

July 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 call the following named council members were present: Johnson, Kepford, McGlaughlin, Wethington. Absent: Anderson. Also present: Boldt, Foley, Nash, Hembry, Alden, Spangler, Packwood, Courter. Several visitors and the press were also in attendance.

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

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

COMMUNICATIONS:

Scheduled – None
Unscheduled – None

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

1. Minutes from the previous meeting.
2. Investment Report.
3. Garbage Exemption at 306 West 5th Street, Apt.A.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing for the first reading of Garbage, Recycling and Yard Waste Collection Ordinance Amendment. City Manager Boldt pointed out a few changes which required the ordinance to be amended. After a brief discussion, Boldt suggested to have the second reading of the ordinance amendment at the first council meeting in August. Council was in agreement.

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 July 16, 2007, as the SHIRLEY KEPFORD COMMEMORATIVE CITY COUNCIL MEETING.

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

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| ALLIANCE WATER RESOURCES | 19203.33 |
| ARAMARK | 56.29 |
| ARROW QUICK | 829.95 |

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| BAKER & TAYLOR | 608.10 |
| BAKER & TAYLOR ENTERTAINMENT | 140.39 |
| CADBURY SCHWEPPES | 828.30 |
| CASCADE ENGINEERING | 4539.60 |
| CBE GROUP | 6.75 |
| CEDAR COUNTY AUDITOR | 17795.00 |
| CEDAR COUNTY AUTO PARTS | 296.09 |
| CEDAR COUNTY COOP | 3076.80 |
| CEDAR COUNTY SOLID WASTE | 1935.50 |
| CEDAR RAPIDS WELDING | 4.82 |
| CENTURY MANUFACTURING | 2120.50 |
| CITY ELECTRIC SUPPLY | 887.49 |
| CITY OF TIPTON | 357.50 |
| CITY UTILITIES | 10.55 |
| CLARENCE LOWDEN SUN-NEWS | 119.00 |
| CRESCENT ELECTRIC SUPPLY | 17.06 |
| D & N FENCE | 4575.00 |
| DEMCO | 176.03 |
| DENDINGER, ATTORNEY | 350.00 |
| DENEVE ENTERPRISE | 920.00 |
| EASTERN IA. LIGHT & POWER | 783.42 |
| EMP INC | 40.49 |
| ENERGY ECONOMICS | 1160.70 |
| FAMILY FOODS | 17.86 |
| FARM PLAN CORPORATION | 908.85 |
| FARNER BOCKEN | 3547.73 |
| FLETCHER-REINHARDT | 1306.38 |
| G&K SERVICES | 156.13 |
| GARDEN & ASSOCIATES | 13675.64 |
| GENERAL PEST CONTROL | 95.68 |
| GRAINGER | 81.97 |
| GROEBNER & ASSOCIATES | 1652.57 |
| HARRY'S CUSTOM THROPIES | 13.21 |
| HAWKEYE INTERNATIONAL TRUCKS | 43.64 |
| HY-VEE FOOD | 50.00 |
| HYGIENIC LABORATORY | 88.00 |
| IRS | 14211.45 |
| IOWA ASSOCIATION | 1025.00 |
| IOWA DIVISION LABOR | 25.00 |
| IOWA UTILITIES BOARD | 4730.00 |
| IOWA WORKFORCE DEV. | 125.00 |
| KIEFER & ASSOCIATES | 5.48 |
| KLEMME, BOB | 358.33 |
| KUNDE OUTDOOR | 20.77 |
| L L PELLING | 897.68 |
| LIBRARY PETTY CASH | 45.21 |
| MANATTS | 270.00 |
| MATT PARROTT | 841.15 |
| MASTER-CARR | 459.69 |
| LATARE, BRITNEY, TAYLOR | 332.50 |
| NASH TREE SERVICE | 550.00 |
| NATIONAL RECREATION SYSTEMS | 997.48 |
| O'ROURKE MOTORS | 235.00 |
| PITNEY BOWES | 257.00 |
| PRAXAIR DISTRIBUTION | 113.87 |
| RESALE POWER GROUP | 134081.73 |
| RUTH INDUSTRIES | 176.10 |
| SKARSHAUG TESTING | 760.54 |
| STAPLES BUSINESS | 114.47 |
| STATE LIBRARY OF IOWA | 119.65 |
| SUNLAND BOOKS | 1193.56 |
| SWICK CABLE | 14980.38 |

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| TERRY DURIN | 325.20 |
| THE GALE GROUP | 66.21 |
| THEIN MOTOR SALES | 245.45 |
| TIPTON CONSERVATIVE | 1324.69 |
| TEDCO | 125000.00 |
| TIPTON GREENHOUSE | 125.00 |
| TYLER TECHNOLOGIES | 27498.64 |
| UNV. IOWA HEALTH CARE | 265.00 |
| US CELLULAR | 1193.60 |
| UTILITY EQUIPMENT | 196.81 |
| VALIC | 300.00 |
| WEAVER'S | 972.00 |
| WENDLING QUARRIES | 446.54 |
| XEROX CORPORATION | 1918.11 |

Motion carried by the following vote:

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

REQUEST, STREET CLOSURE: Motion by Wethington, seconded by Johnson to approve Rhino's Bar & Grill, requesting that 6th Street from Cedar Street to Meridian Street is closed on Saturday, August 11th, from 1:00 p.m. to 10:00 a.m. on Sunday for the purpose of hosting the Annual Fireman's Dance. Motion carried by the following vote:

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

TEDCO LOAN REQUEST: Motion by Kepford, seconded by Wethington to approve the request from TEDCO for an advance on the loan agreement TEDCO has with the City of Tipton for upcoming expenses. Most of the expenses were approved by the City Council as they were a part of the development agreement with Cedar Poly Properties, LLC. Motion carried by the following vote:

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

PARTNERSHIP AGREEMENT: Jeff Meyer, representing TEDCO was present to discuss Partnership Agreement/Protocol between the City of Tipton and Cedar County Economic Development Commission (CCEDCO). Meyer said TEDCO prepared the agreement at the request of the city. Upon discussion of the agreement, Council Member Johnson had several questions and concerns. Council Member McGlaughlin had a few concerns as well. After further discussion, it was agreed upon that TEDCO, CCEDCO and the City meet at a workshop and discuss the proposed Agreement that was prepared by TEDCO.

REQUEST TO VACATE ALLEY: Jill Chambliss, President of Cedar County Coordinated Child Care (CCCC) was present to discuss the vacating of the alley that runs along the east side of their property located at 621 West 6th Street. Chambliss and the council discussed a letter the council received from CCCCC. The two main reasons requesting that the alley be vacated are for the safety of the children and the proposed facility expansion project. Chambliss said CCCCC is currently working with ECIA and Engineers, Shive Hattery to apply for a Community Development Block Grant (CDBG)

which would help fund the project. She said that in order for the expansion to take place, the alley must be vacated. After further discussion, council suggested that City Manager Boldt meet with CCCCC and Shive Hattery to discuss the expansion project and about the possibility of vacating a portion of the alley.

FRIENDS OF ANIMALS, NEW FACALITY: Betty Hepker, speaking on behalf of the Friends of The Animals, addressed the council regarding the construction of a new facility. Hepker said they would like the facility somewhere outside of town and wondered if the city had any available land. She said they would like to construct a main building approximately 40 by 60 feet and a building 30 by 48 feet used to house mainly dogs. After further discussion, City Manager Boldt said he would discuss the issue with city personnel and report back to the council.

MONTHLY WATER REPORT: Motion by Wethington, seconded by Johnson to approve monthly water report for the month of June. Motion carried by the following vote:

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

REPORTS RECEIVED/FILED: Council received monthly Community Development Report form Director Travis Alden and monthly Library Report from Director Julie Courter.

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

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

Mayor

ATTEST: _____
City Clerk