

January 15, 2007
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, Alden. Several visitors and the press were also in attendance.

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:

Unscheduled – None

Scheduled:

A. Karen Lafrenz, Director of the Tipton Senior Center addressed the council with some concerns the Center is currently facing. Lafrenz stated the Center runs on a budget provided mainly by the Heritage Area Agency on Aging. The budget covers the cost of providing meals for all of Cedar County. Heritage does not help with the daily operations and maintenance of the building. Lafrenz said they are struggling to meet their monthly expenses due to the high cost of utilities and the loss income of the case management program. Lafrenz said they are half way through their fiscal year budget and are facing a downfall between eight and ten thousand dollars before the fiscal year ends on June 30, 2007.

In closing, Lafrenz said the Center would appreciate any financial help the City might be willing to contribute. City Manager Boldt and the rest of the council said they would look at the current city budget and see if any funds are available. They would get back to Lafrenz at a later date with more information.

B. CCEDCO Annual Report: Steve Lacina, Site Consultant for Cedar County Economic Development Commission gave a brief presentation of the activities that CCEDCO has been involved with during the past year. Lacina said the annual dues (7,888.00) for the City of Tipton remain unchanged for the 2007-2008 fiscal year. City Manager Boldt advised Lacina that the dues have been budgeted for, but he and the council want to have further discussion regarding this issue before any dues are committed.

CONSENT AGENDA: Motion by Kepford, seconded by McGlaughlin to approve the consent agenda which included the following:

1. Minutes from the previous meeting.
2. Clerks/Investment Reports.
3. Native Wine Renewal – Natural Therapy Massage Clinic.
4. Liquor License Renewal – Tavern on the Square.
5. Garbage Exemption Request – 500 Claire Street, Dave Hill.

Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, McGlaughlin, Wethington

Nay: None

PUBLIC HEARING: Mayor Young opened the Public Hearing on the Development Agreement with Cedar Poly Enterprises and Tipton Economic Development Corporation. Brad Kirkpatrick, representing TEDCO said that TEDCO, gives its full support for the approval of the Agreement. With no other comments being heard, Mayor Young closed the public hearing. Motion by Anderson, seconded by McGlaughlin to approve Resolution No. 011507A and Development Agreement with Cedar Poly Enterprises and Tipton Economic Development Corporation, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Upon roll call the vote was:

Aye: Wethington, Kepford, Johnson, McGlaughlin, Anderson

Nay: None

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

ALLIANCE WATER RESOURCES	18664.75
ALLIANT ENERGY	386.37
AMERICAN RED CROSS	117.80
ARAMARK	204.54
ARROW QUICK	709.95
BUSINESS RADIO SALES	124.66
CBE GROUP	11.25
CEDAR COUNTY PUBLIC HEALTH	150.00
CEDAR COUNTY AUTO PARTS	222.47
CEDAR COUNTY CO-OP	2096.81
CEDAR COUNTY ENGINEER	1577.22
CEDAR COUNTY FAIR ASSOC.	100.00
CEDAR COUNTY SOLID WASTE	1987.00
CEDAR RAPIDS WELDING	9.80
CITY CARTON	811.35
CITY ELECTRIC SUPPLY	263.42
CLARENCE SUN NEWS	192.70
CLIFTON GUNDERSON	1150.00
CUSTOM BUILDERS	6.43
DANE ESBECK	1300.00
DENDINGER, ATTORNEY	1030.00
EASTERN IA. LIGHT & PWR.	487.67
ED M. FELD EQUIPMENT	634.80
ELLIOTT EQUIPMENT	462.60
FAMILY FOODS	103.50
FARM PLAN CORPORATION	301.34
FRIENDS OF THE ANIMALS	900.00
G&K SERVICES	44.13
GARDEN & ASSOCIATES	4997.85
GENERAL PEST CONTROL	95.68
GRASSHOPPER LAWN CARE	50.00
GROEBNER & ASSOCIATES	337.99
HOMETOWN PLUMBING	331.00
HYGIENIC LABS	22.00
IOWA ASSOCIATION	495.00
IOWA NETWORK SERVICES	17.60
IOWA ONE CALL	17.10
IOWA STATE UNIVERSITY	50.00
IOWA UTILITIES BOARD	1768.00
JOHNSON COUNTY AMBULANCE	150.00
KUNDE OUTDOOR EQUIPMENT	33.78
NEW HORIZON FS	200.59
NEWTON HOME OIL	30.00

O'ROURKE MOTORS	498.26
ORTIVUS NORTH AMERICA	1050.00
POND VIEW ACRES	100.00
RESCO	3116.40
RK DIXON	29.28
SIMPLEXGRINELL	350.00
SOLOMON CORPORATION	4908.75
SOLUM LANG ARCHITECTS	2400.00
STUELAND CHEVY OLDS	123.12
TEAM SERVICES	266.00
THEIN MOTOR SALES	1116.45
TIPTON BAKERY	22.15
TIPTON CONSERVATIVE	1187.68
UNIFORM DEN	12.25
US BANK	158.51
VONACHEN SERVICES	168.52
WASTE MANAGEMENT	9869.21
XEROX CORPORATION	2097.92

Motion carried by the following vote:

Aye: Wethington, Kepford, Johnson, McGlaughlin, Anderson

Nay: None

TENNIS COURT UPGRADE: City Manager Boldt reported that an anonymous Tipton resident would like to donate money to upgrade the tennis courts in the city park. Boldt said that he and Recreation Director Spangler have come up with four options they would like to consider for the upgrade. He said a grant has been located but the option chosen for the upgrades will dictate the category of the grant for which the city can apply for.

After some discussion by the council on the four different options, motion was made by McGlaughlin and seconded by Kepford to pursue the following two options and complete a grant application for each option:

1. Upgrade all four courts this year with the standard acrylic resurface.
2. Upgrade all four courts this year using the standard acrylic resurface on the north courts and multi-purpose surface on the south court.

Motion carried by the following vote:

Aye: Wethington, Kepford, Johnson, McGlaughlin, Anderson

Nay: None

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

Aye: Wethington, Kepford, Johnson, McGlaughlin, Anderson

Nay: None

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

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 Wethington and seconded by Anderson. Motion carried by the following vote:

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – DECEMBER 2006

PROPERTY TAXES	24518.69
LOCAL OPTION SALES TAX	16383.63
LICENSES & PERMITS	142.00
USE OF MONEY & PROPERTY	54369.70
INTERGOVERNMENTAL	37725.69
CHARGE FOR SERVICE	609780.20
SPECIAL ASSESSMENT	754.48
MISCELLANEOUS	42540.73
TOTAL	786215.12