

November 2, 2009
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 Kepford called the meeting to order. Upon roll being called the following named council members were present: Anderson, McGlaughlin, Johnson, Klemme and Fry. Also present: Boldt, Fletcher, Nash, Hakeman, Packwood, Penrod, Spangler, L. Kepford, other visitors and the press.

Agenda:

Motion by Klemme, second by McGlaughlin to approve the agenda as presented. Motion approved by the following roll call vote;

Aye: McGlaughlin, Johnson, Klemme, Fry, Anderson

Nay: None

Communications & Reports:

Frank Ryan with Interstate Power Systems thanked the council for approving the purchase of the two MTU engines from Interstate Power Systems in the bid award process for additional generation.

Consent Agenda:

Motion by Anderson, second by Johnson to approve the consent agenda which include the minutes from October 12, 2009, October 19, 2009, Liquor license renewals for Casey's, Pizza Hut, and Tiger Mart, September Airport Committee Minutes, October Library Board Meeting Minutes, and October CCEDCO Minutes. Motion carried by the following roll call vote;

Aye: Johnson, Klemme, Fry, Anderson, McGlaughlin

Nay: None

Ordinance Approval/Amendment:

Ordinance NO. 507 – Green Alternative Transportation Routes Ordinance; Third Reading

Councilperson McGlaughlin feels the city should not be spending funds on paths and trails for golf carts, the city has other priorities. Councilperson Anderson suggests that while the city is doing projects, allowances should be made for right-of-ways for the trails or paths to be done down the road, adding, he feels this will be a good move for the City. Councilperson Klemme is in favor of this ordinance as long as the council approves any spending as needed.

Councilperson Johnson is in favor of the ordinance as well, but questioned if there was a spending cap in place for Phase I. Several visitors told the council they had heard only good thoughts on the ordinance and wanted clarification on what funds would be spent on Phase I. Police Chief Hakeman explained that Phase I spending would be for signage and paint only. Hakeman suggests these costs might be \$2000, and that all spending will be done with council approval by resolution. Hakeman added Phase II and III spending would only be done with approved grant funds. Hakeman told the council he has been in contact with Dick Grimoskas, Tipton Schools Superintendent, and the school favors these paths and would be agreeable to approve easements on school properties. Councilperson Fry feels the City needs to look for all items to draw and keep people in Tipton and that will promote future growth. Motion by Anderson, second by Fry to approve Ordinance NO. 507, Green Alternative Transportation Routes (GAT Systems). Motion carried by the following roll call vote;

Aye: Klemme, Fry, Anderson, McGlaughlin, Johnson
 Nay: Nay

Resolutions for Approval:

Resolution 110209A, Authorizing City Signatures at Community State Bank.
 Motion by Johnson, second by Fry to approve Resolution 110209A, authorizing City signatures at Community State Bank. Motion carried by the following roll call vote;

Aye: Fry, Anderson, McGlaughlin, Johnson, Klemme
 Nay: None

Motion for Approval:

1. Claims list

A M E SERVICES	APPLIANCE PICKUPS ELECTRIC	30.00
ADAMS DOOR INC	OVERHEAD DOORS CENTRAL GARAGE	2238.00
ALLIANT ENERGY	NONMETER EXCESS FACILITIES EL	197.40
ARAMARK	BLDG MAINT SUPP GENERAL	52.63
BARNYARD SCREEN PRINTER	TEE SHIRTS AMBULANCE	90.00
BARTON SOLVENTS INC	CHEMICALS FAC	487.90
BENNETT AMBULANCE SERVICE	AMBULANCE COVERAGE FOR RACES	300.00
BURMEISTER	OVERHEAD SUPPLIES ELECTRIC	2129.30
CITY ELECTRIC SUPPLY	BLDG MAINT SUPP GENERAL	936.80
CLIFTON GUNDERSON LLP	AUDITING EXPENSE ADMIN SRVCS	1950.00
CUSTOM BUILDERS INC	PHONES EL/ADMIN/PARK/ST/GARB	648.46
D & N FENCE CO	ADJUST FENCE SKATEPARK PROJ	7170.00
DAVIS FARM EQUIPMENT CO	REPAIR PART CENTRAL GARAGE	13.52
FARM PLAN CORPORATION	REPAIR PARTS CENTRAL GARAGE	866.56
FLETCHER-REINHARDT CO.	SHACKLE ELECTRIC	104.86
G&K SERVICES	SHOP SUPPLIES CENTRAL GARAGE	146.06
GRAINGER	VINYL TAPE & REGULATOR ELECT	245.05
GROEBNER & ASSOCIATES	SUPPLIES FOR MAINS GAS	674.19
HYGIENIC LABORATORY	TESTING FEES WATER	22.00

IBS COMMERCIAL SALES LLC	OFFICE SUPPLIES ADMIN SRVCS	31.90
IOWA DIVISION OF LABOR SER	BOILER INSPECTION GENERAL	105.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES CEMETERY	16.49
L L PELLING CO INC	8.31 TN COLD MIX STREET	803.99
MANATTS INC	4.25 YDS MIX SIDEWALKS	525.35
NORTHWEST MECHANICAL INC	CHECKED PUMPS FOR LEAKS FAC	270.00
PITNEY BOWES INC	INK CARTRIDGE ADMIN SERVICES	112.98
PRAXAIR DISTRIBUTION INC 7	OXYGEN AMBULANCE	58.02
PRIDE DIAMOND LLC	CONCRETE CUT BLADE STREET	379.99
RADIO COMMUNICATIONS CO	PAGER REPAIRS AMBULANCE	187.42
RESCO	OVERHEAD SUPPLIES ELECTRIC	75.54
RS STOVER COMPANY	KITS & RINGS GAS REGULATORS	271.69
SNYDER & ASSOCIATES INC	DESIGN & CONST HANGARS-AIRPORT	2601.00
SPAHN & ROSE LUMBER CO	OPERATING SUPPLIES STREET	256.98
SWICK CABLE	BORING FOR EMERGENCY RPR-ELECT	4390.00
T & M CLOTHING CO.	SHIRTS & JACKET FAC	171.62
TIPTON HIGH SCHOOL	AD FOR THS YEARBOOK FAC	60.00
TIPTON PHARMACY	OPERATING SUPPLIES AMBULANCE	51.00
TIPTON STRUCTURAL FABRICAT	REPAIR PART CENTRAL GARAGE	32.70
TIPTON TIRE & AUTO SERVICE	TIRE REPAIR CENTRAL GARAGE	25.00
UTILITY EQUIPMENT COMPANY	REPAIR CLAMP WATER	499.76
WALMART COMMUNITY	OPERATING SUPPLIES FAC	121.93
WESCO RECEIVABLES CORP	YELLOW MARKING PAINT GAS	43.53
ZEE MEDICAL INC	SUPPLIES ELECTRIC/ADMIN SRVC	47.94
ZEP MANUFACTURING COMPANY	OPERATING SUPPLIES CNTRL GRG	222.30

** TOTALS **

\$29,664.86

FUND TOTALS

001 GENERAL GOVERNMENT	5,143.82
308 SKATE PARK PROJECT	7,170.00
600 WATER OPERATING	411.14
630 ELECTRIC OPERATING	7,738.34
640 GAS OPERATING	1,231.82
660 AIRPORT OPERATING	2,601.00
670 GARBAGE COLLECTION	0.01
750 CEMETERY ENTERPRISE	16.49
810 CENTRAL GARAGE	3,057.94
835 ADMINISTRATIVE SERVICES	2,294.30

GRAND TOTAL

\$29,664.86

Motion by Anderson, second by Johnson to approve claims list as presented. Motion carried by the following roll call vote;

Aye: Anderson, McGlaughlin, Johnson, Klemme, Fry

Nay: None

2. Letter of Resignation from Councilperson Johnson

Mayor Kepford read the resignation letter from Councilperson Johnson. Johnson told the council it has been very interesting and he will miss being a council member. City Manager Boldt added Johnson will be missed on the council but look forward to Johnson becoming a member of the Public Works Department. Boldt explained the council vacancy can be filled by council appointment within forty days after the vacancy occurs. A notice needs to be published stating the council intends to fill the vacancy by appointment and the citizens have a right to file a petition requiring the vacancy be filled by special election but the petition must be filed within 14 days of published notification. Motion by Klemme, second by Anderson to accept the resignation of Councilperson Johnson from the Tipton City Council. Motion carried by the following roll call vote;

Aye: McGlaughlin, Klemme, Fry, Anderson
Nay: None
Abstain: Johnson

3. Change Order #3, All American Concrete

Boldt explained the reason for the change order is for the geogrid that was installed on Hwy 38 from 9th Street to 11th Street and for the additional cost of using 6" ductile iron water main rather than PVC due to soil contamination. Motion by Klemme, second by Johnson to approve change order #3 for All American Concrete in the amount of \$19,637.47. Motion carried by the following roll call vote;

Aye: Johnson, Klemme, Fry, Anderson, McGlaughlin
Nay: None

4. Application for payment #6 – All American Concrete

Motion by Anderson, second by McGlaughlin to approve pay application #6 to All American Concrete for work completed through October 23, 2009, in the amount of \$190,015.25. Motion carried by the following roll call vote;

Aye: Klemme, Fry, Anderson, McGlaughlin, Johnson
Nay: None

5. Consideration of Possible Participation in the Big Stone II Project

Electric Superintendent John Packwood told the council the City has been offered an opportunity as an RPGI member to invest in a coal-fired power plant in northeast South Dakota. The offer involves any RPGI member wishing to participate signing a letter of intent by November 17, 2009, and entering into a Power Sales Agreement by January 31, 2010. Packwood's recommendation would be to participate if RPGI participates as a group and not member by member. Packwood will be meeting with RPGI next week and will advise the council of further developments that might be of interest to the City.

6. Motion to Set Public Hearing Date for Adoption of Building Codes Ordinances

Boldt told the council adopting the building codes ordinances is a very involved process and would like the council to set a public hearing date of December 7, 2009, to allow more time to prepare the ordinance and to be sure everything is in place. Motion by Klemme, second by McGlaughlin to set a public hearing date of December 7, 2009, at 5:30 p.m., for the Adoption of Building Codes Ordinances. Motion carried by the following roll call vote;

Aye: Anderson, Fry, Johnson, Klemme, McGlaughlin
Nay: None

Reports of Mayor/Council/Manager

Mayors Report – City Election - Ward 2 and At Large positions and the Fire Station Referendum, Tuesday, November 3, 2009, 12:00 p.m. to 8:00 p.m.

Manager's Report – Community Development Director John Todd and his wife have a new baby boy.

The City received a favorable decision in the Court Case, Swan vs. City of Tipton.

City's Annual Holiday Party, December 4, 2009, at the Tipton Country Club.

Auditors came October 26th and were gone October 28th.

Boldt thanked Councilperson Johnson for his service to the City, saying it was a pleasure and an honor to have Johnson as a councilperson.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Johnson, second by Klemme. Meeting adjourned at 6:20 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer