

January 4, 2010
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 being called the following named council members were present: Anderson, McGlaughlin, Klemme, Siech, and Fry
Also present: Boldt, Fletcher, Nash, Penrod, Hakeman, Packwood, Spangler, Lenz, Todd, Johnson, other visitors and the press.

Agenda:

Motion by Klemme, second by McGlaughlin to approve agenda as presented. Motion carried by the following roll call vote:

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

Consent Agenda:

Motion by Fry, second by Siech to approve the consent agenda which include the minutes from 12/21/09 council meeting, Tiger Mart liquor license renewal and CCEDCO December minutes. Motion carried by the following roll call vote;

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

Public Hearing:

Public Hearing on the Urban Renewal Plan Amendment for the Tipton Urban Renewal Area. Mayor Kepford opened the public hearing at 5:31 p.m. and closed the public hearing at 5:32 p.m.

Ordinance Approval/Amendment

Ordinance No. 508 – Ordinance Amending Title 61, Zoning, of the Municipal Code of the City of Tipton by adding Chapter 16 to adopt the following building code to be utilized by the City – Third Reading

Motion by Fry, second by Klemme to table the third reading until January 18, 2010. Motion carried by the following roll call vote;

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

Resolutions for Approval:

Resolution 010410A – Resolution Naming Depositories for City Funds. Motion by Siech, second by McGlaughlin to approve Resolution 010410A, naming depositories for City funds. Motion carried by the following roll call vote;

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

Resolution 010410B – Resolution to approve Urban Renewal Plan Amendment for the Tipton Urban Renewal Area. Motion by Anderson, second Siech to adopt resolution 010410B. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list –

Motion by Anderson second by Fry to approve claims list as presented.
Motion carried by the following roll call vote;

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

2. Change Order #1 – Interstate Power Systems

Motion by Klemme, second by Anderson to approve change order #1 to add RTD monitoring to genset controller in the amount of \$2346.00. Motion carried by the following roll call vote;

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

3. Appointment and Approval of Mayor Pro-Tem

Mayor Kepford told the council she would like to re-appoint Dean Anderson as Mayor Pro-tem. Motion by Siech, second by Fry to approve the re-appointment of Dean Anderson as Mayor Pro-tem. Motion carried by the following roll call vote;

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

4. Mayoral committee appointments

Motion by Anderson, second by Fry to approve the mayoral committee appointments as presented. Motion carried by the following roll call vote;

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

5. Rezoning request for lots 002, 003, 004, 007, 008, 009, 010, 011 and 015, in block 305 of the Northwest Improvement Company's Addition and set public hearing date.

The Planning and Zoning Commissions recommendation is to rezone lots 002, 003, 004, 007, 008, 009, 010, 011 and 015, in block 305 of the Northwest Improvement Company's Addition from C-1 (Local Commercial District) to R-1 (Single Family Dwelling). Motions by Siech, second by Anderson to set the public hearing for January 18, 2010 at 5:30 p.m. for the rezoning request of lots 002, 003, 004, 007, 008, 009, 010, 011 and 015, in block 305 of the Northwest Improvement Company's Addition. Motion carried by the following roll call vote;

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

6. Discussion and Review of Downtown Sidewalk/Streetscape Project Phase II

It is the consensus of the council to proceed with the Downtown Sidewalk/Streetscape Project Phase II and bid the city own property along the north side of West 4th Street from the corner to the alley as an alternate bid. Motion by Fry, second by Klemme to approve the Downtown Sidewalk/Streetscape Project Phase II, and bid the city owned property on the north side of West 4th Street to the alley as an alternate bid. Motion carried by the following roll call vote;

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

7. Purchase of Professional Tool Set and Cabinet for Public Works Department

Public Works Director Steve Nash asked the council to approve the purchase a professional tool set and cabinet for use in Central Garage. Nash explained that Klay Johnson, Head Mechanic/Maintenance Supervisor, has the skills to work on all city equipment and vehicles but the city doesn't have the necessary tools. Nash and Johnson have found a set of new tools and cabinet for \$5000. Motion by Anderson, second by McGlaughlin to approve the purchase of the professional tool set and cabinet for use in the Central Garage in the amount of \$5000. Motion carried by the following roll call vote;

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

8. Draft of Engine Brake Ordinance and set public hearing date

Motion by McGlaughlin, second by Klemme to set a Public Hearing date of January 18, 2010, at 5:30 p.m. for the engine brake ordinance. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

1. Council Report -

Council person Fry thanked the Mayor and Council for the condolence letter sent at the time of his brother's death.

2. Mayors Report –

Mayor Kepford told the council the re-elected council person David Fry had been sworn in last week.

3. Manager's Report –

First budget work session will be January 18, 2010 after the regular council meeting.

An email was received from Stuart Werling regarding the parking on East 4th Street. Werling stated there are more and more cars being parked on the street and with the winters snow the street has become narrowed. Werling is requesting the city taken action.

Goal setting session is January 11, 2010 at 5:00 p.m.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by Anderson. Motion carried.

Mayor

Attest: _____
City Clerk/Finance Officer