

August 20, 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, Wethington. Absent: McGlaughlin. Also present: Boldt, Foley, Nash, Packwood, Hakeman, Alden, Hembry, Penrod. 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, Wethington  
Nay: None  
Absent: McGlaughlin

COMMUNICATIONS:

Unscheduled – None

Scheduled – Terry Hershberger of RPGI introduced Kris Stubbs to the council. Stubbs brings much knowledge to RPGI that she gained as being an employee with IAMU. Hershberger gave a brief history of the progress of RPGI and that Tipton is one of the original members. Currently RPGI consists of 28 members and continues its goal of providing the lowest cost of energy to those members. In closing, Hershberger said that RPGI continues to research base load generation and that Tipton Electric Superintendent Packwood has played a big part in that area.

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

1. Minutes from the previous meeting.
2. Clerks/Investment Reports.
3. Liquor License Renewal – Tipton Golf & Country Club.

Motion carried by the following vote:

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

ORDINANCE AMENDMENT: Mayor Young asked if there was any discussion concerning the third reading of the Proposed Garbage and Rubbish Collection Ordinance Amendment. With little discussion, the mayor asked for council action. Motion by Anderson, seconded by Wethington to approve and adopt Ordinance No. 495 which is an Ordinance Amending Title II, Public Service, Chapter V, Garbage and Rubbish Collection, of the Municipal Code of the City of Tipton. Motion carried by the following vote:

Aye: Anderson, Wethington  
Nay: Johnson  
Absent: McGlaughlin

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

AIR FILTER SALES & SERVICE	79.39
ALBUAGH PHC	153.32
ALLIANCE WATER RESOURCES	19203.33
ARAMARK	116.48
ARROW QUICK	1319.95
BAKER & TAYLOR	28.75
BLACK HILLS AMMUNITION	798.00
BURBACH AQUATICS	1710.63
BUSINESS RADIO SALES	275.76
CADBURY SCHWEPPE	277.50
CARTEGRAPH SYSTEMS	1500.00
CDW GOVERNMENT	123.00
CEDAR COUNTY CO-OP	3414.50
CEDAR COUNTY ENGINEER	2871.11
CEDAR COUNTY SOLID WASTE	2282.00
CEDAR RAPIDS WELDING	4.98
CENTRAL STATES TACTICAL	1556.40
CITY UTILITIES	12114.03
CLARENCE LOWDED SUN NEWS	51.00
COMMSPEED	19.95
COMMUNITY INSURANCE	304.00
CONNIE KNOUSE	80.75
CONTINENTAL INDUSTRIES	849.80
COPY SYSTEMS	33.42
CUSTOM BUILDERS	224.73
DENEVE ENTERPRISES	920.00
EASTERN IA. LIGHT & PWR	727.27
ED M. FELD EQUIPMENT	285.00
ELITE DATA SYSTEMS	112.50
EMP INC	13.14
FAMILY FOODS	188.79
FARNER-BOCKEN	979.91
FINANCIAL ADJUSTMENT	50.62
FLETCHER-REINHARDT	3434.59
FRANKLIN GENERAL HOSPITAL	292.50
G&K SERVICES	154.41
GARDEN & ASSOCIATES	6707.94
GENERAL PEST CONTROL	95.68
GRAINGER	51.92
GRASSHOPPER LAWN CARE	572.92
GROEBNER & ASSOCIATES	394.30
HARVEY'S PUMP SERVICE	10.13
IDNR	384.39
IOWA ONE CALL	42.30
IOWA TELECOM	1612.30
KMAQ	87.00
MAGUIRE IRON	57000.00
MANATTS	5261.90
MARKSTAAR	2029.57
MATT PARROTT	153.81
MEC CONSTRUCTION	420.00
MEDTRONIC PHYSIO-CONTROL	71.07
MID AMERICAN SPECIALTIES	315.73
MIDAMERICAN ENERGY	78000.00
NATIONAL RECREATION SYSTEMS	320.00
NEWTON HOME OIL	30.00
O'ROURKE MOTORS	70.72
PITNEY BOWES	163.10
PMMIC INSURANCE	720.00

PREMIER CONSTRUCTION	3214.75
PRIOR GASKETS	26.67
RADIO COMMUNICATIONS	700.00
RPGI	163391.90
RESCO	654.55
RVM LANDSCAPING	15420.00
SEATASEA WATERSPORTS	215.17
SHIRTS'N STUFF	160.50
STAPLES BUSINESS ADVANTAGE	24.82
STRACKBEIN'S	3450.00
STRYKER MEDICAL	9768.15
STUELANDS	129.05
SWICK CABLE	1620.00
T&R ELECTRIC	3985.00
TERRY DURIN COMPANY	819.00
TIPTON CONSERVATIVE	680.22
TIPTON ELECTRIC MOTORS	45.00
TIPTON STRUCTURAL FAB.	10.45
TRAVIS ALDEN	33.48
TYLER TECHNOLOGIES	16050.18
UIHC EMSLRC	10.00
UNIFORM DEN	182.90
US CELLULAR	1118.48
UTILITY EQUIPMENT	367.22
VAN METER INDUSTRIAL	498.04
WENDLING QUARRIES	770.39
WESCO RECEIVABLES	3710.76
XEROX CORPORATION	878.35

Motion carried by the following vote:

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

ALLEY CLOSURE: Motion by Wethington, seconded by Anderson to approve alley closure between 4<sup>th</sup> and 5<sup>th</sup> Streets and between Lynn and Cedar Streets (directly east of the old jail) for the 2<sup>nd</sup> annual “Break Out” on August 25<sup>th</sup> from 2:00 – 8:30 p.m. Motion carried by the following vote:

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

AIRPORT HANGER GROUND LEASE: Airport Commission presented the council with a revised airport hanger ground lease document which has also been reviewed by City Attorney Dendinger. After a brief discussion, motion was made by Anderson and seconded by Wethington to approve Airport Hanger Ground Lease for Mathews Memorial Airport. Motion carried by the following vote:

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

LIDAR RADER UNIT: Police Chief Hakeman submitted a grant application for a Prolaser III laser speed radar unit for about \$3400 and the grant was accepted by IDOT. Hakeman said the unit has been ordered and was received on August 14<sup>th</sup>. Hakeman is asking for council approval to pay the invoice so that the invoice and paperwork can be submitted to the IDOT for full reimbursement. Motion to pay the invoice was made by Johnson and seconded by Anderson. Motion carried by the following vote:

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

CHANGE ORDER – MIRON CONSTRUCTION: Motion by Wethington, seconded by Anderson to approve Change Order No.7 for work completed on the Family Aquatic Center. There is no change in the contract price regarding this change order. Motion carried by the following vote:

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

CODIFICATION – TIPTON ORDINANCES: Motion by Wethington, seconded by Johnson to approve soliciting bids or sending out requests for proposals for Codification of the Tipton Municipal code of Ordinances. Motion carried by the following vote:

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

PAINTING – WATER TOWER: Mark Fincel of Garden & Associates was present to again discuss painting of the new Water Tower. After some discussion and several options presented, council directed Fincel to see what the costs would be to paint the tower white and having the Tipton logo painted on the north and south ends and Tiger paws painted on the east and west sides.

VACATION OF ALLEY: Motion by Johnson, seconded by Wethington to Re-set Public Hearing Date for Ordinance Providing for the Vacation of an Alley in Block 71, Starr Addition, Tipton, Iowa. Motion carried by the following vote:

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

PUBLIC HEARING – MAYOR, COUNCIL COMPENSATION: Motion by Anderson, seconded by Johnson to set a date of Public Hearing on September 4, 2007 at 5:30 p.m. for Mayor and Council Members Compensation Ordinance Amendment. Motion carried by the following vote:

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

LEASE – COMMUNITY DEVELOPMENT DIRECTOR: City Manager Boldt reported that the one year lease with Don Lamp for office space for the Community Development Office is near expiration. He said it is the recommendation of the Development Commission to extend the lease for one more year. Boldt said that TEDCO and the Chamber will continue to contribute towards the rent of the building. Rent will increase from \$450 to \$475 per month. Motion by Anderson, seconded by Wethington to approve one year lease for office for Community Development. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING – EXPANDED URBAN RENEWAL AREA: City Manager Boldt gave a brief but detailed explanation for expanding the City's urban renewal area and urban renewal plan which will allow the City to use Tax Increment Financing (TIF) money to fund the Downtown Revitalization Incentive Program. After further discussion, motion was made by Wethington and seconded by Anderson to approve Resolution No. 082007A, which is a Resolution Setting Date for Public Hearing on Designation of the Expanded Tipton Urban Renewal Area and on Urban Renewal Plan Amendment. The council will meet at the City Council Chambers, Tipton, Iowa on the 17<sup>th</sup> day of September 2007, at 5:30 p.m., at which time and place it will hold a public hearing on the designation of the expanded Urban Renewal Area and on the proposed urban renewal plan amendment for said area. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by Anderson, seconded by Johnson to approve monthly water report for July. Motion carried by the following vote:

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

COMMUNITY DEVELOPMENT REPORT: Motion by Wethington, seconded by Anderson to approve monthly community development report for July. Motion carried by the following vote:

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

BETTER PETROLEUM (BP) UPDATE: City Manager Boldt and Gas Superintendent Penrod met with representatives from BP Canada. Boldt and Penrod explained that Tipton could enter into a joint agreement with BP Canada, Morgan Stanley and Midwest Consortium of Municipal Utilities (MCMU). Participants will include Minnesota Municipal Gas Agency Utilities and Utilities from outside the state can also participate through the Minnesota Municipal Gas Agency. Following are terms if Tipton were to enter into this joint agreement:

1. Tipton can participate through a take and pay gas supply contract for 20 years.
2. Gas deliveries can be shaped by month and season.

3. Delivery points can be selected by each individual municipal utility.
4. MCMU is organized under a Minnesota statute that authorizes municipal utility joint ventures. MCMU has broad authority, including the power to borrow money, incur debt and issue tax-exempt and taxable bonds to finance utility property; and the power to acquire, own, Construct, and operate utility systems and property.
5. Iowa Municipal Utility only pays for gas if gas is delivered and does NOT issue any bonds.
6. Prepay contract is not a liability on Iowa Municipal balance sheet.

After a brief discussion, Boldt and Penrod said that representatives from BP could be at the next meeting to answer any questions the council might have.

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

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

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Mayor

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