

November 16, 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: McGlaughlin, Anderson, Fry, and Klemme. Also present: Boldt, Fletcher, Nash, Penrod, Packwood, Hakeman, Hembry, other visitors and the press.

**Agenda:**

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

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

**Communications & Reports:**

Visitors from Boy Scout Troup 76, Brandon and Ray Stark were in attendance.

**Consent Agenda:**

Motion by McGlaughlin, second by Klemme to approve all items on the consent agenda which include the council minutes from 11/02/09, Liquor License Renewal for Cedar Lanes, Clerk's/Investment Reports, Garbage Exemption for 302 East 7<sup>th</sup> Street, October Airport Committee Minutes, November Library Board Meeting Minutes. Motion carried by the following roll call vote;

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

**Resolutions for Approval:**

Resolution 111609A – Resolution Authorizing Internal Advance to Tax Increment Revenue Fund. Motion to approve Resolution 111609A authorizing an internal advance to the Tax Increment Financing Revenue Fund from the Wastewater/Sewer Revenue Fund was made by Anderson, second by Klemme. Motion carried by the following roll call vote;

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

## Motion for Approval:

### 1. Claims list

ABC FIRE PROTECTION INC	FIRE EXTINGUISHER RECHARGE	31.75
ALL STAR TURF	COREATION ADULT REC	2,260.00
ALLIANCE WATER RESOURCES I	NOVEMBER SERVICES	23,941.84
AMERICAN RED CROSS	RED CROSS CARDS	97
ARAMARK	BLDG MAINT SUPP GENERAL	166.75
ARROW QUICK	TECH SERVICES EL/ADMIN	184.95
BLUE COLLAR WORKWEAR	WORKWEAR ELECTRIC/GAS	1,232.22
BUSINESS RADIO SALES AND S	PAGERS FIRE	2,800.00
CBE GROUP INC, THE	COLLECTION EXPENSE AMBULANCE	5.83
CEDAR COUNTY CO-OP	FUEL CREDIT CENTRAL GARAGE	1,662.89
CEDAR COUNTY ENGINEER	206.2 GL DSL CENTRAL GARAGE	1,746.60
CEDAR COUNTY SOLID WASTE	TRANSFER FEES GARBAGE	2,184.00
CHARLES D LINN CO	OXYGEN CENTRAL GARAGE	72
CITY CARTON CO INC	SORT FEES RECYCLING	539
CJ COOPER & ASSOC INC	SCREENING GAS/ELECT/GENERAL	280
CLARENCE LOWDEN SUN-NEWS & COMMSPEED	MISC ADS FAC/YOUTH REC	246.45
DAVIS FARM EQUIPMENT CO	WIRELESS SERVICE AIRPORT	34.95
DR PEPPER SNAPPLE GROUP	REPAIR PART CENTRAL GARAGE	4.78
EASTERN IOWA LIGHT & PWR	DRINK ORDER FAC	47.7
ESCO ENERGY SERVICES COMPA	UTILITIES LAGOON	765.84
FAMILY FOODS	PEAK SHAVE GENERATOR PROJ-ELEC	3,000.00
FBI - LEEDA	OPERATING SUPPLIES AMBULANCE	82.4
FREEMAN LOCK & ALARM INC	2010 ANNUAL DUES POLICE	50
G&K SERVICES	KEYS ADMIN SERVICES	2,822.60
GARDEN & ASSOCIATES INC	OPERATING SUPPLIES ELECTRIC	59.89
GENERAL PEST CONTROL INC	CEDAR FROM 3RD TO 4TH ST	36,595.48
GRAINGER	PEST CONTROL ELECTRIC	161.03
GROEBNER & ASSOCIATES	UTILITY BUCKET ELECTRIC	40.55
HAWKEYE INTERNATIONAL TRUC	SUPP FOR SERVICE LINES GAS	339.87
HYGIENIC LABORATORY	AC LINE&THERMISTOR CNTRL GRG	413.59
IBS COMMERCIAL SALES LLC	WATER TESTING FAC	11
IOWA ASSOCIATION OF	CHAIRS FOR MAYORS TABLE WW	364
IOWA DEPT. OF NATURAL RESO	INSTALL 2 GAS VALVES 13&CEDAR	2,081.20
IOWA PRISON INDUSTRIES	ANNUAL WATER USE PERMIT FEE	135
J & R SUPPLY INC	SIGNS FOR AIRPORT	198
JOHNSON COUNTY AMBULANCE	MAINT SUPP FOR SAW CNTRL GRG	24
KEN'S REFRIGERATION & AIR	ALS SERVICE AMBULANCE	300
KLUESNER CONSRUCTION INC	DRYER THERMAL FUSE FIRE	54.95
LINWELD	FURNISH & REPLACE ASPHALT ST	7,309.08
LYNCH'S EXCAVATING INC	OXYGEN ELECTRIC	13.56
MIDAMERICAN ENERGY	MAIN RPR 8TH & MUL SEWER	4,391.45
MOORE WALLACE	MONTHLY TRANSMISSION FEE-ELECT	295.8
NEWTON HOME OIL CO INC	RECEIPT TAPE ADMIN SERVICES	104.45
NILES CHIROPRACTIC	MONTHLY DIAL FEE AIRPORT	30
NORTHERN MUNICIPAL	SCREENING GAS	25
NORTHWEST MECHANICAL INC	ANNUAL MEMBERSHIP DUES GAS	300
	GROUNDS MAINT FAC	364.94

ORTIVUS NORTH AMERICA	AMBULANCE BILLING SERVICE	1,045.00
PITNEY BOWES INC	RENTAL CHARGES ADMIN SRVCS	210
PMMIC INSURANCE	POLICY RENEWAL ELECTRIC	985
PUBLIC SAFETY CENTER INC	HANDHELD SUCTION DEVICE AMB	145.1
RESCO	TOOL PARTS ELECTRIC	27.59
RK DIXON CO	COPY CHARGES AMBULANCE	16.51
TIPTON BAKERY	SUPPLIES FOR MTG ELECTRIC	28
TIPTON CONSERVATIVE	LEAF PICKUP GARBAGE	1,964.76
TIPTON ELECTRIC MOTORS	SAW, SAWZALL, DRILL ELECTRIC	428.74
TIPTON GREENHOUSE	GROUND MAINT SUPP PARK/FAC	217.55
TIPTON PHARMACY	TB VACCINE AMBULANCE	163.5
TIPTON TIRE & AUTO SERVICE	TIRES CENTRAL GARAGE	538.99
U. S. RADAR INC	REPAIR RADAR UNIT POLICE	180
UTILITY EQUIPMENT COMPANY	LIDS, VALVE WRENCH WATER	500.06
VERMEER SALES & SERVICE	CHIPPER KNIFE SET CNTRL GRG	124.91
WENDLING QUARRIES	20.21 TN MANSAND GAS	175.83
WM OF CEDAR RAPIDS-IOWA CI	OCTOBER SERVICE GARBAGE	9,594.57
WRIGHT LAWNMOWING	MOWING AIRPORT	400
XEROX CORPORATION	BASE & METER CHARGES ADMIN	1,581.31

FUND TOTALS

001	GENERAL GOVERNMENT	14,719.59
002	COMMUNICATIONS - LOCAL	
	AC	9.95
110	ROAD USE TAX FUND	7,309.08
305	GO ST IMPROVEMENT 08	35,016.23
308	SKATE PARK PROJECT	1,579.25
600	WATER OPERATING	13,085.82
610	WASTEWATER/AKA SEWER REVE	10,909.50
630	ELECTRIC OPERATING	6,281.29
640	GAS OPERATING	3,439.36
660	AIRPORT OPERATING	662.95
670	GARBAGE COLLECTION	12,966.88
750	CEMETERY ENTERPRISE	29.91
810	CENTRAL GARAGE	4,587.76
835	ADMINISTRATIVE SERVICES	5,602.24

GRAND TOTAL

116,199.81

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

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

## **2. Annual TIF Debt Certification to County Auditor**

Motion by Anderson, second by Fry to approve the Appropriating Annual TIF Debt Certification to the County Auditor. Motion carried by the following roll call vote;

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

## **3. Reimbursement Payment to Freeman Insurance for Exterior Façade Grant**

The Tipton Development Commission is recommending payment to Freeman Insurance for the Commercial Exterior Façade Improvement Grant in the amount of \$2,145. Motion by Klemme, second by Fry to approve the reimbursement payment to Freeman Insurance for the Commercial Exterior Façade Improvement Grant in the amount of \$2,145. Motion carried by the following roll call vote;

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

## **4. Reimbursement Payment to Among Friends for the Commercial Exterior Façade Grant**

The Tipton Development Commission is recommending payment to Among Friends for the Commercial Exterior Façade Improvement Grant in the amount of \$3213.86. Motion by Anderson, second by McGlaughlin to approve the reimbursement payment to Among Friends for the Commercial Exterior Façade Improvement Grant in the amount of \$3213.86. Motion carried by the following roll call vote;

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

### **Reports to be received and filed:**

#### **Monthly Water Report**

Motion by McGlaughlin, second by Klemme to accept the Monthly Water Report. Motion carried by the following roll call vote;

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

#### **Community Development Report**

Motion by Anderson, second by Fry to accept the Monthly Community Development Report. Motion carried by the following roll call vote;

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

**Reports of Mayor/Council/Manager:**

**Mayor's Report** – Citizens pleased the Fire Station Referendum passed.

Skate Park being well used from the time school lets out until the park closes.

**Manager's Report** - Tentative goal setting session dates Monday, January 11, 2010, or Wednesday, January 13, 2010.

Met with a group of firemen and Dale Solum, architect for the new fire station. Hope to have bids out in February, 2010.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Klemme, second by Fry. Motion carried. Meeting adjourned at 5:50 p.m.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk/Finance Officer