

July 30, 2007
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in Special Session at 8:00 a.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 and the press.

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

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for Streetscape Project Downtown Sidewalks 2007. No oral or written comments were noted. With none being heard, Mayor Young closed the public hearing and asked what action the council wanted to take. The following Resolutions were acted upon:

RESOLUTION NO. 073007A: Motion by Wethington, seconded by Anderson to approve Resolution No. 073007A which is a Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost for the Streetscape Project Downtown Sidewalks 2007. Motion carried by the following vote:

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

RESOLUTION NO. 073007B: Motion by Anderson, seconded by Wethington to approve Resolution No. 073007B which is a Resolution Awarding Contract for Streetscape Project Downtown Sidewalks 2007 to All American Concrete, Inc. in the amount of \$481,956.50. Motion carried by the following vote:

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

RESOLUTION NO. 073007C: Motion by Johnson, seconded by McGlaughlin to approve Resolution No. 073007C which is a Resolution Approving Performance/Payment Bond of 10% for the Streetscape Project Downtown Sidewalks 2007. Motion carried by the following vote:

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

COUNCIL VACANCY: Mayor Young announced to the council that if they want to fill the council vacancy for Ward 1, that they have 40 days to do so. Council Member Kepford moved from Ward 1 which created the vacancy. Council said they would report back to the Mayor with their decision.

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

Mayor: _____

ATTEST: _____
City Clerk