

June 15, 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: Johnson, McGlaughlin, Anderson, Fry, Klemme. Also present: Boldt, Foley, Nash, Hembry, Hakeman, Todd. A few 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, Fry
Nay: None

COMMUNICATIONS: Unscheduled – None

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

1. City council minutes from the last meeting.
2. First quarterly meeting minutes.
3. Cigarette permit renewals.
4. Accept Clerk's/Investment reports.
5. Accept May and June Development Commission minutes.
6. Accept June CCEDCO meeting minutes.

Upon roll call the vote was:

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

ORDINANCE NO. 504: Mayor Kepford said this was the third reading of Ordinance No. 504 which 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. Mayor Kepford read a short letter from Rod Daebelliehn. She said Daebelliehn thanked the council for creating an ordinance to help citizens who are in need of assistance when a water or sewer problem causes a big expense to them. Kepford said Daebelliehn fully supports both Ordinance 504 and 505. The mayor asked for discussion. With no discussion, motion was made by Klemme and seconded by Anderson to approve Ordinance No. 504. Upon roll call the vote was:

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

ORDINANCE NO. 505: Mayor Kepford said this was the third reading of Ordinance No. 505 which is an Ordinance to Amend Title II, Public Service, Chapter 4, Sewer Regulations and Rates, of the Municipal Code of the City of Tipton by adding Section 9, Sewer Adjustment. The mayor asked for discussion. With no discussion, motion was made by Anderson and seconded by Johnson to approve Ordinance No. 505. Upon roll call the vote was:

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

LIST OF CLAIMS: Motion by Johnson, seconded by Fry to approve the following list of claims. Council member McGlaughlin spoke about his displeasure of the Galls Inc. invoice:

ALBAUGH	46.08
ALLIANCE RESOURCES	21596.25
ARAMARK	47.82
ARROW QUICK	171.19
BUSINESS RADIO SALES	130.26
CARDMEMBER SERVICES	55.00
CBE GROUP	5.83
CEDAR COUNTY CO-OP	9758.42
CEDAR COUNTY ENGINEER	1704.97
CEDAR COUNTY EQUIPMENT	7.90
CEDAR COUNTY SOLID WASTE	2413.00
CITY CARTON	425.25
CJ COOPER	90.00
COMMSPEED	29.95
CUSTOM BUILDERS	298.35
EASTERN IA. LIGHT & PWR.	2961.48
ECIA	757.20
EMP INC.	135.50
FARM PLAN CORPORATION	491.90
FISHER SCIENTFIC	1186.88
FLETCHER-REINHARDT	856.68
G&K SERVICES	134.72
GALLS INC.	967.78
GARDEN & ASSOCIATES	11550.55
GENERAL PEST CONTROL	161.03
GRAINGER	160.00
HAWKEYE INTERNATIONAL	305.00
HEATH CONSULTANTS	465.43
HYGIENIC LABS	11.00
IOWA ASSOCIATION	662.85
IOWA LAW ENFORCEMENT	100.00
KOFRON BUILDERS	300.00
KUNDE OUTDOOR EQUIPMENT	8.55
LINWELD	12.32
LYNCH EXCAVATING	2545.00
MEC CONSTRUCTION	500.00
MERCURY INSTRUMENTS	46.42
NEW ERA NURSERY	125.00
NEWTON HOME OIL	30.00
O'ROURKE MOTORS	118.25
ORTIVUS NORTH AMERICA	192.50
P&E ENGINEERING	5181.46
RK DIXON	16.51
STAPLES BUSINESS ADVANTAGE	116.84
STUELLANS CHEVROLET	705.22
T&M CLOTHING	108.00
TELEDYNE ISCO	4148.28
TIPTON CONSERVATIVE	971.64
TIPTON DAIRY QUEEN	43.53
TIPTON ELECTRIC MOTORS	7.51

TIPTON GREENHOUSE	110.85
TIPTON TIRE & AUTO	93.00
UTILITY EQUIPMENT	782.49
VERMEER SALES & SERVICE	97.80
WENDLING QUARRIES	606.05
WASTE MANAGEMENT	9874.87
XEROX	1504.03

Upon roll call the vote was:

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

ENGINEER'S STATEMENT OF SUBSTANTIAL COMPLETION: Jack Pope of Garden & Associates hereby states that the work of constructing the 2008 Street Improvement Project for the City of Tipton, Iowa, under contract bearing the date of June 2, 2008 by and between the City of Tipton, Iowa (Owner) and All-American Concrete (Contractor) has been completed and substantially complies with the terms, conditions and stipulations of the plans and specifications for said improvements. Motion by Anderson, seconded by Klemme to approve Engineer's Statement of Substantial Completion. Upon roll call the vote was:

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

PAY APPLICATION NO.7: Motion by Fry, seconded by Anderson to approve Pay Application No.7 (Final) in the amount of \$45,183.02 to All-American Concrete for work completed on the 2008 Street Improvements Project. Upon roll call the vote was:

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

PAY APPLICATION NO.5: Motion by Klemme, seconded by Johnson to approve Pay Application No.5 in the amount of \$2500.59 to Tri-City Electric for work completed on the 2400 V Breaker Project. Upon roll call the vote was:

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

ENGINEER'S STATEMENT OF SUBSTANTIAL COMPLETION: At the recommendation of P&E Engineering, motion was made by Anderson and seconded by Fry to approve The Certificate of Substantial Completion for the Replacement of 2400V Breakers and Addition of 2400V fuses between the City of Tipton, Iowa (Owner) and Tri-City Electric (Contractor). Upon roll call the vote was:

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

PAY APPLICATION NO.6: Motion by Klemme, seconded by Fry to approve Pay Application No.6 in the amount of \$5231.68 to Tri-City Electric for work completed on the 2400 V Breaker Project. Upon roll call the vote was:

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

LIBRARY BOARD APPOINTMENTS: Mayor Kepford and Library Director Denise Smith are recommending the re-appointment of Penny Webb to another term and would also recommend the appointments of Jess Goodnow and Katie Ryan to replace Cindy Kunde and Bonnie Bulter whom both chose to step down. Mayor Kepford thanked Cindy and Bonnie for their many years of service to the Board. Motion by Klemme and seconded by Johnson to approve the recommendations from the mayor and Smith. Upon roll call the vote was:

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

SOLICIT BIDS FOR A NEW AMBULANCE: Ambulance Director Bernie Witry addressed the council for approval to proceed with obtaining bids to purchase a new ambulance. Witry said the entire specification and bidding process takes about one year. He said this is why he would like council approval now, so he can get the process started. Witry said the new ambulance would replace the one that was purchased in 2003. Motion by McGlaughlin and seconded by Anderson to allow Witry to proceed with the purchase of a new ambulance. Upon roll call the vote was:

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

AWARDING BID FOR REMOVAL OF STRUCTURE: City Manager Boldt said the city received two bids for the removal of structure at 222 West 4th Street. He recommends the low bid from Kohl, Billick & Billick in the amount of \$13,738. Deadline for completion is August 1st. Motion by Fry and seconded by Klemme to approve the low bid from Kohl, Billick & Billick. Upon roll call the vote was:

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

REQUEST FOR STREET LIGHT: Motion by Anderson, seconded by Fry to approve request for street light in the 700 Block of Sycamore Street. The light will be attached to an existing pole. Upon roll call the vote was:

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

GRANT AWARDS, REVITALIZATION PROGRAM: It is the recommendation of the Development Commission to award a Façade Improvement Grant for \$2225.00 to Freeman Insurance located at 116 East 5th Street. This is through the Downtown Revitalization Incentive Program Grant Awards. Motion by Fry and seconded by Anderson to approve the recommendation from the Development Commission. Upon roll call the vote was:

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

MONTHLY WATER REPORT: Motion by Johnson, seconded by McGlaughlin to approve Monthly Water Report for May. Upon roll call the vote was:

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

MONTHLY COMMUNITY DEVELOPMENT REPORT: Motion by Anderson, seconded by Klemme to approve Monthly Community Development Report. Upon roll call the vote was:

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

CITY MANAGER REPORT: City Manager Boldt briefly touched on the following:

1. Resurfacing on the tennis courts.
2. Highway 38 reconstruction project.
3. Gathering information on a wellness program for city employees. Council gave permission for him to proceed.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – MAY 2009

PROPERTY TAXES	81953.76
LOCAL OPTION SALES TAX	14975.26
LICENSES & PERMITS	177.50
USE OF MONEY & PROPERTY	16951.51
INTERGOVERNMENTAL	27690.28
CHARGE FOR SERVICES	525291.40
SPECIAL ASSESSMENT	18498.36
MISCELLANEOUS	202933.71
TOTAL	888471.78