

January 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, Johnson, Klemme, McGlaughlin, Wethington. Also present: Boldt, Foley, Hakeman, Nash, Packwood. Several visitors and the press were also in attendance.

OATH OF OFFICE: City Clerk Foley administered the Oath of Office to Mayor Kepford and Council Members Johnson and McGlaughlin.

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

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

COMMUNICATIONS:

Scheduled – None

Unscheduled – Bill Penningroth addressed the council on the improvements that have been made at the Mathews Building located at the Cedar County Fairgrounds. Penningroth said that two stoves have been donated, but funding to install the stoves is not available. He asked the council if they would be willing to help with the funding of the installation costs for the stoves. Penningroth also asked the council if they might consider setting aside funding in the city budget to help with the cost of utilities for the Mathews Building. He said other communities do this for their civic centers. After a brief discussion, council said they would take his request under consideration and get back to him at a later date.

Penningroth also said he would like to see the two vacant houses that the city owns on the proposed site for the new fire station be torn down. He said with the increase in ag land that someone might be willing to donate toward the new fire station if the land was vacant.

CONSENT AGENDA: Motion by McGlaughlin and 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, Klemme, McGlaughlin, Wethington  
Nay: None

RESOLUTION NO. 010708A: Motion by Wethington, seconded by Anderson to approve Resolution No. 010708A which is a resolution resolving that John Foley, City Clerk utilize the services of Community State Bank, Citizens Savings Bank, Liberty Trust and Savings Bank and US Bank, all of Tipton, Iowa, for the deposit of public funds belonging to the City of Tipton, Cedar County, Iowa, or coming into its possession, pursuant to a Custodial Agreement. The maximum amount that may be thus deposited in any one depository without further approval of this council is \$4,000,000. Motion carried by the following vote:

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

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

ADEL WHOLESALE	54.68
AFLAC	138.54
ALLIANT ENERGY	195.50
ALTERATIONS	15.00
ALTORFER	860.49
ARAMARK	44.26
ARROW QUICK	840.00
BAKER & TAYLOR	70.29
BLACK HILLS AMMUNITION	2447.50
BLUS CROSS/BLUE SHIELD	1059.30
BOW TIE AUTOMOTIVE	2676.77
BROWN SUPPLY	224.00
CEDAR COUNTY PUBLIC HEALTH	120.00
CENTER POINT PUBLISHING	38.94
CITY ELECTRIC SUPPLY	1663.04
CITY METER FUNDS	294.87
CITY OF TIPTON	25.00
CITY OF TIPTON FUNDS	185339.29
REVOLVING CENTRAL GARAGE FUND	14144.77
CITY UTILITIES	13538.99
COMMSPEED	29.95
CRESCENT ELECTRIC SUPPLY	984.45
CONNIE KNOUSE	57.00
CUSTOM BUILDERS	12.95
DEMCO	215.95
ECIA	694.10
EITA	20.00
FARM PLAN CORPORATION	558.05
FINANCIAL ADJUSTMENT BUREAU	59.45
MISC. VENDOR	1899.60
FLETCHER-RHEIMHARDT	334.22
FRIENDS OF ANIMALS	450.00
G&K SERVICES	169.11
GALLS	142.98
GRASSHOPPER LAWN CARE	372.92
GREAT WESTERN SUPPLY	124.39
GROEBNER & ASSOCIATES	369.18
HANSEN ASPHALT	2300.00
HARVEY'S PUMP SERVICE	934.20
I.R.S.	12569.04
IMFOA	45.00
IOWA ASSOCIATION	60.0
IDNR	65.00
IOWA ONE CALL	32.40
IOWA TELECOM	204.06
IOWA UTILITIES BOARD	1484.88
IPERS	5409.51
JC'S TOWING	360.00
JIM ROHLF	50.00
JOHNSON COUNTY AMBULANCE	150.00
KYOCERA MITA AMERICA	102.88
MATT PARROTT	31.02
MEDIACOM	99.95
MIDAMERICA ENERGY	87000.00
MONROE TRUCK EQUIPMENT	26.18
NATIONAL VOLUNTEER FIRE	50.00

NORTH AMERICAN SALT	1206.56
NORTHERN MUNICIPAL	1864.87
P&E ENGINEERING	1946.23
PITNEY BOWES	350.00
POND VIEW ACRES	100.00
POOL CLEANER SERVICES	185.00
PRAXAIR DISTRIBUTION	47.96
PYRAMID SERVICES	77.14
RESCO	5798.20
REXCO	5802.00
ROCHESTER LUMBER	61.20
SANDRY FIRE SUPPLY	265.00
SUCHMACHER ELEV.	172.89
SIMPLEXGRINELL	350.00
SPHAN & ROSE	51.73
STAPLES BUSINESS	159.89
SUN LIFE CANADA	6.80
TERRY DURIN COMPANY	56076.31
THE AUTO SHOP	83.70
CHAMBER OF COMMERCE	250.00
TIPTON ELECTRIC MOTORS	140.46
TIPTON STRUCTURAL FABRICATION	103.80
TIPTON TIRE & AUTO	221.90
TREASURER OF IOWA	2232.00
UTILITY EQUIPMENT	184.71
VALIC	300.00
VERIZON WIRELESS	106.00
VISION CENTER	100.00
WALMART COMMUNITY	74.61
WENDLING QUARRIES	1212.33
WJ LEEPER CONSTRUCTION	2695.00
WOOD, KEITH	3008.42

Motion approved by the following vote:

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

REINSTITUTING COUNCIL COMMITTEES: Mayor Kepford announced that she would like to propose the following three new Council Committees:

Policy & Administration – Dean Anderson, Don McGlaughlin, Doug Boldt

Equipment Committee – Klay Johnson, Steve Nash, Doug Boldt

Aquatic Center Committee – Bob Klemme, Mike Herring, Sue O’Donnell, Stuart Werling, Ron Hembry, Adam Spangler.

Council member Anderson asked the mayor what was her purpose, function and jurisdiction for reinstating the three committees. Mayor Kepford stated the following reasons:

1. Improvement in cross training.
2. There were Committees in the past. Was a good way to get the community involved with the council and city employee’s.
3. Does not cost the city any money.

4. Committees are for discussion only, no authority involved. Bring information back to the council for discussion.

Council member Wethington felt that if a department head has an issue or concern, they have always had the authority to come to the council for support. He felt reporting to a committee would only prolong the issue or concern because no decision could be made by the committee.

Council member Johnson said it is not costing the city any money to have the committees, therefore it is not hurting anything to have them. He also said that if ongoing projects run into problems, that discussion among the committee might head off potential problems.

Council member McGlaughlin agreed with Johnson and felt bringing the committees back was a good idea.

After further discussion, motion was made by McGlaughlin and seconded by Johnson to approve the above three committees as proposed by Mayor Kepford. Motion carried by the following vote:

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

Mayor Kepford is also proposing that the following individuals be added to the following existing committees:

Electric Exam Board – Wayne Deerberg, Jerry Merritts, Don McGlaughlin

Gas & Plumbing Board – Warren Wethington

Cemetery Board of Trustees – Bob Klemme

Cedar County Economic Development – Travis Alden

Motion by Johnson, seconded by McGlaughlin to approve the above individuals appointed to existing committees as proposed by Mayor Kepford. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED: Council received a copy of the Airport minutes from their December 11, 2007 meeting.

COUNCIL REPORTS: Council received a copy of the minutes from the Cedar County Economic Development Commission meeting that was held on December 4, 2007.

MAYOR'S REPORT: Mayor Kepford appointed Council Member McGlaughlin to serve as Mayor Pro-Tem.

Mayor Kepford said she would be available to city staff and the public on the first and third Monday of every month from 9:00 a.m. to 11:00 a.m. at City Hall.

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

City being named in a lawsuit by an individual who fell on the sidewalk that leads into the Cedar Family Restaurant back in December of 2005. EMC Insurance is pursuing the case and will keep the city advised.

First budget work session is January 21, following the council meeting.

A goal setting/strategic planning session is set for February 27<sup>th</sup> with the Institute of Public Affairs, city council and city staff.

CLOSED SESSION: Motion by McGlaughlin, seconded by Anderson to adjourn from Regular Session into Closed Session in Accordance with Iowa Code Chapter 20.17(3) for Public Employment Relations Procedures at 6:20 p.m.. Motion carried by the following vote:

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

REGULAR SESSION: Motion by McGlaughlin, seconded by Klemme to adjourn from Closed Session back into Regular Session at 6:38 p.m.. Motion carried by the following vote:

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

No decisions were made during the Closed Session.

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

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

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Mayor

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