

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, and Siech. Councilperson Fry was absent. Also present: Boldt, Fletcher, Nash, Penrod, Hakeman, Packwood, Spangler, Lenz, Todd, Smith, Hembry, Witry, Woode, other visitors and the press

Agenda:

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

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

Communications & Reports:

Warren Wethington addressed the council regarding loud car radios and stereos. Wethington also shared a copy of an ordinance from the City of Durant regarding loud radios. The council thanked Wethington for his comments.

Consent Agenda:

Motion by Klemme, second by Siech to approve the consent agenda which include the minutes from 01/11/2010, and 01/18/2010 council meeting, and Liquor & Food Center liquor license renewal. Motion carried by the following roll call vote;

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

Public Hearing:

Ordinance No. 510, Ordinance amending Title IV, Chapter 1, of the Tipton Municipal Code by adding Section 48, Noise Control Prohibiting the use of Semi-tractor engine brakes.

Mayor Kepford opened the public hearing at 5:40 p.m. and closed the public hearing at 5:41 p.m. Motion by Anderson, second by McGlaughlin to proceed with the second reading of

Ordinance No. 510, Noise Control Prohibiting the use of Semi-Tractor Engine Brakes. Motion carried by the following roll call vote;

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

Mayoral Proclamation:

Mayor Kepford read a proclamation to commemorate a national salute to hospitalized veterans.

Motion for Approval:

1. Claims list

Motion by Siech, second by Klemme to approve claims list as presented. Motion carried by the following roll call vote;

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

2. Annual Memorandum Agreement with Alliance Water Resources

City Manager Boldt told the council the Alliance Water Resources memorandum of agreement shows a decrease of \$9,217.00 for the 2010-2011 fiscal year. The decreased is attributed to the decrease in the cost of chemicals and reduced transportation costs. Motion by Anderson, second by Klemme to approve the Annual Memorandum Agreement with Alliance Water Resources in the amount of \$278, 085.00. Motion carried by the following roll call vote;

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

3. Extension of Loan Agreement between Tipton Economic Development Corporation and the City of Tipton.

Jeff Meyer, TEDCO President, asked the council for a ten year extension on the loan agreement between TEDCO and the City of Tipton which expired in December 2009. Meyer told the council TEDCO board members feels this has been a mutually beneficial relationship for both parties and hopes the council agrees and will approve the loan extension. Councilperson Anderson thanked Meyer and the TEDCO board for the years of service and the benefits the city has reaped from this partnership. Meyer stated TEDCO would like to make a presentation to the council this spring. Motion by Klemme, second by Siech to approve a ten year extension of the loan agreement between Tipton Economic Development Corporation and the City of Tipton. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Manager's Report

Boldt told the council Director of Public Works Nash would share an update on the west side drainage project.

Nash told the council on January 12, 2010, he and Boldt participated in a conference call with representatives from the Corps of Engineers, NRCS, and Mark Fincel with Garden and Associates. Nash explained the benefits of having all these people on the call and that they were able to establish few procedural points. The Corps of Engineers has jurisdiction because the ditch carries water at least three months out of the year, and the ditch can be cleaned out because aerial photos show there has always been an existing ditch. The ditch does go through an existing designated wetland which means a wetland survey must be done. It needs to be determined if we are dealing with an additional wet land. Nash said a consultant has been contacted and will begin work as soon as weather permits. The layout of the bike trail has been proposed and the consultant will give the city a proposal concerning the cost and scope of work. Nash shared with the council that there is a possibility for combining the drainage issue solution and the bike trail. Nash also gave the council a picture of the area and where the proposed trail could be located.

After a brief recess the council reviewed the 2010-2011 fiscal year budget. Boldt told the council this will be a routine budget. There are no large dollar purchases other than the capital project funds of the two additional generation engines and the substation project. Each department head reviewed their budgets, noting the increase in most of the budgets is attributed to health insurance and payroll costs. Boldt told the council the union contract insurance price cap will be exceeded due to the increase in the health insurance premiums. The employees through payroll deductions will reimburse the city the difference. This amount is reflected in the budget revenues.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Klemme, second by McGlaughlin. Motion carried. The meeting adjourned at 7:41 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer