

April 7, 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, Klemme, Wethington. Also present: Boldt, Foley, Fletcher, Nash, Packwood, Hakeman, Alden, Hembry, Spangler. Visitors: Several visitors and the press were also in attendance.

AGENDA: Motion by Klemme, 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

Scheduled – Andy Johnson of Clifton Gunderson, gave a brief summary of the city audit for the fiscal year ending June 2007. Johnson went over the Independent Auditor's Report with mayor/council. He briefly summarized Management's Discussion and Analysis and briefly touched on Findings Related to Statutory Reporting. Lastly Johnson spoke on deficit fund balances relating to the Aquatic Center Project Fund and the Water Tower Project. He said the deficit balances were the result of project costs incurred prior to availability of funds.

Scheduled - Chuck Schrader of Municipal Pipe and Tool gave a brief Introduction to Sanitary Sewer Maintenance. He went over the five year Sewer maintenance Contract with mayor/council. He said his company consists of four different crews specializing in four different areas of sewer maintenance. Most cities that he currently has contracts with budget about \$1500 a year for maintenance. Will not contract for less than \$750 per year. After further discussion, mayor/council said they would take his Sewer Maintenance Contract Agreement under consideration.

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

1. Minutes from the previous meeting.
2. Minutes from the Special council meeting.
3. New Liquor License – Wal-Mart.
4. Acceptance of Library Board Minutes.
5. Acceptance of Airport Committee Minutes.

Upon roll call the vote was:

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

PUBLIC HEARING: Mayor Kepford opened the Public Hearing for the first reading of Ordinance #501 which is an Amendment to Ordinance #456, Electric Service and Rates. Electric Superintendent Packwood gave a brief summary of the ordinance amendment. With no oral or written comments, Mayor Kepford closed the Public Hearing and asked for council action.

Motion by McGlaughlin and seconded by Klemme to have the second reading of Ordinance #501 which is an Ordinance amending Ordinance #456, Electric Service and Rates at the April 21<sup>st</sup> city council meeting. Upon roll call the vote was:

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

RESOLUTION – 28E AGREEMENT: City Manager Boldt presented a new 28E Agreement with the Cedar County Solid Waste Commission for the use of the transfer station. Boldt said this 10-year agreement is similar to the two previous 10-year agreements. He said the 28E summarizes the structure and responsibilities of both the commission and the participating municipalities and has already been approved by the Cedar County Board of Supervisors. After a brief discussion, motion was made by Johnson and seconded by McGlaughlin to approve Resolution No. 040708A, which is a Resolution Authorizing Mayor’s Signature Stating The City of Tipton’s Participation in the Cedar County Solid Waste Disposal 28E Agreement. Upon roll call the vote was:

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

CLAIMS LIST: Council Member McGlaughlin asked for some discussion on the claim for Don Young who operates and maintains the local access cable station. After a brief discussion, McGlaughlin asked for the claim to be removed from the list of claims and discuss the current salary that Young is receiving for his part-time position. There was further discussion on the subject. Motion was then made by McGlaughlin to remove the claim for Don Young from the list of claims and discuss his current salary at a later date. His motion was seconded by Klemme.

ADEL WHOLESALERS	102.06
AFLAC	137.72
ALCOPRO INC.	120.00
ALLIANT ENERGY	195.50
AMERICAN FLAGPOLE	60.00
AMERICAN RED CROSS	235.00
AMERICAN SAFETY UTILITY	107.42
APACHE HOSE & BELTING	119.93
ARAMARK	410.24
ARROW QUICK	415.00
AUTO TRIM DESIGN	150.00
BAKER & TAYLOR	510.80
BARRON EQUIPMENT	804.08
BLUE CROSS/BLUE SHILED	19054.50
BROWN SUPPLY	249.25
BRYAN’S HOME EQUIPMENT	909.28
CEDAR COUNTY FIREMAN ASSOC	15.00
CEDAR COUNTY ENGINEER	3535.63
CEDAR RAPIDS WELDING	4.98
CENTER POINT PUBLISHING	38.94
CITY CARTON	759.50
CITY ELECTRIC	221.26
CITY METER FUNDS	1664.73
CITY OF TIPTON FUNDS	182939.02
CITY REVOLVING FUND	21044.70
CITY UTILITIES	29026.65
CLARENCE LOWDEN SUN NEWS	198.03
CLIFTON GUNDERSON	4855.00
COMMSPEED	29.95

COPY SYSTEMS	21.63
DON LAMP	475.00
ELLIOTT EQUIPMENT	267.17
EMP INC	710.88
ENERGY ECONOMICS	172.79
FARM PLAN CORPORATION	298.41
FINANCIAL ADJUSTMENT	1.66
FORMAN FORD GLASS	371.00
FRIENDS OF ANIMALS	450.00
G&K SERVICES	49.81
GENERAL PEST CONTROL	265.68
GOVCONNECTION	260.58
GRASSHOPPER LAWN CARE	466.67
GRAYBAR	1662.61
I.R.S.	13506.67
IMFOA	200.00
IOWA ASSOCIATION	5553.00
IOWA DEPT. REVENUE	29.91
IOWA PRISION INDUSTRIES	1200.00
IOWA SECTION AWWA	340.00
IOWA TELECOM	208.66
IPERS	5650.45
JOHNSON COUNTY AMBULANCE	150.00
KIRKWOOD COLLEGE	125.00
KUNDE OUTDOOR EQUIP.	35.41
KYOCERA MITA AMERICA	102.88
MCI	29.64
MEDIACOM	99.95
MIDAMERICAN ENERGY	295.80
MIDAMERICAN ENERGY CO.	67000.00
MISC. VENDOR	2815.54
AUDITOR OF STATE	625.00
ORTIVUS NORTH AMERICA	632.50
PERFORMANCE SYSTEMS SUPPY	115.00
PRAXAIR DISTRIBUTION	110.39
PUBLIC SAFETY CENTER	652.91
RADIO COMMUNICATIONS	489.00
RANDOM HOUSE	170.00
RESALE POWER GROUP	97096.66
REXCO EQUIPMENT	54.05
RK DIXON	17.09
SCHUMACHER ELEVATOR	172.89
SEATASEA WATERSPORTS	121.90
STAPLES BUSINESS ADVANTAGE	293.05
STEVEN GAUNT	47.98
STUCKEY PLUMBING	32.10
STUELAND CHEVROLET	111.80
SUN LIFE CANADA	224.40
TAYLOR TECHNOLOGIES	85.98
TERRY DURIN COMPANY	4593.38
THE PENWORTHY COMPANY	340.30
TIPTON BAKERY	14.30
TIPTON CONSERVATIVE	1049.43
TREASURER OF STATE	2240.00
TYLER TECHNOLOGIES	1103.50
U.S ENERGY SERVICES	1228.00
UNITED ELECTRIAL LOCAL 893	110.00
U.S. POSTAL SERVICE	4000.00

UTILITY EQUIPMENT	105.90
VALIC	300.00
VERIZON WIRELESS	105.41
WALMART COMMUNITY	184.41
WOOD, KEITH	3058.42
XEROX CORPORATION	3191.61
YOUNG, DON	250.00
ZEE MEDICAL	107.19
CITY ONE CARD PURCHASES	1994.03

Upon roll call the vote was:

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

TOBACCO-FREE POLICY: Bonnie Butler was present to discuss the Tobacco Free Policy – Tipton City Park that she has prepared for council approval. After a brief discussion, motion was made by Klemme and seconded by McGlaughlin to approve the Tobacco Free Policy – Tipton City Park. Upon roll call the vote was:

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

MEMORANDUM AGREEMENT – ALLIANCE WATER: Council briefly discussed Memorandum of Agreement form Alliance Water Resources. City Manager Boldt said that last year their base compensation was \$19,203.33 per month or \$230,440 a year and that Alliance is proposing \$21,596.25 per month this year or \$259,155 annually. Part of the increase is for the addition of two pickups that will be maintained by Alliance and depreciated in the contract over the next five years. Motion by Anderson, seconded by Wethington to approve Annual Memorandum Agreement with Alliance Water Resources as presented and recommended by Boldt. Upon roll call the vote was:

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

BID FOR REPAIRS – CITY PARKING LOT: City Manager Boldt reported that the Cedar County Board of Supervisors received bids for their parking lot on the east side of the courthouse. They also received bids for the city parking lot on the north side of the courthouse. The Board of Supervisors accepted the bid from Affordable Parking Lot Services. For the city lot, Affordable Parking Lot Services was the second low bid at \$1720. This bid included asphalt repair work to five deteriorated areas on the city lot. After a short discussion, motion was made by Klemme and seconded by Anderson to accept the bid from Affordable Parking Lot Services at the recommendation of Boldt and Steve Nash. Upon roll call the vote was:

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

PAINING OUTDOOR POOL – LAZY RIVER: City Manager Boldt reported the city received two quotes for sandblasting and painting the outdoor pool and lazy river. The outdoor pool is starting its fourth summer and new applications usual last four to five years. It is the recommendation of Boldt and Adam Spangler to accept the quote from T.K. Enterprises in the amount of \$18,600. After a short discussion, motion was made by Wethington and seconded by McGlaughlin to approve their recommendation. Upon roll call the vote was:

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

DOWNTOWN REVITALIZATION GRANT AWARDS: Tipton Community Development Director Travis Alden presented the council with two applications that were submitted to the Downtown Revitalization Incentive Program. The applications received were from Dale Kunde for the building located at 111 East 4<sup>th</sup> Street and for Ms. Molly's/Pam LaRue for the building located at 421 Cedar Street. Kunde is requesting a Façade Grant in the amount of 2,904.56 and LaRue requesting a Commercial Interior Grant in the amount of \$7,500. The Development Commission is recommending that both applications be approved.

Motion by Anderson and seconded by Johnson to approve a Façade Grant in the amount of \$2,904.56 to Dale Kunde. Upon roll call the vote was:

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

Motion by Klemme and seconded by Wethington to approve Commercial Interior Grant in the amount of \$7,500 to Pam LaRue. Upon roll call the vote was:

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

IOWA STORED ENERGY PARK (ISEP): At the recommendation of Electric Superintendent Packwood, City Manager Boldt asked the council if the city would like to continue to participate in ISEP. Continued participation would mean an investment of \$20,000. Boldt said this payment would not only secure our participation but it would also be considered an additional investment. Currently the city has a total cash investment of \$30,000. With the additional \$20,000 cash investment, it would secure the City's current investment and bring the City's actual cash investment to \$50,000. Overall, the total recognized investment for the city would be \$105,000. Motion by Anderson, seconded by Wethington to approve an additional \$20,000 investment to ISEP. Upon roll call the vote was:

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

RAGBRAI UPDATE: Travis Alden, Tipton Community Development Director and Executive Co-Chair of RAGBRAI, presented the council with a very informative update of Tipton RAGBRAI activities. Any interested individual can stop by City Hall and pickup a copy at their convenience.

MAYOR'S REPORT: Mayor Kepford briefly touched on the following:

1. Old water tower will be taken down as previously approved by the council.
2. Thanked Electric Superintendent Packwood for his design of the new lights for the Downtown Streetscape Project and for all his time and effort he has put into the project.

CITY MANAGER'S REPORT:

1. DOT of Aviation approved the emergency grant for the replacement of the fuel pump at the airport.
2. Mayor Kepford signed an extension to the Gas Prepay Proposal. Contract has been extended to June, 2009 allowing the city to 'opt out' if it chooses to do so.
3. Renegotiate contract with Friends of the Animals.

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

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

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Mayor

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