

April 20, 2009  
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, Fry, Klemme, Johnson, McGlaughlin. Also present: Boldt, Foley, Packwood, Penrod, Todd, Hakeman, Hembry. Several visitors and the press were also in attendance.

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

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

**COMMUNICATIONS:** Unscheduled – None.

**CONSENT AGENDA:** Motion by Anderson, seconded by Johnson to approve the consent agenda which included city council minutes from the last meeting and clerks/investment report. Upon roll call the vote was:

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

**PUBLIC HEARING:** Mayor Kepford opened the Public Hearing for the first reading of Ordinance No. 502. No written or oral comments were heard. With none being heard, Mayor Kepford closed the Public Hearing and asked for council action.

Motion was made by Klemme to waive the second and third reading and ask for approval of Ordinance No. 502 which is an amendment to Ordinance No. 501 – Electric Service and Rates. His motion was seconded by Anderson. Upon roll call the vote was:

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

**RESOLUTION NO. 042009A:** City Manager Boldt supplied the council with General Aviation Vertical Infrastructure (GAVI) grants that the airport committee would like to apply for this year. Boldt said one grant is for another hanger, one is to resurface the parking lot and the last one is to resurface the ramp area. Motion by Fry, seconded by Klemme to approve Resolution No. 042009A which is a Resolution of support from the Tipton City Council Endorsing General Aviation Vertical Infrastructure (CAVI) Program Grant Application for Mathews Memorial Airport. Upon roll call the vote was:

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

**ARBOR DAY PROCLAMATION:** Mayor Kepford read a Proclamation hereby proclaiming April 24, 2009 as Arbor Day in the City of Tipton, and urge all citizens to celebrate Arbor day and to support efforts to protect our trees and woodlands, and I further urge all citizens to plant and care for trees to gladden the heart and promise the well-being of this and future generations.

**LIST OF CLAIMS:** Motion by Anderson, seconded by Johnson to approve the following list of claims:

ADVANTAGE FS	355.98
ALBAUGH PHD	227.32
ALLIANCE WATER RESOURCES	21596.25
ARAMARK	140.33
ARROW QUIICK	709.52
BARTON SOLVENTS	512.90
CADBURY SCHWEPPE	570.98
CBE GROUP	76.83
CDW GOVERNMMENT	2210.04
CEDAR COUNTY CO-OP	1456.69
CEDAR COUNTY ENGINEER	1586.38
CEDAR COUNTY SOLID WASTE	2286.00
CENTRAL PETROLEUM EQUIPMENT	250.97
CITY CARTON	410.00
CLARENCE LOWDENSUN NEWS	242.53
CORTEZ TRUCK EQUIPMENT	34.31
DIGITAL ALLEY	8050.00
EASTERN IA. LGT. & PWR.	1359.52
ED M. FELD EQUIPMENT	553.45
EDDY WALKER	289.34
ENERGY ECONOMICS	3815.13
FLETCHER-REINHARDT	547.84
G&K SERVICES	134.02
GARDEN & ASSOCIATES	12840.75
GENERAL PEST CONTROL	161.03
GRAINGER	183.00
GREAT WESTERN SUPPLY	2728.00
HYGIENIC LABS	11.00
IOEA ASSOCIATION	40.00
IOWA ONE CALL	66.60
IOWA PRISION INDUSTRIES	321.20
J LAURENZO SPECIALITY	261.08
JOHNSON COUNTY AMB.	150.00
KOHL & KOHL	1200.00
KUNDE OUTDOOR EQUIPMENT	34.63
LINWELD	12.32
NEWTON HOME OIL	30.00
NORTHWEST MECHANICAL	7760.21
O'ROURKE MOTORS	326.35
OORTIVUS NA	385.00
PITNEY BOWES	194.00
POOL CLEANER SERVICES	106.00
PRAXAIR DISTRIBUTION	77.41
RADIO COMMUNICATIONS	125.00
REXCO EQUIPMENT	931.45
RK DIXON	33.60
STAPLES BUSINESS ADVANTAGE	193.90
STERICYCLE	170.08
TERRY DURIN COMPANY	916.99
THE GAZETTE	156.95
TIPTON CONSERVATIVE	551.77
TIPTON TIRE & AUTO	83.40
TRANSWORLD SYSTEMS	32.58
TYLER TECHNOLOGIES	85.00
UTILITY EQUIPMENT	51.24
UTILITY SUPPLY	269.64

WASTE MANAGEMENT	9956.02
XEROX CORPORATION	1270.59
ZEE MEDICAL	77.63

Upon roll call the vote was:

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

**PAY APPLICATION NO.3:** Motion by Fry, seconded by Klemme to approve pay application No.3 in the amount of \$42,200.00 to Tri City Electric Company for work completed on the 2400 V Breaker. Upon roll call the vote was:

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

**CONTRACT BP CANADA:** City manager Boldt and Gas Superintendent Penrod presented the council with a revised operational contract with BP Canada. It is another 3 year contract. Boldt said the contract has no major changes, just some minor changes in language. He said the language was cleaned up to make getting out of the contract easier for both parties. Boldt said he and Penrod have reviewed the contract as well as City Attorney Dendinger and recommend approval by the council. Motion by McGlaughlin, seconded by Anderson to approve the 3 year contract with BP Canada. Upon roll call the vote was:

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

**NATURAL GAS ORDINANCE AMENDMENT:** Council was supplied with a draft of the Natural Gas Ordinance Amendment. All changes were highlighted for the council. Gas Superintendent Penrod went over the proposed changes and explained the reason for making the changes. After a brief discussion, council was in agreement with the changes in the proposed ordinance. Motion by Johnson, seconded by McGlaughlin to set a date of Public Hearing on May 4, 2009 at 5:30 p.m. in the council chambers for the first reading of the Natural Gas Ordinance Amendment. Upon roll call the vote was:

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

**AERIAL PHOTO & MAPPING PROPOSAL:** City Manager Boldt received a proposal from Aerial Services for them to take an aerial photograph of Tipton and prepare the image for the necessary mapping that Tipton is going to use it for. Boldt said the total cost of the proposal is \$9014.00. The cost would be split between Administrative Services, color wall photos upstairs and downstairs, Planning & Zoning - \$3886.00, Water Distribution - \$2564.00, and Sanitary Sewer - \$2564.00. After a short discussion, motion was made by Anderson, seconded by McGlaughlin to approve the proposal from Aerial Services. Upon roll call the vote was:

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

**ONE TIME WATER-SEWER ADJUSTMENT:** City Manager Boldt provided the council with a proposed One Time Water – Sewer Adjustment Ordinance. Boldt advised the council that each request for an adjustment will be a written application to the City Council and each adjustment (per utility) has a cap of \$250. After a brief discussion, motion was made by Anderson and seconded by Fry to set a Public Hearing date for May 4, 2009 at 5:30 p.m. in the Council Chambers for the first reading of a proposed Ordinance for a One Time Water – Sewer Adjustment. Upon roll call the vote was:

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

**DEMOLITION OF HOUSE:** City Manager Boldt and Electric Superintendent Packwood addressed the council concerning the demolition of the city owned house at 222 West 4<sup>th</sup> Street. They provided council with a preliminary schematic drawing of the building that would house the additional generation engines and the switchgear from the substation project. This building would be located behind the present substation on the two lots owned by the city. After a brief discussion, motion was made by Johnson and seconded by Fry to proceed with the demolition of the city owned house at 222 West 4<sup>th</sup> Street. Upon roll call the vote was:

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

**NO PARKING SIGN ON WEST 9<sup>TH</sup> STREET:** At a previous meeting, council directed Police Chief Hakeman to make contact with the owner of a pickup that is regularly parked at the intersection of 9<sup>th</sup> and Lemon and ask the owner to park elsewhere. In a memo to the council dated April 17<sup>th</sup>, Hakeman said he had not made that contact, as it is lawful for the pickup to be parked there, and the city has no statutory authority to ask that the pickup be moved. Hakeman went on to say that if the council feels there is a safety issue at this intersection, then the council should draft an ordinance limiting parking at that intersection. After further discussion, council was in agreement to table this issue at the current time.

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

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

**COMMUNITY DEVELOPMENT REPORT:** Motion by Johnson, seconded by McGlaughlin to approve Monthly Community Development Report. Upon roll call the vote was:

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

**PLANNING & ZONING (P&Z) UPDATE:** P&Z Administer Marv Miller gave the council an update on the ongoing activities of P&Z. Miller said he and his members are updating city maps and city codes relating to P&Z.

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

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

\_\_\_\_\_  
Mayor

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

REVENUE RECEIVED – MARCH 2009

PROPERTY TAXES	26564.71
LOCAL OPTION SALES TAX	14975.26
LICENSES & PERMITS	13.00
USE OF MONEY & PROPERTY	35114.95
INTERGOVERNMENTAL	25177.77
CHARGE FOR SERVICES	798586.81
SPECIAL ASSESSMENTS	5500.00
MISCELLANEOUS	19165.85