

March 19, 2007
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 Young called the meeting to order. Upon roll being called the following named council members were present: Anderson, Johnson, Kepford, Wethington, McGlaughlin absent. Also present: Boldt, Fletcher, Nash, Hakeman, Packwood, Hembry, Dendinger, several visitors, and the press.

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

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

Consent Agenda: Motion by Anderson, seconded by Wethington to approve the consent agenda, which include the minutes from 3/5/07 and 3/12/07, clerks, and investment reports. Motion carried by the following vote:

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

Communications & Reports:

Unscheduled: None

Resolution for Approval: Resolution Endorsing the General Aviation Vertical Infrastructure (GAVI) Program Grant Application. Motion by Anderson, seconded by Kepford to approve the GAVI Grant application.

RESOLUTION NO. 031907

**RESOLUTION ENDORSING GENERAL AVIATION VERTICAL INFRASTRUCTURE (GAVI)
PROGRAM GRANT APPLICATION**

WHEREAS, the City of Tipton recognizes the importance of the Mathews Memorial Airport to the Tipton community, and

WHEREAS, there is a growing recognition of the Mathews Memorial Airport for the importance of economic development and growth for the City, and

WHEREAS, the Airport Commission has the opportunity to apply for a General Aviation Vertical Infrastructure (GAVI) Grant through the Iowa Department of Transportation Office of Aviation to expand hangar space, and

WHEREAS, the Airport Commission represents the collective intention of the City of Tipton to maintain its municipal airport and to further its development, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TIPTON, IOWA, that the City of Tipton wishes to endorse the GAVI Grant Application and pledge the local financial monetary match necessary.

RESOLVED, this 19th Day of March, 2007.

Donald G. Young, Mayor

ATTEST:

Lorna Fletcher, Deputy City Clerk

Motion carried by the following vote:

Aye: Anderson, Johnson, Kepford, Wethington

Nay: None

Absent: McGlaughlin

Claims List: Motion by Wethington, seconded by Anderson to approve the list of claims as presented.

ABC FIRE PROTECTION INC	FIRE EXT SERVICED FIRE	25.96
	FIRE EXT ADMIN SERVICES	58.50
ALLIANCE WATER RESOURCES	CONTRACT SERVICES WA/WW	18,664.75
ALLIANT ENERGY	NONMETER EXCESS FAC ELE	194.46
ARAMARK	BLDG MAINT SUPP GENERAL	56.29
	BLDG MAINT SUPP FAC	148.25
ARROW QUICK	WEBSITE HOSTING LOCAL A	9.95
BALDWIN POLE & PILING	POLES ELECTRIC	5,566.95
CBE GROUP INC, THE	COLLECTION EXPENSE AMB	11.25
CEDAR COUNTY CO-OP	WEIGHING FEES GARBAGE	6.00
	FUEL DISCOUNT CENTRAL G	33.12CR
	1115 GL CENTRAL GARAGE	2,429.85
CEDAR RAPIDS TRUCK CENTE	POWER STEERING LINE CNT	149.47
CEDAR RAPIDS WELDING SUP	CYLINDER RENT ELECTRIC	4.49
CITY CARTON CO INC	RECYCLING SORT FEES	568.75
CITY OF MECHANICSVILLE	MUTUAL AID AMBULANCE	100.00
CLARENCE LOWDEN SUN-NEWS	ADULT SWIM, AEROBICS, OP	59.45
	SOCCER, SWIM LESSONS-YOU	65.60
	JOB OPENINGS FAC	32.80
COCHRANE COMPRESSOR COMP	BELT GUARD ELECTRIC	197.98
CONTINENTAL SAFETY EQUIP	OXYGEN SENSOR SANITARY	103.99
EASTERN IOWA LIGHT & PWR	UTILITIES LAGOON	442.27
	UTILITIES CEMETERY	11.41
ECIA	WATER SYSTEM IMPROVEMENT	346.81
ELITE DATA SYSTEMS	USB TO SERIAL ADAPTER-CO	24.95
EMP INC	SUPPLIES AMBULANCE	149.80
	SUPPLIES AMBULANCE	2.50
FASTENAL COMPANY	REPAIR PARTS CENTRAL GA	41.86
FESLER'S INC	EQUIPMENT POLICE	461.00
FINANCIAL ADJUSTMENT BUR	COLLECTION EXPENSE UTIL	386.93
FOCUS: PROFESSIONAL ENH	INTERPRETING SERVICES P	80.00
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	450.00
G&K SERVICES	OPERATING SUPPLIES ELEC	43.32
GARDEN & ASSOCIATES INC	WEST TRUNK SEWER DESIGN	403.62
	LOCUST STREET SEWER DESI	351.75
	GOLF COURSE	188.50
GENERAL PEST CONTROL INC	PEST CONTROL FIRE	20.00
	PEST CONTROL GENERAL	30.00

	PEST CONTROL AMBULANCE	20.00
	PEST CONTROL ELECTRIC	25.68
GRAINGER	CUTTER JAW, SAFETY VALVE	120.37
	OPERATING SUPPLIES GAS	26.83
HAPPY JOE'S	SUPP ADMIN SERVICES	26.11
HEIMAN FIRE EQUIPMENT	BOOTS FREIGHT FIRE	109.50
	BOOTS FIRE	100.95CR
IOWA ASSOCIATION OF	OPERATOR QUALIFICATION	105.00
IOWA ONE CALL	LOCATES EL/WA/GAS	25.20
JOHNSON COUNTY AMBULANCE	ADV LIFE SUPPORT AMB	150.00
KUNDE OUTDOOR EQUIPMENT	REPAIR PARTS & SHOP SUPP	26.95
	REPAIR PARTS CNTRL GRG	56.93
LL PELLING CO INC	COLD MIX FOR SANITARY SW	840.57
LINN CO, CHARLES D	OXYGEN CENTRAL GARAGE	40.00
	OXYGEN CENTRAL GARAGE	21.00
LYNCH'S EXCAVATING INC	DIG UP & REPAIR PLUGGED	3,764.90
MATT PARROTT & SONS CO.	OFFICE SUPPLIES EL/WA/G	124.28
MC MASTER-CARR	SUPP FOR LINES GAS	29.44
MERCURY INSTRUMENTS INC	SUPPLIES FOR METERS GAS	410.30
MIDAMERICAN ENERGY	ELECTRICITY PURCHASED	295.80
NEW HORIZON FS INC	61.379 GL UL CNTRL GRG	134.59
	57.833 GL UL CNTRL GRG	123.99
	50.582 GL UL CNTRL GRG	110.37
NEWTON HOME OIL CO INC	DIAL FEE AIRPORT	30.00
	AVIATION GAS AIRPORT	4,260.16
ORTIVUS NORTH AMERICA	BILLING SERVICE AMB	550.00
PERFORMANCE SYSTEMS JANI	CHEMICALS FAC	59.41
	MAINT SUPP FAC	46.10
PETERSON INDUSTRIAL ENGI	ENGINE REPAIRS ELECTRIC	10,089.00
PIZZA HUT	SUPP ADMIN SERVICES	31.01
PRAXAIR DISTRIBUTION INC	OXYGEN AMBULANCE	64.12
QUAD CITY TESTING LABORA	WELD TEST GAS	100.00
RADIO COMMUNICATIONS CO	RADIO REPAIR POLICE	78.50
RK DIXON CO	COPIER CONTRACT AMB	29.28
STANDBY SYSTEMS INC	DIRECT FIRED VAPORIZERS	3,816.40
T & R ELECTRIC	SUPP FOR TRANSFORMERS-EL	3,885.00
TERRY DURIN COMPANY	OVERHEAD SUPPLIES ELECTRIC	105.00
TIPTON BAKERY	SUPP FOR MTG GAS	14.30
	SUPP FOR MTG GAS	4.95
TIPTON CONSERVATIVE	SUBSTATION CONVERSION,	48.30
	SWIM LESSONS, SOCCER-YOU	85.60
	OPEN LIFTING, OPEN GYM BA	61.53
	JOB OPENINGS FAC	52.00
	MINUTES, CLAIMS, BUDGET	246.59
	TRIP SHEET ADDENDUMS-AMB	91.80
US BANK	OPER SUPP LOCAL ACCESS	526.35
	MATERIALS LIBRARY	77.87
	MAINT SUPP LIBRARY	11.82
	POSTAGE LIBRARY	59.82
	MISC SUPP LIBRARY	104.74
	LEGISLATIVE DAY TRAINING	240.00
	BASIC LISTING FOR ARPRT	15.00
UTILITY EQUIPMENT COMPAN	REPAIR CLAMP WATER	96.28
WENDLING QUARRIES	3.04 TN RD STONE SAN SWR	22.80
WM OF CEDAR RAPIDS-IOWA	GARBAGE SERVICE	9,481.85
XEROX CORPORATION	BASE CHARGE ADMIN SERV	872.90
	GRAND TOTALS	73,601.68

FUND TOTALS	EXPENDED
001 GENERAL GOVERNMENT	9,484.49
002 COMMUNICATIONS - LOCAL ACCESS	536.30
125 TIF CAPITAL IMP FUND	403.62
301 WATER TOWER PROJECT	346.81
600 WATER OPERATING	9,526.76
610 WASTEWATER/AKA SEWER REVENUE	8,883.97
630 ELECTRIC OPERATING	20,831.25
640 GAS OPERATING	4,603.48
660 AIRPORT OPERATING	4,305.16
670 GARBAGE COLLECTION	10,091.43
750 CEMETERY ENTERPRISE	11.41
810 CENTRAL GARAGE	3,101.89
835 ADMINISTRATIVE SERVICES	1,475.11
****	73,601.68

Motion carried by the following vote:

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

Annual 1% Electric Rate Increase: The annual increase as presented is \$0.0082 per kWh which would equate to an average annual residential cost of \$7.44. Motion by Anderson, seconded by Johnson to approve the annual 1% rate increase. Motion carried by the following vote:

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

Annual Electric Cost of Purchase Power Index Adjustment: The 2007 PPA as presented would be a net decrease of \$0.00294 per kWh which amounts to an average annual residential reduction of \$24.73. Motion by Wethington, seconded by Kepford to approve the Annual Electric Cost of Purchase Power Index Adjustment. Motion carried by the following vote:

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

Carpet for Council Chambers: After a brief discussion a motion was made by Kepford, seconded by Anderson to approve the replacement of the carpet in the council chambers. Motion carried by the following vote:

Aye: Anderson, Kepford, Wethington
 Nay: Johnson
 Absent: McGlaughlin

Backhoe Upgrade: Director of Public Works Steve Nash told the council the department has demoed John Deere, Case and Caterpillar backhoes. It is the recommendation of Nash to trade the 2002 Case 580SM backhoe for \$12.75 per hour or \$28050, for a Case 2007 580SM Plus. After a brief discussion a motion was made by Johnson, seconded by Wethington to trade the 2002 580SM backhoe for the Case 2007 580SM Plus. Motion carried by the following vote:

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

Absent: McGlaughlin

Engineering Contract - Garden & Associates, Downtown Sidewalk/Streetscape

Project: Motion by Kepford, seconded by Anderson to approve the engineering contract with Garden & Associates for the downtown sidewalk/streetscape project. Motion carried by the following vote:

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

Engineering Contract - Garden & Associates, 2007 Street Improvement Project:

Motion by Anderson, seconded by Wethington to approve the engineering contract with Garden & Associates for the 2007 street improvement project. Motion carried by the following vote:

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

Monthly Water Report: Motion by Johnson, seconded by Kepford to approve Alliance Water Resources February report. Motion carried by the following vote:

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

Reports received/filed: The Community Development Director's monthly report was received and filed.

Mayor's Report: Mayor Young told the council he would be leaving on vacation March 22nd and may not return by the April 2nd meeting. Young asked the council to postpone the second reading of the ordinance to establish a Utilities Operations Review and Advisory Commission until the April 16th meeting.

City Manager's Report:

1. Public Works Department will begin the annual spring leaf pickup during the month of April. This will be on a call in basis only.
2. County Auditor contacted Boldt with voting options for the fire station referendum. The City can use electronic ballots, paper ballots or both. Using paper ballots would save approximately \$700 in election costs.
3. Iowa Department of Economic Development notified the City they were not awarded a Housing Fund Program Grant used to rehabilitate low-income houses.
4. Boldt will be attending the Iowa Municipal Management Institute Annual conference March 21st through Friday morning March 23rd.
5. It has been recommended by City Attorney Dendinger that Burbach Aquatics be notified to send a notice of non performance to Miron Construction in regards to the issues at the Family Aquatic Center.

6. A letter was received from the City of Danville thanking the City of Tipton for the help extended by the electric department after the recent ice storm.

Adjourn: With no further business to come before the council, a motion to adjourn was made by Anderson, seconded by Kepford. Motion carried by the following vote:

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

Meeting adjourned 6:15 p.m.

Mayor

Attest: _____
Deputy City Clerk

REVENUE RECEIVED - February 2007

Property Taxes	4272.47
Local Option Sales Service Tax	16383.64
Licenses & Permits	70.00
Use of Money and Property	40,868.42
Intergovernmental	24,237.12
Charge for Services	636,082.33
Special Assessment	0.00
Miscellaneous	67,130.66

TOTAL **\$789,044.64**