

September 17, 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, Nash, Hakeman, Packwood, Fletcher, Alden, Hembry. 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:

Scheduled – None

Unscheduled – None

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

1. Minutes from the previous meeting.
2. Clerks/Investment Reports.
3. Beer License Renewal – Happy Joe's.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing on the Designation of an Urban Renewal Area and on a Proposed Urban Renewal Plan Amendment. After a brief discussion among the council and those in attendance, Mayor Young closed the Public Hearing and asked for council action. Motion by Johnson, seconded by Wethington to approve Resolution No. 091707A, which is a Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2007 Addition to the Tipton Urban Renewal Area. Motion carried by the following vote:

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

PROPOSED ORDINANCE NO. 497: Motion by Wethington, seconded by Anderson to waive the second and third reading and move for final adoption of Proposed Ordinance No. 497 which is an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2007 Addition to the Tipton Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Motion carried by the following vote:

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

PROPOSED ORDINANCE NO. 494: Motion by Anderson, seconded by McGlaughlin to waive the third reading of Proposed Ordinance No. 494, which is an Ordinance Providing for the Vacation of an Alley in Block 71, Starr Addition, Tipton, Iowa and move for final adoption. Motion carried by the following vote:

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

PROPOSED ORDINANCE AMENDMENT NO. 496: Motion by McGlaughlin, seconded by Johnson to have the third reading of Proposed Ordinance Amendment No. 496, which is an Ordinance Providing for an increase in Mayor and Council Members Compensation. Motion failed by the following vote:

Aye: McGlaughlin, Johnson
Nay: Wethington, Anderson

PROPOSED ORDINANCE AMENDMENT NO. 496: Motion by Anderson, seconded by Wethington to waive the third reading of Proposed Ordinance Amendment No. 496, which is an Ordinance Providing for an increase in Mayor and Council Members Compensation and move for final adoption. Motion failed by the following vote:

Aye: Wethington, Anderson
Nay: McGlaughlin, Johnson

The third reading of proposed ordinance amendment No.496 will be held at the October 1, 2007 council meeting.

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

AFLAC	138.54
ALBAUGH PHC	13.00
ALLIANCE WATER RESOURCES	19203.33
ARAMARK	172.09
ARROW QUICK	1703.75
BAKER & TAYLOR	287.84
BRAD PECK	245.00
BUSINESS RADIO SALES & SERVICE	262.51
CADBURY SCHWEPPE'S BOTTLING	129.60
CEDAR COUNTY AUTO PARTS	431.52
CEDAR COUNTY CO-OP	3815.31
CEDAR COUNTY ENGINEER	2564.00
CEDAR COUNTY ENVIRONMENTAL	964.00
CEDAR COUNTY SOLID WASTE	2268.00
CEDAR COUNTY TREASURER	48656.00
CEDAR RAPIDS WELDING	4.98
CITY OF TIPTON	385.50
CITY UTILITIES	79.83
CLARENCE LOWDEN SUN-NEWS	378.25
COMMSPEED	19.95
DENEVE ENTERPRISES	920.00
DORSEY & WHITNEY	2463.40
EASTERN IA. LIGHT & PWR.	640.54
EMPLOYEE DATA FORMS	25.00
FAMILY FOODS	82.04

MISC. VENDOR	584.54
FLETCHER-REINHARDT	2891.85
FRIENDS OF ANIMALS	450.00
G&K SERVICES	158.12
GARDEN & ASSOCIATES	14643.11
GENERAL PEST CONTROL	140.68
GIERKE & ROBINSON	1500.00
GREAT WESTERN SUPPLY	186.00
HALL, GREG	20.00
HAPPY JOE'S	218.61
HARVEY'S PUMP SERVICE	46.64
I.R.S.	12593.16
IA.DEPT. NATURAL RESOURCES	100.00
IOWA IAAI	195.00
IOWA TELECOM	1603.07
IPERS	5289.86
J L WINGERT	276.66
JONES COUNTY TREASURER	316.00
KEPFORD, LISA	20.00
KOHL & KOHL	6695.50
LAW ENFORCEMENT SYSTEMS	225.55
LIBRARY PETTY CASH	31.20
LOUISA COUNTY TREASURER	12258.00
LYNCH'S EXCAVATING	15962.25
MANATTS	221.31
MIDAMERICAN ENERGY	295.80
MUSCATINE COUNTY TREASURER	2509.00
NEWTON HOME OIL	30.00
NOTHERN NATURAL GAS	200.00
NORTHWAY WELL PUMP	12081.36
ORTIVUS NORTH AMERICA	880.00
PITNEY BOWES	170.50
RANDOM HOUSE	59.50
RESALE POWER GROUP	220189.95
RK DIXON	100.06
STAPLES BUSINESS ADVANTAGE	221.99
STERICYCLE INC	269.76
STRACKBEIN'S	19.07
STUELAND CHEVY OLDS	558.79
TERRY DURIN COMPANY	798.00
TIPTON CONSERVATIVE	1278.45
TIPTON ELECTRIC MOTORS	400.00
TIPTON GREENHOUSE	23.01
TIPTON TIRE & AUTO	15.00
TRANSWORLD SYSTEMS	1225.00
TREASURER, STATE OF IOWA	2193.00
TYLER TECHNOLOGIES	1650.00
UIHC EMSLRC	10.00
UNIFORM DEN	62.29
UNITED ELECTRICAL LOCAL	110.00
US BANK	517.10
UTILITY EQUIPMENT	726.81
VALIC	300.00
VIRGIL PENROD	41.68
WANEK, CODY	75.00
WASHINGTON COUNTY TAXES	623.00
WENDLING QUARRIES	144.61
XEROX CORPORATION	1147.35
ZARNOTH BRUSH WORK	590.00

Motion carried by the following vote:

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

ANNUAL ROAD USE TAX REPORT: Motion by Anderson, seconded by Johnson to approve Annual Road use tax Report. Motion carried by the following vote:

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

ANNUAL SALE, LOUISA ENERGY: Motion by Wethington, seconded by Anderson for the sale of energy (kilowatt hours) produced by Louisa Generating Station to Municipal Energy Agency of Nebraska. The terms of the proposed agreement gives the city a better price for the energy without the 200 hours of callback energy. Sales of this agreement usually generate up to \$1.2 million in revenue for the city. Motion carried by the following vote:

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

US BANK PURCHASE CARDS: Thom Davey, President of U.S. Bank addressed the council regarding the Use of US Bank Purchase Cards for the City of Tipton. City Manager Boldt said in his memo to the council that this would allow the city better streamlining of bills especially small purchases and travel/training expenses, less check writing, and easier internet purchases. There is no cost to the city. Boldt said if approved by the council, a user policy would accompany the program. After a short discussion, motion was made Wethington and seconded by Anderson to approve the Use of US Bank Cards. Motion carried by the following vote:

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

MAINTANANCE AGREEMENT: Discussion on entering into a Maintenance Agreement with Hometown Plumbing & Heating for maintenance on the Family Aquatic Center took place again. The city still has two months of warranty remaining with its current agreement with Hometown. Council Member McGlaughlin said he would like to see some quotes from other vendors and compare them with Hometown. City Manager Boldt said he would pursue the recommendation from McGlaughlin.

RECODIFICATION – CITY CODES: Motion by Anderson, seconded by Wethington to approve the proposal from Iowa Codification for the Re-codification of the Tipton Municipal Code of Ordinances. Motion carried by the following vote:

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

PAY APPLICATION, MAGUIRE IRON: Motion by Johnson, seconded by McGlaughlin to approve Pay Application No.6 in the amount of \$71,250.00 to Maguire Iron for work completed on the Elevated Storage Tank. Motion carried by the following vote:

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

MONTHLY WATER REPORT: Motion by Wethington, seconded by Johnson to approve Monthly Water Report for August. Motion carried by the following vote:

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

REPORTS RECEIVED/FILES: Monthly Community Development Report submitted by Community Development Director Travis Alden.

CITY MANAGER REPORTS: Council received and reviewed the following reports submitted by City Manager Boldt:

1. Lettering for the water tower, similar to the lettering proposed for the new welcome signs.
2. Update from Midwest Consortium of Municipal Utilities on the progress of the natural gas prepay program.
3. Continuing gathering information on the laptop computers for the City Council.
4. Leaf Pickup map and schedule for this fall.

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

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

Mayor

ATTEST: _____
City Clerk