

August 6, 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, McGlaughlin, Wethington. Also present: Boldt, Foley, Hakeman, Nash, Alden. Courter. Several visitors and the press were also in attendance.

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

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

COMMUNICATIONS:

Unscheduled – None

Scheduled – Mark Ann Crock addressed the council with her concern about the lack of accessible handicap parking in front of the Tipton Family Restaurant. She said her husband must use a scooter to get around and they have to go down to the corner of Cedar Street to use the handicap accessible ramp to get on to the sidewalk. Crock was wondering if the curb could be tampered or a handicap accessible ramp could be constructed in front of the restaurant. After a brief discussion, City Manager Boldt and Mayor Young said that when the Downtown sidewalk project is expanded, that maybe something could be done in front of the restaurant to access the handicap.

CONSENT AGENDA: Motion by Wethington, seconded by McGlaughlin to approve the consent agenda which included the minutes from the previous meetings. Motion carried by the following vote:

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

ORDINANCE AMENDMENT: Mayor Young asked if there was any discussion concerning the second reading of the Proposed Garbage and Rubbish Collection Ordinance Amendment. With little discussion, the mayor asked for council action. Motion by McGlaughlin, seconded by Anderson to have the third reading of the proposed Garbage and Rubbish Collection Ordinance Amendment at the August 20, 2007 council meeting. Motion carried by the following vote:

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

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

ADEL WHOLESALERS	343.03
ALBUAGH PHC	313.68
ALL STAR TURF	800.00
ALLIANT ENERGY	195.08

APACHE HOSE & BELTING	193.60
APPLIED INDUSTRIAL TECHNOLOGIES	574.92
ARAMARK	248.70
BAKER & TAYLOR	545.26
BAKER & TAYLOR ENTERTAINMENT	40.68
BATTERIES PLUS	12.99
BLUE CROSS/BLUE SHIELD	1631.90
BURMEISTER	5638.27
CADBURY SCHWEPPE'S BOTTLING	252.30
CENTER POINT PUBLISHING	38.34
CITY CARTON	662.55
CITY ELECTRIC SUPPLY	470.18
CITY METER FUNDS	1846.35
CITY UTILITIES	10234.74
CONNIE KNOUSE	71.25
CONTINENTAL INDUSTRIES	889.68
DEMCO	109.34
EAST CENTRAL LIBRARY SERVICES	604.00
ECIA	1984.57
ED M. FELD EQUIPMENT	561.00
ELITE DATA SYSTEMS	69.95
ENGINEERING UNLIMITED	358.92
FARM PLAN CORPORATION	801.20
FESLERS	168.50
FILTRATION CORPORATION	82.98
FINANCIAL ADJUSTMENT BUREAU	102.22
FLETCHER-REINHARDT	1622.09
G&K SERVICES	51.21
GRAINGER	56.92
HARRY'S CUSTOM TROPHIES	381.00
HD SUPPLY WATERWORKS	14.91
HEATH CONSULTANTS	497.69
IOWA BOOK & SUPPLY	114.75
IA. DEPT. NATURAL RESOURCES	1485.00
IOWA ONE CALL	68.40
IA. PARK & RECREATION	125.00
IOWA TELECOM	359.43
JIM ROHLF	50.00
JOHNSON COUNTY AMBULANCE	150.00
KUNDE OUTDOOR EQUIP.	234.05
KYOCERA MITA AMERICA	102.88
LYNCH'S EXCAVATING	5844.00
MANATTS	340.40
MCMASTER CARR	506.69
MC NEILL'S TREE SERVICE	9250.00
MCI	24.09
MISC. VENDORS	888.34
NEWTON HOME OIL	5532.30
PERFORMANCE SYSTEMS JANITORIAL	111.99
PRAXAIR DISTRIBUTION	169.26
RADIO COMMUNICATIONS	146.50
RANDOM HOUSE	164.90
RESCO	5217.85
SANTA BARBARA CONTROL	1015.00
SCHIMBERG	103.46
SCHUMACHER ELEV. CO.	167.85
SEATASEA WATERSPORTS	108.64
SPAHN & ROSE	1181.13
STAPLES BUSINESS ADVANTAGE	1095.15
STRACKBEIN'S	49.25
STUELAND CHEVERLOT	105.93
SUN LIFE CANADA	48.80

TERRY DURIN COMPANY	1315.20
TIPTON BAKERY	58.80
TIPTON TIRE & AUTO	67.19
TREASURER, STATE IOWA	2319.00
TYLER TECHNOLOGIES	17955.32
UTILITY EQUIPMENT	439.95
VAN METER INDUSTRIAL	17.89
VERIZON WIRELESS	106.03
WALMART COMMUNITY	325.57
WENDLING QUARRIES	374.47
WESCO RECEIVABLES	69.59
WASTE MANAGEMENT	9726.94
WOOD, KEITH	3008.42
ZEE MEDICAL	35.50

Motion carried by the following vote:

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

PAY APPLICATION, MAGUIRE: Motion by McGlaughlin, seconded by Wethington to approve pay application No.5 in the amount of \$57,000.00 to Maguire Inc. for work completed on the elevated Water Storage Tank. Motion carried by the following vote:

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

PAY APPLICATION, MIRON: Motion by Anderson, seconded by Wethington to approve pay application No.12 (final) in the amount of \$99,339.00 to Miron Construction for all work completed on the Family Aquatic Center. Motion carried by the following vote:

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

LIBRARY BOARD APPOINTMENT: Motion by Wethington, seconded by McGlaughlin to approve the appointment of Dale Jedlicka to the Tipton Library Board. He is replacing Larry Childs whose term has expired and requested not to be reappointed. Motion carried by the following vote:

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

RETAINING #188 FIRE TRUCK: Motion by Johnson, seconded by Anderson to approve retaining old #188 fire truck through the next referendum for the new Fire Station. Motion carried by the following vote:

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

CELLULAR PHONE STIPEND: Police Chief Hakeman is proposing that the Police Department discontinue the use of the U.S. Cellular cell phone service and pay each officer a \$20 monthly stipend to defray the costs of using their own personal cell phones for city business. Hakeman said that by paying this monthly stipend to the five officers

would save the city approximately \$50 a month. Council member McGlaughlin expressed his concerns about the recommendation Chief Hakeman presented. Motion by Wethington, seconded by Anderson to pay each officer a \$20 monthly stipend. Motion carried by the following vote:

Aye: Anderson, Johnson, Wethington  
Nay: McGlaughlin

BIDS NEW POLICE CAR: Motion by Johnson, seconded by Wethington to authorize Chief Hakeman to seek bids for a new police squad car for replacement of car #53, the 2002 Intrepid. Council member McGlaughlin expressed his concerns about seeking bids for a new squad car. He suggested using the 2000 Blazer as a possible replacement for the 2002 Intrepid. Motion carried by the following vote:

Aye: Anderson, Johnson, Wethington  
Nay: McGlaughlin

REQUEST TO VACATE ALLEY: Motion by Anderson, seconded by McGlaughlin to proceed with Cedar county Coordinated Child Care's request to Vacate Alley between Lemon and Orange Street between 5<sup>th</sup> and 6<sup>th</sup> Street which will allow for expansion of their facility. Motion carried by the following vote:

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

Monthly Library Report by Director Courter was received and filed.

REPORTS OF COUNCIL/MANGER:

A. Discussion of Open/Paid meetings of the City Council was discussed again. Current ordinance states that council members will be paid \$70 for each regular or special council meeting attended. The possibility of paying an annual salary to the council members was discussed. City Manager Boldt said this would eliminate the problem of whether the council should be paid when a quorum of the council is present for any gathering in which city business is being discussed. More discussion is to follow if an ordinance amendment is necessary.

B. City Manager Boldt reported on the following:

1. Recap of the City Council, TEDCO and CCEDCO workshop concerning the agreement between the three parties.
2. Construction of the new water tower is progressing on schedule.
3. Street Improvements Project 2007 will be starting August 7<sup>th</sup>.
4. City Appreciation/Family Night banquet/potluck is schedule for Sunday evening on August 26<sup>th</sup> at the Family Aquatic center.

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

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

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Mayor

ATTEST: \_\_\_\_\_  
City Clerk

