

September 9, 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, Spangler, Smith, Hakeman, visitors and the press.

Agenda:

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

Ayes: Anderson, McGlaughlin, Johnson, Klemme, Fry
Nays: None

Consent Agenda:

Motion by Klemme, second by Fry to approve the consent agenda which include the council minutes from 8/17/09, Chamber's outdoor service permit, Library Board's August minutes. Motion carried by the following roll call vote;

Ayes: McGlaughlin, Johnson, Klemme, Fry, Anderson
Nays: None

Public Hearing:

Mayor Kepford opened the public hearing at 5:32 p.m., for Ordinance # 506, the amendment to ordinance #495, Garbage and Rubbish Collection. With no written or oral objections Mayor Kepford closed the public hearing at 5:33 p.m. It was the consensus of the council to proceed to a second reading of the amendment.

Resolutions for Approval:

1. Resolution 090909A – Appointing Lorna Fletcher as City Clerk/Finance Officer

Motion by Anderson, second by Fry to approve Resolution 090909A appointing Lorna Fletcher as City Clerk/Finance Officer effective September 10, 2009. Motion carried by the following roll call vote;

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

2. Resolution 090909B – Calling for an election on the proposition of entering into a loan agreement to borrow money for the purpose of constructing, furnishing and equipping a new fire station.

Motion by McGlaughlin, second by Johnson to approve Resolution 090909B calling an election on the proposition of entering into a loan agreement to borrow money for the purpose of constructing, furnishing and equipping a new fire station. Motion carried by the following roll call vote;

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

**3. Resolution 090909C – Calling for an election on the proposition of a Hotel/Motel Tax
No council action was taken.**

4. Resolution 090909D – Calling for an election on the proposition of Levying a Library Support tax in the City Pursuant to Section 384.12(21) of the Code of Iowa. No council action was taken.

Mayoral Proclamation:

Mayor Kepford read the proclamation Designating the Week of September 14, 2009, through September 20, 2009, as Iowa Employer Support the Guard and Reserve Week.

Motion for Approval:

1. Claims list:

A M E SERVICES	PICKUP UP APPLIANCES ELECT	60.00
ALBAUGH PHC	TOILET REPAIR KITS FAC	94.94
ALL STAR TURF	SOCCERS FIELD SPRAYED PARK	800.00
ALLIANT ENERGY	NONMETER EXCESS FACILITIES EL	196.54
ARAMARK	BLDG MAINT SUPP FAC	166.75
BATTERY BARN	BATTERIES ELECTRIC	199.75
BPC RESCUE EQUIPMENT INC	UNIFORM SUPPLIES FIRE	1,793.30
CARDMEMBER SERVICES	OFFICE LABELS FIRE	64.18
CEDAR COUNTY ENGINEER	94.9 GL DSL CENTRAL GARAGE	746.50
CEDAR COUNTY EQUIPMENT INC	REPAIR PARTS CENTRAL GARAGE	72.95
CHAPMAN METERING LLC	TEST METERS ELECTRIC	411.95
CITY ELECTRIC SUPPLY	OPERATING SUPPLIES ELECTRIC	475.73
CLARENCE LOWDEN SUN-NEWS & COMMSPEED	MISC ADS REC/FAC	288.30
CONTROL INSTALLATIONS OF I	WIRELESS SERVICE AIRPORT	29.95
CUSTOM BUILDERS INC	SERVICE CALL AFTER STORM FAC	1,690.30
DORSEY & WHITNEY	UPS FAC/EL/GAS/CNTRL GRG	272.89
DR PEPPER SNAPPLE GROUP	ST IMPRVMT FINANCING PROJECT	2,793.86
EASTERN IOWA COMMUNITY COL	DRINK ORDER FAC	553.62
ENERGY ECONOMICS	PARAMEDIC TUITION FEES AMB	325.00
ESCO ENERGY SERVICES COMPA	METER REPAIR GAS	49.55
FARM PLAN CORPORATION	ENGINEERING ELECTRIC	4,500.00
FARNER-BOCKEN COMPANY	OIL CENTRAL GARAGE	1,097.43
FESLER'S INC	CONCESSIONS ORDER FAC	2,734.35
FILTRATION CORPORATION OF	BATTERIES POLICE	77.97
FINANCIAL ADJUSTMENT BUREA	CARTRIDGE & GASKET AIRPORT	94.20
FLETCHER-REINHARDT CO.	COLLECTION EXPENSE-EL/GARB/GEN	23.61
GRAINGER	METER SUPPLIES ELECTRIC	401.14
GREAT WESTERN SUPPLY CO	BEARINGS & ROD GAS	23.43
GROEBNER & ASSOCIATES	CLEANER & PUMP FAC	227.31
H & H AUTO	SUPP FOR SERVICE LINES GAS	167.98
INTEGRATED TECHNOLOGY	VEHICLE REPAIRS CNTRL GARAGE	130.27
IOWA ASSOCIATION OF	PHONE SERVICE ADMING SERV	349.50
IOWA CITY/COUNTY MANAGEMEN	MOVE GAS MAINS FOR ST PROJECT	4,837.51
JOHNSON COUNTY AMBULANCE	MEMBERSHIP FEE ADMIN SERV	150.00
KUNDE OUTDOOR EQUIPMENT	AMBULANCE SERVICE	150.00
MANATTS INC	LAWN TRIMMER GAS	319.86
MECHANICVILLE TELEPHONE C	CONCRETE FOR PARKING LOT PARK	1,106.30
MERCY SERVICES TIPTON FPC	COMPUTER SUPP FIRE	715.00
MISC. VENDOR	PHYSICAL AMBULANCE	269.00
NEWTON HOME OIL CO INC	RDJ SPECIALTIES INC:MISC SUPP	254.21
PERFORMANCE SYSTEMS JANITO	MONTHLY DIAL UP FEE AIRPORT	30.00
PITNEY BOWES INC	EQUIPMENT SERVICE REPAIRS FAC	212.13
POOL CLEANER SERVICES LLC	OFFICE SUPPLIES ADMIN SERV	59.48
POOL TECH MIDWEST INC	EQUIP MAINT/REPAIR SUPP FAC	467.75
PRAXAIR DISTRIBUTION INC 7	OPERATING SUPPLIES FAC	70.50
RESCO	OXYGEN AMBULANCE	58.02
RK DIXON CO	OVERHEAD SUPPLIES ELECTRIC	158.41
SCHIMBERG CO	COPY CHARGES AMBULANCE	22.86
SEATASEA WATERSPORTS CENTE	METER SUPPLIES GAS	143.66
SLEUTH SOFTWARE	GOGGLES FAC	250.21
SPAHN & ROSE LUMBER CO	WEB HOSTING POLICE	330.00
STAPLES BUSINESS ADVANTAGE	BLDG SUPPLIES STREET	625.57
STROUD SAFETY APPAREL LLC	OFFICE SUPPLIES FAC	406.19
STUELAND CHEVROLET-OLDS	VESTS ELECTRIC	84.00
	EXHAUST & AC REPAIRS-CNTRL GRG	765.97

SWICK CABLE	BORE IN PIPE TO COOP GAS	11,675.00
T & M CLOTHING CO.	RED WING SHOES ELECTRIC	75.00
TIPTON TIRE & AUTO SERVICE	TIRE REPAIR CENTRAL GARAGE	87.00
UTILITY EQUIPMENT COMPANY	OPER SUPP SANITARY SEWER	84.60
VERMEER SALES & SERVICE IN	VEHICLE REPAIRS CNTRL GARAGE	71.02
WALMART COMMUNITY	OPER SUPP ELECTRIC	128.78
WENDLING QUARRIES	66.69 TN MAINT SUPP STREET	1,042.91
WORLD OF BIKES	BIKE SUPPLIES POLICE	22.50
XEROX CORPORATION	BASE & MTR CHARGES ADMIN	1,173.78
ZEE MEDICAL INC	FIRST AID SUPPLIES ELECTRIC	39.39
	** TOTALS **	46,799.86

FUND TOTALS		
001	GENERAL GOVERNMENT	15,317.03
305	GO ST IMPROVEMENT 08	6,238.06
600	WATER OPERATING	25.80
610	WASTEWATER/AKA SEWER REVE	214.31
630	ELECTRIC OPERATING	7,589.23
640	GAS OPERATING	12,914.58
660	AIRPORT OPERATING	154.15
670	GARBAGE COLLECTION	15.55
810	CENTRAL GARAGE	2,559.53
835	ADMINISTRATIVE SERVICES	1,771.62
	GRAND TOTAL	46,799.86

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

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

2. Application for Payment #4 – All American Concrete

Motion by Johnson, second by Anderson to approve pay application # 4 to All American Concrete, in the amount of \$298,088.77. Motion carried by the following roll call vote;

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

3. Board of Adjustment Appointment of Jim Ehresman

Motion by Fry, second by Klemme to approve the appointment of Jim Ehresman to the Board of Adjustment. Motion carried by the following roll call vote;

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

4. Expanding ESCO Energy Services Company Contract for Additional Generation Project.

ESCO Energy Services Company submitted a proposal to expand their services for the additional generation project in the amount of \$55,000, bringing the total to \$135,000. This would be engineering services for the substation portion of the breaker building. P & E Engineering has notified the City they do not have the time or personnel to take on this portion of the project. Motion by Anderson, second by Johnson to approve expanding ESCO Energy Services Company Contract for Additional Generation Project. Motion carried by the following roll call vote;

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

5. Animal Care League of Cedar County Fundraiser at the James Kennedy Family Aquatic Center.

Connie Shelsky, treasurer for the Animal Care League of Cedar County, addressed the council regarding a "Dog Paddle" fundraiser. The League would like to hold this event annually after the pool closes. Shelsky said after visiting with Spangler, the facility manager and Mayor Kepford, the League decided to seek council approval to hold the first annual fundraiser in 2010 after the pool closes. This will give the League time to adequate time to advertise the event. Motion by Klemme, second by Fry to allow the Animal Care League of Cedar County Fundraiser to be held at the James Kennedy Family Aquatic Center after pool closing 2010. Motion carried by the following roll call vote;

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

6. Award bid for Skate Park Project.

Bids were opened Friday, August 28, 2009, for the concrete work on the Skate Park Project. Boldt recommends approval of the low bid from All American Concrete in the amount of \$38,000. Boldt told the council All American felt they would be able to begin work Thursday of next week. Motion by Klemme, second by Anderson to approve the bid from All American Concrete in the amount of \$38,000. Motion carried by the following roll call vote;

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

7. Award bid for Additional Generation Project.

The recommendation of the Equipment Committee is to approve the building design for two, 2.0MW Detroit MTU engine generators, and at the appropriate stage of the project, order and purchase two, 2.0MW Detroit MTU engine-generators from Interstate at a cost of \$746,000. Electric Superintendent John Packwood told the council the savings in peak shaving and the value to peak shave will allow an 8-10 year payback. Packwood also told the council with these two engines and the plant the department could carry the load for the city if needed. Council person McGlaughlin asked Packwood what the total cost of the package with the engines, building and engineering would cost and how would this be paid. Packwood believes it will be in the area of \$1.2 million and added the City would bond for the cost. McGlaughlin feels the City should focus on the streets and sidewalks and additional generation should be put on the back burner. Councilperson Johnson feels the additional generation would be an asset to the City, an incentive for new business to locate in Tipton, and will aid in reducing rates not increase them. Councilperson Anderson stated the City has a window of opportunity to move on the engine purchase before costs increase and feels this is sound investment. After further discussion a motion by Anderson, second by Klemme to award the bid for the additional generation project to Interstate in the amount of \$746,000. Motion carried by the following roll call vote;

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

8. Purchase of Used Dump Truck

Director of Public Works Nash discussed an opportunity to purchase a used dump truck from Truck Country in Cedar Rapids. The truck, a 2001 FL 70 Freightliner with approximately 24,000 miles, was a trade in from the City of Marion. Truck Country is asking \$29,000 for the truck. Nash said a new truck with these specifications new would be over \$140,000. Nash explained the truck has some rust on the frame and box as a result of salt application. Nash has also checked into sand blasting and repainting the truck and cab. This would add approximately \$7500 to the total cost. The consensus of the council is to put the city on the list to purchase the truck when it becomes available.

Reports of Mayor/Council/Manager

1. Mayor's Report –

Mayor's Bike rides this month will be September 12th and 26th.

2. Manager's Report –

ECIA notified Boldt it is time to apply for the Housing project. ECIA would charge \$1000 to write the grant and the City would need to provide matching funds, approximately \$15000. Council is interested in proceeding.

Consensus - next quarterly meeting will be held October 12, 2009.

The 2009 Employee Directory available.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Fry, second by Anderson. Meeting adjourned at 7:11 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer