member McGlaughlin presented some information on a gas engine and felt the city could save some costs if a gas engine was purchased. McGlaughlin also wondered why no bids were received from local dealers. Nash explained that the local dealers could not meet the specifications that were sent out for bidding. After further discussion, McGlaughlin moved to table the approval for the new Dump Truck until further research could be done on a gas engine. His motion was seconded by Kepford. Motion was defeated by the following vote:

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

Motion by Wethington, seconded by Anderson to approve the bid from Hawkeye International in the amount of \$47,807.58 for a 27,500 GVW. Motion carried by the following vote:

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

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

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

AWARD – RON HEMBRY: City Manager Boldt announced that Ron Hembry was awarded the Iowa Water Pollution Control Association, Region 6, Operator Advancement Award for Grade II facilities. Mayor/Council Thanked Hembry for his award.

CCEDCO UPDATE: Council member Johnson gave a brief update on the misappropriation of funds that were discovered during an audit. He said the individual that was responsible for financial transactions has been charged with numerous offenses. Johnson said the President of CCEDCO, Steve Lacina maintains his position and was not responsible for any misappropriation of funds.

NUISANCE ORDINANCE: Police Chief Hakeman gave the council a copy of the current Nuisance Ordinance for their review. Hakeman believes the content of the ordinance needs to be more specific in certain areas and leaves too much to interpretation. After a short discussion, council gave their approval for Hakeman to revise the ordinance and bring back for review at a later date.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – APRIL 2006

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|-------------------------|------------|
| PROPERTY TAXES | 318801.38 |
| LICENSES & PERMITS | 67.00 |
| USE OF MONEY & PROPERTY | 28591.82 |
| INTERGOVERNMENTAL | 25016.05 |
| CHARGE FOR SERVICES | 657968.13 |
| MISCELLANEOUS | 10514.73 |
| TOTAL | 1040959.11 |

