

October 1, 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. Visitors: Jim Rohlf, Ray Eserhaut, Charles Linn, Bob Klemme, Ed Mellecker, Tim Frerichs and the press was also in attendance.

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

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

PROPOSED ORDINANCE NO.496 – MAYOR/COUNCIL COMPENSATION: Mayor Young asked for any discussion on the third and final reading of Proposed Ordinance Amendment No.496. Council Member McGlaughlin again expressed his objections to the amended ordinance and said the current ordinance should remain in effect. Mayor Young said he could live with whatever decision the council made. With no more discussion, the Proposed Ordinance Amendment No.496, which is an Ordinance Providing for an increase in Mayor/Council Compensation failed due to a lack of motion from the council.

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

ACTERRA GROUP	858.80
AFLAC	138.54
ALBAUGH PHC	368.03
ALLIANT ENERGY	195.47
ARAMARK	295.14
ARROW QUICK	225.09
BAKER & TAYLOR	357.06
BEST WESTERN METRO NORTH	45.00
BEST WESTERN REGENCY	267.50
BLUE CROSS/BLUE SHIELD	17995.20
CERTIFIED LABORATORIES	376.42
CITY CARTON	765.80
CITY METER FUNDS	1700.93
CITY OF TIPTON	282.50

TIPTON-REVOLVING CENTRAL GARAGE	18038.28
CITY UTILITIES	11095.82
D & N FENCE	350.00
DERMATEC DIRECT	30.80
EAST CENTRAL LIBRARY	16.00
EMP INC	424.29
FINANCIAL ADJUSTMENT BUREAU	43.01
FLLETCHER-REINHARDT	3061.15
G&K SERVICES	51.57
GLYNN, KELLY	100.00
GRAINGER	156.90
GRASSHOPPER LAWN CARE	372.92
GRAYBAR	41295.00
GROEBNER & ASSOCIATES	264.92
HALL, GREG	170.00
I.R.S.	13288.52
INTERNATIONAL ASSOC. PLBG & MECH	200.88
IOW CULTURAL CORRIDOR ALLIANCE	200.00
IOWA ONE CALL	67.50
IA. PARK & RECREATION	315.00
IOWA TELECOM	359.38
IPERS	5597.39
JOHNSON COUNTY AMBULANCE	450.00
KPCH ELECTRIC	1210.66
KORDICK SURVEYING	500.00
KYOCERA MITA AMERICA	102.88
LAW ENFORCEMENT SYSTEMS	192.00
MAGUIRE IRON	71250.0
MANATTS	180.00
MISC. VENDOR	857.06
MUNICIPAL PIPE & TOOL	3600.00
NEWTON HOME OIL	5563.83
POOL TECH	185.38
PRAXAIR DISTRIBUTION	56.32
QUALITY ENGRAVED SIGN	3.00
RANDOM HOUSE	85.00
RANDY POHLMAN	901.03
SCHUMACHER ELEV. CO.	167.85
SHIRTS N STUFF	67.00
SMITHSONIAN	38.00
SPAHN & ROSE	504.66
STAPLES BUSINESS	114.41
STUELAND CHEVROLET	622.32
SUN LIFE OF CANADA	215.22
TERRY DURIN COMPANY	6003.90
THE PENWORTHY COMPANY	299.32
TIPTON TIRE & AUTO	175.08
STATE OF IOWA TREASURER	2251.00
UNITED ELECTRICAL LOCAL 893	110.00
US CELLULAR	536.43
UTILITY EQUIPMENT COMPANY	6079.58
VALIC	300.00
WALMART COMMUNITY	329.46
WENDLING QUARRIES	290.88
WASTE MANAGEMENT	10257.39
ZEE MEDICAL	23.03

Motion carried by the following vote:

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

DESIGN – NEW AIRPORT HANGER: Recommendation from the Airport Commission to enter into an Engineering Services Agreement with Snyder & Associates for the design of a new hanger at the airport. Motion by Wethington, seconded by McGlaughlin to approve the recommendation from the Airport Commission. Motion carried by the following vote:

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

BIDS – NEW AIRPORT HANGER: Motion by Anderson, seconded by Johnson to authorize Snyder & Associates to solicit bids for the construction of the new airport hanger. This is part of the Engineering Agreement with Snyder & Associates. Motion carried by the following vote:

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

CARDHOLDER AGREEMENT: City Manager Boldt presented the council for their consideration, a Cardholder Agreement for the Use of US Bank Procurement Cards issued to Department Heads. After a brief discussion, motion was made by Wethington and seconded by Anderson to approve the Cardholder Agreement for the Use of US Bank Procurement Cards. Motion carried by the following vote:

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

POLICE CAR BIDS: Police Chief Hakeman, in a memo to the council explained the Police Department let a request for proposal (RFP) for squad car bids in August. The RFP was given to both Stueland's and O'Rourke Motors. Hakeman said two RFPs were issued, one for cars with a police package, and one for a stock four-door sedan with specific equipment. Bids were opened on September 13, 2007. One bid was received, a bid from Stueland Auto Center, quoting the standard sedan at \$20,459 and the police package car at \$20,279. Hakeman is recommending the purchase of the 2008 Impala police package for \$20,279. Motion by Johnson, seconded by Anderson to approve the recommendation from Hakeman and purchase the 2008 Impala from Stueland's. Motion carried by the following vote:

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

REMOVAL – OLD WATER TOWER: City Manager Boldt reported that Garden & Associates would like to proceed with preparing the specifications for the removal of the old water tower. Some council members thought this project was part of the package for the construction of the new water tower. Boldt said it was not, but said he would check the original plans and specifications just to be sure. Boldt said he has received a few comments from citizens who would like to see the tower remain as it is. All council members had some concerns about the liability factors that would be placed on the city if

the removal of the tower did not take place. After further discussion, all council members were in agreement that the city should proceed with removal of the old tower. Motion by Anderson, seconded by Wethington to proceed with the removal of the tower and set a bid date of December 10, 2007 and a public hearing date for December 17, 2007. Motion carried by the following vote:

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

STREETLIGHTS AND STRUCTURES – 2007 PROJECT: City Manager Boldt explained that Electric Superintendent Packwood has completed the plans and specifications for the streetlights and structures for the Downtown Sidewalk Streetscape Project. He said Packwood recommends setting a bid date of October 11, 2007, and a public hearing date of October 15, 2007. Motion by Anderson, seconded by Johnson to approve the recommendations from Packwood. Motion carried by the following vote:

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

AIRPORT COMMISSION ORDINANCE: City Manager Boldt, in his memo to the council, stated that the method in which the Airport Commission was formed is not in conformance with Chapter 330 of the Iowa Code. Boldt said this was an inadvertent oversight, and that the word Committee should have been used in place of Commission. He said City Attorney Dendinger has revised the current ordinance and that an amendment to the ordinance needs to be approved. Motion by Wethington, seconded by McGlaughlin to set a date of Public Hearing for October 15th for the first reading of an amended ordinance establishing an Airport Committee. Motion carried by the following vote:

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

SECOND ASSESSMENT- DOWNTOWN STREETSCAPE PROJECT: City Manager Boldt said he has been asked by some of the Downtown business owners if some additional improvements could be added to their properties and be part of the Downtown Sidewalk Streetscape Project. Boldt pointed out that the cost of the improvements cannot be added to their current assessment due to the fact that the current assessment amount and schedule has already been set and approved by the council.

Boldt said he would like to institute a voluntary second assessment for those individuals involved in the Downtown Sidewalk Streetscape Project who would like some additional improvement as part of the project. Boldt also said a change order would have to be put in place and the cost of the change order would be the total amount of the second assessment. This would allow the property owners to spread their assessment payments out over several years. After further discussion, motion was made by Johnson and seconded by Anderson to approve Instituting a Voluntary Second Assessment for the Downtown Sidewalk Streetscape Project 2007. Motion carried by the following vote:

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

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

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

Mayor

ATTEST: _____
City Clerk