

January 5, 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. Also present: Boldt, Foley, Packwood, Hakeman, Nash, Smith. Several visitors and the press were also in attendance.

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

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

APPOINTMENT – VACANT AT-LARGE COUNCIL SEAT: Council Member Anderson made the motion to appoint David Fry to the vacant At-Large council seat. Anderson said Fry has attended many council meetings over the last 5 or 6 months and has shown interest in filling the vacant position. His motion was seconded by council member McGlaughlin. Upon roll call the vote was:

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

OATH OF OFFICE: City Clerk Foley administered the Oath of Office to newly appointed council member David Fry.

COMMUNICATIONS:
Unscheduled – None

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

1. City Council Minutes from the previous meeting.
2. Garbage exemption request at 111 East 4th Street.
3. Beer License Renewal – Tiger Mart.
4. December Library Board Minutes.
5. December Airport Committee Minutes.

Upon roll call the vote was:

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

PUBLIC HEARING: Mayor Kepford opened the Public Hearing for Proposed Plans, Specifications, Form of Contract and Estimate of Cost for Improvements Identified as replacement of 2400V Circuit Breakers and Addition of 2400V Fuses. With no objections being noted, Mayor Kepford closed the public hearing.

Dennis Blasberg, of P&E Engineering and Electric Superintendent Packwood briefly went over the project and answered questions from the council. Blasberg said during the bidding process, Addendum No. 1 was issued to change the bid due date from Friday, December 19th to Monday, December 22nd. He said this change was made due to bad weather and road conditions on December 19th. The contents of the addendum did not alter the scope of work in any way. Blasberg said the following two bids were received and opened on December 22, 2008:

Tri-City Electric Company of Iowa	\$101,368.38
Hooper Corporation	\$385,833.00

It is the recommendation of P&E Engineering and Electric Superintendent Packwood to approve the low bid from Tri-City Electric Company of Iowa.

2400V CIRCUIT BREAKERS & FUSES: Motion by Anderson, seconded by Fry to approve Plans, Specifications, Form of Contract and Estimate of Cost for Improvements Identified as Replacement of 2400V Circuit Breakers and Addition of 2400V Fuses. Upon roll call the vote was:

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

AWARD OF BID, 2400V CIRCUIT BREAKERS & FUSES: At the recommendation of Blasberg and Packwood, motion by Klemme and seconded by Johnson to approve the low bid form Tri-City Electric in the amount of \$101,368.38. Upon roll call the vote was:

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

RESOLUTION NO. 010509A: Motion by Johnson, seconded by Anderson to approve Resolution No. 010509A, which is a resolution Resolving, that John Foley, City Clerk utilize the services of Community State Bank, Citizens Savings Bank, Liberty Trust Bank and US Bank, all of Tipton, Iowa, for the deposit of public funds belonging to the City of Tipton, Cedar County, Iowa, or coming into its possession, pursuant to a Custodial Agreement. The maximum amount that may be thus deposited in any one depository without further approval of this council is \$4,000,000. Upon roll call the vote was:

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

RESOLUTION NO. 010509B: Motion by Anderson, seconded by Fry to approve Resolution No. 010509B, which is a Resolution to Fix a Date of Meeting at which it is Proposed to Approve a Development Agreement with J&L Pipeline Services, Inc., Including Tax Increment Payments in an amount not to exceed \$8000. The meeting will be held at the Council Chambers, Tipton City Hall on January 19th, 2009 at 5:30 p.m. Upon roll call the vote was:

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

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

ABM EQUIPMENT & SUPPLY	122.64
ALBAUGH PHC	69.29
ALLIANT ENERGY	196.54
ALTORFER	45.91
ARAMARK	88.72
ARAMARK WORK APPAREL	617.28
BARTON SOLVENTS	537.90
CITY ELECTRIC SUPPLY	26.97
COMMUNITY INSURANCE SERVICE	998.36
CONTROL INSTALLATIONS	220.44
CUSTOM BUILDERS	48.62
DENDINGER, ATTORNEY AT LAW	80.00
ED M. FELD EQUIPMENT	549.50
ELLIOTT EQUIPMENT	880.83
EMP INC	123.75
FLETCHER-REINHARDT	2721.01
G&K SERVICES	190.69
GENERAL PEST CONTROL	45.00
HEIMAN INC.	175.00
IOWA ASSOCIATION	105.00
IDNR	65.00
IOWA PRISION INDUSTRIES	329.80
IOWA PUBLIC AIRPORT ASSOCIATION	150.00
IOWA RURAL WATER ASSOCIATION	250.00
LINWELD	11.30
M&K ELECTRIC	19304.10
MARTENS CONSTRUCTION	3750.00
NORTH AMERICAN SALT	1605.79
NORTHWES MECHANICAL	5268.00
POOL & SPA CONCEPTS	268.20
PRAXAIR DISTRIBUTION	55.14
REXCO EQUIPMENT	224.19
RMB COMPANY	468.70
SCHIMBERG COMPANY	727.68
SEATASEA WATERSPORTS	181.90
SPANH & ROSE LUMBER	86.44
STAPLES BUSINESS ADVANTAGE	148.11
STUELAND CHEVROLET	202.02
THE AUTO SHOP	156.58
TIPTON ELECTRIC MOTORS	74.00
TIPTON TIRE & AUTO	1311.34
TRUCK COUNTRY OF CEDAR RAPIDS	121.08
UTILITY EQUIPMENT	821.50
WALMART COMMUNITY	374.67
WENDLING QUARRIES	641.29
ZEE MEDICAL	42.45

Upon roll call the vote was:

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

APPOINTMENT, MAYOR PRO-TEM: City Manager Boldt said he and Mayor Kepford reviewed the city code stating the duties of the Mayor. Boldt said the code states the Mayor appoints the Mayor Pro-Tem with council approval. Boldt said he went back 15 years and said he could never find where council has ever approved this appointment before. Boldt said to stay in compliance with city code, council needs to approve the appointment of the Mayor Pro-Tem. After a brief discussion, Mayor Kepford said she would like to appoint Council Member Anderson as Mayor Pro-Tem. Motion by Klemme, seconded by Johnson to approve the appointment of Anderson as Mayor pro-Tem. Upon roll call the vote was:

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

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

1. Welcomed Dave Fry to the City Council.
2. Working on new contract with the Friends of the Animals.
3. Provided the council with the results of the Community Survey.
4. First budget workshop January 19th after the council meeting.
5. Goal setting session January 21 at 5:00 p.m.

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