

May 21, 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 call the following named council members were present: Anderson, Johnson, Kepford, McGlaughlin, Wethington. Also present: Boldt, Foley, Nash, Hakeman, Packwood, Hembry, Alden, Fletcher. Visitors: Ed Mellecker, Ray Eserhaut, Timm Wynkoop, Jim Rohlf and the press.

AGENDA: Motion by McGlaughlin, seconded by Kepford to amend the agenda to include a Mayoral Proclamation. Motion carried by the following vote:

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

COMMUNICATIONS:

Unscheduled – None

Scheduled – Andy Johnson of Clifton Gunderson, gave a brief summary of the city audit for the year ending June 30, 2006. Johnson apologized for the delay in providing the audit to the city. He said they have experienced several staff changes over the past year and this was part of the delay. Currently they have a full staff and foresee no problems getting the audit ending June 30, 2007 in the city's hands once it is completed.

Johnson went over the Independent Auditor's Report with mayor/council. He briefly summarized Management's Discussion and Analysis and briefly touched on Findings Related to Statutory Reporting. One finding noted was the City purchased a fire truck and the purchase was not approved by the council in a public hearing. Another finding noted was that the City exceeded its approved depository resolution limits seven out of the twelve months during the fiscal year. The City's response to both these findings have been noted and the appropriate changes will be made.

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

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

Motion carried by the following vote:

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

RESOLUTIONS FOR APPROVAL: The following Resolutions are required for the 2007 Downtown Sidewalk Project:

RESOLUTION NO. 052107A: Motion by Anderson, seconded by Kepford to approve Resolution No. 052107A which is a Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code covering the 2007 Downtown Sidewalk Project. Motion carried by the following vote:

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

RESOLUTION NO. 052107B: Motion by Wethington, seconded by Anderson to approve Resolution No. 052107B which is a Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost, Plat and Schedule. Motion carried by the following vote:

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

RESOLUTION NO. 052107C: Motion by Anderson, seconded by Kepford to approve Resolution No. 052107C which is a Resolution of Introduction of Proposed Resolution of Necessity and setting a date of Public Hearing on June 18, 2007 at 5:30 for the 2007 Downtown Sidewalk Project. Motion carried by the following vote:

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

MAYORAL PROCLAMATION: Proclamation by Donald G. Young, Mayor of the City of Tipton, Iowa. I, Donald G. Young, Mayor of the City of Tipton, by virtue of the power and authority vested in me by the laws of the State of Iowa and the City of Tipton, do hereby proclaim May 21st through the day of internment, as a memorial period for David Behrle and order the following:

The flags of the United States and the State of Iowa shall be flown at half-staff at City Hall during this time. Individuals, businesses, and other political subdivisions are urged to fly the flag at half-staff for the same length of time as a sign of respect and in memory of this occasion.

LOUISA CAPACITY CREDIT HISTORY: Electric Superintendent John Packwood presented the council with a memo outlining the RPGI/Louisa Generation Power Dispute Resolution – 2005. After a brief discussion, council moved onto other business.

CLAIMS LIST: Motion by Kepford and seconded by Johnson to approve the following list of claims:

AGRI DRAIN CORPORATION	197.19
AIR FILTER SALES	262.88
ALEXIS FIRE EQUIPMENT	82.00
ALL STAR TURF	509.60
ALLIANCE WATER RESOURCES	18664.75
ALLIANT ENERGY	194.46
ARAMARK	56.29
ARROW QUICK	9.95
BUSINESS RADIO SALES	143.00

CEDAR COUNTY AUTO PARTS	680.36
CEDAR COUNTY CO-OP	2819.45
CEDAR COUNTY ECONOMIC DEV.	7888.00
CEDAR COUNTY ENGINEER	2131.76
CEDAR COUNTY ENVIRONMENT	85.00
CEDAR COUNTY SOLID WASTE	2236.50
CEDAR RAPIDS WELDING	4.82
CJ COOPER	136.00
CLIFTON GUNDERSON	5500.00
CONTINENTAL INDUSTRIES	157.53
COUNTRY WELDING	149.11
DANE ESBECK	640.00
DENEVE ENTERPRISES	920.00
DE. PEPPER – 7UP	201.30
EASTER IA. LIGHT & PWR.	1161.67
ECIA	1737.84
ELITE DATA SYSTEMS	269.80
EMP INC	433.01
FARNER-BOCKEN	882.19
FINANCIAL ADJUSTMENT	248.08
FRIENDS OF ANIMALS	450.00
G&K SERVICES	157.16
GARDEN & ASSOCIATES	491.73
HARTFIELD TECHNOLOGIES	116.41
HYDROTEX	168.98
IOWA ASSOCIATION	10.00
IOWA ONE CALL	51.30
IOWA PRISION INDUSTRIES	276.76
IOWA UTILITIES BOARD	592.00
JOHNSON COUNTY AMBULANCE	300.00
KUNDE OUTDOOR EQUIPMENT	178.16
MANATTS	180.00
MC MASTER-CARR	13.82
MID-LAND EQUIPMENT	28800.00
NEWTON HOME OIL	30.00
O’ROURKE MOTORS	134.82
ORTIVUS NORTH AMERICA	750.00
P&E ENGINEERING	1246.00
PRAXAIR DISTRIBUTION	68.75
PREMIER CONSTRUCTION	142.00
RADIO COMMUNICATIONS	43.72
RECREATION SUPPLY	52.52
SHARPLESS AUCTIONS	768.82
STRACKBIENS	13.01
SWICK CABLE	1672.50
T&M CLOTHING	869.53
TERRY DURIN COMPANY	418.69
TIPTON CONSERVATIVE	1065.11
TIPTON PHARMACY	43.98
TIPTON TIRE & AUTO	440.09
TRUCK COUNTRY	565.26
UTILITY EQUIPMENT	216.64
WENDLING QUARRIES	337.93
WETHINGTON, JOAN	200.00
WIESER PRECAST	1015.00
WASTE MANAGEMENT	9461.08
WTC COMMUNICATIONS	335.61
ZEP MANUFACTURING	65.22

Motion carried by the following vote:

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

P&Z COMMISSION: Motion by Anderson, seconded by McGlaughlin to reappoint Maureen Peck to the P&Z Commission for another five year term. Motion carried by the following vote:

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

RAIN TRAIN TRAVELING SPRINKLER: Motion by Anderson, seconded by McGlaughlin to purchase new Rain Train Traveling Sprinkler at a cost of \$2013 to be used at the new youth recreation fields. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by Johnson, seconded by Wethington to approve Monthly Water report for April. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED: The following reports were received by the council:

1. Monthly Community Development.
2. Monthly Library.
3. Chief of Police.
4. Louisa Generating Station Transformer Failure – John Packwood.

CITY MANAGER REPORTS: City Manager Boldt reported on the following:

1. Reminder of Special Council meeting on May 29th, at 4:30 p.m. for amendment of current city budget.
2. Summary of the changes in the Blue Cross Blue Shield Health Insurance Policy for the city. A 5% reduction in cost.
3. Currently working on performance evaluations for department heads.
4. Continuing working with FEMA representatives, \$30,000 to be reimbursed so far.
5. Boldt gave the council a copy of the current city code for council members' compensation. The code clearly states council shall only be paid \$70 for each regular or special council meeting attended. Discussion still came up weather the council should be getting paid for attending Committee of the Whole meetings and Workshops. Currently council is being paid for attending these meetings. After further discussion, Boldt said he would get an opinion from City Attorney Dendinger on weather or not the current ordinance should be amended to include compensation for attending Committee of the Whole meetings and Workshops.

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

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

Mayor _____

ATTEST: _____
City Clerk

REVENUES RECEIVED – APRIL 2007

PROPERTY TAXES	341,337.24
LOCAL OPTION SALES TAX	17,226.98
LICENSES & PERMITS	484.00
USE OF MONEY & PROPERTY	31,193.38
INTERGOVERNMENTAL	26,910.62
CHARGE FOR SERVICES	738,976.31
MISCELLANEOUS	14,571.70
SALE OF FIXED ASSETS	30,000.00
TOTALS	1,200,700.23