

September 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, Johnson, Klemme, Fry.
Also present: Boldt, Fletcher, Penrod, Packwood, Nash, Todd, Hakeman, other visitors and the press.

Agenda:

Motion by Klemme, second by Anderson to approve the consent agenda. Motion carried by following roll call vote;

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

Consent Agenda:

Motion by Fry, second by McGlaughlin to approve the consent agenda which includes the minutes from 9/09/09, liquor license renewal for Happy Joe's and Can City, Clerks/Investment reports, September Library Board meeting minutes, August Airport Committee meeting minutes. Motion carried by the following roll call vote;

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

Ordinance Approval/Amendment –

Ordinance NO. 506, Amendment to Ordinance NO. 495, Garbage and Rubbish Collection.

Motion by Klemme, second by Anderson to waive third reading and approve Ordinance NO. 506, Amendment to Ordinance NO. 495, Garbage and Rubbish Collection. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims List:

ABC FIRE PROTECTION INC	FIRE EXT RECHARGE FIRE	219.35
ADAMS DOOR INC	RPR OVERHEAD DOORS CNTRL GRG	224.17
AIR FILTER SALES & SERVICE	FILTERS FAC	72.7
ALL STAR TURF	SEED & FERTILIZER STREET	185
ALLIANCE WATER RESOURCES I	MO CNTRCT SRVC FAC/WA/WW	23,941.84
ALLIANT ENERGY	NONMETER EXCESS FAC ELECTRIC	196.54
AMERICAN PUBLIC GAS	ANNUAL DUES GAS	921.94
ARAMARK	BLDG MAINT SUPP GENERAL	166.75
ARROW QUICK	CNSLTNG SRVCS- EL/FAC/GEN/ADMI	815.99
BATTERIES PLUS	BATTERY LIBRARY	34.87
CBE GROUP INC, THE	COLLECTION EXPENSE AMBULANCE	5.83
CEDAR COUNTY CO-OP	FUEL DISCOUNT CENTRAL GARAGE	2,412.58
CEDAR COUNTY SOLID WASTE	TRANSFER FEES GARBAGE	2,222.00
CEDAR COUNTY TREASURER	TAXES ELECTRIC	46,480.00
CITY CARTON CO INC	SORT FEES RECYCLING	424.25
CLEAR CHANNEL	PROMOTION ADS COMM DEV	150
CORRIDOR BUSINESS JOURNAL	SUBSCRIPTION COMM DEV	119.95
CUSTOM BUILDERS INC	CORD GAS	9.95
DIGITAL ALLY INC	WIRELESS BELT CLIPS POLICE	147.5
EASTERN IOWA LIGHT & PWR	UTILITIES LAGOON	799.84
ED M. FELD EQUIPMENT CO	BOOTS FIRE	193.5
FAMILY FOODS	SUPPLIES FAC	97.36
FLETCHER-REINHARDT CO.	METER SOCKET COVERS ELECTRIC	147.13

FRIENDS OF THE ANIMALS	AUGUST ANIMAL CONTROL	50
G&K SERVICES	OPER SUPP CENTRAL GARAGE	134.02
GARDEN & ASSOCIATES INC	RECONSTRUCTION OF HWY 38	28,342.95
GAZETTE COMMUNICATIONS	RATES CHANGE NOTICE GARBAGE	210.68
GENERAL PEST CONTROL INC	PEST CONTROL ELECTRIC	161.03
GRAINGER	PIPE INSULATION FAC	169.82
HAWKEYE FIRE AND SAFETY CO	FLASHLIGHT FIRE	150
HYGIENIC LABORATORY	HEALTH SERVICES FAC	59
IOWA ONE CALL	LOCATES EL/WA/GAS	35.1
JOHNSON COUNTY AMBULANCE	ALS SERVICE CHARGE AMBULANCE	150
JONES COUNTY TREASURER	TAXES ELECTRIC	332
KELTEK INCORPORATED	1500 WATT BULBS FIRE	94.94
KOCH ELECTRIC	NEW LIGHTING IN FIRE STATION	638.12
LINWELD	OXYGEN RENT ELECTRIC	14.46
LOUISA COUNTY TREASURER	TAXES ELECTRIC	12,337.00
MIDWEST SAFETY COUNSELORS	MONITOR CALIBRATION SEWER	73
MISC. VENDOR	WHEATLAND EMERGENCY MED SRVC:	352
MUNICIPAL STREET IMPROVEME	ST RPR-INLAND, OLD MUSC, LOGAN	14,757.80
MUNICIPAL SUPPLY INC	METER COUPLINGS WATER	735
MUSCATINE CO. TREASURER	TAXES ELECTRIC	2,639.00
NEWTON HOME OIL CO INC	MONTHLY DIAL FEE AIRPORT	9,659.70
NILES CHIROPRACTIC	SCREENING STREET	25
NORTHWEST MECHANICAL INC	EQUIPMENT MAINT/REPAIR FAC	2,348.96
OLD DOMINION BRUSH	TUBE FOR LEAF VAC CNTRL GRG	898.63
ORTIVUS NORTH AMERICA	BILLING SERVICE AMBULANCE	1,045.00
POOL CLEANER SERVICES LLC	EQUIPMENT REPAIR PARTS FAC	253
PRAXAIR DISTRIBUTION INC 7	OXYGEN AMBULANCE	162.43
RADIO COMMUNICATIONS CO	BATTERIES AMBULANCE	90.9
SLEUTH SOFTWARE	HOSTING SERVICE POLICE	990
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES COMM DEV	30.99
STERICYCLE INC	DISPOSAL SERVICE AMBULANCE	651.84
TIPTON CONSERVATIVE	SCHEDULE & SWIM REG FAC	1,528.09
TIPTON PHARMACY	TEST STRIPS AMBULANCE	51.7
TRUCK COUNTRY OF CEDAR RAP	BRAKE REPAIRS CENTRAL GARAGE	880.19
UTILITY SUPPLY OF AMERICA	EQUIPMENT PARTS FAC	37.88
WASHINGTON COUNTY TREAS	TAXES ELECTRIC	666
WESCO RECEIVABLES CORP	OVERHEAD SUPPLIES ELECTRIC	509.9
WM OF CEDAR RAPIDS-IOWA CI	AUGUST SERVICE GARBAGE	9,867.40
XEROX CORPORATION	BASE & PRINT CHARGES AD SRVC	1,756.94
	** TOTAL PAID **	172,879.51

FUND TOTALS

001 GENERAL GOVERNMENT	11,860.70
002 COMMUNICATIONS - LOCAL AC	9.95
110 ROAD USE TAX FUND	14,757.80
160 ECONOMIC/INDUSTRIAL DEVEL	882
305 GO ST IMPROVEMENT 08	25,239.20
308 SKATE PARK PROJECT	2,283.50
600 WATER OPERATING	14,068.11
610 WASTEWATER/AKA SEWER REVE	10,825.55
630 ELECTRIC OPERATING	62,210.93
640 GAS OPERATING	944.59
660 AIRPORT OPERATING	9,659.70
670 GARBAGE COLLECTION	12,843.28
750 CEMETERY ENTERPRISE	29.86
810 CENTRAL GARAGE	4,442.11
835 ADMINISTRATIVE SERVICES	2,822.23
GRAND TOTAL	172,879.51

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

Aye: Johnson, Klemme, Fry, Anderson, McGlaughlin

Nay: None

2. Green Alternative Transportation Routes Ordinance

Chief Hakeman reviewed the ordinance draft with the council. After a brief discussion a motion was made by Fry, second by Johnson to set a public hearing for 5:30 p.m., October 5, 2009, for the first reading of the Green Alternative Transportation Routes Ordinance. Motion carried by the following roll call vote;

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

3. Development Commission's Recommendation for the Downtown Revitalization Incentive Program Grant Award.

The Development Commission recommends the approval of the Façade Improvement Grant for new commercial windows and door on the ground floor, and new second floor windows for the Cedar Street Barber Shop. Motion by Anderson, second by Klemme to approve the Development Commission's Recommendation for the Downtown Revitalization Incentive Program Grant Award to Cedar Street Barber Shop. Motion carried by the following roll call vote;

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

4. Reimbursement Payment for Among Friends for Exterior Façade Grant.

Motion by Klemme, second by McGlaughlin to approve the reimbursement to Among Friends for the Exterior Façade Improvement Grant in the amount of \$1850. Motion carried by the following roll call vote;

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

5. Reimbursement Payment for Trends & Traditions for Interior Grant.

Motion by Anderson, second by Fry to approve the reimbursement to Trends & Traditions for Commercial Interior Grant in the amount of \$835.83. Motion carried by the following roll call vote;

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

6. Reimbursement Payment for Ms. Molly's for Exterior Façade Improvement Grant.

Motion by Klemme, second by Johnson to approve the reimbursement to Ms. Molly's for the Exterior Façade Improvement Grant in the amount of \$625. Motion carried by the following roll call vote;

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

7. Purchase of Used Dump Truck.

Director of Public Works Nash told the council Truck Country of Cedar Rapids is in possession of the used truck from the City of Marion. Nash has reviewed the maintenance records showing no recurring repairs. Upon inspection of the truck, Truck Country installed new brakes and replaced a sensor. The price to purchase the used 2001 Freightliner is \$28,700. Nash explained to the council the truck will be sandblasted and painted to match the City's fleet which will bring the total cost to approximately \$35,000. Motion by Johnson, second by McGlaughlin to approve the purchase of the used dump truck from Truck Country in the amount of \$28,700. Motion carried by the following roll call vote;

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

8. Set Bid date of October 2, 2009, and Public Hearing date of October 5, 2009, for medium voltage switchgear project.

ESCO Energy Services have completed the plans and specifications for the medium voltage switchgear project. The engineers estimate for the project is between \$550,000 and \$600,000 with the largest portion of the cost being the substation. Motion by Anderson, second by Klemme to set the bid date for October 2, 2009, and to set the public hearing for October 5, 2009 at 5:30p.m. Motion carried by the following roll call vote;

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

9. Set Public Hearing date for October 5, 2009, for Iowa Dept of Economic Development's Housing Fund called the Owner-occupied Rehabilitation Program.

City Manager Boldt told the council Darwin Polk, from ECIA will attend the October 5th council meeting to discuss the Owner-Occupied Rehabilitation program grant. Polk will guide the council through the public hearing process and the resolution that approves the City's financial match which in previous years has been \$15,000. Motion by McGlaughlin, second by Klemme to set the public hearing for October 5, 2009, at 5:30p.m for the Iowa Dept of Economic Development's Housing Fund called the Owner-occupied Rehabilitation Program. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

Motion by Anderson, second by Fry to approve the Monthly Water Report. Motion carried by the following roll call vote;

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

2. Community Development Report

On behalf of the Chamber of Commerce, Community Development Director Todd thanked the City Council and staff for all the assistance provided with the Chamber events that were held this summer. Motion by Klemme, second by Anderson to accept the monthly Community Development Report. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

1. Mayors Report-

Mayor's last bike ride will be Saturday, September 26, 2009. Anyone interested in participating meet at the Gazebo at 10:00 a.m.

2. Manager's Report -

Leaf pickup schedule will begin October 5, 2009. Bill insert stuffers will not be sent until after the program begins, but the schedule will be published in the Tipton Conservative.

Skate Park should be ready next week.

City Family potluck will be October 3, 2009, at the upper enclosed shelter beginning at 1:00 p.m.

Boldt will be attending the League of Cities Conference Wednesday afternoon through Friday afternoon.

Large cavern founded in the 1000 block of Cedar Street while working on the Hwy 38 Street Project. The Iowa Department of Transportation will close Cedar Street for one day to allow the City to make the necessary repairs.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Klemme, second by Anderson. Meeting adjourned at 6:23 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer