

October 2, 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, Spangler, Packwood, Nash, Penrod, Hakeman. Visitors: Ed Mellecker, Ray Eserhaut, Jim & Wilma Murphy and the press.

AGENDA: Motion by Kepford, seconded by Johnson to approve the agenda as presented. Motion carried by the following vote:

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

COMMUNICATIONS:

Unscheduled – None

Scheduled – Jim and Wilma Murphy presented a donation to the Youth Baseball Field in memory of their son. Mayor/Council and everyone in attendance thanked the Murphy's for their donation. A plaque will be displayed at the diamond in memory of their son.

CONSENT AGENDA: Motion by Wethington, seconded by Anderson to approve the consent agenda which included the minutes from the previous meeting. Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing for the first reading of a Proposed Ordinance Amendment to Tipton Municipal Code 2-3-6 to 2-3-10, Natural Gas Rates, and 2-3-12, Price Adjustment. With no oral or written comments being heard, Mayor Young closed the Public Hearing.

Motion by Johnson, seconded by Anderson to waive the second and third reading of the Proposed Ordinance Amendment and move for final adoption. 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:

AMERICAN PUBLIC GAS	809.00
ARAMARK	184.48
BUESING'S AUTOMOTIVE	54.01
BURMEISTER ELECTRIC	912.79
CASCADE ENGINEERING	5825.00
CITY ELECTRIC SUPPLY	286.18
DES MOINES REGISTER	996.72
DR. PEPPER 7 – UP	181.05

ECIA	1047.30
EMP INC	656.67
ENERGY ECONOMICS	2707.07
FINANCIAL ADJUSTMENT	83.11
FLETCHER-REINHARDT	1354.66
G&K SERVICES	140.08
GROEBNER & ASSOCIATES	1749.25
INVENSYS METERING	190.43
IOWA ASSOCIATION	20.00
IOWA LEAGUE OF CITIES	280.00
IOWA ONE CALL	40.50
IOWA PRISION INDUSTRIES	55.92
ISSUG	50.00
JOHNSON COUNTY AMBULANCE	150.00
MANATTS	860.20
MATT PARROTT & SONS	519.90
NATIONAL FLAG	154.00
PIONEER	306.00
PRAXAIR DISTRIBUTION	132.09
QUILL CORPORATION	196.90
RESCO	2855.25
REXCO EQUIPMENT	175.00
SCHIMBERG	5.98
SKARSHAUG TESTING	91.46
SPAHN & ROSE	159.13
STRACKBEIN'S	10.71
TAYLOR TECHNOLOGIES	202.25
TIPTON TIRE & AUTO	17.00
UNITED RENTALS	567.86
UTILITY EQUIPMENT	7864.87
VONACHEN SERVICES	153.14
WALMART COMMUNITY	362.57
WENDLING QUARRIES	75.92
WASTE MANAGEMENT	9951.54
WOODE'S TOWING	43.50
ZEE MEDICAL	19.00

Motion carried by the following vote:

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

HAND HELD UTILITY READER: Motion by Wethington, seconded by Kepford to approve Upgrade of Hand Held Utility Reader supplied by HD Supply Waterworks. It is the recommendation from the Electric Department to trade in the current 3001 HHD for a 5001 HHD with Master Communication Stand and trade in Smart Gun for AR4090 Auto Gun. Total cost of the package is \$4,675.00. Motion carried by the following vote:

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

SALE OF LOUISA ENERGY: City Manager Boldt and Electric Superintendent Packwood reported that a Request for Proposal was sent out for the sale of energy produced by Louisa Generating Station during 2007 to several utilities. Boldt said the best proposal came from Mid American and the terms of the agreement with Mid American are identical to the terms of our current contract with them. Motion by Anderson, seconded by Johnson to approve the sale of Louisa Energy to Mid American for the year 2007. Motion carried by the following vote:

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

LETTERING – NEW WATER TOWER: City Manager Boldt presented the following options that have been suggested to him for decorating the new water tower:

1. Painting the tower and stenciling the word “Tipton” on both sides and adding a design. Cost around \$15,000.
2. Painting the water tower and setting up two laser light projection systems that would project images on the tower. This would allow seasonal decorations and also allow advertising and promoting certain events. Cost around \$50,000.

After a brief discussion, council said they would like to review these options along with others that might be suggested at future council meetings.

OWNER-OCCUPIED REHABILITATION PROGRAM: City Manager Boldt said he was contacted by ECIA to see if Tipton would be interested in participating in an Owner – Occupied Rehabilitation Program. By participating, Tipton would be responsible for contributing toward a financial match. Boldt said a Public Hearing would have to be held to determine that financial match. Motion by Kepford, seconded by McGlaughlin to set a date of Public Hearing on October 26, 2006 at 5:30 p.m. for discussion on the Owner – Occupied Rehabilitation Program. Motion carried by the following vote:

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

AUTOMATED REFUSE SYSTEM: Public Works Director Nash gave a brief update on the new automated refuse system. Nash reported they have worked out a few minor problems and that everything is running very smoothly.

COUNCIL REPORTS: Council Member Anderson said he has been approached by a few citizens who feel the current ordinance regarding the burning ban on leaves should be looked at again. The topic will be discussed at a later date.

CITY MANAGER REPORTS: City Manager Boldt reported on the following:

1. Iowa League of Cities awarded the Community All-Star Award to the James Kennedy Family Aquatic Center on behalf of the City of Tipton and the Tipton Community School District.
2. Received a letter from some residents of Parkview Court concerning music playing over the PA system from the Family Aquatic Center.

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