

December 21, 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, Siech. Fry and Klemme were absent. Also present: Boldt, Fletcher, Nash, Spangler, Penrod, Lenz, Todd, Hembry, Hakeman, Rohlf, Johnson, other visitors and the press.

Agenda:

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

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

Communications & Reports:

1. Steve Lacina – Annual CCEDCO Report

Lacina introduced the new office manager, Trisha Gottschalk. Gottschalk presented the council with the CCEDCO Annual Update Newsletter. Lacina discussed some of the year's highlights from the newsletter. Lacina also told the council there would be no dues increase for 2010. Lacina was appointed to Iowa's Broadband Deployment Governance Board to promote the deployment and sustainability of high speed broadband access in the state. There is state and federal funding available for promoting universal access to high-speed broadband services.

2. Mark Fincel – Garden & Associates Annual Update

Mark Fincel thanked the council for allowing Garden to work with the city for the last 10 years on various projects. Fincel also mentioned there are a couple of warranty issues to be worked out on the water tower.

Consent Agenda:

Motion by Siech, second by McGlaughlin to approve the consent agenda which include minutes from the December 17, 2009, council meeting, Clerk's/Investment reports, November Airport Committee minutes, December Library Board meeting minutes, Community Development Commission minutes. Motion carried by the following roll call vote;

Aye: Siech, Anderson, McGlaughlin
Nay: None

Absent: Fry, Klemme

Public Hearing:

Mayor Kepford opened the public hearing at 5:50 p.m. for the Authorization of a Loan Agreement and Authorizing the Sale and Issuance of a General Obligation Fire Truck Acquisition Loan Agreement Anticipation Project Note in a principal amount not to exceed \$320,000. Mayor Kepford closed the public hearing at 5:52 p.m.

Ordinance Approval/Amendment:

Ordinance No. 508 – Ordinance amending Title 61, Zoning, of the Municipal Code of The City of Tipton by adding Chapter 16 to adopt the following Building Codes to be utilized by the City. City Manager Boldt told the council a meeting was held last week and was well attended with twenty five local contractors. Boldt anticipates more meetings as the ordinance process develops. Motion by McGlaughlin, second by Siech to proceed to a third reading of Ordinance No. 508.

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

Resolution for Approval:

Resolution 122109A – Resolution Authorizing a Loan Agreement and Authorizing the Sale and Issuance of a General Obligation Fire Truck Acquisition Loan Agreement Anticipation Project Note in a Principal amount not to exceed \$320,000. Motion to adopt resolution 122109A was made by Anderson, second by Siech. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

ABC FIRE PROTECTION INC	FIRE EXTINGUISHER RECHARGE	55.35
ACTION SEWER & SEPTIC SERV	WORK MERIDIAN & 2ND TO CEDAR	500.25
ALLIANCE WATER RESOURCES I	CONTRACT SERVICES FOR DEC	23941.84
APACHE HOSE & BELTING CO I	TRASH PUMP SUCTION HOSE	191.86
ARAMARK	BLDG MAINT SUPP	170.89
ARROW QUICK	SERVICE VIRUS ON MAIN COMPUTER	477.45
BEST, JOY	MAINTAIN WEB SITE	30.00
BUSINESS RADIO SALES AND S	PAGER BATTERIES	140.00
CBE GROUP INC, THE	COLLECTION EXPENSE	5.83

CEDAR COUNTY CO-OP	FUEL CREDIT	1716.95
CEDAR COUNTY ENGINEER	153.7 GL DSL	1927.07
CEDAR COUNTY ENVIRONMENTAL	SWIMMING POOL INSPECTION	964.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2275.00
CENTRAL PETROLEUM EQUIPMEN	EQUIPMENT REPAIR	176.00
CITY CARTON CO INC	SORT FEES	419.00
CLARENCE LOWDEN SUN-NEWS &	VARIOUS ADS FAC & YOUTH REC	202.28
DUECO INC	REPAIRS #6	1831.54
EASTERN IOWA LIGHT & PWR	UTILITIES	670.67
EDDY WALKER	COIL	128.89
ELECTRONIC ENGINEERING	LED LIGHTS & BEZELS FIRE	1080.00
ELIJAH ENTERPRISES	SNOW BLOWER REPAIRS	1106.77
FLETCHER-REINHARDT CO.	METERS	1063.26
FRANKLIN GENERAL HOSPITAL	PATIENT CARE REPORTS	140.00
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	50.00
GARDEN & ASSOCIATES INC	HWY 38 7TH TO 11TH	17162.55
GREAT WESTERN SUPPLY CO	OPERATING SUPPLIES	73.26
GROEBNER & ASSOCIATES	SUPPLIES FOR SERVICE LINES	1474.77
HYGIENIC LABORATORY	HEALTH SERVICES	11.00
IOWA ONE CALL	LOCATES EL/WA/GAS	87.30
IOWA PRISON INDUSTRIES	LAGOON SIGNS	165.00
IOWA UTILITIES BOARD	FY2010 ASSESSMENT 3RD QUARTER	1165.00
MEDTRONIC PHYSIO-CONTROL	ANNUAL MAINT AGREEMENT	15879.98
MH EQUIPMENT CO	REBUILD PIPE BREAKER	489.48
MIDWEST SAFETY COUNSELORS	CALIBRATION & BATTERY	210.00
MISC. VENDOR	SPRAYER SPECIALTIES:SAFI VALVE	1577.61
MORTON SALT	51 TON ROAD SALT	3710.25
MUNICIPAL PIPE TOOL CO LLC	EMERGENCY SEWER CLEANING	2217.50
NEWTON HOME OIL CO INC	MONTHLY DIAL FEE	30.00
NORTHWEST MECHANICAL INC	NEW PUMP SEAL	7477.66
RVM LANDSCAPING	POWER RAKE & FINISH GRADE	170.00
SENECA COMPANIES	SMR ACTIVITIES	2172.50
SOLUM LANG ARCHITECTS	SCHEMATIC DESIGN PHASE TWO	8000.00
TERMINAL SUPPLY CO.	OPERATING SUPPLIES	459.84
TERRY DURIN COMPANY	STREET LIGHTS	126.00
TIPTON DAIRY QUEEN	MISC SUPPLIES	43.53
TIPTON TIRE & AUTO SERVICE	TIRES	840.00
TRANSWORLD SYSTEMS COLLECT	COLLECTION EXPENSE AMB/GAS	37.50
TRUCK COUNTRY OF CEDAR RAP	REPAIR PARTS	152.07
VERMEER SALES & SERVICE	KNIFE SHARPENING	80.00
WM OF CEDAR RAPIDS-IOWA CI	NOV SERVICE	9594.49
XEROX CORPORATION	BASE & METER CHARGES	1318.04
ZEP MANUFACTURING COMPANY	BRAKE WASH	143.12

TOTAL	114133.35
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FUND TOTALS

001 GENERAL GOVERNMENT	35422.79
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002	COMMUNICATIONS - LOCAL AC	9.95
305	GO ST IMPROVEMENT 08	15905.05
307	STREETSCAPE PROJECT	826.50
308	SKATE PARK PROJECT	431.00
310	NEW FIRE STATION	8000.00
600	WATER OPERATING	12969.34
610	WASTEWATER/AKA SEWER REVE	10861.19
630	ELECTRIC OPERATING	1986.36
640	GAS OPERATING	1918.37
660	AIRPORT OPERATING	2378.50
670	GARBAGE COLLECTION	12288.49
750	CEMETERY ENTERPRISE	30.05
810	CENTRAL GARAGE	9780.72
835	ADMINISTRATIVE SERVICES	1325.04
	GRAND TOTAL	114133.35

City Credit Card Charges

Water - Travel Training - Old Chicago, Holiday Inn	222.92
Police - Operating Supplies - Wal-Mart, Irwin's Bike & Sports	20.55
Travel Training - AmericInn	255.03
Fuel - Casey's	22.20
Ambulance - Building Maint/Repair - JCPenneys	79.54
Operating Supplies - EMP, Praxair	582.90
Misc - Wal-Mart	29.04
Public Works - Travel Training - ISU	150.00
Library - Postage/Shipping - USPS	161.49
Office Supplies - Wal-Mart	39.59
Bldg Maint/Repair - Wal-Mart	10.87
Materials - Wal-Mart, Childcraft, Amazon	339.93
Family Aquatic Center/Recreation - Training - Iowa Park & Recreation	130.00
Equipment Maint/Repair - Poolcenter, Parts Depot	2090.20
Electric - Travel Training - TECO Inc	175.00
Equipment Maint/Repair - C & H Distributors	425.00
Small Tools - Amazon	26.49
Operating Supplies - Grainger	8.14
Gas - One Card	
Misc - McMaster Carr	30.78

Uniform/Equipment - Utility Safeguard	78.51
Finance & Admin	
Travel Training - Iowa League of Cities	90.00
Fuel - Short Stop	52.59
Card & Statement Total	5020.77

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

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

2. Reimbursement Payment for Cedar Plaza for Exterior Façade Grant

The Tipton Development Commission is recommending payment to Cedar Plaza for the Commercial Exterior Façade Grant in the amount of \$2615.50. All of the requirements have been met. Motion by McGlaughlin, second by Anderson to approve the reimbursement payment to Cedar Plaza for the Commercial Exterior Façade Grant in the amount of \$2615.50. Motion carried by the following roll call vote;

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

3. Reimbursement Payment to Cedar Street Barber Shop for the Exterior Façade Grant

The Tipton Development Commission is recommending payment to Cedar Street Barber Shop for the Commercial Exterior Façade Grant in the amount of \$4265.00. All of the requirements have been met. Motion by McGlaughlin, second by Anderson to approve the reimbursement payment to Cedar Street Barber Shop for the Commercial Exterior Façade Grant in the amount of \$4265.00. Motion carried by the following roll call vote;

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

4. Reimbursement Payment to O'Rourke Motors for the Exterior Façade Grant

The Tipton Development Commission is recommending payment to O'Rourke Motors for the Commercial Exterior Façade Grant in the amount of \$7500.00. All of the requirements have been met. Motion by Siech, second by Anderson to approve the reimbursement payment to O'Rourke Motors for the Commercial Exterior Façade Grant in the amount of \$7500.00. Motion carried by the following roll call vote;

Aye: McGlaughlin, Siech, Anderson

Nay: None
Absent: Klemme, Fry

5. Discussion and consideration of Downtown Sidewalk/Streetscape Project Phase II

Boldt recommended the council table any action on the Downtown Sidewalk/Streetscape Project Phase II until council persons Klemme and Fry are in attendance. It was the consensus of the council persons present to table the discussion and any action until all council persons are in attendance.

6. Discussion and Consideration of Implementing an Engine Brake Ordinance

Mayor Kepford told the council she has had several comments on the engine brake noise particularly with recent street projects. Councilperson Anderson believes the engine brake ordinance merits discussion. Councilperson McGlaughlin believes it is long overdue. Boldt told the council there would be a draft ordinance ready for the January 4th council meeting and a public hearing date could be set at that time if the council wants to proceed.

7. Consideration of Amending Airport User Policy for 2010

Airport Manager Jim Rohlf told the council the Airport committee would like to amend the Airport User Policy by eliminating the following:

9. Effective January 1, 2009, the Mathews Memorial Airport will require a \$150/plane service/day fee for ramp access permits (i.e. Vehicles exceeding 10,000 lbs GVW or GCW). Permits will be issued by the Airport Manager. Motion by Siech, second by Anderson to amend the Airport User Policy for 2010. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

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

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

2. Community Development Report

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

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

Reports of Mayor/Council/Manager:

Council

Councilperson Anderson was very pleased with the attendance of the Tour of Lights. Anderson said he hadn't seen that many people downtown in quite a while.

Mayor's Report

Year is winding down, many good things happened in 2009. Mayor Kepford wished everyone a Merry Christmas and Happy Holidays.

Manager's Report

Budget calendar in council packet.

Questionnaires were handed out and Boldt asks that they be returned prior to January 4, 2010, so information can be compiled for the Goal Setting Session facilitator.

Snowmobile route maps are ready and included in the councils packets.

Adjourn:

With no further business to come before the council a motion to adjourn was made by McGlaughlin, second by Anderson. Meeting adjourned at 6:15 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

REVENUE RECEIVED - Sept. 2009

Property Taxes	115,832.13
Local Option Sales Service Tax	16,486.54
Licenses & Permits	157.50
Use of Money and Property	27,541.94
Intergovernmental	29,852.49
Charge for Services	443,232.71
Special Assessment	10,234.00
Miscellaneous	30,759.61
Sale of Fixed Assets	0.00
TOTAL	\$674,096.92

REVENUE RECEIVED - October 2009

Property Taxes	315,752.14
Local Option Sales Service Tax	16,486.54
Licenses & Permits	340.00
Use of Money and Property	35,294.02
Intergovernmental	40,641.40
Charge for Services	508,012.80
Special Assessment	2,618.50
Miscellaneous	
Sale of Fixed Assets	0.00
TOTAL	\$919,145.40

REVENUE RECEIVED - November 2009

Property Taxes	197,454.69
Local Option Sales Service Tax	16,359.33
Licenses & Permits	60.00
Use of Money and Property	14,539.47
Intergovernmental	25,187.53
Charge for Services	515,814.52
Special Assessment	6,267.00
Miscellaneous	30,051.67
Sale of Fixed Assets	0.00
TOTAL	\$805,734.21