

September 22, 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, Smith, Alden, Dietrich. 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

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

1. Minutes from the previous meeting.
2. Beer License Renewal – Happy Joe’s.
3. Garbage Exemption at 300 Walnut Street.
4. Clerk’s/Investment Reports.
5. September Library Board Minutes.
6. Community Development Commission Minutes.

Upon roll call the vote was:

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

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

AME SERVICES	10.00
ACTERRA GROUP	5567.22
ALL STAR TURF	949.60
ALLIANCE WATER RESOURCES	21596.25
ALLIANT ENERGY	193.59
ALTORFER	559.40
AMERICAN PUBLIC GAS	921.00
ARAMARK	142.94
ARROW QUICK	606.45
BUSINESS RADIO SALES	220.00
CBE GROUP	5.83
CDW GOVERNMENT	326.91
CEDAR COUNTY CO-OP	3568.69
CEDAR COUNTY SOLID WASTE	2292.00
CEDAR COUNTY TREASURER	45301.00
CITY CARTON	630.70
CLARENCE LOWDEN SUN NEWS	129.05
DENEVE ENTERPRISES	1000.00
EASTERN IA. LIGHT & PWR	679.30
ED M. FELD EQUIPMENT	215.00
EPCO LTD	353.00
FINANCIAL ADJUSTMENT BUREAU	344.19

FLETCHER-REINHARDT	1431.02
FULL SOURCE	158.25
GARDEN & ASSOCIATES	17719.78
GAZETTE COMMUNICATIONS	12.94
HEATH CONSULTANTS	61.78
HYGIENIC LABORATORY	33.00
IOWA ASSOCIATION	240.00
IOWA ONE CALL	39.60
JONES COUNTY TREASURER	300.00
KUNDE OUTDOOR EQUIPMENT	52.39
L L PELLING	556.73
LAW ENFORCEMENT EXECUTIVE	650.00
LINWELD	6.51
LOUISA COUNTY TREASURER	12013.00
MANATTS	1611.77
MIDWEST SAFETY	190.80
MUSCATINE COUNTY TREASURER	2415.00
NEWTON HOME OIL	8571.87
NILES CHIROPRACTIC	100.00
ORTIVUS NORTH AMERICA	770.00
P & E ENGINEERING	6078.66
PITNEY BOWES	186.50
RESCO	1072.48
SKARSHAUG TESTING	143.79
STAPLES BUSINESS ADVANTAGE	181.69
STERICYCLE	552.36
TIPTON CONSERVATIVE	748.55
TIPTON ELECTRIC MOTORS	9.85
TYLER TECHNOLOGIES	85.05
USF HOLLAND	67.78
UTILITY EQUIPMENT	24.08
WASHINGTON COUNTY TREASURER	612.00
WENDLING QUARRIES	398.84
WASTE MANAGEMENT	9823.42
XEROX CORPORATION	383.00
ZEE MEDICAL	53.97

Upon roll call the vote was:

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

FAÇADE PROJECT REIMBURSEMENT: At the recommendation of the Tipton Development Commission, motion was made by Anderson and seconded by Wethington to reimburse Ms. Molly's \$475.01 for the façade project at 421 Cedar Street. This is through Tipton's revitalization incentive program in the Downtown area. Upon roll call the vote was:

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

CONTRACT RENEWAL – WASTE MANAGEMENT: Jeremy Olsen from Waste Management briefly went over the new contract and advised the council of some minor changes. After a brief discussion, motion was made by Anderson and seconded by Wethington to approve the three year contract with Waste Management for Commercial Solid Waste Removal. Upon roll call the vote was:

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

DATE FOR PUBLIC HEARING: Motion by Wethington, seconded by McGlaughlin to set a date of Public Hearing for October 6, 2008 at 5:30 p.m. The hearing will be for the first reading of an ordinance for Tall Structures surrounding Mathews Memorial Airport. Upon roll call the vote was:

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

AIRPORT FUEL TANK: City Manager Boldt said the city received two bids for upgrades to the fuel tank at the airport. He said this was part of the General Aviation Infrastructure grant that was received. The Airport Committee reviewed both bids and is recommending the bid from Central petroleum Equipment Company in the amount of \$2,990.00. Motion by Johnson and seconded by Anderson to approve the recommendation from the Airport Committee. Upon roll call the vote was:

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

COMMUNITY DEVELOPMENT OFFICE LEASE RENEWAL: Development Commission is recommending extending lease agreement for one year with Don Lamp for the Community Development Office. Rent will increase from \$475 to \$495 per month for the new lease. After a short discussion, motion was made by Anderson and seconded by Klemme to approve the recommendation from the Development Commission. Upon roll call the vote was:

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

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

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

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

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

COUNCIL REPORT: Council Member McGlaughlin had some discussion on the sidewalk in the 1100 block of Plum Street, and repair of Storm Sewer Grate at the intersection of Cedar and 1st Street. Public Works Director Nash addressed both issues with the council.

CITY MANAGER REPORT:

1. Presented council with a proposed Community Survey and asked council for input. The survey will be distributed in the city utility bills.
2. Special City Council Meeting/Work Session is scheduled for September 29th, at 6:00 p.m.
3. Public informational meeting for commercial and industrial electric customers on what the procedure is when they need to “power down” during an extended power outage.

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