

January 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, Johnson, Klemme, McGlaughlin, Wethington. Also present: Boldt, Foley, Nash, Hakeman, Alden, Packwood, Spangler, Hembry. Visitors: Ed Mellecker, Terry Goerdts, Ray Eserhaut, Dave Stephens, Dave Tripp, Jamie Meyer, Jim Rohlf and the press.

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

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

COMMUNICATIONS:

Scheduled – Terry Goerdts, Building Inspector for the City of Iowa City, addressed the council at their request about the possibility of doing inspections for the City of Tipton on a part-time basis. Goerdts is a resident of the City of Tipton. Goerdts said he does building inspections for some of the smaller surrounding communities. Most of his inspections are for single family dwellings and are done when the contractors contact him for his services. Goerdts said he does not do inspections for utilities and it usually takes about seven hours to inspect a house.

Council asked about liability coverage. City Manager Boldt said any inspector hired by the City would be covered under the City's umbrella liability policy. After further discussion, Boldt and the council advised Goerdts that if he might be interested in the position, that a Building Inspector Ordinance would have to be drafted and approved by the council first. Boldt said the city would be in touch with him once that process has been started.

Unscheduled - None

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

1. Minutes from the previous meeting.
2. Liquor license renewal – Tavern on the Square.
3. Garbage exemptions at 116 Parkview Court, 515 Cedar Street, 505 Cedar Street and 509 Cedar Street.
4. Clerk/Investment Reports.
5. Library Board minutes.
6. 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 on the Designation of an Urban Renewal Area and on a Proposed Urban Renewal Plan Amendment. No written or oral comments were noted. City Manager Boldt gave a brief summary. With no more discussion, Mayor Kepford closed the public hearing

RESOLUTION NO. 012108A: Motion by Anderson, seconded by Johnson to approve Resolution No. 012108A which is a Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2008 Addition to the Tipton Urban Renewal Area. Upon roll call the vote was:

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

ORDINANCE NO. 498: Motion by Klemme, seconded by Wethington to waive the second and third reading of Ordinance No. 498 and move for final approval. Ordinance No. 498 is an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2008 Addition of the Tipton Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Upon roll call the vote was:

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

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

AFLAC	138.54
ALBAUGH PHC	74.90
ALL AMERICAN CONCRETE	115209.65
ALLIANCE WATER RESOURCES	19203.33
ALTERATIONS	53.00
ALTORFER	50.63
AMERICAN RED CROSS	80.00
ARAMARK	312.26
ARROW QUICK	26.95
BAKER & TAYLOR	350.89
BETTER WAY CLEANING	39.05
BRAD PECK	20.00
BROWNELL'S	609.95
BURMEISTER	539.28
BUSINESS RADIO SALES	108.50
CBE GROUP	15.00
CEDAR COUNTY AUTO PARTS	389.32
CEDAR COUNTY CO-OP	4013.46
CEDAR COUNTY ENGINEER	2637.20
CEDAR COUNTY RECORDER	17.00
CEDAR COUNTY SOLID WASTE	2184.00
CEDAR RAPIDS TRUCK CENTER	2139.28
CEDAR RAPIDS WELDING	4.98
CENTER POINT PUBLISHING	38.94
CITY CARTON	671.65
CITY METER FUNDS	337.92
CITY OF TIPTON	97.80
CITY OF TIPTON FUNDS	191067.60
CITY OF TIPTON REVOLVING FUND	22281.37
CITY UTILITIES	238.42
CLARENCE LOWDEN NEWS	503.63
CLIFTON GUNDERSON	3050.00
CUSTOM BUILDERS	126.73

DEMCO	105.52
EAST CENTRAL LIBRARY	10.00
EASTERN IA. LIGHT & PWR	704.07
ED M. FELD	817.13
ELECTRONIC ENGINEERING	120.90
ENERGY ECONOMICS	1078.19
FAMILY FOODS	142.36
FINANCIAL ADJUSTMENT	27.53
FLETCHER – REINHARDT	265.71
GARDEN & ASSOCIATES	3616.05
GENERAL PEST CONTROL	265.68
GRASSHOPPER LAWN CARE	952.77
GROEBNER & ASSOCIATES	304.00
HALL, GREG	20.00
HYGIENIC LABS	33.00
I.R.S.	13217.37
INSTITUTE OF PUBLIC AFFAIRS	253.00
IOWA LIBRARY ASSOC	65.00
IOWA ONE CALL	42.30
IOWA TELECOM	1741.65
IPERS	5591.03
JOHNSON COUNTY AMBULANCE	150.00
KELLERS FURNITURE	650.00
KEPFORD, LISA	20.00
KIME, PAUL	20.00
LIBRARY PETTY CASH	36.28
MARVIN MILLER	1819.50
MEDIC MEDICAL SERVICES	133.00
MISC. VENDOR	8005.17
MUNICIPAL SUPPLY	139.00
MUTUAL WHEEL	58.06
NEWTON HOME OIL	30.00
NORTH AMERICAN SALT	1293.34
O’ROURKE MOTORS	8.25
ORTIVUS NORTH AMERICA	797.50
PITNEY BOWES	255.01
POOL CLEANER SERVICES	352.75
QUAD CITY TIMES	225.00
RADIO COMMUNICATIONS	152.00
RESALE POWER GROUP	115964.45
STAPLES CREDIT PLAN	34.87
SWICK CABLE	8330.00
T&M CLOTHING	458.23
THE IOWAN MAGIZINE	48.95
THE PENWORTHY COMPANY	182.57
TIPTON CONSERVATIVE	1293.46
TIPTON GREENHOUSE	96.00
TIPTON STRUCTURAL FAB.	1.50
TREASURER, STATE IOWA	5749.00
UNITED ELECTRICAL 893	110.00
UPHOLSTREY UNLIMITED	62.50
US CELLULAR	754.20
VALIC	300.00
VERMEER SALES	150.00
WEAVER’S INC	1331.20
WENDLING QUARRIES	188.45
WASTE MANAGEMENT	9838.39
XEROX CORPORATION	2181.20

Upon roll call the vote was:

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

APPLICATION FOR PAYMENT: Motion by Johnson, seconded by Wethington to approve application for payment No.3 to All American Concrete in the amount of \$115,209.65 for work completed on the Downtown Streetscape Project. Upon roll call the vote was:

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

LIBRARY BOARD REAPPOINTMENTS: Motion by Anderson, seconded by Klemme to approve the recommendation from Mayor Kepford to reappoint Jamie Meyer and Joan Moen to another term on the Library Board. Upon roll call the vote was:

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

TENNIS COURT/SKATE PARK GRANT: In a letter to the council, City Manager Boldt advised the council that last year the city was unsuccessful in receiving a Grant to refurbish the four tennis courts. Boldt said that both Adam Spangler and Travis Alden would again like to apply for another grant and have been researching other means that might make the grant successful this year. Boldt, along with Spangler and Alden feel that a skate park on one of the south tennis courts might possibly help get the grant approved this year. There are three grants the city could apply for. The DNR grant and the USTA grant (same two from last year) and the Tony Hawk Foundation grant. After a brief discussion, motion was made by Wethington and seconded by McGlaughlin to approve applying for the three grants. Upon roll call the vote was:

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

CHANGE ORDER AIRPORT HANGER: Motion by Wethington, seconded by Klemme to approve Change Order No.1 from Path Construction in the amount of \$-11,177.00. This change order is for the construction of Conventional Airport Hanger which is converting from the 26 GA steel roofing, siding & trim in the bid specs to the standard Wick Buildings 29 GA Steel roofing, siding & trim. Upon roll call the vote was:

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

OLD WATER TOWER RADIO RELOCATION: In a letter to the council, Police Chief Hakeman told the council that the city has a radio frequency assigned to it from the FCC. All city business is operated from that frequency. He said there are two antennas on the old water tower. The County Communications Center is hooked to the city's system through phone lines and also uses the antennas.

Hakeman said when the old water tower is taken down that the new water tower is too far away from City Hall to run cables for new antennas, so a new radio system with a repeater will need to be installed. The city only has one frequency, and will need to apply to the FCC for a second to make the repeater work. Hakeman said the FCC licensing application can take from six weeks to several months. He would like to start the working on the application immediately and the cost is approximately \$1100.00

Hakeman said they have received two bids to start with the licensing application process. One bid was for \$7,698.00 and the other for \$14,491.00. Funding for the entire project will be requested in the FY08-09 budget. After a brief discussion, motion was made by McGlaughlin and seconded by Anderson to proceed with the licensing application. Upon roll call the vote was:

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

PUBLIC HEARING DATE- WATER TOWER PROJECT: City Manager Boldt explained that part of the Community Development Block Grant (CDBG), requires the city to have a public hearing to discuss the financial status of the project that was funded. A representative from ECIA will be on hand to answer any questions. Motion by Wethington, seconded by Johnson to set a date of public hearing on February 4, 2008 at 5:30 p.m. to discuss this project. Upon roll call the vote was:

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

DATE FOR PUBLIC HEARING: Motion by Anderson, seconded by Wethington to hold a Public Hearing on February 4, 2008 at 5:30 p.m. The purpose of the hearing is for the first reading of an Amendment to Ordinance No. 422, which is an Ordinance governing Elections, Vacancies and Qualifications. Upon roll call the vote was:

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

MONTHLY WATER REPORT: Motion by Wethington, seconded by Anderson to approve monthly water report for December. Upon roll call the vote was:

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

MONTHLY COMMUNITY DEVELOPMENT REPORT: Motion by Johnson, seconded by Klemme to approve monthly community development report. Upon roll call the vote was:

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

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

1. Received a letter from the DNR recommending a Site Closure Plan for the area around the Power Plant
2. City will be advertising and soliciting bids for another three year lease for crop ground around the airport runway.
3. Goal Setting Session is scheduled for February 27, 2008 at 4:00 p.m. at City Hall.

BUDGET WORK SESSION: City Manager Boldt briefly went over some of last year's goals and objectives that were proposed for the FY07-08 Budget:

1. Continued relations with CCEDCO
2. Training, Wellness, Job Retention and Shadowing for city employees
3. Capital Improvements – Fire Station (ongoing), Main Street Project, Airport Hanger
4. General Park and Family Aquatic Center Improvements.
5. Street Improvement Projects
6. Alleys
7. Carpet for council chambers, computers for council, aerial map of the city

Following are some goals council voiced for the FY08-09 City Budget:

Wethington – Re-codification, currently being worked on. Building Inspector, in the process of being looked at.

Klemme – Decoration for new water tower.

Johnson – Continue with Airport improvements, construction of new fire station, improve city alleys.

McGlaughlin – Look for alternative energy sources, continue with street improvements.

Anderson – Continued downtown beautification especially in the 400 block of Cedar Street.

CLOSED SESSION: Motion by McGlaughlin, seconded by Wethington to adjourn from Regular Session into Closed Session in Accordance with Iowa Code Chapter 20.17(3) for Public Employment Relations Procedures at 6:50 p.m. Upon roll call the vote was:

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

REGULAR SESSION: Motion by Wethington, seconded by McGlaughlin to adjourn from Closed Session back into Regular Session at 7:04 p.m. Upon roll call the vote was:

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

COLLECTIVE BARGAINING AGREEMENT: Motion by Wethington, seconded by McGlaughlin to approve Collective Bargaining Agreement effective July 1, 2008 for three years with associated changes. Upon roll call the vote was:

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

ADJOURN: With no further business to come before the council, motion to adjourn was made by Johnson and seconded by Anderson. Upon roll call the vote was:

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

ATTEST: _____
City Clerk

Mayor

REVENUES RECEIVED – DECEMBER 2007

PROPERTY TAXES	1892.27
LOCAL OPTION SALES TAX	16034.94
LICENSES & PERMITS	149.50
USE OF MONEY & PROPERTY	37412.27
INTERGOVERNMENTAL	44168.04
CHARGE FOR SERVICES	489179.33
MISCELLANEOUS	133667.75
TOTAL	722,504.10