

January 19, 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, Hakeman, Packwood, Fletcher, Penrod. Several visitors and the press were also in attendance.

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

1. City council minutes from the previous meeting.
2. Garbage exemption at 301 Plum Street.
3. Clerk's/Investment reports.
4. January Airport committee minutes.
5. CCEDCO meeting minutes.

Upon roll call the vote was:

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

PUBLIC HEARING: Mayor Kepford opened the Public Hearing on Development Agreement with J&L Pipeline Services, Inc., Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. No oral or written comments were noted. With none being noted, Mayor Kepford closed the public hearing.

RESOLUTION NO. 011909A: Motion by Anderson, seconded by McGlaughlin to approve Resolution No. 011909A, which is a Resolution Approving Development Agreement with J&L Pipeline Services, Inc., Authorizing Tax Increment Payment and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Upon roll call the vote was:

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

RESOLUTION NO. 011909B: Motion by Anderson, seconded by Johnson to approve Resolution No. 011909B, which is a Resolution Accepting work covering the 2007 Downtown Sidewalk Project. WHEREAS, the Project Engineers have duly filed a certificate in accordance with the Code of Iowa showing that they have inspected completed work for the 2007 Downtown Sidewalk Project.

It is now resolved by the City Council of the City of Tipton, Iowa, that it is hereby found and determined that the work of constructing the Project has been duly and fully completed by the contractor in accordance with the terms of the contract, and the same is hereby accepted and approved.

It is hereby found and determined that the total cost of said Project is in the amount of \$802,962.42, of which the sum of \$102,000.00, shall be assessed against private property within the assessable district. Upon roll call the vote was:

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

RESOLUTION NO. 011909C: Motion by Fry, seconded by Klemme to approve Resolution No. 011909C, which is a resolution Adopting Final Assessment Schedule for the 2007 Downtown Sidewalk Project and Amending, Confirming and Levying the Assessments. In strict compliance with the Code of Iowa, the council did, pursuant to a Resolution of Necessity duly adopted, order the construction of the 2007 Downtown Sidewalk project, such improvement having been duly completed, the work accepted and the Project Engineers having filed the final assessment schedule, which has been fully considered by this council.

It is Resolved by the City Council of the City of Tipton, Iowa, that the final assessment schedule filed by the Project Engineers covering the 2007 Downtown Sidewalk Project is hereby amended. The final assessment schedule, as amended, is hereby approved and adopted. Each and all of the assessments upon the benefited property in the amounts and upon the various lots and tracts described in such final assessment schedule are hereby confirmed and levied

Each of such assessments in the amount of One Hundred Dollars or more is hereby divided into 10 equal installments. All unpaid installments shall bear interest at the rate of 3.0 % per annum from January 19, 2009; provided, however, that any such assessments may be paid in full or in part without interest within 30 days after the date of the first publication of the Notice of Filing of the Final Assessment schedule with the County Treasurer, such payments to be made at the office of the City Clerk. The first installment of the unpaid assessments shall be due and payable at the office of the County Treasurer on the first day of July, 2009, and shall become delinquent from October 1, 2009, and then bear interest with the same penalties as ordinary taxes. Upon roll call the vote was:

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

MAYOR 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 January 26, 2009, as Arts and Culture Day, and call upon the people of Tipton to join their fellow citizens in recognizing, celebrating and participating in this special observance.

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

ALLIANCE WATER RESOURCES	21596.25
ALTERATIONS	12.00
ALTORFER	1892.54
ARAMARK	140.68
ARROW QUICK	30.95
BOW TIE AUTOMOTIVE	449.08

CARTEGRAPH SYSTEMS	1500.00
CBE GROUP	14.83
CEDAR COUNTY CO-OP	2996.73
CEDAR COUNTY ENGINEER	2148.05
CEDAR COUNTY SOLID WASTE	2014.00
CEDAR RAPIDS TIRE	95.00
CEDAR VALLEY OUTFITTERS	814.00
CITY CARTON	758.10
CITY ELECTRIC SUPPLY	241.28
CLIFTON GUNDERSON	2020.00
COMMSPEED	29.95
CREDIT MAMAGEMENT SERVICES	425.39
CUSTOM BUILDERS	61.14
DUECO	583.00
EASTER IA. LIGHT & PWR.	823.57
FAMILY FOODS	174.19
FINANCIAL ADJUSTMENT BUREAU	20.00
GARDEN & ASSOCIATES	1204.50
GAZTEET COMMUNICATIONS	70.00
GENERAL PEST CONTROL	161.03
GIERKR ROBINSON	107.22
GRAINGER	57.30
GREAT WESTERN SUPPLY	207.27
HAPPY JOE'S	279.94
HYGIENNIC LABORATORY	11.00
IOWA ONE CALL	11.70
IOWA UTILITIES BOARD	1180.82
KUNDE OUTDOOR EQUIPMENT	9.38
LINWELD	11.51
MATT PARROTT	33.44
MONROE TRUCK EQUIPMENT	61.53
NEWTON HOME OIL	30.00
NORTH AMERICAN SALT	1691.23
O'ROURKE MOTORS	35.20
ORTIVUS NORTH AMERICA	247.50
PAUL SNIP	21.70
PLUMBERS SUPPLY	96.48
POOL CLEANER SERVICES	700.50
RADIO COMMUNICATIONS	125.00
REXCO EQUIPMENT	56.33
RK DIXON	15.51
RUD-CHAIN	1374.00
STAPLES BUSINESS ADVANTAGE	106.89
T&M CLOTHING	77.84
TERRY DURIN COMPANY	1198.40
TIPTON CONSERVATIVE	1379.56
TIPTON ELECTRIC MOTORS	83.01
TIPTON GREENHOUSE	120.00
TIPTON PHARMACY	95.25
TIPTON STRUCTURAL FABRICATION	1443.27
TIPTON TIRE & AUTO	25.00
WASTE MANAGEMENT	10375.88
XEROX CORPORATION	1109.78
ZEE MEDICAL	86.32

Upon roll call the vote was:

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

MAYORAL COMMITTEE APPOINTMENTS: Motion by Anderson and seconded by McGlaughlin to approve the Mayor's City of Tipton Council, Committees, Commissions & Boards for 2009. Upon roll call the vote was:

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

CREDIT CARD PAYMENT SYSTEM: City Manager Boldt advised the council he received information from three of the four local banks on their credit card payment system. Much of the information is very detailed and would like to send it to the Policy & Administration Committee for review. Boldt said some of the information is sensitive since it deals with varying interest rates and fees. After a brief discussion, motion was made by Fry and seconded by Anderson to allow Boldt to set up a committee meeting and report back to the council. Upon roll call the vote was:

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

FRIENDS OF ANIMALS CONTRACT: City Manager Boldt provided the council with revised Friends of the Animals contract. Boldt advised the council that he had received and email earlier in the day from Elke Southworth of the Friends of the Animals stating that the Board of Directors voted no to the terms of the revised contract. After a brief discussion, Boldt said that himself along with the Mayor and Police Chief Hakeman will again try and discuss the contract with the Friends of the Animals. In the meantime, both parties will continue to follow the current contract on a month to month basis.

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

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

COUNCIL REPORT: Council member Johnson said he has received some complaints from city residents about snowmobiles not obeying the routes posted within the city limits. Police Chief Hakeman said his department has been doing everything possible to enforce the use of the routes. He said by the time his Officers receive the dispatch from the County, the snowmobiles are usually long gone. He said he and his Officers will continue to do the best they can under the circumstances.

LETTER FROM THE GOVERNOR: City Manager Boldt said he had received a letter from the Governor that was sent to all cities and counties within the State. The Governor wants to know what kinds of infrastructure projects are already in the planning and development stages. The Governor said the state has an abundance of ongoing infrastructure projects and said having a more complete package of projects that are ready to start within the next six months will assist the state in addressing the opportunities that may come from federal funding. Boldt said projects that will have an impact on construction and the creation of new jobs, and that are focused on infrastructure may best fit within the scope of the federal guidelines for federal funding.

Boldt said he has responded to the Governors request and has provided brief project overviews of the cities proposed infrastructure projects.

COMMUNITY SURVEY RESULTS: City Manager Boldt provided the council with results of the 2008 Community Survey. Boldt said he was very pleased with the number of surveys the city received from the residents of Tipton. He was also pleased with the number of very satisfied and satisfied responses that were also received. After a brief review with the council, council thanked Boldt and city staff for administering this project and that the council would like to see a similar survey done in the upcoming years.

Council took a short recess before addressing FY 2009-2010 City Budget.

CITY OF TIPTON FY 2009-2010 BUDGET – REVIEW OF LAST YEAR’S GOALS AND THIS YEAR’S BUDGET PRIORITIES:

City Manager Boldt briefly went over the following goals for FY 2008-2009:

1. Building Inspector/Official
2. Alternative energy sources
3. Economic development efforts
4. New Fire Station, continue Airport efforts
5. Street improvements, maintenance on poor alleys

Boldt briefly touched on revenues/expenditures for FY 2009-2010:

Revenues:

1. Property tax evaluation and roll back higher than last budget
2. Increase in Road Use Tax and Local Option Sales Tax
3. Invest extra funds for short terms

Expenditures:

1. Increase in employer share for IPERS
2. Increase in Health Insurance, 14 percent
3. Increase of \$23,000 in Workers Compensation Coverage

Additional items:

1. Five operating funds at a deficit, get back into the black
2. Substation improvements, still a question of when?
3. Four vacant houses the city owns, sell the one located in the Park

Goals from the council for FY 2009-2010:

1. Continue with street improvements
2. Maintenance for alleys, purchase necessary equipment
3. Maintain infrastructure projects
4. Continue ongoing projects
5. Improve generating capacity within the city
6. Replace operating equipment as needed
7. Continue mapping underground utilities
8. Building Inspector is necessary

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – DECEMBER 2008

PROPERTY TAXES	21005.83
LOCAL OPTION SALES TAX	16482.23
LICENSES & PERMITS	18.50
USE OF MONEY & PROPERTY	18412.34
INTERGOVERNMENTAL	29935.30
CHARGE FOR SERVICES	546480.36
MISCELLANEOUS	71708.38
TOTAL	704042.94