

June 1, 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: Fry, Klemme, Anderson, McGlaughlin, Anderson. Also present: Boldt, Foley, Dietrich, Nash. A few visitors and the press were also in attendance.

AGENDA: Motion by McGlaughlin, 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

Scheduled – Jeff Kaufmann. State Representative Jeff Kaufmann briefly touched on the following items that are being addressed at the legislative level in Des Moines:

1. New safer sex offender laws.
2. Fire Training Funds about \$2000 less the previous year.
3. Fought off Court Consolidation.
4. Judges cannot waive travel expenses.

Kaufmann thanked Mayor/Council for their continued support. Mayor/Council also thanked Kaufmann for keeping them informed on legislative updates.

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

1. City council minutes from the previous meeting.
2. Garbage exemption for 413 West 1st Street.
3. May Library Board minutes.

Upon roll call the vote was:

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

PUBLIC HEARING: Mayor Kepford opened the Public Hearing for the Approval of the Plans, Specifications, Form of Contract and Estimate of Cost and Award of Bid for Highway 38 and 130 Reconstruction Project 2009. With no oral or written comments being heard, the mayor closed the public hearing and asked for council action.

Motion was made by Fry and seconded by Anderson for Approval of Plans, Specifications, Form of Contract and Estimate of Cost for Highway 38 and Highway 130 Reconstruction Project 2009. Upon roll call the vote was:

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

Motion was made by Fry and seconded by Anderson to award the low bid of \$1,354,044.10 to All American Concrete for the Highway 38 and Highway 130 Reconstruction Project 2009. Upon roll call the vote was:

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

ORDINANCE NO. 504: This is an Ordinance to Amend Title II, Public Service, Chapter 2, Water Service and Rates, of the Municipal Code of the City of Tipton by Adding Section 33, Water Adjustment. With no discussion, motion was made by McGlaughlin and seconded by Fry to have the third reading of Ordinance No. 504 at the June 15th, 2009 city council meeting. Upon roll call the vote was:

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

ORDINANCE NO. 505: This is an Ordinance to Amend Title II, Public Service, Chapter 4, Sewer Regulation and Rates, of the Municipal Code of the City of Tipton by Adding Section 9, Sewer Adjustment. With no discussion, motion was made by McGlaughlin and seconded by Fry to have the third reading of Ordinance No. 505 at the June 15th, 2009 city council meeting. Upon roll call the vote was:

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

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

AME SERVICES	30.00
ABC FIRE PROTECTION	41.40
ALBAUGH PHC	71.92
ALL STAR TURF	321.00
ALLIANT ENERGY	196.54
AMERICAN RED CROSS	24.00
ARAMARK	140.33
ARROW QUICK	23.14
CADBURY SCHWEPPE	610.71
CEDAR COUNTY ENVIRONMENTAL	67.50
CITY ELECTRIC SUPPLY	240.27
CORTEZ TRUCK EQUIPMENT	1500.00
CUSTOM HOSE AND SUPPLY	41.29
ED M. FELD EQUIPMENT	193.50
ELLIOTT EQUIPMENT	461.53
ENERGY ECONOMICS	1181.60
FLETCHER-REINHARDT	547.83
HAPPY JOE'S	121.41
HY-VEE FOOD	27.50
KUNDE OUTDOOR EQUIPMENT	36.90
LANDS END BUSINESS OUTFIT	506.15
P&E ENGINEERING	1307.19
PRAXAIR DISTRIBUTION	58.02
SEATASEA WATERSPORTS	69.50
SENSUS METERING	145.00
SPAHN & ROSE	386.53
SPORTWIDE	100.05

T&M CLOTHING	192.00
TAYLOR TECHNOLOGIES	38.91
TIPTON TIRE & AUTO	27.00
TYLER TECHNOLOGIES	390.00
UTILITY EQUIPMENT	987.18
WALMART COMMUNITY	40.81
WENDLING QUARRIES	1918.52
XEROX CORPORATION	429.50
ZEE MEDICAL	32.50

Upon roll call the vote was:

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

PAYMENT NO.1, J. P. ROWE: Motion by Johnson and seconded by Klemme to approve Pay Application No.1 in the amount of \$49,400.00 to J.P. Rowe Construction for work completed on the Tipton Municipal Utilities 2008 Pole & Switch Revisions Project. Upon roll call the vote was:

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

PAY APPLICATION NO.6, ALL AMERICAN CONCRETE: Motion by Anderson and seconded by McGlaughlin to approve Pay Application No.6 in the amount of \$11,400.00 to All American Concrete for work completed on the 2008 Street Improvement Project. Upon roll call the vote was:

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

REQUEST FOR STREET LIGHTS: At the previous council meeting, council received a request to have street lights added at 302 and 709 Sycamore Street. City Manager Boldt told the council that city staff has had a chance to review the area. Boldt along with Public Works Director Nash feel that some tree trimming may solve the lack of lighting in the 300 block. The 700 block of Sycamore would allow a street light to be added if necessary because there is currently a pole at the alley entrance on the east side of the street. After a short discussion, council agreed to do some tree trimming in the 300 block. In the 700 block of Sycamore, motion was made by Klemme and seconded by Fry to review this area again and come back to the council with a recommendation. Upon roll call the vote was:

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

DOWNTOWN SIDEWALK/STREETSCAPE PROJECT: Council member Anderson addressed the council regarding Phase II of the Downtown Sidewalk/Streetscape Project from 3rd Street to 4th Street. City Manager Boldt supplied the council with cost estimates from Garden & Associates which are as follows:

- Option I – Do not replace curb & gutter, replace sidewalk where it is. Cost is \$219,901.
- Option II – Replace existing curb and gutter, replace sidewalk where it is. Cost is \$257,719.
- Option III – Replace curb & gutter, widen sidewalk, and remove portion of street. Cost is \$290,004.

Anderson said it is the recommendation of the Downtown Sidewalk Committee and Garden & Associates to go with Option III, as this will allow improvement in a manor that will mirror the improvements completed in Phase I. After a short discussion, motion was made by Anderson and seconded by Klemme to approve Option III. Upon roll call the vote was:

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

NEW FIRE TRUCK TANKER: It is the recommendation of Fire Chief Curt Woode and the Fire Department to accept the low bid in the amount of \$316,895.00 from Toyne Fire for a new Tanker/Pumper. Motion by Klemme, seconded by McGlaughlin to approve the recommendation from the Fire Department for the purchase of the Tanker/Pumper from Toyne Fire. Upon roll call the vote was:

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

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

1. There will be a Public Forum for the Highway 38 and 130 Reconstruction Project sometime during the week of June 8.
2. There will be four open digs on Cedar Street during the Highway 38 and 130 Reconstruction Project. It will take two days to complete the digging. That portion of Cedar Street will be shut down during the digging. Boldt said Public Works Director Nash received two quotes for the digging. Triple Jay had the low quote of \$21,389.
3. Electric Superintendent Packwood is recovering well after his hospitalization.

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

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

Mayor

ATTEST: _____
City Clerk