

May 19, 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: Wethington, Klemme, Johnson, McGlaughlin, Anderson. Also present: Boldt, Foley, Fletcher, Nash, Hakeman, Spangler, Smith, Shaw, Packwood, Penrod, Wanek, Daufeldt. Visitors: Several visitors and the press were also in attendance.

AGENDA: Motion by Wethington, 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 – Funding of Police Bicycle – Tipton Rotary: Dave Stephens of the Tipton Rotary presented the Police Department with a donation of \$1250.00 to be used for the purchase of new Police Bicycle. Chief Hakeman and Mayor/Council thanked Stephens and the Rotary Club for their kind donation.

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

1. Minutes from the previous meeting.
2. Liquor license renewal – VFW.
3. Liquor license renewal – Rhino's.
4. Clerk's/Investment Reports.
5. May Library Board Minutes.

Upon roll call the vote was:

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

PUBLIC HEARING – BUDGET AMENDMENT: Mayor Kepford opened the Public Hearing for the Amended FY2007-2008 City Budget in the amount of \$808,117. Explanations for the amendment are as follows: TEDCO loan-land acquisition. Insurance reimbursement-storm damage. Surplus funds used for police equipment. Payroll. Library building maintenance & technology. Sewer construction. Contract services. Increased electricity purchased costs. Increased Louisa expenses. Street light replacement. Close inactive funds – move dollars to appropriate funds.

Council Member McGlaughlin had many concerns regarding the budget amendment for FY07-08. After his concerns were discussed which mainly revolved around electric issues, Mayor Kepford closed the Public Hearing and asked for council action. Motion was made by Anderson and seconded by Klemme to approve Budget Amendment of the FY2007-2008 City Budget. Upon roll call the vote was:

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

RESOLUTION NO. 051908A: Motion by Klemme, seconded by Johnson to approve Resolution No. 051908A, which is a resolution setting a Public Hearing date for June 2, 2008, at 5:30 p.m. at Tipton City Hall. This Public Hearing is for approval of Development Agreement with Brand New Engines and Authorization of Tax Increment Payments. Upon roll call the vote was:

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

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

ALLIANCE WATER RESOURCES	19203.33
ALLIANT ENERGY	763.20
AMERICAN RED CROSS	648.00
AMERICAN SAFETY UTILITY	37.60
ARAMARK	44.26
ARROW QUICK	513.95
BARRON EQUIPMENT	938.52
BUSINESS RADIO SALES	235.00
CBE GROUP	3.24
CEDAR COUNTY COOP	4079.09
CEDAR COUNTY ENGINEER	2692.44
CEDAR COUNTY SOLID WASTE	1932.00
CEDAR RAPIDS WELDING	4.82
CITY CARTON	694.75
CRESCENT ELECTRIC SUPPLY	246.68
CUSTOM BUILDERS	86.03
EASTERN IA. LIGHT & PWR	1415.94
FAMILY FOODS	102.70
FLETCHER-REINHARDT	380.92
G&K SERVICES	120.88
GARDEN & ASSOCIATES	17685.29
GAZETTE COMMUNICATIONS	90.00
GENERAL PEST CONTROL	140.68
GRASSHOPPER LAWN CARE	600.00
GREAT WESTERN SUPPLY	192.12
GROEBNER & ASSOCIATES	718.01
HARGRAVE COMPANY	242.24
HUGHES NURSERY	6255.00
HYGIENIC LABS	11.00
IOWA ASSOCIATION	85.00
IOWA ONE CALL	63.90
IOWA UTILITIES BOARD	1104.00
KIEFER & ASSOCIATES	441.10
L.L. PELLING	655.83
LAW ENFORCEMENT SYSTEMS	132.04
MAHER PLUMBING	750.00
MIDWEST SAFETY COUNSELORS	394.90
NEWTON HOME OIL	30.00
O'RURKE MOTORS	605.79
ORTIVUS NA	495.00
PITNEY BOWES	172.60
PRAXAIR DISTRIBUTION	101.84
RADIO COMMUNICATIONS	1898.60
SCHIMBERG	213.01

SOLUM LANG ARCHITECTS	2400.00
STAPLES BUSINESS ADVANTAGE	1160.29
STUELAND CHEVY-OLDS	809.07
T&M CLOTHING	606.20
TERRY DURIN	112.35
TIPTON CONSERVATIVE	839.96
TK ENTERPRISES	9400.00
TMI COATINGS	42846.00
WENDLING QUARRIES	838.43
XEROX CORPORATION	878.35

Upon roll call the vote was:

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

PAY APPLICATION #5: Motion by Anderson, seconded by McGlaughlin to approve Pay Application #5 in the amount of \$130,863.45 to All American Concrete for work completed on Downtown Streetscape Project. Upon roll call the vote was:

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

FINAL PAYMENT – BURBACH: Motion by Wethington, seconded by Anderson to approve Final Payment to Burbach Aquatics in the amount of \$12,797.37 for Phase III Basic Service, Family Aquatic Center. Upon roll call the vote was:

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

CHANGE ORDER #3 AIRPORT HANGER: Motion by McGlaughlin, seconded by Johnson to approve Change Order # 3 in the amount of \$1,706.00 to change the location of the electrical service going to the new airport hanger. Upon roll call the vote was:

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

BID DATE, PUBLIC HEARING DATE: City Manager Boldt provided the council with proposed plans, specifications, form of contract and estimate of cost for the 2008 Street Improvement Project. After a brief discussion, motion was made by Anderson and seconded by Wethington to set a Bid Date of May 29, 2008, and a Public Hearing Date of June 2, 2008, for the Street Improvements Project. Upon roll call the vote was:

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

TEAM TRAINING: Members of the City’s Labor Management Committee (LMC) discussed the second phase of TEAM Training with the council. LMC is proposing two TEAM Training sessions. The first session would be on the afternoon of May 29<sup>th</sup>, include all city departments, last three hours and require City Hall to be closed for that period of time. The second session, LMC would like to propose to be more departmentalized and take place on June 24<sup>th</sup>.

The trainer for these sessions is Terry Whitson who has held prior training sessions with the city. After a short discussion, motion was made by Wethington and seconded by Anderson to approve the two training sessions. Upon roll call the vote was:

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

MONTHLY WATER REPORT: Motion by Anderson, seconded by Johnson to approve monthly water report for April. Upon roll call the vote was:

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

COMMUNITY DEVELOPMENT REPORT: Motion by Klemme, seconded by Wethington to approve monthly Community Development Report. Upon roll call the vote was:

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

CITY MANAGER REPORT: City Manager Boldt briefly discussed the following:

1. Downtown Street Project – Almost complete, finish traffic signal work at 5<sup>th</sup> & Cedar Street.
2. Enlarging the logos on the new water tower.
3. Council to begin taking tours of the city departments before the council meetings.
4. Student from UNI to help out at City Hall during the summer.

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

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

\_\_\_\_\_  
Mayor

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

REVENUE RECEIVED – APRIL 2008

PROPERTY TAXES	333,052.29
LOCAL OPTION SALES TAX	15,376.76
LICENSES & PERMITS	139.50
USE OF MONEY & PROPERTY	32,428.99
INTERGOVERNMENTAL	31,303.50
CHARGE FOR SERVICES	706,980.17
MISCELLANEOUS	19,312.14
TOTAL	\$1,138,593.14

