

April 21, 2008
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in Regular Session at 5:30 p.m. Mayor Kepford called the meeting to order. Upon roll call the following named council members were present: Anderson, McGlaughlin, Johnson, Wethington, Klemme. Also present: Boldt, Foley, Nash, Hakeman, Packwood, Fletcher, Dietrich, Hembry, Alden. Visitors: Several visitors and the press were also in attendance.

AGENDA: Motion by Anderson, seconded by McGlaughlin to approve the agenda as presented. Upon roll call the vote was:

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

COMMUNICATIONS:

Unscheduled – None

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

1. Minutes from the previous meeting.
2. Clerk's/Investment Reports.
3. Airport Committee Minutes.
4. Library Board Minutes.

Upon roll call the vote was:

Aye: McGlaughlin, Johnson, Klemme, Wethington. Anderson
Nay: None

ORDINANCE NO. 501: Mayor Kepford announced that this was the time for the second reading of Ordinance No. 501 and asked for council action. Council member McGlaughlin made a motion to have the third reading at the next council meeting. City Manager Boldt said that would be o.k., but the current PPA would still be in effect. Council Member McGlaughlin was not in favor of adding a one percent increase to city utility customers. Electric Superintendent Packwood said it would be a 2 percent increase instead of a one percent increase under the current PPA. McGlaughlin also did not think the PPA should be paid off in one year. Packwood explained that the large PPA was a result of the Louisa investment, the shut down of the Louisa Plant and the cost of market energy from RPGI. After further discussion between McGlaughlin and Packwood, the mayor said there was a motion on the floor by McGlaughlin and asked for a second to that motion. No second was heard. Council Member Wethington made a motion to waive the third reading of Ordinance No. 501 and ask for adoption. Ordinance No. 501 is An Ordinance To Amend Title II, Public Service, Chapter 1, Electric Service And Rates, Of The Municipal Code Of The City Of Tipton By Amending Title II, Chapter 1, Section 17, Section 18, Section 19, Section 20, Section 21, Section 22, And Section 23. Motion was seconded by Klemme. Upon roll call the vote was:

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

RESOLUTION NO. 042108A: City Manager Boldt informed the council that the Airport Committee would like to apply for General Aviation Vertical Infrastructure grants. One grant is for another hanger, one is for runway light replacement and the last is to upgrade the fueling system. A resolution of support from the city needs to accompany the grant application. Motion by McGlaughlin, seconded by Wethington to approve Resolution No. 042108A, which is a Resolution Endorsing General Aviation Vertical Infrastructure (GAVI) Program Grant Application. Upon roll call the vote was:

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

RESOLUTION NO. 042108B: City Manager Boldt provided the council with follow – up documents the council needs to approve by resolution as result of the decision to continue its participation in the Iowa Stored Energy Park (ISEP) Project. Boldt said the council also needs to appoint an authorized representative to attend all ISEP meetings. He is recommending John Packwood as the City’s representative and himself as the first alternate. After a brief explanation from Electric Superintendent Packwood, motion was made by Klemme and seconded by Johnson to approve Resolution No. 042108B, which is a Resolution Of The City Council Of The City Of Tipton Agreeing To And Adopting The Provisions And Agreeing To Become A Party To The Agreement Establishing The Iowa Stored Energy Plant Agency Under Iowa Code Chapter 28E As Previously Adopted By The Algona Municipal Utilities And Waverly Light And Power. Upon roll call the vote was:

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

MAYORAL PROCLAMATION: Mayor Kepford read the following Proclamation:

Proclamation by the Mayor of the City of Tipton

WHEREAS, the Register’s Annual Great Bicycle Ride Across Iowa (RAGBRAI) is an annual Iowa event; and,
WHEREAS, RAGBRAI has chosen Tipton as an overnight host community on July 25, 2008; and,
WHEREAS, the Tipton Red Carpet Inc. has selected a logo that will be used on Tee-shirts to promote the event in Tipton; and
WHEREAS, the Tipton Red carpet Inc. will be selling the Tee-shirts to promote, raise awareness and solicit volunteers for the event; and,
WHEREAS, the Tipton Red carpet Inc. would like to encourage the purchase and display of the Tee-shirts to mark this event:
NOW THEREFORE, I Shirley Kepford, Mayor of the City of Tipton, 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 each Friday starting April 25, 2008 through July 25, 2008, as official RAGBRAI Tee-shirt days.
IN TESTIMONY WHEREOF, I have hereunto signed my name and have officially caused the Seal of the City to be affixed this 21st day of April, 2008.

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

ABC FIRE PROTECTION	101.67
ALBAUGH PHC	17.57
ALLIANCE WATER RESOURCES	19203.33
AMERICAN RED CROSS	190.75
AMSAN VONACHEN SERVICE	882.73
ARAMARK	44.26
ARROW QUICK	28.95
BOW TIE AUTOMOTIVE	222.00
BROWN SUPPLY	1050.00
CADBURY SCHWEPPES	211.46
CBE GROUP	24.25
CEDAR COUNTY CO-OP	2798.69
CEDAR COUNTY SOLID WASTE	2271.00
CHEMSEARCH	1150.03
CITY CARTON	665.00
EASTERN IA. LIGHT & PWR.	460.60
ENERGY ECONOMICS	2700.35
FLETCHER-REINHARDT	1604.20
G&K SERVICES	120.43
GARDEN & ASSOCIATES	4101.04
HASTY AWARDS	45.08
HYGIENIC LABORATORY	22.00
IOWA ASSOCIATION	210.00
MONROE TRUCK EQUIPMENT	15.55
NATIONAL FLAGPLOE	57.05
PECKS GREEN THUMB	75.00
PITNEY BOWES	186.50
POOL CLEANER SERVICES	196.00
REXCO EQUIPMENT	226.26
SIEMENS WATER TECHNOLOGIES	598.57
STAPLES	101.75
SUPERIOR TOOLING	725.00
T&M CLOTHING	425.20
TERRY DURIN COMPANY	173.25
THE AUTO SHOP	198.05
THE GAZETTE	156.95
TIPTON BAKERY	23.80
TIPTON DAIRY QUEEN	48.69
TIPTON PHARMACY	49.50
TIPTON STRUCTURAL FABRICATION	56.70
UNIFORM DEN	298.06
UTILITY EQUIPMENT	114.95
WEST BRANCH FORD	97.20
ZARNOTH BRUSH WORKS	524.00

Upon roll call the vote was:

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

APRIL 7TH, 2008 CLAIMS LIST: Motion by Anderson, seconded by McGlaughlin to Rescind and Reconsider claims list from April 7, 2008, City Council Meeting. Upon roll call the vote was:

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

PAY APPLICATION – PATH CONSTRUCTION: Motion by Klemme, seconded by Wethington to approve Pay Application No. 2 in the amount of \$50,809.80 to Path Construction for work completed on Airport Hanger Construction Project. Upon roll call the vote was:

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

PAY APPLICATION – ALL AMERICAN CONCRETE: Motion by Anderson, seconded by Johnson to approve Pay Application No. 4 in the amount of \$10,981.13 to All American Concrete for work completed on the Streetscape Project. Upon roll call the vote was:

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

ACTION PLAN – GOAL SETTING SESSION: Motion by Klemme, seconded by Wethington to approve the following Action Plan that was developed at the Goal Setting session between the city council and department staff:

1. Additional Electrical Generation Capacity.
2. General Downtown Business Incentives – Revolving Loan Fund to Encourage Entrepreneurship.
3. Adoption of Building Code, Plumbing Code, Hire Building Inspector, Review Building Permit Fees.
4. Determine Return-on-Investment for Economic Development Spending.

Upon roll call the vote was:

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

MONTHLY WATER REPORT: Motion by Johnson, seconded by McGlaughlin to approve monthly water report for March. Upon roll call the vote was:

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

REPORT RECEIVED/FILED: Monthly Community Development Report.

CITY MANAGER REPORT: City Manager Boldt briefly reported on the following:

1. A 2.63% decrease in city health insurance plan from Blue Cross/Blue Shield.
2. IAMU municipal joint wind farm project.
3. Water Conservation Program Grant – Skate Park/Tennis Court.
4. Referendum for new Fire Station is set for July 8, 2008.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – MARCH 2008

PROPERTY TAXES	36806.00
LOCAL OPTION SALES TAX	16376.76
LICENSES & PERMITS	71.00
USE OF MONEY & PROPERTY	28466.65
INTERGOVERNMENTAL	43701.66
CHARGE FOR SERVICES	901514.27
SALE OF FIXED ASSETS	13401.30