

November 3, 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, Nash, Dietrich, Packwood. Several visitors and the press were also in attendance.

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

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

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

1. Council minutes from the previous meeting.
2. Beer License Renewal – Casey’s General Store.
3. Library Board minutes.
4. Airport Committee minutes.

Upon roll call the vote was:

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

RESOLUTION NO. 110308A: Motion by Anderson, seconded by Klemme to approve Resolution No. 110308A, which is a Resolution Providing Approval For Assignment Of The Cable Television Franchise To MCC Iowa LLC. Upon roll call the vote was:

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

RESOLUTION NO. 110308B: Council was provided with a Development Agreement with Vermeer of Iowa, including Tax Increment Payments in the amount not to exceed \$93,000. Jeff Meyer informed the council that there will be a few minor modifications to the Development Agreement they were provided with. After a brief discussion, motion was made by Wethington and seconded by Anderson to approve Resolution No. 110308B. This Resolution is for Notice Of Meeting For Approval Of Development Agreement With Vermeer Of Iowa And Authorization Of Tax Increment Payments. The meeting will be at 5:30 p.m. on November 17<sup>th</sup>, 2008 at Tipton City Hall. 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:

ABC FIRE PROTECTION	21.60
ALBAUGH PHC	85.90
ALL STAR TURF	1940.00
AMERICAN RED CROSS-GRANT WOOD	72.00
ARAMARK	44.36
CDW GOVERNMENT	45.00
CITY ELECTRIC SUPPLY	259.11
COMMSPEED	29.95
ED M FELD EQUIPMENT	2820.00
ELECTRIC PUMP	1192.75
EMP INC	837.80
FARM PLAN CORPORATION	593.51
FLETCHER-REINHARDT	39.06
FRIENDS OF ANIMALS	450.00
G&KSERVICES	55.54
GRAINGER	50.30
GRAYBAR	70.13
H&H AUTO	45.75
HARVEY'S PUMP SERVICE	447.47
HOLIDAY INN	150.00
IOWA ASSOCIATION	35.00
MANATTS	932.26
NILES CHIROPRACTIC	75.00
NORTH AMERICA SALT	3448.43
NORTHWEST MECHANICAL	350.73
REXCO EQUIPMENT	777.98
RK DIXON	49.53
SCHIMBERG	235.17
SELCO INC	504.00
SPAHN & ROSE	973.69
STORM STEEL	314.97
STUELAND CHEVY-OLDS	2.74
SWICK CABLE	3460.00
T&M CLOTHING	519.80
TERRY DURIN COMPANY	467.13
UTILITY EQUIPMENT	1596.66
WALMART COMMUNITY	56.54
WENDLING QUARRIES	276.72
XEROX CORPORATION	1987.36

Upon roll call the vote was:

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

ENERGY EFFICIENT LIGHTS: In his memo to the council, Electric Superintendent Packwood said that he is recommending the purchase of LED replacement lamps at a one time cost of \$2484.00, and install them in the snowflake decorations in the Downtown area. After a short discussion, motion was made by Wethington and seconded by Anderson to purchase the LED replacement lamps for \$2484.00. Upon roll call the vote was:

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

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

1. Contracted another 25% of the city's four-year natural gas average for the months of November thru March at \$5.51.
2. Asbestos company coming to do an assessment on Reggie's which the city recently purchased. This needs to be done before demolition takes place.
3. Paving completed on Meridian and 8<sup>th</sup> Streets. Both streets should be open on the weekend of November 8<sup>th</sup>.
4. Plans moving forward on the Hwy. 38 and 130 projects.
5. Boldt and Bob Klemme will be placing a few strands of Xmas lights on the handrail of the new water tower.

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

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

\_\_\_\_\_  
Mayor

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