

October 19, 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, Penrod, Nash, Packwood, Hakeman, Todd, other visitors and the press.

Agenda:

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

Aye: Anderson, McGlaughlin, Johnson, Klemme, Fry

Nay: None

Communications & Reports:

Renee Hogan, Vice President of the Animal Care League of Cedar County (ACLCC) addressed the council. Hogan told the council the ACLCC would like to lease ground from the City to construct a new animal shelter building, but do not have a formal proposal at this time. Hogan said the group have an engineer working on blueprints, have begun fundraising and are preparing to apply for two capital grants. The ACLCC is asking for a letter of support from the City of Tipton stating the services to be offered are necessary for the good of the communities in Cedar County.

Consent Agenda:

Motion by Klemme, second by Fry to approve the consent agenda which include the minutes from 10/05/09, and the Clerk/Investment reports. Motion carried by the following roll call vote;

Aye: Klemme, Fry, Anderson, McGlaughlin, Johnson

Nay: None

Public Hearing:

Plans, Specifications and Form of Contract for Additional Generation Project. Mayor Kepford opened the public hearing at 5:36 p.m. Mayor Kepford closed the public hearing at 5:37 p.m.

Plans, Specifications and Form of Contract for Additional Generation Project:

Motion by Johnson, second by Anderson to approve Plans, Specifications and Form of Contract for the Additional Generation Project as presented. Motion carried by the following roll call vote;

Aye: Anderson, McGlaughlin, Johnson, Klemme, Fry

Nay: None

Award the Bid for the Additional Generation Project:

The equipment committee met with Esco Energy Services to review the bids received for diesel engine generators. The bids received were from Altorfer, Cat engines, cost \$724,000, Interstate, MTU engines, cost \$746,000. Both bids include an extended warranty. It is the recommendation of Esco and the committee to purchase the MTU engines. Applying the engine rating information, the cost per KW is less for the MTU engines. When asked by Councilperson Fry if the committee had received any feedback, good or bad on the engines, Electric Superintendent John Packwood stated either engine is a good engine, and he is confident the council will select the one that will best suit the City's needs. Packwood went on

to say the engines would save the customer money, the rates will go down with a pay back in eight to ten years. Packwood said these engines purchased in 2010 will cost 50% more because of federal emission standards. The engines can also be used for peak shaving, at the City's discretion. Councilperson McGlaughlin asked how much the current engines have run and questioned if there was a need to purchase more, could they be put on the back burner for right now. McGlaughlin stated he feels we should be tightening our belts. Boldt told McGlaughlin the bottom line is these engines will save the customer money and wants to be sure the correct information is getting to the citizens of Tipton. Councilperson Anderson and Johnson both agreed this was a priority from the goal planning session and from the survey. The citizen's request is to have the generation capacity so we do not lose power. Johnson also stated this was one thing the city could do for the citizens of Tipton that has a payback. Motion by Johnson, second by Anderson to award the bid for the Additional Generation Project to Interstate in the amount of \$746,000 with an extended warranty. Motion carried by the following roll call vote;

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

Tom Schmidt from Altorfer thanked the council for the fair bid process.

Ordinance/Approval/Amendment:

Ordinance #507 – Green Alternative Transportation Routes Ordinance; Second Reading. Chief Hakeman reviewed Ordinance NO. 507 – Green Alternative Transportation Routes with Council person McGlaughlin. McGlaughlin stated the city should be spending funds on the streets and sidewalks and not on paths for golf carts, bikes or walkers. Hakeman explained that Community Development Director John Todd is working on grants for funds to be used for the paths. Hakeman also told the council that private organizations and businesses offer grants for this type of project. Motion by McGlaughlin, second by Johnson to move to a third reading of Ordinance NO. 507, Green Alternative Transportation Routes Ordinance. Motion carried by the following roll call vote;

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

Council person Klemme left the meeting at 6:05 p.m.

Resolution:

Resolution 101909A - Resolution of Support for Constructing, Furnishing and Equipping a New Fire Station for the City of Tipton.

Motion by Anderson, second by Johnson to approve resolution 101909A supporting the Constructing, Furnishing and Equipping a New Fire Station for the City of Tipton. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims List

ALEXIS FIRE EQUIPMENT	5 GL FIREAIDE FOAM FIRE	540.00
ALL STAR TURF	GRASS SEED & FERTILIZER-STREET	185.00
ALLIANCE WATER RESOURCES I	OCT SERVICES FAC/WA/WW	23941.84
ARAMARK	BLDG MAINT SUPP GENERAL	166.75
ARROW QUICK	CONSULTING SERVICES EL/WA/ADM	760.95
CBE GROUP INC, THE	COLLECTION EXPENSE AMBULANCE	5.83
CEDAR COUNTY CO-OP	FUEL DISCOUNT CENTRAL GARAGE	1642.34
CEDAR COUNTY ENGINEER	397 GL DSL CENTRAL GARAGE	2616.52
CEDAR COUNTY SOLID WASTE	TRANSFER FEES GARBAGE	1968.00
CENTRAL PETROLEUM EQUIPMEN	FILL RITE PISTON PUMP AIRPORT	142.31

CITY CARTON CO INC	SORT FEES RECYCLING	434.75
CLARENCE LOWDEN SUN-NEWS &	ADS YOUTH REC	46.50
CLAREY'S SAFETY EQUIPMENT	SUSPENDERS FIRE	413.35
COMMSPEED	MO WIRELESS SERVICE AIRPORT	29.95
CORTEZ TRUCK EQUIPMENT	LIGHTS FOR GAS TRUCK-CNTRL GRG	83.50
DURANT AMBULANCE SERVICE I	AMBULANCE SERVICE	100.00
EASTERN IOWA COMMUNITY COL	MANUALS AMBULANCE	1335.00
EASTERN IOWA LIGHT & PWR	UTILITIES LAGOON	828.18
ED M. FELD EQUIPMENT CO	EQUIP RPR/MAINT SUPP FIRE	624.50
FLETCHER-REINHARDT CO.	UNDERGROUND SUPP ELECTRIC	1848.61
FOSTER COACH SALES INC.	SUCTION GAUGE AMBULANCE	191.79
FRIENDS OF THE ANIMALS	ANIMAL CONTROL SERVICES	450.00
GARDEN & ASSOCIATES INC	RECONST OF HWY 38 7TH TO 11TH	32774.18
GENERAL PEST CONTROL INC	PEST CONTROL ELECTRIC	286.03
GREAT WESTERN SUPPLY CO	60 BUNDLE YARD WASTE BAGS-GARB	2159.00
GROEBNER & ASSOCIATES	SUPPLIES FOR MAINS GAS	1243.30
HENDERSON TRUCK EQUIPMENT	REPAIR PARTS CENTRAL GARAGE	125.00
HYGIENIC LABORATORY	POOL TESTING FEES	33.00
IBS COMMERCIAL SALES LLC	OFFICE SUPP ADSV/EL/GAS/WA/WW	691.24
INTOXIMETERS INC	REPAIR BREATH TESTER POLICE	99.00
IOWA ASSOCIATION OF	ON CALL TRAINING GAS	1994.20
IOWA ONE CALL	LOCATES EL/WA/GAS	48.60
KOFRON BUILDERS	REPAIRS TO BIRD BLDG-SIDEWALKS	286.07
LANDS' END BUSINESS OUTFIT	SHIRTS(OFFICE)-ADMIN/UTILITIES	449.85
LINWELD	OXYGEN CYLINDERS ELECTRIC	14.23
MANATTS INC	CURB & GUTTER RPLMT STREET	529.10
MC MASTER-CARR	WELDING EQUIPMENT GAS	52.38
MISC. VENDOR	DON GOETZ:INSTALL SOD	250.00
NEWTON HOME OIL CO INC	MONTHLY DIAL FEE AIRPORT	30.00
O'ROURKE MOTORS	VEHICLE SERVICE AMBULANCE	89.50
ORTIVUS NORTH AMERICA	BILLING SERVICE FEE AMBULANCE	797.50
PITNEY BOWES INC	EQUIPMENT MAINT ADMIN SRVCS	374.00
PRAXAIR DISTRIBUTION INC 7	OXYGEN AMBULANCE	120.77
SCHIMBERG CO	SUPP FOR MAINS GAS	142.72
STAPLES BUSINESS ADVANTAGE	OFFICE&OPER SUPP ADM/CNGR/ST	329.56
TIPTON CONSERVATIVE	LAMINATE SIGNS FOR SKATE PARK	940.65
TIPTON ELECTRIC MOTORS	DRILL KITS, SAW KITS ELECTRIC	2172.85
TIPTON GREENHOUSE	GRASS SEED CEMETERY	52.00
TIPTON PHARMACY	SUPPLIES AMBULANCE	37.93
TIPTON TIRE & AUTO SERVICE	TIRE REPAIR CENTRAL GARAGE	68.00
TIPTON VETERINARY SERVICES	EUTHANASIA ANIMAL CONTROL	62.00
TRANSWORLD SYSTEMS COLLECT	COLLECTION EXPENSE AMBULANCE	25.00
UNIFORM DEN INC	PANTS POLICE	209.87
UTILITY EQUIPMENT COMPANY	SUPPLIES FOR MAINS WATER	351.84
VERMEER SALES & SERVICE IN	FUEL PUMP CENTRAL GARAGE	228.84
WENDLING QUARRIES	10.19 TON MANSAND WATER	88.65
WESCO RECEIVABLES CORP	OVERHEAD SUPPLIES ELECTRIC	32.08
WM OF CEDAR RAPIDS-IOWA CI	SEPT SERVICE GARBAGE	9538.00
XEROX CORPORATION	BASE & METER CHARGES ADMIN	1553.23

** TOTAL ** 96635.84

FUND TOTALS

001 GENERAL GOVERNMENT	8829.12
002 COMMUNICATIONS - LOCAL AC	9.95
305 GO ST IMPROVEMENT 08	28431.43
308 SKATE PARK PROJECT	4357.75
600 WATER OPERATING	13127.83
610 WASTEWATER/AKA SEWER REVE	11114.80
630 ELECTRIC OPERATING	4802.85
640 GAS OPERATING	3597.28
660 AIRPORT OPERATING	202.26
670 GARBAGE COLLECTION	14323.37
750 CEMETERY ENTERPRISE	82.35
810 CENTRAL GARAGE	4825.46
835 ADMINISTRATIVE SERVICES	2931.39

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

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

Consideration to approve annual CPI Contract Increase for Waste Management:

Boldt told the council that per the contract language, Waste Management is allowed an annual increase reflected by the Consumer Price Index (CPI) published by the Department of Labor. The increase this year is 1.026% and will be reflected in the November billing. Motion by Fry, second by Anderson to approve the CPI contract increase for Waste Management. Motion carried by the following roll call vote;

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

Consideration of the Development Commission Recommendation for the Downtown Revitalization Incentive Program Grant Award:

The Tipton Development Commission has received a façade grant application from O' Rourke Motors to replace the front commercial windows with new Energy Star windows. The commission feels this will improve energy efficiency and the look of the store front. The Development Commission is recommending funding this grant application in the amount of \$7500. Motion by McGlaughlin, second by Johnson to accept the Development Commission's recommendation and award the façade grant to O'Rourke Motors. Motion carried by the following roll call vote;

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

Consideration of Reimbursement Payment to NBC Properties for an Exterior Façade Grants, 513 Cedar Street, Movies America:

The Development Commission recommends approving NBC Properties request for \$5307.50 reimbursement for the exterior façade work completed at 513 Cedar Street. Motion by Anderson, second by Fry to approve the reimbursement payment to NBC Properties for work completed at 513 Cedar Street, for the exterior façade grant in the amount of \$5307.50. Motion carried by the following roll call vote;

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

Consideration of Reimbursement Payment to NBC Properties for Commercial Interior Grant and Façade Improvement Grant, 515 Cedar Street, New Body Fitness Center:

The Development Commission recommends approving NBC Properties request for reimbursement for the commercial interior grant for work completed at 515 Cedar Street, New Body Fitness Center in the amount of \$7500. Motion by Fry, second by Johnson to approve the reimbursement payment to NBC Properties for work completed at 515 Cedar Street for the commercial interior grant in the amount of \$7500. Motion carried by the following roll call vote;

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

The Development Commission also recommends approving NBC Properties request for reimbursement for the façade improvement grant for work completed at 515 Cedar Street, New Body Fitness Center in the amount of \$4380. Motion by Anderson, second by Johnson to approve the reimbursement payment to NBC Properties for work completed at 515 Cedar Street, for the façade improvement grant in the amount of \$4380. Motion carried by the following roll call vote;

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

Consideration of a one year lease renewal for the Community Development Office:

The Development Commission recommends renewing the lease for the Development Directors office. The lease will be for one year at the same location and the monthly rent will be \$495. The lease costs will be shared by the Development Commission, the Chamber of Commerce and the City. Motion by Fry, second by Anderson to approve a one year lease renewal for the office of the Community Development Director for the monthly rent of \$495. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water report

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

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

2. Monthly Community Development Report

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

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

Reports of Mayor/Council/Manager:

Mayors Report

Trick or Treating will be Saturday, October 31, 2009, from 5:00 p.m. to 7:00 p.m.

Manager's Report

The geo-grid worked well on the west side of Hwy 38.

Skatepark had equipment on it. The rest of the equipment will be configured soon.

Iowa City Area Development Group's Annual Meeting and Anniversary Dinner is scheduled for Wednesday, October 28th. TEDCO would like to reserve a table for ten and will cover the cost of the meal.

Kendra Von Muenster has accepted the position of utility account clerk and will start work October 29th.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Fry, second by McGlaughlin. Meeting adjourned at 6:49 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer