

April 2, 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 Pro-Tem Wethington called the meeting to order. Upon roll being called the following named council members were present: Anderson, Johnson, Kepford, McGlaughlin, Wethington. Also present: Boldt, Foley, Hakeman, Packwood, several visitors 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, McGlaughlin, Wethington
Nay: None

CONSENT AGENDA: Motion by Johnson, seconded by Anderson to approve the consent agenda which included the minutes from the previous meeting. Motion carried by the following vote:

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

RESOLUTION FOR APPROVAL: Mayor Pro-Tem Wethington asked for discussion on the second reading of the Ordinance to Establish a Utilities Operations Review and Advisory Commission. Former council member Jerry Murphy asked why such a Commission was being considered because no such Commission existed in the past. Council member McGlaughlin explained that he felt input from citizens serving on the Commission would improve relationships with the city council. After a brief discussion, motion was made by McGlaughlin and seconded by Johnson to have the third reading of this proposed ordinance at the April 16, 2007 council meeting. Motion carried by the following vote:

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

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

ABC FIRE PROTECTION	112.35
ALBAUGH PHC	716.72
ARROW QUICK	700.00
BATTERY PRODUCTS	39.44
CITY ELECTRIC SUPPLY	292.88
CONTROL INSTALLATIONS	381.42
CUSTOM BUILDERS	29.90
DR. PEPPER, 7-UP	62.25
EMP INC	1912.16
ENERGY ECONOMICS	2121.06
FARM PLAN CORPORATION	598.96
FARNER-BOCKEN	372.23
FLETCHER-REINHARDT	440.18
GROEBNER & ASSOCIATES	813.98
HOMETOWN PLUMBING	165.29

IOWA ASSOCIATION	5553.00
KEIFER & ASSOCCIATES	41.48
MARION YMCA	60.00
MCMASTER-CARR	25.34
NORTH SHORE TOWERS	2660.40
PRAXAIR DISTRIBUTION	126.03
RADIO COMMUNICATIONS	230.00
RK DIXON	17.96
SCHIMBERG	494.06
SPAHN & ROSE	9.49
STOPTECH	400.50
STRACKBEINS	71.25
STUELAND CHEVY OLDS	96.88
TIPTON STRUCTURAL FABRICATION	152.85
TIPTON TIRE & AUTO	44.00
WALMART COMMUNITY	123.17
ZEE MEDICAL	33.85

Motion carried by the following vote

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

SIDEWALK REMOVAL REQUEST: Bob Klemme of 54 Meridian Street addressed the council regarding removal of sidewalks at his residence and be allowed not to replace them. City Manager Boldt and Klemme said the sidewalks do not connect or serve as a connection or continuation of a sidewalk network. Boldt said the council approved a similar request from Don Goetz several years ago. He said this was done by a resolution at a public hearing. After further discussion, motion was made by Anderson and seconded by Kepford to hold a Public Hearing on April 16, 2007 at 5:30 p.m. for a Resolution Establishing Conditions For Permitted Removal Of Sidewalk Within The City Limits. Motion carried by the following vote:

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

MOWING BID FOR AIRPORT: Motion by Johnson, seconded by Kepford to approve the bid submitted by Deneve Enterprises in the amount of \$4600 and enter into a one year contract. This bid includes mowing, trimming and spraying. Motion carried by the following vote:

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

SANITARY SEWER REQUEST: Motion by Anderson, seconded by McGlaughlin to approve a request form the Cedar County Historical Society to run a sanitary sewer service line in the city right-of-way along Plum Street and tie into the sanitary sewer manhole behind Wal-Mart. The city will coordinate the installation of a water meter in order to be able to calculate usage and cost. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Kepford, seconded by Johnson to set a Public Hearing date for April 16, 2007 at 5:30 p.m. for a Development Agreement for Tipton Structural Fabrication Expansion Project. Motion carried by the following vote:

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

CITY MANAGER REPORT: City Manager Boldt briefly discussed the following:

1. Have an appreciation potluck/banquet to thank those individuals who volunteer to serve on a city committee or commission. Council member Wethington suggested having the appreciation night in conjunction with the city employee appreciation night at the Family Aquatic center in late summer. Other council members were in agreement.
2. Presented an Emergency phone tree for future emergencies.
3. D&N Fencing will be in town to repair fence damage at the Family Aquatic Center.
4. Committee of the whole meeting on April 9th at 7:15 p.m. to discuss a possible therapy pool at the Aquatic Center and expansion of the Co-op Mill located next to the City Park.

CLOSED SESSION: Motion by McGlaughlin, seconded by Anderson to adjourn into Closed Session in Accordance with Iowa Code 21.5j at 6:10 p.m. to discuss possible purchase of Real Estate. Motion carried by the following vote:

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

REGULAR SESSION: Motion by Anderson, seconded by McGlaughlin to adjourn from Closed Session back into Regular Session at 7:05 p.m. Motion carried by the following vote:

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

REAL ESTATE OFFER: During closed session an offer to purchase certain real estate was discussed. Motion by Johnson, seconded by McGlaughlin to direct City Manager Boldt to offer \$90,660.00 for the property located at 203 West 4th Street currently owned by Sherman and Shirley Kepford. Motion carried by the following vote:

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

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

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

Mayor Pro-Tem

ATTEST: _____
City Clerk

