

June 23, 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, Hakeman, Packwood, Nash, Smith, Hembry, Alden. Visitors: Several visitors and the press were also in attendance.

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

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

COMMUNICATIONS:

Scheduled: Dave Tripp and FEMA Update from recent floods.

Dave Tripp representing Cedar Lodge #11, presented a check in the amount of \$500 to the Tipton Police Department for their recent purchase of two bicycles for their department.

FEMA – Mary Vavra of Cedar County 911 Emergency Services, gave the council a brief update of the services that FEMA is providing to flood victims located in Cedar County. Vavra said FEMA will be working out of the CEDAR County Sheriff's Office and the old Moose Lodge to assist those who were affected by the recent flood.

ANNUAL FIRE REPORT: Fire Chief Miller presented his Annual Fire Report for council approval and inspection reimbursement of \$5400.00 to the Tipton Fire Department. After a short presentation, motion was made by McGlaughlin and seconded by Johnson to approve annual fire report and inspection reimbursement of \$5400.00. Upon roll call the vote was:

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

INTRODUCTION: City Manager Boldt introduced Stephanie Miene who will be working with him while she is away from the University of Northern Iowa for the summer. Miene gave a brief summary of her background.

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

1. Minutes from the previous meeting.
2. Garbage Exemption – 615 East 6th Street.
3. Garbage Exemption – 1402 Mulberry Street.
4. Annual Cigarette Permits.
5. Clerk's/Investment Reports.
6. June Library Board Minutes.

Upon roll call the vote was:

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

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

ALBAUGH PHC	99.01
ALLIANCE WATER RESOURCES	19203.33
ALLIANT ENERGY	195.50
AMSAN VONACHEN SERVICE	157.82
ARAMARK	146.50
ARROW QUICK	788.95
BOW TIE AUTOMOTIVE	160.00
CBE GROUP	5.83
CEDAR COUNTY CO-OP	2776.88
CEDAR COUNTY ENGINEER	3374.87
CEDAR COUNTY SOLID WASTE	2305.00
CEDAR POLY	89.40
CEDAR RAPIDS WELDING	6.97
CITY CARTON	837.90
CLARENCE LOWDEN SUN NEWS	251.43
CUMMINS MANUFACTURING	300.00
DJ'S AMMO	1353.22
EASTERN IA. LIGHT & PWR	1095.19
ECIA	725.65
ENERGY ECONOMICS	3907.80
FAMILY FOODS	13.96
FINANCIAL ADJUSTMENT	348.88
G&K SERVICES	176.05
GARDEN & ASSOCIATES	12475.94
GENERAL PEST CONTROL	140.68
GOVCONNECTION	365.72
GRAINGER	37.61
GRAYBAR	3037.83
GRAYBILL COMMUNICATIONS	25000.00
HANSEN ASPHALT	2000.00
HARRY'S FARM TIRE	421.50
HARVEY'S PUMP SERVICE	975.00
HYGIENIC LABORATORY	33.00
IOWA CITY/COUNTY MANAGEMENT	150.00
IOWA LAW ENFORCEMENT	475.00
IOWA ONE CALL	103.50
JOHNSON COUNTY AMBULANCE	150.00
KUNDE OUTDOOR EQUIPMENT	78.86
LAW ENFORCEMENT	132.04
LONGLEY TIME PRODUCTS	60.49
LYNCH'S EXCAVATING	2102.16
M&K ELECTRIC	116.60
MANATTS	1051.91
MECHANCISVILLE TELEPHONE	40.00
METROTECH	183.30
NEWTON HOME OIL	6720.30

NILES CHIROPRACTIC	25.00
O'ROURKE MOTORS	351.02
OMB EXPRESS	245.92
ORTIVUS NORTH AMERICA	577.50
POOL CLEANER SERVICES	44.00
POOL TECH	120.00
PRAXAIR DISTRIBUTION	158.99
PREMIER CONSTRUCTION	790.51
REPUBLIC COMPANIES	79.00
RICKARD & ASSOCIATES	100.00
STUELAND CHEVROLET	320.99
TAYLOR TECHNOLOGIES	214.20
TIPTON CONSERVATIVE	802.72
TIPTON DAIRY QUEEN	41.73
TIPTON GREENHOUSE	104.75
TIPTON PHARMACY	9.78
UNIFORM DEN	454.84
UTILITY EQUIPMENT COMPANY	553.12
WESCO RECEIVABLES	204.11
WASTE MANAGEMENT	9803.54
WORLD OF BIKES	218.64
XEROX CORPORATION	1246.35
ZARNOTH BRUSH WORKS	646.00
ZEP MANUFACTURING	222.66

Upon roll call the vote was:

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

LIBRARY BOARD APPOINTMENTS: At the recommendation of Mayor Kepford, motion was made by Johnson and seconded by Anderson to Reappoint Andy Owen and new Appointments of Nancy Hipple and Ryan Stonebraker to the Library Board. Upon roll call the vote was:

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

ENGINEERING AGREEMENT – HWY. 38 PROJECT: Motion by Klemme, seconded by Anderson to enter into an Engineering Agreement with Garden & Associates for the Design of the Highway 38 Project. This also includes Iowa Department of Transportation as part of the agreement to share engineering services. Upon roll call the vote was:

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

ELECTRIC REBATE PROGRAM: Electric Superintendent Packwood along with the help of Tawnya Shaw presented the council with a proposed Electric Rebate Program. Packwood said the Electric Department would like to offer the citizens of Tipton rebates for saving energy. Rebates would be available for compact fluorescent lamps, T8 lamp fixtures with electronic ballasts, retiring old refrigerators/freezers and/or buying new Energy Star rated refrigerators/freezers.

The rebates available for the T8 fixtures with electronic ballasts are listed as a fixed price. The rebate for old refrigerator/freezer is \$25. Packwood said that AME Service has been offered the job of picking up old appliances. The cost would be \$10 to the City for each appliance. The rebates will be redeemed in Chamber Dollars, same a cash, to be used in Tipton.

After some discussion, motion was made by Anderson and seconded by Wethington to approve the Electric Rebate Program and put a limit of 30 fluorescent light bulbs, 2 refrigerators, 1 freezer to each household per year. Upon roll call the vote was:

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

MONTHLY WATER REPORT: Motion by Wethington, seconded by McGlaughlin to approve monthly water report for May. Upon roll call the vote was:

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

MONTHLY COMMUNITY DEVELOPMENT REPORT: Motion by Klemme, seconded by Anderson to approve monthly community development report. Upon roll call the vote was:

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

REPORTS:

Mayor Kepford thanked all city staff, Downtown business owners and all those residents who helped conserve energy during the recent power outage.

City Manager Boldt updated the council on the Natural Gas Repay Contract, Downtown Sidewalk/Streetscape project, paving of the park road and the progress of street repairs on 7Th and 2nd Streets.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – MAY 2008

PROPERTY TAXES	132463.72
LOCAL OPTION SALES TAX	73902.81
LICENSES & PERMITS	150.00
USE OF MONEY & PROPERTY	21518.07
INTERGOVERNMENTAL	20592.15
CHARGE FIR SERVICES	691620.13
MISCELLANEOUS	28074.40
TOTAL	968321.28