

December 18, 2006
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Regular Session at 5:00 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, Hembry, Nash, Alden, Fletcher. Visitors: Timm Wynkoop, Ray Eserhaut, Ed Mellecker, Mark Fincel 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:

Unscheduled – None

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

1. Minutes from the previous meeting.
2. Clerks/Investment Reports.

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

NUISANCE ORDINANCE: Motion by Wethington, seconded by Anderson to waive the third reading of the Proposed Nuisance Ordinance and move for final adoption of the Proposed Ordinance to Amend Current Nuisance Ordinance. Motion carried by the following vote:

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

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

ABC FIRE PROTECTION	68.42
ALBUAGH PHC	52.70
ALLIANCE WATER RESOURCES	18664.75
ALLIANT ENERGY	194.46
ALTERATIONS	30.00
ALTORFER	103.02
ARAMARK	56.29
ARAMARK WORK APPAREL	266.66
ARROW QUICK	544.20
AUTO TRIM DESIGN	135.00
BURBACH AQUATICS	374.52
BUSINESS RADIO SALES	140.97
CBE GROUP	6.75

CEDAR COUNCY CO-OP	1454.89
CEDAR COUNTY ENGINEER	2296.12
CEDAR COUNTY ENVIRONMENT	964.00
CEDAR COUNTY FAIR	100.00
CEDAR COUNTY SOLID WASTE	1748.50
CITY CARTON	889.70
CJ COOPER	90.00
CLARENCE LOWDEN SUN NEWS	12.30
CLIFTON GUNDERSON	500.00
CRESCENT ELECTRIC	94.24
CUSTOM BUILDERS	11.03
DANE ESBECK	390.00
EASTERN IA. LIGHT & PWR.	417.60
ED M. FELD EQUIP.	265.95
EMP INC	610.97
FARM PLAN CORPORATION	350.89
FEUSS, DIANE	25.00
FIELDS MENS WEAR	139.95
FINANCIAL ADJUSTMENT	85.00
FLETCHER-REINHARDT	1418.27
FOX ENGINEERING	2672.50
FROHWEIN OFFICE SUPPLY	578.20
G&K SERVICES	86.37
GARDEN & ASSOCIATES	14470.79
GENERAL PEST CONTROL	95.68
HD SUPPLY WATERWORKS	4675.00
IOWA ASSOCIATION	15.00
IOWA LAW ENFORCEMENT	220.00
IOWA LAW ENFORCEMENT	3500.00
IOWA ONE CALL	29.70
IOWA PUBLIC AIRPORT	150.00
KUNDE OUTDOOR EQUIP.	19.98
KIRKWOOD COLLEGE	212.00
KLUESNER CONSTRUCTION	7687.57
LUJACK'S NORTHPARK	6.35
MEDTRONIC PHYSIO	1710.00
MEMORIALS BY MICHEL	550.00
MERCY SERVICES	50.00
NEW HORIZON FS	318.89
NEWTON HOME OIL	30.00
ORTIVUS NORTH AMR.	225.00
RESCO	737.47
REXCO EQUIPMENT	32.41
RK DIXON	26.62
SENECA COMPANIES	1115.00
STUELAND CHEVY OLDS	1371.70
SWICK CABLE	4084.00
T & M CLOTHING	454.23
TIPTON CONSERVATIVE	880.76
TIPTON ELECTRIC MOTORS	12.80
TIPTON GREENHOUSE	71.50
TIPTON PHARMACY	43.98
TIPTON TIRE & AUTO	22.00
UNIFORM DEN	859.11
US BANK	766.37
USA BAND	237.46
UTILITY EQUIPMENT	342.00
WENDLING QUARRIES	472.36
WERLING ABSTRACT	190.00
WASTE MANAGEMENT	9834.70
XEROX CORPORATION	1276.90

Motion carried by the following vote:

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

PAY APPLICATION NO.2, ELEVATED STORAGE TANK: Motion by Kepford, seconded by McGlaughlin to approve Pay Application No.2 in the amount of \$124,640.00 to Maguire Iron for work completed on the Elevated Storage Tank. Motion carried by the following vote:

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

PAY APPLICATION NO.2, SANITARY SEWER PROJECT: Motion by Anderson, seconded by Johnson to approve Pay Application No.2 in the amount of \$45,719.70 to Lynch Excavating for work completed on Locust and Orange Street Sanitary Sewer Project. Motion carried by the following vote:

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

AMERICAN FLAGS, CITY RIGHT OF WAY: Motion by Anderson, seconded by Wethington to approve Lions Club Project – Placement of American Flags in the City Right-Of-Way. This will be done approximately six times a year. Motion carried by the following vote:

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

REVISED ENGINEERING AGREEMENT, WEST TRUNK SEWER: Motion by McGlaughlin, seconded by Kepford to table this issue until further discussion between Engineer, Contractor and the City. Motion carried by the following vote:

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

REVISED ENGINEERING AGREEMENT, LOCUST STREET SEWER: Motion by Johnson, seconded by Wethington to approve revised Engineering Agreement with Garden & Associates from an estimated amount of \$30,300 to \$36,200 for the Locust Street Sewer Project. Motion carried by the following vote:

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

CHANGE ORDER – SMITH SEEDING: Motion by McGlaughlin, seconded by Johnson to table this issue until further discussion between Contractor, Engineer and the City. Motion carried by the following vote:

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

SUBSTANTIAL COMPLETION – WEST TRUNK SEWER: Motion by Kepford, seconded by McGlaughlin to table this issue until further discussion between Contractor, Engineer and the City. Motion carried by the following vote:

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

CHANGE ORDER NO.2, LYNCH EXCAVATING: Motion by Johnson, seconded by Kepford to approve Change Order No.2, Final As-Built Quantities, Sanitary Sewer Extensions, Locust and Orange Streets. The amount of the change order is a deduction of \$20,649.00. Motion carried by the following vote:

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

SUBSTANTIAL COMPLETION, LOCUST & ORANGE STREETS: Motion by Wethington, seconded by Johnson to approve Certificate of Substantial Completion, Locust and Orange Streets Sanitary Sewer Project. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING – AIRPORT COMMISSION: Motion by Wethington, seconded by Anderson to set a date of Public Hearing on January 2, 2007 at 5:30 p.m. for the first reading of an Ordinance to Establish an Airport Commission. Motion carried by the following vote:

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

COMPUTER SOFTWARE UPGRADE: Motion by Anderson, seconded by Wethington to approve Computer Software Upgrade (InVision) from Tyler Technologies in the amount of \$52,992.00. This amount would be paid from an internal loan from the City Reserve or Electric Operating Reserve. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by McGlaughlin, seconded by Wethington to approve monthly water report for November. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED: Community Development Director Travis Alden gave the council a brief update on current events within the community.

ELECTRIC UTILITY COMMITTEE: City Manager Boldt presented the council with a rough draft of a proposed Electric Utility Committee. The draft is similar to the one that was recently developed for the Airport Commission. After a brief discussion with the council, they decided that maybe a committee should be formed to include all utilities rather than just for Electric. The issue will be discussed at a future workshop.

CITY MANAGER REPORT: City Manager Boldt gave a brief overview of his report to the council.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – NOVEMBER 2006

PROPERT TAX	131121.69
LOCAL OPTION SALES TAX	13502.21
LICENSES & PERMITS	188.50
USE OF MONEY & PROPERTY	25410.25
INTERGOVERNMENTAL	77465.31
CHARGE FOR SERVICE	473374.79
SPECIAL ASSESSMENT	4473.00
MISCELLANEOUS	32738.80
TOTAL	758274.55