

February 2, 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, McGlaughlin, Johnson, Klemme, Fry. Also present: Boldt, Foley, Nash, Packwood, Hakeman, Fletcher, Hembry. Several 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

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

1. Council minutes from the previous meeting.
2. Liquor License Renewal – Liquor and Food Center.
3. Accept January Library Board minutes.

Upon roll call the vote was:

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

MAYORAL PROCLAMATION: NOW, THEREFORE, I, Shirley Kepford, Mayor of the City of Tipton, by virtue of the power and authority vested in me by the laws of the State of Iowa and the City of Tipton, do hereby proclaim February 14, 2009, as SALUTE TO HOSPITALIZED VETERANS DAY in Tipton, Iowa and urge all citizens to pay tribute to the hospitalized veterans on this day of the year.

IN TESTIMONY WHEREOF, I Shirley Kepford have hereunto signed my name and have officially caused the Seal of the City to be affixed this 2nd day of February, 2009.

LIST OF CLAIMS: Motion by McGlaughlin and seconded by Fry to approve the following list of claims:

ADEL WHOLESALERS	128.77
AGVANTAGE FS INC	72.37
ALBAUGH PHC	59.20
ALLIANT ENERGY	196.54
ALTORFER	931.58
AMERICAN RED CROSS	28.00
ARAMARK	96.32
AUTOGEAR	47.41
BDC INC	806.51
CEDAR RAPIDS TIRE	83.66

ECIA	725.65
EMP INC	749.35
FARM PLAN CORPORATION	452.24
G&K SERVICES	190.96
IOWA ASSOCIATION	100.00
KUNDE OUTDOOR EQUIPMENT	107.60
LAW ENFORCEMENT SYSTEMS	117.00
PITNEY BOWES	352.97
POOL CLEANER SERVICES	556.10
PRAXAIR DISTRIBUTION	132.55
RADIO COMMUNICATIONS	2125.00
RECREONICS	69.56
REXCO EQUIPMENT	86.79
ROYAL PUBLISHING	175.00
SCHIMBERG	155.67
SENECA COMPANIES	2160.00
SPAHN & ROSE	337.73
TERMINAL SUPPLY	218.19
TIPTON TIRE & AUTO	1663.66
TITAN MACHINERY	23.78
WALMART COMMUNITY	452.34
WENDLING QUARRIES	1071.84
WESCO RECEIVABLES	530.42

Upon roll call the vote was:

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

ANNUAL MEMORANDUM AGREEMENT-ALLIANCE WATER: Council briefly discussed Memorandum of Agreement from Alliance Water Resources. City Manager Boldt said that last year their base compensation was \$21,596.25 per month or \$259,155 a year and that Alliance is proposing \$23,941.84 per month this year or \$287,302.08 annually. Boldt said this year's increase has mostly to do with the increased cost in chemicals as was pointed out in Alliance's letter to mayor/council. Motion by Johnson, seconded by Anderson to authorize Mayor to execute Memorandum of Agreement with Alliance Water Resources. Upon roll call the vote was:

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

ENHANCEMENT OF ELECTRIC REBATE PROGRAM: Electric Superintendent Packwood said he would like to enhance Tipton's Electric Rebate Program with rebates similar to Alliant Energy's Program. Listed below are the enhancements he would like the council to approve:

Item	Amount
1. CFLs	50%, no \$2.00 limit per lamp
2. Recycle Old Refrigerator	\$35.00 (Increase \$10.00)
3. High Efficiency Refrigerator	\$100.00 (No change)
4. Recycle old Freezer	\$35.00 (Increase \$10.00)
5. High Efficiency Freezer	\$100.00 (No change)
6. Recycle Old Electric Clothes Dryer	Pick up only
7. Install New Gas Clothes Dryer	\$10.00
8. Recycle Old Washing Machine	Pick up only

9. High Efficiency Washing Machine	\$100.00
10. Recycle Old Room Air Conditioner	\$35.00
11. High Efficiency Room Air Conditioner	\$50.00
12. Recycle Old Electric Water Heater	Pick up only
13. Install New Gas Water Heater	\$100.00

After a brief discussion, motion was made by Klemme and seconded by Anderson to approve the Enhancement of Electric Rebate Program as outlined above. Upon roll call the vote was:

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

RECESS – Council took a recess at 5:55 before review of the City of Tipton FY 2009-2010 Budget.

REVIEW OF CITY OF TIPTON FY 09-10 BUDGET: The following Department Heads discussed their budgets for the FY 09-10 with the City Council:

Ambulance Director Witry
 Police Chief Hakeman
 Fire Chief Woode
 City Clerk Foley
 Public Works Director Nash
 Library Director Smith
 Family Aquatic Center Director Spangler
 Economic Development was presented by Mark Niles
 Electric Superintendent Packwood
 Gas Superintendent Penrod
 Airport Manager Rohlf

City Manager Boldt briefly discussed the following concerning the FY 09-10 Tipton City Budget:

1. Trying to stay as close to last years budget as possible.
2. Using a different approach on this budget, starting with tax levy amount and working backwards.
3. FY 09-10 is currently not in balance, about \$100,000 short in revenues compared to expenditures.
4. Running a deficit in water revenues, going to do an audit to hopefully find out the reason.
5. Proposing no property tax rate increase if possible at this time.
6. Current shortage showing for Airport and Cemetery operating.
7. Police and Fire Departments tightening their belts.
8. Current property tax levy at 11.80, same as last years budget. If increased to 12.00, would generate an additional \$23,000.

ADJOURN: With no further business to come before the council, motion to adjourn was made by Anderson and seconded by McGlaughlin. Upon roll call the vote was:

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

 Mayor

ATTEST: _____
 City Clerk

