

August 7, 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, Packwood, Dietrich. Visitors: Rohlf, Mellecker, Last, Payton and the press.

AGENDA: Motion by Johnson, 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 – John Packwood, Elsie Payton.

John Packwood – Electric Superintendent Packwood advised the council that engine No.1 is temporary out of service. He said the water jacket on the number nine cylinder cracked which allowed water to leak out while in use. Gary Petersen of Petersen Industries has ordered a new liner out of Texas which will be shipped to Tipton on August 10th at a cost of \$2500.00. Cost of shipping is \$187.00.

Elsie Payton – Payton, a resident of Country Estates Trailer Park addressed the council on her concerns about the proposed Master Water Meter Ordinance. City Manager Boldt explained to her that the city and the Manager of Country Estates have been in meetings discussing the proposed ordinance and are trying to come up with solution which will benefit both the city and residents of Country Estates.

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

1. Minutes of the previous meeting.
2. Garbage Exemption – 105 East 4th Street.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on the Plans, Form of Contract and Estimate of Cost for the Sanitary Sewer Extensions – Locust and Orange Streets. No oral or written comments were received. With none being heard, the mayor closed the public hearing.

RESOLUTION: Motion by Anderson, seconded by Johnson to approve Resolution Authorizing the Substitution and Appointment of Bankers Trust Company as Successor Paying Agent, Transfer Agent and Registrar for Certain Outstanding Bonds and Approving and Authorizing the Execution of a Paying Agent, Transfer Agent and Registrar Agreement with Bankers Trust with Respect to such Bonds. Motion carried by the following vote:

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

CLAIMS LIST: Motion by Wethington, seconded by McGlaughlin to approve the following list of claims:

A-L-L EQUIPMENT	234.38
ABC FIRE PROTECTION	45.00
ALTERATIONS	32.00
ARAMARK	178.85
ARROW QUICK	1364.00
BATTERIES PLUS	79.55
BOWIE EQUIPMENT	2822.25
CARTEGRAPH SYSTEMS	1400.00
CEDAR COUNTY RED CROSS	60.00
CEDAR COUNTY VFW	28.00
CITY CARTON	744.80
CITY ELECTRIC SUPPLY	654.06
CONTINENTAL SAFETY	42.72
DR. PEPPER – 7 –UP	675.45
ECIA	451.50
ED M. FELD EQUIPMENT	46.00
ELITE DATA SYSTEMS	149.95
EMP INC.	827.59
EPIC SPORTS	1837.98
FARNER-BOCKEN	3462.91
FINANCIAL ADJUSTMENT	357.61
FLETCHER-REINHARDT	1777.69
FOX VALLEY SYSTEMS	267.50
FRIENDS OF ANIMALS	900.00
G&K SERVICES	88.41
GARDEN & ASSOCIATES	11047.77
GENERAL PEST CONTROL	95.68
GIERKE ROBINSON	370.00
GOVCONNECTION	465.00
GRAINGER	120.94
GROEBNER & ASSOCIATES	11670.98
HAWKEYE INTERNATIONAL	196.34
ID AMERICA	596.33
IOWA BOOK & SUPPLY	209.64
IOWA NETWORK SERVICES	12.99
IOWA ONE CALL	40.50
IOWA UTILITIES BOARD	4376.00
IOWA WELDING	688.48
KUNDE OUTDOOR EQUIPMENT	73.45
LAND TITLE CORPORATION	170.00
LONGLEY TIME PRODUCTS	60.00
MANATTS	1138.50
MARTENS CONSTRUCTION	1425.00
MATT PARROTT	1462.15
MUMMA, BRIAN	200.00
NILES CHIROPRACTIC	50.00
PHONETICS	174.34
PITNEY BOWES	163.10
PLUMBERS SUPPLY	413.40
POOL CLEANER SERVICES	41.00
POOL TECH	153.58
PRAXAIR DISTRIBUTION	115.26
REXCO EQUIPMENT	163.00
SMI CO	1650.00
SOLOMON CORPORATION	189.00

SPAHN & ROSE	269.56
STUELAND CHEVROLET	34.29
T & M CLOTHING	763.20
TAYLOR TECHNOLOGIES	99.84
THE AUTO SHOP	91.11
TIPTON TIRE & AUTO	739.63
US BANK	575.17
UTILITY EQUIPMENT	641.45
WENDLING QUARRIES	1217.06
WM OF CEDAR RAPIDS	9913.60
XEROX CORPORATION	310.20
ZEE MEDICAL	64.45

Motion carried by the following vote:

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

SANITARY SEWER EXTENSIONS: Motion by Anderson, seconded by Kepford to Approve Plans, Specifications, Form of Contract and Estimate of Cost for the Sanitary Sewer Extensions – Locust and Orange Streets. Motion carried by the following vote:

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

BID - SANITARY SEWER EXTENSIONS: Motion by McGlaughlin, seconded by Wethington to approve the low bid from Lynch Excavating in the amount of \$85,920.00 for Sanitary Sewerage Improvements, Locust and Orange Streets. 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 to adjourn was made by Anderson and seconded by Wethington. Motion carried by the following vote:

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

 Mayor

ATTEST: _____
 City Clerk