

September 8, 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, Alden. 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, Johnson, Klemme, Wethington  
Nay: None

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

1. Minutes from the previous meeting.
2. Liquor License Renewal – Reggie’s.
3. Accept August Library Board Minutes.
4. Accept Airport Committee Minutes.
5. Accept CCEDCO Minutes.

Upon roll call the vote was:

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

RESOLUTION 090808A: Motion by McGlaughlin, seconded by Johnson to table Resolution No. 090808A, until further information can be gathered by City Manager Boldt. Resolution 090808A is a Resolution Authorizing the Approval of and Participation in an Agreement Under Iowa Code Chapter 28E to Establish an Agency to be Known as the Iowa Cities E-Payment Aggregation System (icash). Upon roll call the vote was:

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

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

ADEL WHOLESALERS	266.54
ADVANCED DRAINAGE SYSTEMS	390.05
ALBAUGH PHC	103.85
ALLIANT ENERGY	3575.25
ARAMARK	129.79
BARTON SOLVENTS	512.90
BROWNELL’S INC	83.60
CADBURY SCHWEPPE’S BOTTLING	62.46
CASCADE ENGINEERING	3643.00
CDW GOVERNMENT	397.01
CEDAR COUNTY ENGINEER	2293.05
CENTRAL PETROLEUM EQUIPMENT	26.37
CITY ELECTRIC SUPPLY	112.93
CJ COOPER	120.00

CLIFTON GUNDERSON	820.00
COMMSPEED	29.95
DORSEY & WHITNEY	2706.20
ED M. FLED EQUIPMENT	147.50
ELLIOTT EQUIPMENT	250.00
ENERGY ECONOMICS	2460.95
FAMILY FOODS	195.94
FARM PLAN CORPORATION	535.52
FARNER-BOCKEN COMPANY	1209.63
FILTRATION CORPORATION	88.25
FRIENDS OF THE ANIMALS	450.00
G&K SERVICES	124.10
GENERAL PEST CONTROL	161.03
GIERKE ROBINSON	421.51
GRAYBAR	58.35
GREAT WESTERN SUPPLY	207.27
H&H AUTO	10.00
HARVEYS PUMP SERVICE	10.21
HAWKEYE INTERNATIONAL TRUCK	28.99
HEATH CONSULTANTS	346.37
IOWA ASSOCIATION	642.85
KUNDE OUTDOOR EQUIPMENT	833.68
MANATTS	278.51
MEISNER TREE SERVICE	1604.00
O'ROURKE MOTORS	199.30
PERFORMANCE SYSTEMS JANITOR	73.46
POOL CLEANER SERVICES	712.75
PRAXAIR DISTRIBUTION	38.37
PRECISON MIDWEST	216.84
PUBLIC SAFETY CENTER	82.34
Q C NET WORKS	88.00
QUALITY ENGRAVED SIGN	12.50
REXCO EQUIPMENT	268.15
SEATASEA WATERSPORTS	78.95
SNYDER & ASSOCIATES	432.00
SPAHN & ROSE	753.71
STAPLES BUSINESS	275.19
STUELAND CHEVROLET	104.25
T&M CLOTHING	281.48
TAYLOR TECHNOLOGIES	245.06
TIPTON BAKERY	20.50
TIPTON TIRE & AUTO	820.23
TITAN MACHINERY	91.69
UTILITY EQUIPMENT	1378.29
VAN METER INDUSTRIAL	29.19
WENDLING QUARRIES	1156.65
WESCO RECEIVABLES	147.66
XEROX CORPORATION	2531.95
ZEE MEDICAL	164.21

Upon roll call the vote was:

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

PAY APPLICATION PATH CONSTRUCTION: Motion by Klemme, seconded by Anderson to approve pay application No.5 in the amount of \$6937.16 to Path Construction for work completed on the Airport Hanger Project. Upon roll call the vote was:

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

PAY APPLICATION ALL AMERICAN CONCRETE: Motion by Anderson, seconded by Johnson to approve pay application No.3 in the amount of \$151,679.30 to All American Concrete for work completed on 2008 Street Improvements Project. Upon roll call the vote was:

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

CHANGE ORDER ALL AMERICAN CONCRETE: Motion by Johnson, seconded by Wethington, to approve Change Order No.1 to All American Concrete for the addition of Flyash to stabilize subgrade on 2<sup>nd</sup> Street. This change order amounts to \$24,568.42, which revises the original contract price to \$888,474.92. Upon roll call the vote was:

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

BOARD OF ADJUSTMENTS: Mayor Kepford is recommending the reappointments of Reno Droll and Keith Fields to another five-year term, and the appointment of Gordon Esbeck to fill a vacancy on the Board. Motion by Anderson and seconded by McGlaughlin to approve the recommendation from the Mayor. Upon roll call the vote was:

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

DEVELOPMENT COMMISSION: Mayor Kepford is recommending the reappointments of Dean Anderson and Jeff Meyer for another six-year term to the Development Commission. Motion by Wethington and seconded by Johnson to approve the recommendation from the Mayor. Upon roll call the vote was:

Aye: Klemme, Wethington, Anderson, McGlaughlin, Johnson

PLANNING & ZONING COMMISSION: Mayor Kepford is recommending the reappointments of Rod Daebelliehn, Terry Goerdts and Bev Tripp for another five-year term to the Planning & Zoning Commission. Motion by Klemme and seconded by Anderson to approve the recommendation from the Mayor. Upon roll call the vote was:

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

ANNUAL ROAD USE TAX REPORT: Motion by Wethington, seconded by Klemme to approve Annual Road Use Tax Report for FY 2008. Upon roll call the vote was:

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

REIMBURSEMENT FAÇADE PROJECT: Motion by Anderson, seconded by Klemme to approve reimbursement in the amount of \$1984.00 to Dave Tripp for his façade project at 516 Cedar Street. This is at the recommendation of the Development Commission for the Downtown Revitalization Incentive Program. Upon roll call the vote was:

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

DOWNTOWN REVITALIZATION GRANT AWARDS: Development Commission recommends the approval of the following for the Downtown Revitalization Incentive Program Grant Awards:

Dale & Cindy Kunde – 111 E.4<sup>th</sup> Street. Motion by Klemme, seconded by Anderson to approve Grant Award in the amount of \$2610.00 for Exterior Façade. This amount is half the cost of the project. Upon roll call the vote was:

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

Barb Smith – 423 Cedar Street. Motion by Johnson, seconded by Klemme to approve Grant Award in the amount of \$3462.46 for Exterior Façade. This amount is half the cost of the project. Upon roll call the vote was:

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

UNDERGROUND FUEL TANK: Motion by Wethington, seconded by Anderson to hire Acterra for the installation of the underground fuel tank for current and future electric generation. Upon roll call the vote was:

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

REVOLVING LOAN FUND (RLF): Community Development Director Alden held a discussion with the council about applying for a RLF. This was a priority that the council wanted to help enhance the downtown retail development efforts. Alden said the RLF programs that he has researched very greatly in scope, size and purpose. Alden presented the council with a questionnaire, which he asked them to complete and return so he has some kind of direction to go when applying for a RLF.

GREEN ENERGY UPDATE: Electric Superintendent Packwood again gave the council a brief update on the progress of the purchase of Green Energy through RPI.

CITY MANAGER REPORTS: City Manager Boldt briefly touched on the following:

1. Was contacted by ECIA to see if the city wanted to apply again this year for the Owner-occupied Rehabilitation Housing Program through IDED. Council advised Bolt to proceed with the project through ECIA.
2. Leaf pickup schedule for this fall.
3. Advised the council that the auditors were here from Sept. 2<sup>nd</sup> through the 5<sup>th</sup>.
4. Will be attending Iowa League of Cities Annual Conference, September 10<sup>th</sup> through the 12<sup>th</sup>.

CLOSED SESSION: Motion by Wethington, seconded by McGlaughlin to adjourn from Regular Session at 6:27 p.m. into Closed Session for the consideration of purchase of Real Estate under Iowa Code 21.5j. Upon roll call the vote was:

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

REGULAR SESSION: Motion by Anderson, seconded by Klemme to adjourn from Closed Session into Regular Session at 6:48 p.m. Upon roll call the vote was:

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

PURCHASE OF REAL ESTATE: Motion by Wethington, seconded by Klemme to authorize City Manager Boldt to make an offer for certain real estate. Upon roll call the vote was:

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

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

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

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Mayor

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