

October 5, 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, Fry, and Klemme. Also present: Boldt, Fletcher, Nash, Penrod, Packwood, Dietrich, the press and other visitors.

Agenda:

The agenda was amended to reflect the change of I-1 to I-2 under Public Hearing item 1.a. Motion by Klemme, second by Fry to approve the amended agenda. Motion carried by the following roll call vote;

Aye: Fry, Anderson, McGlaughlin, Johnson, Klemme

Nay: None

Consent Agenda:

Motion by Anderson, second by Johnson to approve the consent agenda which includes the minutes from 9/21/09, liquor license renewals for Family Foods, Rhino's, and Tavern on the Square. Motion carried by the following roll call vote;

Aye: McGlaughlin, Johnson, Klemme, Fry, Anderson

Nay: None

Public Hearing:

Mayor Kepford opened the public hearing at 5:32 p.m. for the Purpose of Soliciting Comments on the application to the Iowa Department of Economic Development for the Owner-Occupied Rehabilitation Housing Program. Darwin Polk, representative of ECIA, reviewed the nine items required for the owner occupied housing rehabilitation program. If the Owner-Occupied Rehabilitation Housing program is approved it will be funded with \$276,992 of IDED housing funds and \$15,000 matching funds from the City of Tipton. Mayor Kepford closed the public hearing at 5:37 p.m.

Mayor Kepford opened the public hearing at 5:38 p.m. for Ordinance NO. 507 – Green Alternative Transportation Routes Ordinance. Mayor Kepford closed the Public Hearing at 5:39 p.m.

Mayor Kepford opened the public hearing at 5:39 p.m. for the Plans and Specifications and Form of Contract for Medium Voltage Switchgear Project. Mayor Kepford closed the public hearing at 5:40 p.m.

Ordinance Approval/Amendment:

Ordinance NO. 507 – Green Alternative Transportation Routes Ordinance.

Motion by McGlaughlin, second by Fry to proceed with a second reading of Ordinance NO. 507 - Green Alternative Transportation Routes Ordinance. Motion carried by the following roll call vote;

Aye: Johnson, Klemme, Fry, Anderson, McGlaughlin

Nay: None

Resolutions for Approval:

Resolution 100509A – City Street Financial Report (Annual Road Use Tax Report)

Motion to approve resolution 100509A approving the City Street Financial Report was made by Anderson, second by McGlaughlin. Motion carried by the following roll call vote;

Aye: Klemme, Fry, Anderson, McGlaughlin, Johnson

Nay: None

Resolution 100509B – Resolution to Approve the City’s Financial Match of \$15,000 for the Owner-Occupied Housing Rehabilitation Program.

Motion by McGlaughlin, second by Klemme to approve resolution 100509B approving the City’s Financial match of \$15,000 for the Owner-Occupied Housing Rehabilitation Program. Motion carried by the following roll call vote;

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

Resolution 100509C – Resolution Approving Final Plat of Walnut Ridge Second Addition.

John Packwood noted a section of easement was not transferred to the final plat map. Mike Cook, property owner said it was an oversight and would have the plat corrected. Motion by Anderson, second by McGlaughlin to approve resolution 100509C approving the Final Plat Walnut Ridge Second Addition, subject to the easement correction to the final plat, Walnut Ridge Second Addition. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims List –

A M E SERVICES	APPLIANCE PICKUPS ELECTRIC	80.00
ALL STAR TURF	WEED CONTROL FAC	184.60
ARAMARK	BLDG MAINT SUPP GENERAL	52.63
CEDAR COUNTY EMS ASSOCIATI	DUES AMBULANCE	100.00
CEDAR RAPIDS TRUCK CENTER	REPAIR FUEL LEAK FIRE	209.42
CERTIFIED LABORATORIES	POWER GLOSS CENTRAL GARAGE	413.45
CITY ELECTRIC SUPPLY	OPERATING SUPPLIES ELECTRIC	306.47
EASTERN IOWA COMMUNITY COL	5 TUITIONS AMBULANCE	25830.00
ED M. FELD EQUIPMENT CO	BOOTS & EQUIP MAINT SUPP FIRE	682.15
ESCO ENERGY SERVICES COMPA	PEAK SHAVE GEN PROJECT ELECT	18500.00
FARM PLAN CORPORATION	SPRAY PAINT GAS	722.31
FLETCHER-REINHARDT CO.	TERMINAL ELECTRIC	69.55
G&K SERVICES	OPERATING SUPPLIES CNTRL GRG	193.91
IBS COMMERICAL SALES LLC	CLERK OFFICE FURNITURE ADMIN	2241.00
IOWA ASSOCIATION OF	WORKSHOP ELECTRIC	900.00
KELLER'S HOME FURNISHINGS	CLEAN CARPET CLERKS OFC GEN	56.00
KELTEK INCORPORATED	HALOGEN LIGHT BULBS FIRE	95.46
KIRKWOOD COMMUNITY COLLEGE	EMT TUITIONS AMBULANCE	1554.00
KOCH ELECTRIC	REPLACED BAD GFCI FAC	70.88
LYNCH'S EXCAVATING INC	HWY 38 REPAIR #2 ST PROJECT	5957.35
MATT PARROTT & SONS CO.	ENVELOPES ADMIN SERVICES	261.55
MIDAMERICAN ENERGY	TRANSMISSION SERVICE ELECTRIC	295.80
MIDWEST MUNICIPAL TRANSMIS	MMTG DUES ELECTRIC	4052.00
MISC. VENDOR	SPIEGEL & MCDIARMID:PROF SRVCS	1000.00
PERFORMANCE SYSTEMS JANITO	MAINTENANCE SUPPLIES FAC	73.46
PRAXAIR DISTRIBUTION INC 7	OXYGEN RENT AMBULANCE	58.02
RADIO COMMUNICATIONS CO	REPAIR RADIOS POLICE	30.00
REPUBLIC COMPANIES	OPER SUPP TRAFFIC SERVICE	1001.64
RESCO	2000' CABLE UNDERGROUND ELECT	1565.10
REXCO EQUIPMENT INC	OIL FILTER CENTRAL GARAGE	15.53
RK DIXON CO	MONTHLY CONTRACT AMBULANC	16.51
ROYAL PUBLISHING	09 CEDAR VALLEY CONF JKFAC	140.00
SPAHN & ROSE LUMBER CO	OPERATING SUPPLIES STREET	60.67
TAYLOR TECHNOLOGIES	OPERATING SUPPLIES JKFAC	95.73
TIPTON DAIRY QUEEN	MISC SUPPLIES AMBULANCE	43.53
TIPTON GREENHOUSE	GRASS SEED CEMETERY	52.00
TIPTON TIRE & AUTO SERVICE	TIRE RPR & NEW TIRE CNTRL GRG	111.00
TITAN MACHINERY	REPAIR PARTS CENTRAL GARAGE	297.19

TYLER TECHNOLOGIES	FORM OVERLAY & MAINT ADMIN	414.00
UTILITY EQUIPMENT COMPANY	SUPP FOR WATER LINES	859.70
VERMEER SALES & SERVICE IN	TOOTH ON STUMP CUTTER TREES	621.19
WALMART COMMUNITY	SUPP FOR CONCESSIONS JKFAC	560.35
WESCO RECEIVABLES CORP	YELLOW MARKING PAINT GAS	146.42
ZEE MEDICAL INC	UPDATE 1ST AID KITS-GEN SAFETY	130.67

** TOTALS ** 70121.24

FUND TOTALS

001 GENERAL GOVERNMENT	31,985.94
305 GO ST IMPROVEMENT 08	5,957.35
600 WATER OPERATING	877.15
610 WASTEWATER/AKA SEWER REVE	129.26
630 ELECTRIC OPERATING	26,682.36
640 GAS OPERATING	201.1
750 CEMETERY ENTERPRISE	75.4
810 CENTRAL GARAGE	1,281.15
835 ADMINISTRATIVE SERVICES	2,931.53

GRAND TOTAL 70,121.24

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

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

2. Change order #1 - 2009 Skate Park Project – All American Concrete

Motion by Klemme, second by Fry to approve change order #1, a net decrease of \$5600. Motion carried by the following roll call vote;

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

3. Application of Payment #1 – 2009 Skate Park Project – All American Concrete

Motion by Anderson, second by Johnson to approve pay application #1 to All American Concrete for the 2009 Skate Park project in the amount of \$28,215. Motion carried by the following roll call vote;

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

4. Change order #2 – Highway 38/130 Project - All American Concrete

Motion by Johnson, second by Klemme to approve Change order #2 for additional work performed on Hwy 130 and the west side of Hwy 38, from 7th Street to 9th Street in the amount of \$14,042.48. Motion carried by the following roll call vote;

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

5. Pay Application #5 – All American Concrete

Motion by Fry, second by Anderson to approve Pay Application #5 – All American Concrete in the amount of \$214,934.93. Motion carried by the following roll call vote;

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

6. Plans, Specifications and Form of Contract for Medium Voltage Switchgear Project

Three bids were received for consideration for the medium voltage switchgear project.

Pedersen Power Products	\$489,247
Powell Industries Inc.	\$519,317
Enercon Engineering Inc	\$769,412

Esco Energy Services recommends accepting the low bid of \$489,247 from Pedersen Power Products. Motion by Anderson, second by Johnson to approve the plans and specifications and form of contract for medium voltage switchgear project and award the bid to Pedersen Power Products in the amount of \$489,247 for the Medium Voltage Switchgear Project with a delivery date of April 1, 2010. Motion carried by the following roll call vote;

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

7. Additional repairs to Plum street, North of North Street.

The City received a proposal from Kluesner Construction for some additional street repairs on Plum Street, north of North Street. These areas have deteriorated rapidly over the summer. Boldt suggested the repairs could be funded with Road Use Tax dollars. Motion by McGlaughlin, second by Johnson to authorize additional repairs to Plum Street, north of North Street at a cost of \$8,400.42. Motion carried by the following roll call vote;

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

8. Award bid for bi-annual power line clearance tree trimming.

Electric Superintendent John Packwood told the council 2 bids were received for the bi-annual power line clearance tree trimming.

	Amount	Completion date
Asplundh Tree Expert Company	\$17,810.00	03/26/2010
Wright Tree Service	\$49,975.00	01/01/2010
Shade Tree Service Company	No Bid at This Time	

Packwood recommends approving the low bid of \$17,810 from Asplundh Tree Expert Company. Motion by Anderson, second by Klemme to award the bid to Asplundh Tree Expert Company in the amount of \$17,810. Motion carried by the following roll call vote;

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

9. Motion to set bid date of October 16, 2009, and public hearing date of October 19, 2009, for the additional generation project.

Motion by Fry, second by Johnson to set the bid date of October 16, 2009, and the public hearing date of October 19, 2009, for Additional Generation Project. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

1. Council reports –

Council person McGlaughlin asked of the status of the defibrillators for the police units. Boldt stated the units have been ordered by Ambulance Coordinator Witry.

2. Mayors Report –

Trick or Treating will be October 31, 2009 from 5 p.m. to 7 p.m.

3. Manager's Report -

The next quarterly meeting will be October 12, 2009 at 5 p.m. Boldt added the agenda will include the bid approval for a new ambulance.

Boldt's presentation went very well at the League of Cities Conference.

Pot holes have developed on Hwy 38. The Department of Transportation will close down the highway so hot mix can be applied. Hansen Asphalt will be doing the repairs Tuesday, October 6, 2009. Traffic will be detoured to Lynn Street while repairs are being made.

Interviews for the Deputy Clerk and Utility Account Clerk will be held Tuesday, Wednesday and Thursday this week.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Klemme, second by McGlaughlin. The meeting was adjourned at 6:30 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

REVENUE RECEIVED - August 2009

Property Taxes	0.00
Local Option Sales Service Tax	15,294.54
Licenses & Permits	220.00
Use of Money and Property	34,053.62
Intergovernmental	58,589.76
Charge for Services	495,234.85
Special Assessment	0.00
Miscellaneous	68,512.02
Sale of Fixed Assets	0.00
TOTAL	\$671,904.79