

October 6, 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, Alden, Packwood, Hakeman. 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

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

1. Minutes from the previous meeting.
2. Accept September 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 No. 502, Tall Structures Zoning Ordinance. No written or oral comments were noted. With none being noted, Mayor Kepford closed the public hearing and asked for council action. After a short discussion, motion was made by McGlaughlin and seconded by Wethington to waive the second and third reading and approve Ordinance No. 502, which is an ordinance preventing the establishment of airspace obstructions in public airport approaches and surrounding areas, minimize potential dangers from, and conflicts with, the use of aircraft at the Mathews Memorial Airport and address Federal Aviation Regulation (FAR) Part 77 and all other applicable federal and state laws regulating hazards to air navigation. Upon roll call the vote was:

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

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

ABC FIRE PROTECTION	45.50
ADAMS DOOR	819.00
ARAMARK	44.36
ARROW QUICK	1677.50
BROWNELL'S	62.50
CARDMEMBER SERVICES	117.58
CDW GOVERNMENT	1256.00
CEDAR COUNTY AUTO PARTS	677.93
CEDAR COUNTY ENGINEER	3253.10
CEDAR COUNTY SOLID WASTE	2202.00

CITY ELECTRIC SUPPLY	51.16
CLIFTON GUNDERSON	8090.00
COMMSPEED	22.95
CORRIDOR BUSINESS JOURNAL	39.95
CUSTOM BUILDERS	119.85
EASTERN IOWA TOURISM	565.00
FARM PLAN CORPORATION	1273.02
FRIENDS OF ANIMALS	450.00
GARDEN & ASSOCIATES	23970.00
GROEBNER & ASSOCIATES	3204.10
IOWA ASSOCIATION	40.00
IOWA PRISION INDUSTRIES	494.75
KUNDE OUTDOOR EQUIPMENT	425.59
RESCO	759.10
SCHIMBERG	286.44
SPAHN & ROSE	366.02
STAPLES BUSINESS ADVANTAGE	126.99
STUELAND CHEVROLET	84.50
TERMINAL SUPPLY	241.10
TERRY DURIN	310.30
TIPTON CONSERVATIVE	562.13
TYLER TECHNOLOGIES	394.00
UTILITY EQUIPMENT	5651.41
WALMART COMMUNITY	254.44
WENDLINGQUARRIES	353.49
WESCO RECEIVABLES	165.08

Upon roll call the vote was:

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

FAÇADE PROJECT REIMBURSEMENT: At the recommendation of the Tipton Development Commission, motion was made Johnson and seconded by Klemme to reimburse Tavern On The Square \$6748.05 for the façade project at 108 East 5th Street. This is through Tipton’s revitalization incentive program in the Downtown area. Upon roll call the vote was:

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

LETTER OF INTENT – RUAN SECURITIES CORPORATION (RSC): City Manager Boldt said the council approved a resolution in March, 2008, for an amount not to exceed \$650,000 General Obligation Bond (GOB) to finance the 2008 Street Improvements Project. Bolt said with recent market conditions that now would be a good time for the city to execute the bond. The bond would be for seven years and executed on November 1, 2008. Boldt introduced Jeff Heil from RSC who will undertake to assist the city in financing \$650,000 GOB for the 2008 Street Improvements Project.

Heil presented the council with a projection of Legal Debt Capacity, and reviewed it with the council. After a brief discussion, Heil said the council needed to approve a Letter of Intent to allow RSC who will in turn underwrite the bonds offered by the City. Motion by Anderson and seconded by McGlaughlin to authorize the Mayor to sign the Letter of Intent with RSC. Upon roll call the vote was:

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

USER FEE AIRPORT POLICY: Jim Rohlf representing the Airport Committee addressed the council about adding a User Fee to the existing Airport User Policy. Rohlf said the Fee spells out some basic rules for use of the airport due to an increase in traffic resulting from agricultural spraying that has added wear and tear to the ramp area. He said a user fee would help offset the cost of eventual repair. After a brief discussion, motion was made by McGlaughlin and seconded by Klemme, that effective January 1, 2009, the Mathews Memorial Airport will require a \$150/plane service/day fee for ramp access permits (ie. Vehicles exceeding 10,000 lbs GVW or GCW). Upon roll call the vote was:

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

RUNWAY LIGHTS-AIRPORT: Jim Rohlf said the Airport Committee received two bids for the replacement of the Runway Lights at the airport. He said the committee is recommending to the council to accept the low bid from M&K Electric in the amount of \$17,723.08. Motion by Wethington, seconded by Anderson to approve the low bid from M&K Electric for replacement of the runway lights at the airport. Upon roll call the vote was:

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

DATE FOR PUBLIC HEARING: Motion by Klemme, seconded by Johnson to set a date of Public Hearing for October 20,2008 at 5:30 p.m., for Iowa Department of Economic Development's Housing Fund called the Owner-occupied Rehabilitation Program. Upon roll call the vote was:

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

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, McGlaughlin, Johnson, Klemme, Wethington
Nay: None

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – AUGUST 2008

LOCAL OPTION SALES TAX	16522.80
LICENSES & PERMITS	59.00
USE OF MONEY & PROPERTY	52427.45
INTERGOVERNMENTAL	99750.26
CHARGE FOR SERVICES	569758.65
MISCELLANEOUS	46704.79
TOTAL	\$785,222.95

