

June 2, 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, Klemme, Wethington. Absent: Johnson. Also present: Boldt, Foley, Alden, Hakeman, Nash, Spangler, Packwood, Smith. Visitors: Several visitors and the press were also in attendance.

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

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

COMMUNICATIONS:

Scheduled – Library Restoration Update. Library Director Denise Smith gave a brief PowerPoint presentation on the Restoration work that is being done at the Library.

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

1. Minutes from the previous meeting.
2. Beer License Renewal – Pizza Hut.
3. 5-day Beer License – Tipton Red Carpet Inc.
4. May Airport Committee Minutes.
5. CCEDCO Minutes.
6. Development Commission's Minutes.

Upon roll call the vote was:

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

PUBLIC HEARING: Mayor Kepford opened the public hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Street Improvements Project 2008. With no objections or comments being heard, the mayor closed the public hearing and asked for council action.

Motion by Klemme, seconded by Wethington for approval of Plans, Specifications, Form of Contract and Estimate of Cost for the Street Improvements Project 2008. Upon roll call the vote was:

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

AWARD OF BID – STREET IMPROVEMENTS PROJECT 2008: City Manager Boldt said that All American Concrete came in with the low bid of \$863,906.50. Boldt said the council approved an amount not to exceed \$650,000 in G.O. Notes in March for the project. He said if the council wishes to complete the entire project (all four streets) the difference of \$213,906 would need to be made up using Road Use Tax Funds. Boldt said there is currently a balance of \$401,032 in Road Use Tax. He said of that amount, he would like to use \$50,000 for the park road off of Plum Street and the parking lot east of the Family Aquatic Center. This would leave enough money to complete all four streets for the Street Improvements Project 2008. Lastly Boldt said the city is expecting to receive about \$268,806 of Road Use Tax money in the FY 08-09 of which \$181,542 is to be used to pay off G.O. debt from past street improvements projects. After a brief discussion, motion was made by Klemme and seconded by Anderson to accept the low bid from All American Concrete for the 2008 Street Improvements Project and use funds from the Road Use Tax fund to complete all four streets. Upon roll call the vote was:

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

PUBLIC HEARING: Mayor Kepford opened the public hearing for approval of Development Agreement with Brand New Engines. With no oral or written comments, the mayor closed the public hearing and asked for council action. Council Member Wethington made the motion for approval of Resolution No. 060208B and his motion was seconded by Council Member McGlaughlin. Resolution No. 060208B is a resolution Approving Development Agreement with Brand New Engines, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Upon roll call the vote was:

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

RESOLUTION NO. 060208A: City Manager Boldt explained that the budget amendment for FY07-08 that was approved by the council needed to be done by resolution and not by motion. He said this was a recent change in legislation. Boldt said that the Department of Management advised him to simply draft a resolution for the budget amendment. With no questions from the council, motion was made by Anderson and seconded by Wethington to approve Resolution No. 060208A which is a Resolution Approving The City of Tipton Budget Amendment for Fiscal Year 2007-2008. Upon roll call the vote was:

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

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

ACS GOVERNMRNT SYSTEMS	220.00
ALL STAR TURF	1709.60
ALLIANT ENERGY	195.50
ALTERATIONS	15.00
AMERICAN RED CROSS	324.75
AMERICAN SAFETY UTILITY	114.17

ARAMARK	44.26
CADBURY SCHWEPPE	605.24
CDW GOVERNMENT	56.39
CEDAR RAPIDS PHOTO	149.80
CENTRAL PETROLEUM	4663.32
CITY ELECTRIC SUPPLY	174.10
ED M. FELD EQUIPMENT	470.50
FARM PLAN CORPORATION	864.64
FINAANCIAL ADJUSTMENT	76.18
FRIENDS OF ANIMALS	450.00
G&K SERVICES	54.53
GRASSHOPPER LAWN CARE	125.00
GREAT WESTERN SUPPLY	3206.00
IOWA ASSOCIATION	757.23
KUNDE OUTDOOR EQUIP.	95.94
LISBON-MT. VERNON AMB.	75.00
MANATTS	201.70
MATT PARROTT	79.62
OMB EXPRESS	558.99
PEDERSEN LAND EQUIPMENT	851.00
POOL CLEANER SERVICES	158.00
POOL TECH	558.84
PRAXAIR DISTRIBUTION	47.96
REPUBLIC COMPANIES	1960.00
RESCO	3552.70
REXCO EQUIPMENT	17.44
RK DIXON	17.09
SENECA COMPANIES	850.00
SNYDER & ASSOCIATES	1488.00
SPHAN & ROSE	294.91
STAATS	563.47
STAPLES BUSINESS	67.15
T&M CLOTHING	83.98
TERRY DURIN COMPANY	612.41
TIPTON CONSERVATIVE	23.20
TIPTON ELECTRIC MOTORS	129.50
UTILITY EQUIPMENT	213.60
WALMART COMMUNITY	376.77
WENDLING QUARRIES	109.97
WASTE MANAGEMENT	19580.31
ZEE MEDICAL	94.14

Upon roll call the vote was:

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

PAYMENT – PATH CONSTRUCTION: Motion by Anderson, seconded by Wethington to approve Payment No.4 in the amount of \$20,963.85 to Path Construction for work completed on the new Airport Hanger. Upon roll call the vote was:

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

PAYMENT-CHANGE ORDER – ALL AMERICAN CONCRETE: Motion by Wethington, seconded by Klemme to approve Payment No.6 in the amount of \$4417.50 to All American Concrete for work completed on Streetscape Project and to approve Change Order No.1 in the amount of \$4,325.00 for additional bases that were added for traffic signal poles. Upon roll call the vote was:

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

OUTDOOR WARNING SIRENS: Fire Chief Miller and City Manager Boldt addressed the council regarding quotes received for Outdoor Warning Sirens and encoders for the fire station and Law Enforcement Center. Quotes were received from Graybill and Frontline. Boldt said at first only two sirens could be replaced due to available funds. Boldt went on to say that there is extra money in the Capital Equipment Fund because money was budgeted for laptop computers for the council, but the computers were never purchased. Because of this, Boldt said there would be enough money to replace all three sirens. After a brief discussion, motion was made by Anderson and seconded by McGlaughlin to purchase all three sirens and two encoders from Graybill(low bid) in the amount of \$39,118.00. Upon roll call the vote was:

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

RETAINING WALL – SHELTER HOUSE: City Manager Boldt and Public Works Director Nash said they received a bid from RVM Landscaping for the construction of a new retaining wall by the shelter house next to the adult ball diamond. They also said they received a bid from RVM to extend the ends of the existing retaining wall which will help with drainage. After a brief discussion, motion was made by Wethington and seconded by Klemme to approve the bid from RVM Landscaping for both projects in the amount of \$14,528.00. Upon roll call the vote was:

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

DOWNTOWN REVITALIZATION GRANT: Travis Alden informed the council that the Development Commission met to consider an application that was submitted by Among Friends (403 Cedar Street) for the Downtown Revitalization Incentive Program. The application was for an Exterior Façade Grant. Alden said the Commission approved the application for the full amount requested of \$3,213.86. After a short discussion, motion was made by Klemme and seconded by Anderson to approve the recommendation from the Development Commission for the application submitted by Among Friends. Upon roll call the vote was:

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

REPAIRS, PARK ROAD, PARKING LOT: City Manager Boldt said the city received three bids for sealcoating the parking lot east of the Family Aquatic Center. Municipal Street Improvements had the low bid of \$19,918.18. Boldt said this project could be paid for by Road Use tax money. Boldt also said that the park road from Plum Street leading up to the parking area in front of the Aquatic Center is in need of repairs. He said the city received two bids for this project. Boldt also went on to say that the low from All American Concrete for the 2008 street project, said they could subcontract the project to Illowa who could do the work for around \$25,000. After some discussion among the council, motion was made by Klemme and seconded by Anderson to approve both projects at a cost not to exceed \$50,000. Upon roll call the vote was:

Aye: Wethington, Anderson, McGlaughlin, Klemme

Nay: None

Absent: Johnson

RAGBRAI UPDATE: Travis Alden Gave a brief update on the following:

1. Approaching 700 mark for T-shirts sold.
2. Food and Vendor applications coming in steady.
3. Continue to meet with Campground Committee.
4. Volunteerism is increasing.
5. Members of the public continue to volunteer as host for the riders.

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

Aye: Klemme, Anderson, Wethington, McGlaughlin

Nay: None

Absent: Johnson

Mayor

ATTEST: _____
City Clerk