

September 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, Packwood, Nash, DeWulf, Hakeman. Visitors: Mark Niles, Jeff Meyer, Travis Alden, Jim Rohlf 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 – None

CONSENT AGENDA: Motion by Wethington, seconded by Anderson to approve the consent agenda which included the following:

1. Minutes from the previous meeting.
2. Liquor License Renewal – Reggie's.

Motion carried by the following vote:

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

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

A-L-L EQUIPMENT	654.04
ABC FIRE PROTECTION	83.92
AIR FILTER SALES	280.04
ALBAUGH PHC	133.25
ALEXIS FIRE EQUIPMENT	34.50
ARAMARK	56.29
BATTERIES PLUS	72.77
BURMISTER ELECTRIC	101.65
CITY ELECTRIC SUPPLY	68.57
CONTRACTORS TOOL & SUPPLY	194.00
CUSTOM BUILDERS	24.95
DAVIS FARM EQUIPMENT	47.28
ECIA	596.09
ELITE DATA SYSTEMS	145.00
FARNER-BOCKEN	379.09
FINANCIAL ADJUSTMENT BUR.	502.91
G&K SERVICES	40.70
GAZETTE COMMUNICATIONS	455.00
GIERKE ROBINSON	199.00
GREAT WESTERN SUPPLY	193.20
GROEBNER & ASSOCIATES	190.79

HAPPY JOE'S	208.00
HEALTH CONSULTANTS	304.06
IOWA BOOK & SUPPLY	52.21
IOWA PRISION INDUSTRIES	403.99
KLUESNER CONSTRUCTION	1148.00
KUNDE OUTDOOR EQUIPMENT	6.95
MANATTS	1097.10
MATT PARROTT	667.59
NEWTON HOME OIL	8641.25
O'ROURKE MOTORS	3602.19
PMMIC INSURANCE	720.00
PRAXAIR DISTRIBUTION	135.04
PRICE OIL	1133.45
QUALITY ENGRAVED	1.50
RESCO	1011.24
S&W HEALTHCARE	136.74
SCHIMBERG	835.63
SPAHN & ROSE	909.75
STUELAND CHEVROLET	216.32
SWICK CABLE	11535.00
T&M CLOTHING	141.48
TIPTON CONSERVATIVE	39.00
TIPTON ELECTRIC MOTORS	16.05
TIPTON GREENHOUSE	70.00
TIPTON TIRE & AUTO	280.20
VONACHEN SERVICE	64.26
WENDLING QUARRIES	1123.57
WESCO RECEIVABLES	1262.60
WTC COMMUNICATIONS	1917.87
XEROX CORPORATION	872.90
ZEE MEDICAL	33.95

Motion carried by the following vote:

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

PAY REQUEST – SMITH SEEDING: Motion by Kepford, seconded by McGlaughlin to approve Pay Request No. 1 in the amount of \$46665.76 to Smith Seeding for work completed on the West Trunk Sewer Project. Motion carried by the following vote:

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

DATE – PUBLIC HEARING: Motion by Anderson, seconded by Wethington to set a Date of Public Hearing on September 18<sup>th</sup> at 7:00 p.m. for Public Informational Meeting for Question and Answer Session for New Automated Garbage System. Motion carried by the following vote:

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

## COUNCIL REPORTS:

- A. Council Person McGlaughlin wanted a discussion on the Formation of a Utility Committee, mainly in the Electric Department. He felt it would be in the best interest of the City if there was a governing body overseeing the electric utilities. City Manager Boldt said he had talked with other City Managers who had Boards or Commissions for utilities and those City Managers were not in favor of having Boards or Commissions. He also went on to say those cities that do have Boards or Commissions are responsible for preparing an annual budget and presenting it to their council's for approval.

Electric Superintendent Packwood advised the council that when certain issues do arise concerning the electric utility, that he and two local electricians get together to discuss the issue before bringing it to the council's attention. Packwood said this way the council is getting correct information from qualified individuals.

After further discussion, it appeared that the council might be in favor of supporting the formation of an Electrical Utility Committee rather than having a Board or Commission overseeing the Electric Department. This way the council still has control of approving recommendations from the committee and input when the annual budget is prepared.

In closing, City Manager Boldt said he would again contact those cities who had Boards or Commissions governing their utilities and talk with mayor/council persons to get their input rather than to the City Managers.

- B. City Manager Boldt supplied the council with an Annual Budget for the Community Development Director. Council Person Johnson still had some concerns with the information being supplied by Boldt. Johnson was concerned that there was not a cap on the budget because the funds were not actually approved in the FY 2006-2007 city budget. After further discussion, Boldt suggested that the Community Development Commission create an annual budget similar to what the Library Board submits to the council for their approval during budget preparations.

Boldt suggested to the council that he and the Development Commission would get together and prepare a budget and submit it to the council. If the council is in favor of the budget, then a Public Hearing could be set for an amendment to the current city budget. Council Person Johnson was in favor of this along with the other council members.

## CITY MANAGER REPORTS:

- A. City Manager Boldt reported that he and Mayor/Council received a letter from Mary Swan expressing her concern for the restoration of her yard as a result of the Plum Street Reconstruction Project. Council Person Anderson said he inspected her yard and two neighboring yards. He said all three yards were progressing on schedule with the maintenance that had been done to them. Council advised Boldt to respond to her concerns based on the information that had been presented by Council Person Anderson.
- B. City Manager Boldt said that he, Ron Hembry, Steve Nash and Mayor Young met with Mike Conely, owner of Country Estates and Doug Simkin, attorney at law concerning water loss issue at the trailer park. Boldt reported that the meeting was very positive and both parties are willing to cooperate in finding solutions to help reduce the water loss the City has been experiencing at the trailer park. Lastly, Boldt said both parties would be meeting later in the month to discuss the issue again.

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

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

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Mayor

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