

April 16, 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, McGlaughlin, Wethington. Also present: Boldt, Foley, Hakeman, Nash, Packwood, Hembry, Alden. Visitors: Ray Eserhaut, Mark Fincel, Tim Wynkoop and the press.

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

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

COMMUNICATIONS:

Unscheduled – None
Scheduled – None

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

1. Minutes from the previous meeting.
2. Clerks/Investment Reports.
3. Liquor License Renewal – Moose Lodge.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on Sidewalk Removal Request submitted by Bob Klemme of 54 Meridian Street. No written or oral comments were received. With none being received, Mayor Young closed the public hearing. Motion was made by Kepford and seconded by Wethington to approve Resolution No. 041607, which is 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

WATER TOWER UPDATE: Mark Fincel, Engineer for Garden & Associates presented the council with an update on the progress of the construction of the new water Tower. Fincel told the council he had some concerns with the painting of the tower which is currently scheduled for October or early November. Deadline for the project is November 30th. In a letter to Maguire, Contractors for the project, Fincel said that normal air temperatures and precipitation events that occur in Iowa during the month of October will limit their ability to complete the painting of the tower before the contact deadline.

Fincel said he received a response from Maguire addressing his concerns about the painting of the tower in cold weather. He said they do have options for using cold weather accelerators or fast cures which drop the required application surface temperatures from 50 deg F. down to 35 deg F., which in turn lowers the cure time temperature. Fincel said if this option had to be used, he felt the tower would be completed on schedule.

UTILITIES OPERATIONS REVIEW AND ADVISORY COMMISSION: Mayor Young announced that this was the time for the third reading of an Ordinance To Establish A Utilities Operations Review And Advisory Commission. No comments were heard from the public. Council member McGlaughlin read his letter supporting the ordinance. Council members Kepford and Johnson were also in favor of the ordinance. Johnson felt that if a backup for the Electric and Gas Superintendent positions was not in the making, that he was in favor of a commission being established to support those positions. Council members Wethington and Anderson noted they were not in favor of a commission being established. Mayor Young re-confirmed his position, being he was against the commission. After further discussion, motion was made by McGlaughlin and seconded by Kepford to approve An Ordinance To Establish A Utilities Operations Review And Advisory Commission. Upon roll call the vote was:

Aye: Kepford, Johnson, McGlaughlin

Nay: Wethington, Anderson

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

ACTION SEWER & SEPTIC SE	1062.50
ALLIANCE WATER RESOURCES	18664.75
ALLIANT ENERGY	194.46
ARAMARK	187.86
ARROW QUICK	9.95
BURMEISTER ELECTRIC	655.62
CEDAR COUNTY CO-OP	2427.17
CEDAR COUNTY SOLID WASTE	1953.00
CEDAR RAPIDS WELDING	4.98
CITY CARTON	784.70
CITY OF PRAIRIE CITY	20.00
CJ COOPER	86.00
CLARENCE LOWDED SUN NEWS	141.45
CUSTOM BUILDERS	35.00
DENDINGER ATTORNEY	1185.00
DORSEY WHITNEY	2808.90
EASTERN IOWA LIGHT & PWR.	1196.28
EMP INC	119.90
ENERGY ECONOMICS	111.30
FLETCHER REINHARDT	535.72
FOSTER COACH SALES	2788.62
FRIENDS OF ANIMALS	450.00
G&K SERVICES	205.08
GARDEN & ASSOCIATES	13971.89
GENERAL PEST CONTROL	95.68
GRAINGER	113.79
GREAT WESTERN SUPPLY	180.70
GRITTON GARAGE DOORS	102.80
GROEBNER & ASSOCIATES	1032.91
HYGIENIC LABS	22.00
LINN CO, CHARLES	97.00
MC MASTER-CARR	23.74
MIDAMERICAN ENERGY	295.80

NEWTON HOME OIL	30.00
ORTIVUS NORTH AMERICA	775.00
PLUMBERS SUPPLY CO	56.41
POOL CLEANER SERVICES	49.00
QUALITY ENGRAVED SIGNS	1.20
RADIO COMMUNICATIONS	100.00
RK DIXON	6.02
SCHIMBERG CO	100.55
SMART CONFERENCE	60.00
SOLUM LANG ARCHITECTS	5600.00
STRYKER MEDICAL	11930.10
STUELAND CHEVROLET	51.97
SUPERIOR TOOLING	4665.00
TERMINAL SUPPLY	234.60
THEIN MOTOR SALES	185.18
TIPTON CONSERVATIVE	627.06
TIPTON ELECTRIC MOTORS	179.71
TIPTON GREENHOUSE	125.00
TIPTON TIRE & AUTO	96.50
US BANK	612.42
VERMEER SALES & SERVICE	52.00
VONACHEN SERVICE & SUPPLY	592.34
WASTE MANAGEMENT	9465.63
XEROX CORPORATION	311.00

Motion carried by the following vote:

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

PERMIT TO BUILD IN FIRE ZONE: Motion by Anderson, seconded by Wethington to approve permit to build in Fire Zone submitted by Cedar County Co-op for a grain bin located at 906 – 7th Street. Motion carried by the following vote:

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

APPLICATION FOR PAYMENT NO.3, MAGUIRE IRON: Motion by McGlaughlin, seconded by Johnson to approve pay application no.3 to Maguire Iron in the amount of \$190,000 for work completed on new Elevated Water Storage Tank. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Kepford, seconded by McGlaughlin to Re-Set Public Hearing date for May 7, 2007 at 5:30 p.m. for a Development Agreement with Tipton Structural Fabrication Expansion Project. Motion carried by the following vote:

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

RECONDITIONED STREET SWEEPER: At the recommendation of Public Works Director Nash, motion was made by Wethington and seconded by Anderson to purchase completely reconditioned Johnston 3000 Mechanical Broom Sweeper from Eddy Walker Equipment. Total cost is \$39,450. Motion carried by the following vote:

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

SIDEWALK, PLUM ST. BETWEEN 7TH AND 10TH ST.: At the request of council member McGlaughlin, discussion of sidewalk construction on Plum Street between 7th and 10th Street took place. City Manager Boldt said this topic was looked at when the reconstruction of Plum Street between 7th and 10th Streets was completed two years ago. At that time obstacles on both sides of Plum Street prohibited the construction of the sidewalk. Those obstacles still exist today. Boldt said Garden & Associates would be willing to do a feasibility study for the sidewalk at a cost between \$3000 and \$5000. After further discussion, Boldt thought he might be able to get a verbal quote form Garden of what the cost might be for the construction of a sidewalk.

MONTHLY WATER REPORT: Motion by Kepford, seconded by McGlaughlin to approve monthly water report for March. Motion carried by the following vote:

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

REPORTS: Following reports received/filed:

- A. Monthly Community Development Report by Travis Alden.
- B. City Manager Boldt said another \$25,000 reimbursement is coming from FEMA for generation used during the ice storm.
- C. Boldt reported that Garden & Associates will be meeting with IDOT for curb and gutter work on Highway 38.
- D. Boldt reported that Miron Construction will not proceed with further legal actions on the Family Aquatic Center Project and will work hand and hand with both Burbach Aquatics and the City.

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

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

Mayor _____

ATTEST: _____
City Clerk

REVENUE RECEIVED – MARCH 2007

Property Taxes	39880.96
Local Option Sales Tax	17226.98
Licenses & permits	128.00
Use of Money & Property	62749.02

Intergovernmental	29577.34
Charge for Services	820640.97
Special Assessment	317.00
Miscellaneous	44387.11
Sale of Fixed Assets	10000.00
Total	1024907.38