

July 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, Nash, Hakeman, Packwood, Alden, Fletcher, Penrod, Spangler. Visitors: Several visitors and the press were also in attendance.

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

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

COMMUNICATIONS:

Scheduled – None
Unscheduled – None

CONSENT AGENDA: Motion by Wethington, seconded by Johnson to approve Consent Agenda which included the following:

1. Minutes from the previous meeting.
2. Acceptance of July Airport Committee minutes.
3. Acceptance of June Special Library Board Minutes.

Upon roll call the vote was:

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

MAYORAL PROCLAMATION: Mayor Kepford read the following Proclamation:

Whereas, the Register's Annual Great Bicycle Ride Across Iowa (RAGBRAI) is an annual Iowa event; and, Whereas, RAGBRAI has chosen Tipton as an overnight host community on July 25, 2008; and, the City of Tipton would like to encourage its residents to "Roll out the Red Carpet" for all who will take part in the event by going the extra mile to spruce up their properties; Now Therefore, I Shirley Kepford, Mayor of the City of Tipton, by virtue of the power and authority vested in me by the laws of the State of Iowa and the City of Tipton, do hereby proclaim the week of July 18, 2008 through July 24, 2008, as official 'Pride in Tipton Week.

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

AFFORDABLE PARKING LOT	1720.00
ALBAUGH PHC	223.50
ALL AMERICAN CONCRETE	10800.00
ARAMARK	144.64
BAN-KOE COMPANIES	830.00
BARRON EQUIPMENT	2940.32
CADBURY SCHWEPES	1062.64

CARDMEMBER SERVICES	556.67
CEDAR COUNTY ECONOMIC DEVEL.	7888.00
CEDAR COUNTY ENGINEER	2826.23
CEDAR COUNTY SOLID WASTE	2226.00
CITY ELECTRIC SUPPLY	382.03
CJ COOPER	30.00
EISENBERG SAUSAGE	804.00
ENERGY ECONOMICS	1108.76
FARM PLAN CORPORATION	1093.09
FARNER-BOCKEN	7094.55
FLETCHER-REINHARDT	429.66
FRIENDS OF ANIMALS	450.00
GARDEN & ASSOCIATES	11545.73
GENERAL PEST CONTROL	161.03
GRAINGER	178.10
GRAYBAR	52.23
HEATH CONSULTANTS	264.78
ILLOWA INVESTMENT	21540.40
INTEGRATED TECHNOLOGY	563.90
IDOT	788.90
KUNDE OUTDOOR EQUIP.	329.50
LYNCH'S EXCAVATING	8115.70
MAHER PLUMBING	525.00
MANATTS	622.02
MATT PARROTT	1095.46
MAX COPPESS	26.75
NATIONAL FLAG & FLAGPOLE	724.00
NORTHWEST MACHANICAL	9866.40
PRAXAIR DISTRIBUTION	114.12
RESCO	848.00
SCHIMBERG	77.18
SEATASEA WATERSPORTS	190.91
SHIRTS'N STUFF	552.00
SPAHN & ROSE	136.01
STAPLES CREDIT PLAN	216.14
SWICK CABLE	2670.00
TIPTON CONSERVATIVE	1359.06
TIPTON STRUCTURAL	39.00
TRANSWORLD SYSTEMS	1225.00
TREASURER, IOWA STATE UNIV.	65.00
TREMCO	1791.95
TYLER TECHNOLOGIES	1025.00
UTILITY EQUIPMENT	2254.03
WALMART COMMUNITY	247.62
WENDLING QUARRIES	759.62
WESCO RECEIVABLES	225.08
XEROX CORPORATION	2582.72
CITY ONE CARD PURCHASES	4006.62

Upon roll call the vote was:

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

PAYMENT NO.1, ALL AMERICAN CONCRETE: Motion by McGlaughlin, seconded by Wethington to approve Pay Application No.1 in the amount of \$107,449.75 to All American Concrete for work completed on the 2008 Street Improvement Project. Upon roll call the vote was:

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

CHANGE ORDER NO.3, MAGUIRE IRON: Motion by Anderson, seconded by McGlaughlin to approve Change Order No. 3 in the amount of (-10,000.00) for work being done new Elevated Storage Tank. Reason for the change order is that the lettering and logo was increased in size and Contractor failed to complete the project within contact periods and agreed to compensate the City for delayed completion. Upon roll call the vote was:

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

PAYMNET NO.10, MAGUIRE IRON: Motion by Klemme, seconded by Anderson to approve Pay Application No.10 in the amount of \$24,510.00 for work completed on the Elevated Storage Tank. This approval is subject to the approval of the Engineers for the project. Upon roll call the vote was:

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

SUBSTANTIAL COMPLETION, ELEVATED STORAGE TANK: Motion by Anderson, seconded by Johnson to approve Certificate of Substantial Completion to Maguire Iron for the Elevated Storage Tank. Upon roll call the vote was:

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

POOL VACUUM: Adam Spangler informed the council that the Ultra Max vacuum which the city purchased when the FAC first opened needs to be replaced. He said the vacuum is used daily and repairs have totaled about \$1600 over the past nine months. Spangler said he did budget for a new vacuum in this fiscal year budget. After a brief discussion, motion was made by Anderson and seconded by Johnson to approve the purchase of a new vacuum for \$4295 from Pool Cleaner Services. Upon roll call the vote was:

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

ANNUAL DEPARTMENT HEAD SALARY ADJUSTMENTS: The following annual salary adjustments for Department Heads for the FY2008-2009 were submitted to the council for approval. The salary adjustments were recommended by Mayor Kepford, Council Member Klay Johnson and City Manager Boldt:

Name	Proposed \$ Increase	FY08-09 Salary
Steve Nash	\$1700	\$49,300.00
John Foley	\$1700	\$47,159.00
Virgil Penrod	\$1700	\$50,122.21
John Packwood	\$1700	\$67,206.34
Lorna Fletcher	\$1700	\$40,107.60
Adam Spangler	\$1700	\$36,700.00
Doug Boldt	\$3100	\$66,100.00

Council Member McGlaughlin said he would liked to have seen all department heads receive the same dollar amount increase. Council Member Wethington said he would have liked to have seen a percentage increase used rather than a dollar amount. Wethington also said he would like the city to develop some kind of pay scale that could be used annually to determine department heads salary adjustments. Other council members agreed with Wethington's suggestion.

Council member Johnson said that it is in the best interest of the city that it is able to budget for pay increases for all of its city employees, especially in these economic conditions that all cities are currently facing. He said the dollar amount that was used for the pay increases is determined by a percentage that the union employees negotiated in their recent contract.

After a brief discussion, motion was made by Johnson and seconded by Klemme to approve the salary adjustments for Department Heads. Upon roll call the vote was:

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

REIMBURSEMENT FAÇADE PROJECT: Travis Alden, Tipton Community Development Director reported that Dale Kunde's façade project at 111 E. 4th Street is complete and has been approved for Tipton's Downtown Revitalization Incentive Program. Total cost of the façade project was \$5809.11, of which the Development Commission requests that the reimbursement of \$2904.56 be made to Dale Kunde at this time. Upon roll call the vote was:

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

RAGBRAI UPDATE: Travis Alden, RAGBRAI Executive Co-Chair, gave mayor /council an update on the progress of all the events connected with RAGBRAI which will be in Tipton on July 25th, 2008.

MAYOR REPORT: Mayor Kepford gave a schedule of dates of July 9, 19 and 24th for 'Ride with the Mayor'

CITY MANAGER REPORT: City Manager Boldt went over his report with the city council. No questions from the council were heard. Boldt did ask the council if City Hall could close at 12 noon on July 25th, the day RAGBRAI comes to Tipton. Council had no issues for closing City Hall at 12 noon on July 25th.

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

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

Mayor

ATTEST: _____
City Clerk