

February 19, 2007
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Iowa, met in Regular 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, McGlaughlin. Absent: Wethington. Also present Boldt, Foley, Hakeman, Nash, Hembry, Fletcher, Packwood. Several visitors and the press were also in attendance.

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

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

COMMUNICATIONS:

Unscheduled – None

CONSENT AGENDA: Motion by Kepford, seconded by McGlaughlin to approve the consent agenda which included the following:

1. Minutes from the previous meeting.
2. Clerks/Investment Reports.
3. Liquor License Renewal – Liquor and Food Center.

Motion carried by the following vote:

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

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

ABC FIRE PROTECTION	25.96
ALBAUGH PHC	16.00
ALLIANCE WATER RESOURCES	20264.75
ALLIANT ENERGY	194.46
ARAMARK	260.83
ARROW QUICK	631.20
BUSINESS RADIO SALES	110.00
CEDAR COUNTY CO-OP	1677.18
CEDAR COUNTY ENGINEER	1639.65
CEDAR COUNTY SOLID WASTE	2110.00
CEDAR RAPIDS WELDING	4.98
CERTIFIED LABORATORIES	353.92
CITY CARTON	648.90
COMMUNITY INSURANCE SERVICES	998.36
CUSTOM BUILDERS	165.00
ECIA	1928.20
EASTERN IA. LIGHT & PWR.	670.93
EMP INC.	268.65

FAMILY FOODS	27.67
FARNER BOCKEN	89.08
FESLER'S INC.	155.70
FINANCIAL ADJUSTMENT BUREAU	88.46
FRIENDS OF THE ANIMALS	450.00
G&K SERVICES	151.00
GARDEN & ASSOCIATES	3988.98
GENERAL PEST CONTROL	95.68
GOVCONNECTION	116.00
GRAINGER	69.25
GREAT WESTERN SUPPLY	77.52
HAWKEYE INTERNATIONAL TRUCKS	.74
IOWA ASSOCIATION	1889.14
IOWA UTILITIES BOARD	886.00
JERRY'S ELECTRIC	2990.0
JOHNSON COUNTY AMBULANCE	150.00
MATT PARROTT	69.35
MC MASTER – CARR	204.61
NEW HORIZON FARM SERVICE	1992.02
NEWTON HOME OIL	30.00
O'ROURKE MOTORS	65.00
ORTIVUS NORTH AMERICA	1325.00
P & E ENGINEERING	8472.91
RK DIXON	29.28
R S STOVER	3047.21
RADIO COMMUNICATIONS	756.60
RUTH INDUSTRIES	606.37
SCHIMBERG	64.54
SENECA COMPANIES	4405.00
STUELAND CHEVROLET	431.38
TAYLOR TECHNOLOGIES	217.73
TEMPLE DISPLAY	959.83
TERMINAL SUPPLY	105.29
THEIN MOTOR SALES	735.25
TIPTON CHAMBER OF COMMERCE	375.00
TIPTON CONSERVATIVE	604.77
TIPTON ELECTRIC MOTORS	2731.00
TIPTON STRUCTURAL	5.30
U.S. RADAR	60.00
WASTE MANAGEMENT	9657.46
WENDLING QUARRIES	582.60
XEROX CORPORATION	872.90
ZEP MANUFACTURING	132.84

Motion carried by the following vote:

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

AGREEMENT – ALLIANCE WATER RESOURCES: City Manager Boldt reported that last year the base compensation was \$18666.42 per month or \$222997.00 a year. This year Alliance is proposing \$19203.00 per month or \$230440.00 a year. Boldt said this is 2.9 percent increase. After a short discussion, motion was made by Kepford and seconded by McGlaughlin to approve Annual Memorandum with Alliance Water Resources for \$19203.00 per month or \$230440.00 a year. Motion carried by the following vote:

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

UPGRADE – CASE BACKHOE: City Manager Boldt and Public Works Director Nash informed the council they have an opportunity to upgrade the current Case Backhoe 580 SM to a Case Backhoe 580 SM Plus. Boldt said Mid-Land Equipment is offering to trade for the City's Backhoe for \$12.50 an hour for the 580 SM Plus. The City's Backhoe has 2100 hours so the cost for the new Backhoe would be \$26,250. After a lengthy discussion among the council, they thought it would be best to go through the bidding process for the new Backhoe and make a decision once the bids have been received.

FY 2007-2008 BUDGET: Motion by Johnson, seconded by Anderson to set a date of Public Hearing on March 12, 2007 at 12:00 noon for the adoption of the FY 2007-2008 City Budget. Motion carried by the following vote:

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

Council Member Wethington arrived at the meeting at 5:50 p.m.

MONTHLY WATER REPORT: Motion by Johnson, seconded by Kepford to approve monthly water report for the month of January. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED: Community Development Director Travis Alden gave the council a brief update on current events within the community.

COUNCIL REPORTS: Council Member Anderson gave the council an update on the Sidewalk/Downtown Streetscape project. Anderson said the city has received preliminary cost estimates from Garden & Associates. He said City Manager Boldt is currently working on ways to eventually fund the project. Anderson said he hopes to have a recommendation available at the next council meeting.

CITY MANAGER: City Manager Boldt presented his FY 2007-2008 Budget PowerPoint presentation.

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

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

Mayor

ATTEST: _____
City Clerk

REVENUE RECEIVED – JANUARY 2007

PROPERTY TAXES	3802.80
LOCAL OPTION SALES TAX	16794.14
LICENSES & PERMITS	197.00
USE OF MONEY & PROPERTY	110006.31
INTERGOVERNMENTAL	27861.88
CHARGE FOR SERVICES	634276.34
MISCELLANEOUS	78728.22
TOTAL	874666.69