

November 20, 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, Hakeman, Nash, Penrod, Alden, Packwood. Visitors: Ed Mellecker, Jim Rohlf, Larry Lynch, Timm Wynkoop, Ray Eserhaut, Phil Bengel, Dave Kruse and the press.

AGENDA: Motion by Anderson, seconded by Wethington to approve the agenda as amended. Motion carried by the following vote:

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

COMMUNICATIONS:

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. Clerks/Investment Reports.

Motion carried by the following vote:

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

MAYORAL PROCLAMATION: Donald G. Young, Mayor of the City of Tipton, Iowa, by virtue of the power and authority vested in me by the laws of the State of Iowa and the City of Tipton, do hereby proclaim the month of November NATIONAL ADOPTION AWARENESS MONTH.

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

AIR FILTER SALES	427.70
ALLIANCE WATER RESOURCES	18664.75
ARAMARK	56.29
ARROW QUICK	9.95
BATTERIES PLUS	37.98
BURMEISTER ELECTRIC	1003.04
BUSINESS RADIO SALES	95.80
CBE GROUP	11.25
CEDAR COUNTY CO-OP	1208.09
CEDAR COUNTY ENGINEER	2215.23
CEDAR COUNTY SOLID WASTE	2226.00
CITY CARTON	688.75
COMMUNITY INSURANCE	227.00
DIVERSFIELD MEDICAL	170.15
EASTERN IA. LIGHT & PWR.	24.16

ELLIOTT EQUIPMENT	481.48
EMP INC.	1457.27
ENERGY ECONOMICS	1262.94
FARM PLAN CORPORATION	791.85
FINANCIAL ADJUSTMENT	6.00
FLETCHER-REINHARDT	1863.19
FRIENDS OF ANIMALS	450.00
G&K SERVICES	74.09
GARDEN & ASSOCIATES	11080.95
GENERAL PEST CONTROL	95.68
GROEBNER & ASSOCIATES	176.45
HYGIENIC LABORATORY	11.00
IOWA ASSOCIATION	64.20
IOWA ONE CALL	38.70
IOWA PRISION INDUSTRIES	401.50
KIEFER & ASSOCIATES	66.48
LUJACKS AUTO	3549.25
LYNCH'S EXCAVATING	894.00
MATT PARROTT	171.26
MC MASTER-CARR	227.30
NEW HORIZON FS	305.70
NEWTON HOME OIL	30.00
NORTHERN MUNICIPAL	1864.87
OFFICE DEPOT	272.98
ORTIVUS NORTH AMERICA	175.00
PITNEY BOWES	153.60
POOL CLEANER SERVICES	136.00
RADIO COMMUNICATIONS	233.50
REPUBLIC COMPANIES	881.00
RESCO	186.56
RK DIXON	44.88
SNYDER & ASSOCIATES	973.54
T & M CLOTHING	640.48
TIPTON GREENHOUSE	16.05
TIPTON STRUCTURAL FABRIC	74.27
TIPTON TIRE & AUTO	12.00
UTILITY EQUIPMENT	32.60
WOODE'S TOWING	107.00
ZEE MEDICAL	22.40

Motion carried by the following vote:

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

CHRISTMAS HOLIDAY SCHEDULE: Motion by Wethington, seconded by Anderson to approve December 22nd and December 25<sup>th</sup> as Christmas Holidays for city employees.  
Motion carried by the following vote:

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

ANNUAL TIF DEBT CERTIFICATION: Motion by Anderson, seconded by Kepford to approve the following TIF Debt Certification to the County Auditor:

RV Cummins - \$21,000  
Prairie Hills Assisted Living - \$53,000  
Tipton Structural Fabrication - \$3,000  
Sandarac Construction - \$2,000  
West Trunk Sewer Projects - \$146,000  
Locust Street Water & Sewer Projects – 135,000

Motion carried by the following vote:

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

BTU MONITORING GRAVITOMETER: Motion by McGlaughlin, seconded by Wethington to approve Btu Monitoring Gravitometer for the Peak Shaving Plant at a cost of \$8,500. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Kepford, seconded by Johnson to set a date of Public Hearing on December 4, 2006 at 5:30 p.m. The purpose of the hearing is for the first reading of a proposed Ordinance to amend the current Nuisance Ordinance. Motion carried by the following vote:

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

PAY APPLICATION – LYNCH EXCAVATING: Motion by Anderson, seconded by Wethington to approve Pay Application No.1 in the amount of \$29,477.07 to Lynch Excavation for work completed on the Sanitary Sewer Extension, Locust and Orange Streets. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by McGlaughlin, seconded by Kepford to approve Monthly Water Report for October. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED: Council received the following reports:

1. Community Development Director's Report from Travis Alden
2. Establishment of Airport Commission prepared by Klay Johnson and other members actively involved with the City's Airport.
3. Tipton Substation Upgrade Project prepared by P&E Engineering for Electric Superintendent John Packwood.

4. Memo from Police Chief Roger Hakeman to Council Member Don McGlaughlin concerning Nuisance Abatement Response at 208 E.9<sup>th</sup> Street.

AMENDMENTS TO COUNCIL AGENDA:

Council Member Kepford discussed the following:

1. Received nine calls from citizens objecting to laser lighting on the new Water Tower. City Manager Boldt said he had received six calls all in favor of the laser lighting with up to \$4,000 in contributions. Mayor Young said he has also received positive feedback concerning the laser lighting.
2. Referenced an article in the paper about keeping the old water tower. Wanted to know if the city had options to restore it. City Manger Boldt said some cities do restore them if there is some historical value to them. Also said there would be continued maintenance because of the liability factor. Mayor Young pointed out that the demolition of the old tower is part of the contract with the construction of the new water tower. More discussion to follow.
3. Wanted a listing of all revenues and expenditures on the Aquatic Center before the first budget workshop. Also wanted an update on all the things that were suppose to be addressed at the Aquatic Center. City Manager Boldt said he would send out a list to the council of all the items that have been addressed. Also received feedback from citizens who are in favor of forming a pool committee.

Council Member McGlaughlin discussed the following:

1. Wanted to know where the city stood on the formation of an Electric Utility Committee. City Manager Boldt said he was in the process of working on it and said he thought it might be best to present something similar to the Airport Commission, Establishment that the council received in their council packets. He said he hoped to have some kind of draft available at the next council meeting.
2. Wanted to know the status of the grant he presented to City Manager Boldt concerning construction of sidewalks in much needed areas. Boldt said he had been in contact with school officials regarding the grant and the construction of new sidewalks are being looked at around the elementary school and around the city park.
3. Wanted to know if any progress had been made to clean up the property located at 208 E.9<sup>th</sup> Street which was discussed at the last council meeting. Police Chief Hakeman said the mortgage holders have been contacted and informed that it is their responsibility to clean up the property. If not addressed by the mortgage holders, then the Nuisance Abatement process will begin.

ADJOURN: With no further business to com 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

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Mayor

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

REVENUE RECEIVED – OCTOBER 2006

PROPERTY TAXES	297355.36
LOCAL OPTION SALES TAX	13091.68
LICENSES & PERMITS	159.00
USE OF MONEY & PROPERTY	24900.92
INTERGOVERNMENTAL	24497.74
CHARGE FOR SERVICES	626247.19
SPECIAL ASSESSMENT	7590.00
MISCELLANEOUS	78440.08