

October 15, 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, Hembry, Packwood. Visitors: Paul Stueland, Bob Klemme, Ray Eserhaut, Jeff Meyer, Steve Lacina, Timm Wynkoop, Jim Rohlf, Jerry Murphy and the press were also in Attendance.

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

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

COMMUNICATIONS:

Unscheduled – None

Scheduled – Paul Stueland, President of the Tipton Chamber of Commerce addressed the council. Stueland said the Chamber of Commerce is sponsoring a Tipton City Candidate Forum. The moderator will be Steve Grace of KXIC AM-800. The date of the forum is October 25, 7-9pm at the Tipton Public Library. Stueland said the goal of the forum is to encourage public involvement in the local democratic process, and to help voters be as informed as possible about the upcoming election.

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

1. Minutes from the previous meeting.
2. Clerks/Investment Reports.
3. Beer License Renewal – Can City.

Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing for the Streetlight and Structures project 2007. After a brief discussion from Electric Superintendent Packwood and City Manager Boldt, the mayor closed the public hearing.

PLANS & SPECIFICATIONS: Motion by Anderson, seconded by Wethington to approve Plans & Specifications for the Streetlight and Structures Project 2007. Motion carried by the following vote:

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

AWARD OF BID: Electric Superintendent Packwood said the city received the following bids for the Streetlight & Structures Project 2007:

Terry-Durin Company	\$205,000.00
Wesco Distribution Inc.	\$214,716.93

It is the recommendation of Packwood and City Manager Boldt to award the bid for the Streetlight & Structures Project 2007 to Terry-Durin Company. Motion by Wethington, seconded by Johnson to approve their recommendation. Motion carried by the following vote:

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

PUBLIC HEARING: Mayor Young opened the Public Hearing for the first reading of Ordinance No.496 which is an Ordinance Repealing Ordinance No.493 and the Provision of Sections One and Two Substituting in Lieu Thereof the Following – An Ordinance to Establish an Airport Committee. After a short discussion, the mayor closed the Public Hearing.

ORDINANCE NO.496: Motion by Wethington, seconded by Anderson to waive the second and third reading and move for final approval of Ordinance No. 496 which is An Ordinance Repealing Ordinance No.493 and the Provision of Sections One and Two and Substituting in Lieu Thereof the Following – An Ordinance to Establish an Airport Committee. Motion carried by the following vote:

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

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

ALBAUGH PHC	105.98
ALCOPRO INC	561.06
ALEX AIR APPARATUS	75.00
ALLIANCE WATER RESOURCES	19203.33
AMERICAN PUBLIC GAS	838.00
AMSAN VONACHEN SERVICE	181.44
ARAMARK	144.14
ARROW QUICK	3233.75
BAKER & TAYLOR	195.84
BAKER & TAYLOR ENTERTAINMENT	14.79
BARTON SOLVENTS	447.17
BATTERIES PLUS	216.89
BOWIE EQUIPMENT	20.00
BUSINESS RADIO SALES	628.75
CEDAR COUNTY AUTO PARTS	334.02
CEDAR COUNTY CO-OP	2948.85
CEDAR COUNTY ENGINEER	2219.95
CEDAR COUNTY SOLID WATSE	2012.00
CEDAR RAPIDS TRUCK CENTER	275.00
CEDAR RAPIDS WELDING	4.82
CENTER POINT PUBLISHING	38.34
CHEMSEARCH	144.00
CITY ELECTRIC SUPPLY	261.89
CITY OF TIPTON FUNDS	28048.40
CITY UTILITIES	9953.19
CJ COOPER	336.00
CLARENCE LOWDEN SUN NEWS	344.25

CLIFTON GUNDERSON	6935.00
COMMSPEED	29.95
COMMUNITY ACTION EAST IOWA	1000.00
CONNIE KNOUSE	123.50
COPY SYSTEMS	17.72
CUSTOM BUILDERS	6.69
DENDINGER, ATTORNEY	2532.00
DRESSER INC	1329.83
EAST CENTRAL LIBRARY	20.00
EASTERN IA. LIGHT & PWR	708.60
EMP INC	2532.32
FAMILY FOODS	314.66
FARM PLAN CORPORATION	551.98
FLETCHER-REINHARDT	520.37
FRIENDS OF ANIMALS	450.00
G&K SERVICES	163.01
GARDEN & ASSOCIATES	18224.89
GENERAL PEST CONTROL	265.68
GRAINGER	272.25
GRASSHOPPER LAWN CARE	372.92
HOLIDAY SIGNS	29.00
HYGIENIC LABORATORY	99.00
IMFOA	75.00
IOWA ASSOCIATION	65.00
IOWA CODIFICATION	2700.00
IOWA PRISION INDUSTRIES	97.50
IOWA TELECOM	1622.61
KELLER'S HOME FURNISHINGS	4.23
KIRKWOOD COLLEGE	96.00
KUNDE OUTDOOR EQUIP.	28.78
MIDAMERICAN ENERGY	295.80
MISC. VENDOR	398.83
NEWTON HOME OIL	30.00
NILES CHIROPRACTIC	25.00
ORTIVUS NORTH AMERICA	1182.50
POOL CLEANER SERVICES	54.00
POOL TECH	128.77
PRAXAIR DISTRIBUTION	41.69
RANDOM HOUSE	187.00
RPGI	57268.57
SCHIMBERG	2997.99
SOLOMON CORPORATION	12495.00
STAPLES BUSINESS ADVANTAGE	85.26
STRACKBEINS	50.97
STUELAND CHEVY OLDS	341.47
SWICK CABLE	13333.00
T&R ELECTRIC	15141.00
TERRY DURIN COMPANY	6651.75
TIPTON CONSERVATIVE	1239.88
TIPTON ELECTRIC MOTORS	10.00
TIPTON GREENHOUSE	50.00
TIPTON TIRE & AUTO	466.33
TYLER TECHNOLOGIES	400.00
US BANK	1275.17
US CELLULAR	761.24
UTILITY EQUIPMENT	140.00
VERIZON WIRELESS	105.28
WENDLING QUARRIES	2308.44
WESCO	3659.40
XEROX CORPORATION	2025.48
ZEE MEDICAL	126.64

Motion carried by the following vote:

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

PAY APPLICATION MAGUIRE: Motion by McGlaughlin, seconded by Johnson to approve Pay Application No.7 to Maguire Iron in the amount of \$40,802.50 for work completed on the new Water Tower. Motion carried by the following vote:

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

PAY APPLICATION L.L. PELLING: Motion by Anderson, seconded by Wethington to approve Pay Application No.1 to L.L. Pelling in the amount of \$104,279.41 for work completed on 2007 Street Improvement Project. Motion carried by the following vote:

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

2008 HOUSING FUND GRANT: Motion by Wethington, seconded by McGlaughlin to approve a local financial match of \$15,000 to be submitted along with an application for a grant through the Iowa Department of Economic Development's Housing Fund called the Owner-occupied Rehabilitation Program. The target area would be from 4th Street to South Street. Motion carried by the following vote:

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

DATE FOR PUBLIC HEARING: Motion by Anderson, seconded by Johnson to set a date of public hearing on November 5, 2007 for a resolution formalizing the City's intent to apply for a grant for the Owner-occupied Rehabilitation Program. Motion carried by the following vote:

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

MAINTENANCE AGREEMENT FAC: City Manager Boldt explained that he has received two maintenance proposals for the FAC. He said he is still waiting for one more and would like to present all the proposals at the November 5th council meeting. Council was in agreement.

NEW AIRPORT HANGER: Motion by McGlaughlin, seconded by Anderson to set a bid date of October 30, 2007 and a Public hearing date of November 5th, 2007 for the construction of New Airport Hanger. Motion carried by the following vote:

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

HYDRAULIC BREAKER: Motion by Anderson, seconded by Wethington to purchase Hydraulic Breaker from Rexco in the amount of \$5802.00. Currently the city is renting the Breaker from Rexco for \$1875.00 per month. The first months rent can be applied toward the purchase of the Breaker. Motion carried by the following vote:

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

STREET LIGHT REQUEST: At the recommendation of Electric Superintendent Packwood, motion by McGlaughlin and seconded by Johnson to install a street light at the intersection of Second Street and East Street. Motion carried by the following vote:

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

PAY APPLICATION ALL AMERICAN CONCRETE: Motion by Anderson, seconded by Johnson to approve Pay Application No.1 to All American Concrete in the amount of \$34,992.30 for work completed on the Downtown Streetscape Project. Motion carried by the following vote:

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

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

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

REPORTS RECEIVED/FILED: The following reports were received by the council for their review:

1. Community Development Report.
2. Library Minutes.
3. Airport Minutes.
4. CCEDCO Report.

CITY MANAGER REPORT: City Manager Boldt briefly reviewed the following:

1. Budget report for recreation programs between Kirkwood College and the City.
2. Downtown Revitalization incentive Program and Tax Increment Financing District.
3. Additional parking on west side of Plum Street for softball tournament, Oct. 20 & 21.

CLOSED SESSION: Motion by Wethington, seconded by Anderson to go into Closed Session at 6:13 p.m. in accordance with Iowa Code 20.17(3), Public Employment Relations Procedures. Motion carried by the following vote:

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

REGULAR SESSION: Motion by Johnson, seconded by Wethington to go out of Closed Session at 7:07 p.m. and back into Regular Session. Motion carried by the following vote:

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

No decision was made during the Closed Session.

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

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

Mayor

ATTEST: _____
City Clerk