

July 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 Young called the meeting to order. Upon roll call the following named council members were present: Anderson, Johnson, Kepford, McGlaughlin, Wethington. Also present Boldt, Fletcher, Nash, Hakeman, Spangler, Packwood. Several visitors and the press were also in attendance.

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

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

COMMUNICATIONS:

Scheduled – None

Unscheduled – Jeanie Maher read a brief statement regarding nuisances.

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

1. Minutes from the previous meeting.
2. Garbage Exemption at 509 Meridian Street.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on the Street Improvement Project 2007. No written or oral comments were noted. With none being noted, Mayor Young closed the public hearing and asked what action the council wanted to take. City Manager Boldt said the city received the following bids for the project:

Shamrock Construction Company	\$329,028.00
L.L. Pelling Company	\$278,247.15
ILLowa Investment, Inc.	\$ 356,212.00

Boldt said it is the recommendation of Jack Pope of Garden & Associates to award the low bid to L.L. Pelling Company in the amount of \$278,247.15. Motions for approval will follow later under Motions for Approval.

RESOLUTION PUBLIC REFERENDUM: Motion by Johnson, seconded by McGlaughlin to approve Resolution Calling For A Public Referendum To Authorize The Use Of The Excess Revenues Of The Local Option Sales And Service Tax In The City Of Tipton, Iowa, From the Construction Of The Cedar County Law Enforcement Center. The resolution also states that the City Council of the City of Tipton, requests that on October 30, 2007, in a Special election, the Cedar County Commissioner of Elections submit to the voters in Cedar County a proposition to authorize the use of the excess revenues from the local option sales and service tax in the City of Tipton, Cedar County, Iowa, from the construction of the Cedar County Law Enforcement Center. 100% of said

local option sales and service tax to be allocated for the construction of the 500,000 gallon elevated water tower. Motion carried by the following vote:

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

RESOLUTION, WAIVER SUBDIVISION: City Manager Boldt explained that this subdivision is for less than three lots and therefore does not meet the subdivision requirements. Boldt said that Planning & Zoning is recommending to waive the subdivision requirement and accept this as a plat of survey. After a brief discussion, motion was made by Kepford and seconded by Anderson to approve RESOLUTION NO. 070207B, which is a Resolution of Waiver of Subdivision Requirement and Acceptance of Plat of Survey. Motion carried by the following vote:

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

PUBLIC HEARING AND BID DATE: Motion by Anderson, seconded by Wethington to approve Resolution No. 070207A which is a Resolution to Provide for a Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Sidewalk Project, and the Taking of Bids Therefor and set Thursday, July 26, 2007, at 10:00 a.m. as the Bid Date and also set Monday, July 30, 2007, at 8:00 a.m. as the Public Hearing Date for Streetscape Project Downtown Sidewalks. Motion carried by the following vote:

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

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

ABC FIRE PROTECTION	43.69
ADEL WHOLESALERS	61.18
ALEXIS FIRE EQUIPMENT	2503.94
ALLIANT ENERGY	194.46
ARAMARK	164.27
CADBURY AQUATICS	453.90
CEDAR COUNTY ENGINEER	1627.25
CITY CARTON	829.15
CLEAR CHANNEL	150.00
CUSTOM BUILDERS	115.77
DORSEY 7 WHITNEY	1396.60
ECIA	4273.31
EMP INC	310.95
ENERGY ECONOMICS	373.27
FARNER-BOCKEN	3130.32
FINANCIAL ADJUSTMENT	52.00
FLETCHER-REINHARDT	1023.03
FRIENDS OF ANIMALS	450.00
G&K SERVICES	157.67
GROEBNER & ASSOCIATES	34.91
H&H AUTO	9.43
HD SUPPLY WATERWORKS	11650.50
IOWA ASSOCIATION	153.67
IOWA ONE CALL	62.10
IOWA PRISION INDUSTRIES	22.90

KUNDE OUTDOOR EQUIPMENT	437.05
MANATTS	520.20
MARTENS CONSTRUCTION	1650.00
MCNEILL'S TREE SERVICE	3950.00
NEWTON HOME OIL	30.00
PIZZA HUT	79.24
POOL CLEANER SERVICES	951.80
RADIO COMMUNICATIONS	215.00
RECREATION SUPPLY	222.51
RK DIXON	937.00
SCHIMBERG	110.11
SPAHN & ROSE	430.75
STAATS	666.89
STAPLES BUSINESS	107.60
STRACKBIENS	22.15
T&R ELECTRIC	467.97
THE LIFEGUARD STORE	1221.00
TIPTON DAIRY QUEEN	57.25
TREASURER, IOWA STATE	145.00
TYLER TECHNOLOGIES	408.75
UTILITY EQUIPMENT	270.00
WALMART COMMUNITY	283.19
WENDLING QUARRIES	451.58
WASTE MANAGEMENT	9555.80
ALL STAR TURF	8791.00
ALLIANCE WATER SUPPLY	35.00
BAN-KOE COMPANIES	790.00
CADBURY SCHWEPPE	633.30
CONTROL INSTALLATIONS	3092.95
CRETEX CONCRETE	445.02
D&N FENCE	14225.00
HANSEN ASPHALT	10285.50
HOMETOWN PLUMBING	709.00
KUNDE OUTDOOR	35.97
LYNCH'S EXCAVATING	5422.75
MC NEILL'S TREE SERVICE	1105.60
NAMIFIERS	177.16
POOL CLEANER SERVICES	2035.00
POOL TECH	2532.50
RUTH INDUSTRIES	1048.29
STAPLES BUSINESS	1083.24
STRACKBIEN'S	16950.00
SUMMIT SUPPLY	2853.00
TIPTON ELECTRIC MOTORS	76.62
TRI-COUNTY PYROTECHNICS	7769.88
VONACHEN SERVICE	520.75
WTC COMMUNICATIONS	595.00

Motion carried by the following vote:

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

2007 STREET IMPROVEMENTS: Motion by Anderson, seconded by Wethington to approve plans, specifications, form of contract and estimate of cost for the Street Improvements project 2007. Motion carried by the following vote

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

BID 2007 STREET IMPROVEMENTS: Motion by Kepford, seconded by Anderson to award the low bid of \$278,247.15 to L.L. Pelling Company for the Street Improvement Project 2007. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Anderson, seconded by Wethington to set a date of Public Hearing on July 16, 2007 at 5:30 p.m. The hearing is for the first reading for Garbage and Rubbish Collection Ordinance Amendment. Motion carried by the following vote:

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

SALARIES DEPARTMENT HEADS: Council members Wethington and Anderson discussed the salaries that were approved at the June 4, 2007 council meeting. At that meeting all Department Heads were given a \$1600.00 raise for the FY07-08. In a letter to the council at that meeting, City Manager Boldt made the following recommendations for the following Department Heads that was in excess of the \$1600.00.

John Packwood - \$2100.00 raise, making a total salary of \$65,506.00
Lorna Fletcher – \$2250.00 raise, making a total salary of \$38,407.00
Adam Spangler - \$3000.00 raise, making a total salary of \$35,000.00

After a short discussion, motion was made by Wethington and seconded by Anderson to approve the above raises as recommended by City Manager Boldt at the June 4, 2007 council meeting. Upon roll call the vote was:

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

FY07-08 POLICE SALARIES: Police Chief Roger Hakeman presented the following wage/salary increases for the police department:

Brad Peck - \$18.03 per hour
Paul Kime - \$18.03 per hour
Lisa Kepford - \$16.83 per hour
Greg Hall - \$14.30 per hour
Curt Woode - \$14.30 per hour
Scott Dietrich - \$41,777.78 annual salary
Roger Hakeman - \$51,105.37 annual salary

After a brief discussion, motion was made by Anderson and seconded by Wethington to approve the above pay increases. Upon roll call the vote was:

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

MAYOR REPORT: Mayor Young announced the resignation of council member Kepford who will be moving out of Ward 1, effective July 30, 2007. Mayor Young and council thanked Kepford for the 24 years she has served as a council member.

CITY MANAGER REPORT: City Manager Boldt gave a brief update on the retaining wall at the adult ball diamond, review of the 4th of July activities, open house at the airport and the last progress meeting concerning the Family Aquatic Center.

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