

January 22, 2007  
Council Chambers  
City Hall  
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Special Session at 5:30 p.m. Mayor Young called the meeting to order. Upon roll call the following named council members were present. Anderson, Johnson, Kepford, Wethington. Absent McGlaughlin. Also present Boldt, Foley, Hakeman, Nash, Penrod, Fletcher, Packwood, Spangler, Alden, Courter. Visitors: Jamie Meyer, Bonnie Bulter, Jim Rohlf, Ed Mellecker and the press.

AGENDA: Motion by Kepford, seconded by Johnson to approve the agenda as presented. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, Wethington  
Nay: None  
Absent: McGlaughlin

DOWNTOWN SIDEWALK/STREETSCAPE PROJECT: Motion by Wethington, seconded by Anderson to approve survey work for Downtown Sidewalk/Streetscape Project. Engineering fees are anticipated to be between \$3500 and \$5000. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, Wethington  
Nay: None  
Absent: McGlaughlin

BUILDING DEMOLITION: City received the following bids for building demolition for the property owned at 404 Sycamore Street. The property is to be used for the expansion of the Electric Substation.

Lynch's Excavating	\$5844
Pedersen Land Improvement	\$7800
JJJ Enterprises	\$7972.50
Tipton Contractors	\$17650

Motion by Anderson, seconded by Johnson to award the low bid of \$5844 to Lynch's Excavating. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, Wethington  
Nay: None  
Absent: McGlaughlin

ENGINEERING CONTRACT AMENDMENTS: Motion by Johnson, seconded by Anderson to approve Engineering Contract Amendments with Garden & Associates – West Trunk Sanitary Sewer Project. Amended price is \$79,900. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, Wethington  
Nay: None  
Absent: McGlaughlin

CHANGE ORDER NO.1 – SMITH SEEDING: Motion by Kepford, seconded by Wethington to approve Change Order No.1, Final As-Built Quantities – Smith Seeding. The amount of the change order is a decrease of (13,370.00) Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, Wethington  
Nay: None  
Absent: McGlaughlin

CERTIFICATE OF SUBSTANTIAL COMPLETION: Motion by Wethington, seconded by Johnson to approve Certificate of Substantial Completion with Smith Seeding for West Trunk Sewer Project – Sanitary Sewerage Improvements, 2006. Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, Wethington  
Nay: None  
Absent: McGlaughlin

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

Aye: Anderson, Johnson, Kepford, Wethington  
Nay: None  
Absent: McGlaughlin

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Mayor

ATTEST: \_\_\_\_\_  
City Clerk