

September 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, Daufeldt, Hakeman, Penrod, Nash, Hembry and Alden. Visitors: Ed Mellecker, Ray Eserhaut, Jeff Meyer, Paul Stueland, Mark Niles, and the press.

AGENDA: Motion by Anderson, seconded by Johnson 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 Wethington to approve the consent agenda which includes the following:

1. Approval of Minutes from the previous meeting.
2. Clerk's/Investment Reports
3. Beer License Renewal - Happy Joe's

Motion carried by the following vote:

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

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

ADEL WHOLESALERS INC	PUSH BUTTON ASSEMBLY PO	96.04
ALLIANCE WATER RESOURCES	CONTRACT OPERATIONS WA/	18,664.75
ALLIANT ENERGY	NONMETER EXCESS FACILITI	194.46
ARAMARK	LIBRARY MAINTENANCE	135.98
BAKER & TAYLOR	LIBRARY MATERIALS	90.53
BARCO PRODUCTS COMPANY	LIBRARY MAINTENANCE	706.00
BATTERIES PLUS	REBUILD BATTERY ELECTRI	124.73
BENNETT AMBULANCE SERVIC	RACE COVERAGE	150.00
BLUE CROSS/BLUE SHIELD	PREMIUM PAYMENT	275.76
BURBACH AQUATICS LLC	REIMBURSABLE CHARGES AQ	1,377.40
	REIMBURSABLE CHARGES AQ	3,478.84
CBE GROUP INC, THE	COLLECTION EXPENSE AMBU	11.25
CEDAR COUNTY CO-OP	SCALE TICKETS YARD WAST	28.00
	GROUNDS MAINT & REPAIR S	43.38
	20.76 GL UL CENTRAL GAR	59.76
	5.42 GL UL RECREATION	15.92
	2.78 GL UL RECREATION	8.22
	DIESEL FUEL CEMETERY	562.00
	5.36 GL ETHANOL PARK	15.20
	RELIEF VALVE LP PLANT G	106.29
	FUEL CREDIT CENTRAL GAR	20.00CR
	619.186 GL UL CENTRAL G	1,832.63
CEDAR COUNTY ENGINEER	50.2 GL DSL CENTRAL GAR	135.03
	561.5 GL DSL CENTRAL GA	1,510.43
	210.8 GL DSL CENTRAL GA	567.05
CEDAR COUNTY SOLID WASTE	TRANSFER FEES GARBAGE	1,780.50
CEDAR COUNTY TREASURER	TAXES FIRE	616.00
	TAXES PARK	1,142.00
	TAXES ELECTRIC	40,979.00
	TAXES 222 W 4TH ST ELEC	908.00
	TAXES 404 SYCAMORE ST-EL	554.00
CEDAR RAPIDS WELDING SUP	CYLINDER RENT ELECTRIC	4.98
CITY METER FUNDS	METER DEPOSIT REFUNDS	265.45
CITY UTILITIES	RENTAL 305 LYNN	26.36
CJ COOPER & ASSOC INC	DRUG SCREEN ELECTRIC/GE	60.00

CONTRACTORS TOOL & SUPPL	BATTERY & CHARGER ELECT	661.95
CUSTOM BUILDERS INC	CIGARETTE CORD FOR PHONE	9.95
DANIEL HARVEY	METER DEPOSIT REFUNDS	245.69
DAVIS FARM EQUIPMENT CO	CLEVIS PIN ELECTRIC	6.60
DEMCO INC.	LIBRARY SUPPLIES	144.31
DIAMOND LAKE BOOK CO.	LIBRARY MATERIALS	127.97
EAST CENTRAL LIBRARY SER	DENISE SMITH WORKSHOP	15.00
EASTERN IOWA LIGHT & PWR	UTILITIES CEMETERY	26.25
	UTILITIES LAGOON	339.25
ELITE DATA SYSTEMS	MEMORY CHIP & SET UP ON	268.52
ENSLOW PUBLISHERS	LIBRARY MATERIALS	41.90
FARM PLAN CORPORATION	MULTI-BALL MOUNT-CNTRL G	35.26
	BLDG MAINT SUPP POOL	5.98
	BLDG MAINT SUPP PARK	122.93
	BLDG MAINT SUPP LIBRARY	9.29
	OPERATING SUPPLIES STRE	93.65
	GLOVES STREET	12.95
	V BELT POOL	6.38
	GREASE FIRE	2.79
	TWISTED NYLON ROPE POOL	44.25
	TANK VALVE & BOOTS GAS	90.39
	HERBICIDE & WEED TRIMMER	31.94
	BOOTS GAS	87.70
	ROD & PIPE GAS	20.52
	FLASHLIGHT & BATTERY WA	23.74
	GLOVES GARBAGE	12.95
	BOOTS ELECTRIC	154.00
	REPAIR PARTS ELECTRIC	21.66
	EQUIP MAINT & REPAIR SUP	13.06
	SMALL TOOLS ELECTRIC	35.70
	OPERATING SUPPLIES ELEC	38.70
	GENERAL LABOR ADMIN SER	5.00
	SMALL TOOLS CENTRAL GAR	5.98
	OPERATING SUPPLIES CNTR	5.28CR
	ANTIFREEZE ELECTRIC	208.33
	REPAIR PARTS ELECTRIC	8.64
	BLADE CENTRAL GARAGE	59.97
	FILTER ELEMENT CENTRAL	29.75
FLETCHER-REINHARDT CO.	METERS ELECTRIC	1,043.25
G&K SERVICES	OPERATING SUPPLIES ELEC	39.29
	OPERATING SUPPLIES-CNTRL	92.27
GARDEN & ASSOCIATES INC	TIPTON WATER TOWER WATE	2,305.50
	CONSTRUCTION PHASE-WATER	323.00
	LOCUST ST SEWER DESIGN	1,511.99
	WEST TRUNK SEWER DESIGN	9,936.42
GARETH STEVENS	LIBRARY MATERIALS	148.55
GENERAL PEST CONTROL INC	PEST CONTROL ELECTRIC	25.68
	PEST CONTROL AMBULANCE	20.00
	PEST CONTROL FIRE	20.00
	PEST CONTROL GENERAL	30.00
	PEST CONTROL POOL	40.00
GOVCONNECTION INC	OFFICE SUPPLIES ELECTRI	15.84
GROEBNER & ASSOCIATES	GAS MAIN SUPPLIES	190.79
H & H AUTO	REAR BRAKE PADS AMBULAN	235.78
	CALIPER LR AMBULANCE	134.85
	SUPPLIES	60.98
HARDWARE OVERSTOCK	BUSH HOG MOWER PARTS MAN	6.20
HARGRAVE COMPANY INC	WORK DONE ON ABANDONED C	278.30
HARVEY'S PUMP SERVICE	MONTHLY SERVICE LOCAL A	12.99
IOWA NETWORK SERVICES IN	LOCAL PHONE SERVICE	1,693.11
IOWA TELECOM	REPAIR AIR BAG ON GARBAG	226.24
IOWA WELDING & SUSPENSIO	TAXES ELECTRIC	321.00
JONES COUNTY TREASURER	FILL A/C WITH REFRIGERAN	24.50
KEN'S REFRIGERATION & AI	PREPARATION OF NEW BALL	6,580.00
KOHL & KOHL INC	AIR FILTER FOR CHOP SAW	15.86
KUNDE OUTDOOR EQUIPMENT	LIBRARY MATERIALS	436.96
LEARNER GROUP	TAXES ELECTRIC	506.00
LOUISA COUNTY TREASURER	TAXES ELECTRIC	563.00
	TAXES ELECTRIC	151.00
	TAXES ELECTRIC	538.00
	TAXES ELECTRIC	3,705.00
	TAXES ELECTRIC	5,534.00
	TAXES ELECTRIC	682.00
MAGUIRE IRON INC	CONTRACT PAY 1 WATER TOW	47,500.00
MOES, MIKE	EXPENSE REIMBURSEMENT	50.00

MUSCATINE CO. TREASURER	TAXES ELECTRIC	115.00
	TAXES ELECTRIC	25.00
	TAXES ELECTRIC	20.00
	TAXES ELECTRIC	351.00
	TAXES ELECTRIC	327.00
	TAXES ELECTRIC	242.00
	TAXES ELECTRIC	367.00
	TAXES ELECTRIC	577.00
	TAXES ELECTRIC	304.00
NEW HORIZON FS INC	72.271 GL UL CENTRAL GA	201.68
	37.041 GL UL CENTRAL GA	100.45
	30.921 GL UL CENTRAL GA	87.78
	17.001 GL UL CENTRAL GA	46.91
NEWTON HOME OIL CO INC	MONTHLY DIAL FEE AIRPOR	30.00
O'ROURKE MOTORS	VEHICLE REPAIRS CNTRL G	121.45
ORTIVUS NORTH AMERICA	BILLING SERVICE AMBULAN	1,100.00
PETERSON INDUSTRIAL ENGI	EQUIPMENT MAINT & REPAIR	11,884.30
PHILLIP SCHELLENBERG	METER DEPOSIT REFUNDS	241.04
POOL CLEANER SERVICES LL	REPAIR ON AUTOMATIC VACU	664.00
PREMIER CONSTRUCTION	NEW ROOF ON LOWER SHELTE	3,475.00
RESCO	NUT RUNNER ASSY ELECTRI	117.66
	SUPPLIES FOR UNDERGROUND	171.72
REXCO EQUIPMENT INC	PARTS & FREIGHT CNTRL G	421.70
RMB COMPANY INC	SULLUBE & OIL FILTER GA	367.70
ROURKE PUBLISHING LLC	LIBRARY MATERIALS	252.20
SALLY SCHMIDT	METER DEPOSIT REFUNDS	73.36
SCHIMBERG CO	GEAR OPERATOR POOL	276.05
SHAWN NUETON	METER DEPOSIT REFUNDS	257.89
SMITH, DENISE	MILEAGE REIMBURSEMENT	29.55
SMITHSONIAN	RENEW SUBSCRIPTION	29.00
SOLUM LANG ARCHITECTS	ENGINEERING FIRE	4,000.00
STERICYCLE INC	OPERATING SUPPLIES AMBU	396.72
THE CHILD'S WORLD	LIBRARY MATERIALS	200.40
THE GALE GROUP	LIBRARY MATERIALS	21.42
THE PENWORTHY COMPANY	LIBRARY MATERIALS	467.60
TIM & CARRIE BISBEE	METER DEPOSIT REFUNDS	279.42
TIPTON CONSERVATIVE	FAC SCHEDULE POOL	207.90
	FAC EMPLYMT AD POOL	78.00
	VB & FFB ADS YOUTH REC	77.58
	HOLIDAY GARBAGE SCHEDULE	216.68
	FAC HOURS POOL	108.34
	HOLIDAY CLOSING & MINUTE	171.42
	HOLIDAY CLOSING LIBRARY	10.70
	THS SWIM MEET SCHEDULE	48.15
	LAMINATE 6 SHEETS POOL	7.50
	NOTARY SEAL ADMIN SERVI	23.50
TIPTON TIRE & AUTO SERVI	TIRE REPAIR CENTRAL GAR	15.00
	TUBE FOR TIRE CENTRAL G	42.50
TRUCK COUNTRY OF CEDAR R	PURCHASE OF NEW GARBAGE	61,785.00
VISTAPRINT USA	SUPPLIES ALDEN	21.78
WALL FLOWERS	METER DEPOSIT REFUNDS	104.51
WASHINGTON COUNTY TREAS	TAXES ELECTRIC	591.00
WENDLING QUARRIES	8.88 TN STONE FOR MULBER	64.82
WEST-SIDE TRUCK CENTER I	VEHICLE REPAIRS FIRE	427.63
WOOD, KEITH	CEMETERY CONTRACT	2,874.50
XEROX CORPORATION	BASE CHARGE ADMIN SERVI	872.90

Motion carried by the following vote:

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

PAYMENT NO. 1 APPLICATION - MAGUIRE IRON INC.: Motion by Kepford, seconded by Anderson to approve Application for Pay Request No. 1 in the amount of \$47,500.00 for work to be completed on the Elevated Storage Tank. Motion carried by the following vote:

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

FIRE ZONE BUILDING PERMIT - CEDAR COUNTY CO-OP: Motion by Anderson, seconded by McGlaughlin to approve the permit to allow Cedar County Co-op to build in a Fire Zone. Motion carried by the following vote:

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

DATE - PUBLIC HEARING: Gas Superintendent Penrod and City Manager Boldt explained that the volatility of the gas market makes the Purchase Gas Adjustment on utility bills appear that we are billing customers extra or double for gas consumption. The gas rate is virtually set by the market, unlike the rates for the other utilities, which are set by the council. After a brief discussion, motion by Wethington, seconded by Anderson to set a Date of Public Hearing on October 2nd at 7:00 p.m. for Gas Rate Ordinance Change. Motion carried by the following vote:

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

DATE - PUBLIC HEARING: Community Development (CD) Committee chairman Mark Niles presented the Community Development Projected Budget for the remainder of FY 2006-2007. He started by reminding the council that there is no historical data to base the proposal on. Council Person McGlaughlin questioned whether or not the Community Development Director would be covered under City's automotive insurance, which Manager Boldt verified that he would be.

Council person Johnson stated that:

- a) The phone in the CD Office belongs to the Chamber of Commerce; therefore, the phone bill should be mailed directly to and paid by the Chamber. It was explained that one carrier provides the DSL and phone service to that location and consequently sends one bill. Manager Boldt stated he would see if the provider would split the charges and send two separate bills.
- b) The rent for the office space is split equally by TEDCO, Tipton Chamber, and City of Tipton. He questioned why the utilities were not. He went on to voice his disapproval for having the CD Director's office outside of City Hall regarding expenses. He felt that the amount spent on locating the office elsewhere, would be better spent on promoting the community. Upon further discussion, council person Kepford stated that there was not an office available in City Hall. Niles also explained that it, too is a matter of perception. TEDCO and the Chamber do not want the appearance to be that the CD Director position is only a "City" function. Council person Wethington added that the subject of locating the CD Office at 520 Cedar Street is an item that has already been voted upon.

Mayor Young called for a motion. Motion by Kepford, seconded by Wethington to set a Date of Public Hearing on October 16th at 5:30 p.m. for a Budget Amendment for the Community Development Director Budget. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by Kepford, seconded by McGlaughlin to approve the Monthly Water Report per Ron Hembry of Alliance Water Resources. Motion carried by the following vote:

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

COUNCIL REPORTS:

- A. Council Person Johnson wanted to comment that the Airport is looking nicer all the time. He'd like to compliment Steve Nash and the Public Works Department.

CITY MANAGER REPORTS:

- A. City Manager Boldt reported that following the council meeting Dale Solum from Solum Lang Architects will be meeting with the Building Committee of the Fire Department and any council members that may want to attend. They will be reviewing the plans and the preliminary cost estimates for the new fire station.

- B. City Manger Boldt also reminded the council that there will be an informational meeting at 7:00 p.m. regarding the new automated garbage system.
- C. City Manger Boldt reported that he received a phone call from Darwin Polk with ECIA. Polk inquired whether or not the City of Tipton would be interested in making an application for the Owner-occupied Housing Rehabilitation Assistance Program. The council, upon discussion agreed that this was a program that they would like the manager to pursue.
- D. Manager Boldt has had discussions with Maguire Iron Inc. regarding the addition of conduit to the Elevated Storage Tank for communication purposes. Currently the water tower specifications show two conduits, but the maximum capacity would be eight with a cost of \$14,500 for the additional six. Boldt stated that two companies have already expressed interest in renting three conduit each. If this extra space were to be rented in the first year, it would pay for itself in that year. When the time comes, and if the council is interested, the conduit addition would take place in the form of a change order.

MAYOR'S REPORT:

- A. Mayor Young mentioned that the August report for the Tipton Police Department was included in the council packets.

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

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

Mayor

ATTEST: _____
 City Clerk

REVENUES RECEIVED - AUGUST 2006

Property Taxes	0.00
Licenses & Permits	242.50
Use of Money and Property	40,247.52
Intergovernmental	54,435.57
Charge for Services	517,792.08
Special Assessment	0.00
Miscellaneous	53,678.84

TOTAL

\$666,396.51