

February 15, 2010  
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: Siech, Fry, Anderson, and McGlaughlin. Councilperson Siech joined the meeting through a conference phone, Councilperson Klemme was absent. Also present: Boldt, Fletcher, Lenz, Nash, Packwood, Todd, Hakeman, Smith, 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, Fry, Anderson  
Nay: None  
Absent: Klemme

**Consent Agenda:**

Motion by Fry, second by McGlaughlin to approve the consent agenda which includes the minutes from 02/01/2010, Clerk's/Investment reports, Wal-Mart liquor license renewal, January's Airport Committee minutes, February Library Board meeting minutes, and CCEDCO minutes. Motion carried by the following roll call vote;

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

**Ordinance Approval/Amendment:**

Ordinance No. 510, Ordinance Amending Title IV, Chapter 1, of the Tipton Municipal Code by adding section 48, Noise Control Prohibiting the use of semi-tractor engine brakes. Motion by McGlaughlin, second by Anderson to waive the third reading and approve ordinance No. 510. Motion carried by the following roll call vote;

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

## Resolutions for Approval:

Resolution 021510A – Resolution approving the Strategic Planning and Goal Setting 2010 Final Report. Motion by Fry, second by Anderson to approve Resolution 021510A approving the Strategic Planning and Goal Setting 2010 Final Report. Motion carried by the following roll call vote;

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

## Motion for Approval:

### 1. Claims list

ABC FIRE PROTECTION INC	annual inspection/repairs	727.05
ADEL WHOLESALERS INC	pushbutton repair kits	112.67
AERIAL SERVICES	aerial photography	3,308.00
ALBAUGH PHC	rooftop furnace for city hall	5,226.40
ALLIANCE WATER RESOURCES I	contract operations	23,941.84
ARAMARK	bldg maint supplies	178.89
ARROW QUICK	web/email hosting	31.95
CBE GROUP INC, THE	collection expense	5.83
CDW GOVERNMENT INC	LAPTOP	686.69
CEDAR CO PUBLIC HEALTH	FLU SHOT	20.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	17,157.61
CEDAR COUNTY ENGINEER	135.2 GL DSL	1,432.10
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	1,983.00
CITY CARTON CO INC	RECYCLING SORT FEES	328.00
CITY ELECTRIC SUPPLY	BATTERIES	705.70
CJ COOPER & ASSOC INC	DRUG SCREENING	90.00
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE AD	83.70
COMMSPEED IOWA	WIRELESS SERVICE	34.95
CUSTOM BUILDERS INC	UPS CHARGES	172.21
CUSTOM FIBERGLASS OF ILLIN	VERSALIFT BOOM REPAIR	800.00
DORSEY & WHITNEY	LEGAL FEES THROUGH 12/2009	1,649.50
DUECO INC	SINGLE STICK DECAL	48.60
EASTERN IOWA LIGHT & PWR	SECURITY LIGHT	1,132.76
ENERGY ECONOMICS	TEST GAS METER	13.38
FAMILY FOODS	OPERATING/MISC SUPP	38.38
GARDEN & ASSOCIATES INC	STREETSCAPE ON CEDAR 3RD-4TH	4,705.45
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAYBILL COMMUNICATIONS	EQUIP INSTALLED W/SIREN SYSTEM	552.25
HAPPY JOE'S	SUPP FOR BUDGET WORKSHOP	72.17
IBS COMMERCIAL SALES LLC	DIGITAL HEADSET FOR KENDRA	284.95
IOWA AGENCY FOR MUNICIPAL	WIND PROJECT PARTICIPATION	5,201.89
IOWA ASSOCIATION OF	CHAINS & SLINGS CEU'S	330.00
IOWA DEPARTMENT OF REVENUE	STATEWIDE PROPERTY TAX	29.29
IOWA FIRE CHIEF'S ASSOCIATI	2010 MEMBERSHIP RENEWAL	50.00
KOCH ELECTRIC	RPLCD BREAKER FOR EMRGCYLIGHTS	92.65

KUNDE OUTDOOR EQUIPMENT	REPAIR 4" TRASH PUMP #134	148.65
MIDWEST WHEEL COMPANINES	PINTLE HOOK #25	51.85
MISC. VENDOR	OLD CITY FINANCIAL:LAWDESKBOOK	458.95
MORTON SALT	51.26 TON SAFE T SALT	3,729.17
NILES CHIROPRACTIC	DRUG SCREENING	75.00
ORTIVUS NORTH AMERICA	AMBULANCE BILLING SERVICE	907.50
PETERSON INDUSTRIAL ENGINE	LABOR ON ENGINE #2	7,726.76
PITNEY BOWES INC	RENTAL CHARGES	210.00
POND VIEW ACRES HOME OWNER	ANNUAL ROAD ASSESSMENT	500.00
PUBLIC SAFETY CENTER INC	OPERATING SUPPLIES	164.27
RESCO	OVERHEAD SUPPLIES	86.13
RK DIXON CO	COPY CHARGES	16.51
S & W HEALTHCARE	OPERATING SUPPLIES	6.60
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	320.59
STUELAND CHEVROLET-OLDS	PIN KIT #6	34.95
TERRY DURIN COMPANY	STREET LIGHT BULBS	73.41
TIPTON BAKERY	SAFETY MTG SUPPLIES	46.00
TIPTON CONSERVATIVE	REZONING PH, ORD 509	917.37
TRANSWORLD SYSTEMS COLLECT	COLLECTION EXPENSE	132.48
VISION CENTER P.C.	SAFETY FRAME AND LENSES	122.00
WENDLING QUARRIES	63.35 TN MANSAND	760.00
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	60.00
WM OF CEDAR RAPIDS-IOWA CI	JANUARY 2010 SERVICE	9,778.46
XEROX CORPORATION	BASE CHARGE & METER CHARGES	1,393.89

#### FUND TOTALS

001 GENERAL GOVERNMENT	9,127.07
002 COMMUNICATIONS - LOCAL AC	9.95
125 TIF SPECIAL REVENUE FUND	1,649.50
168 AQUATIC CENTER CAMPAIGN F	500
307 STREETScape PROJECT	2,502.55
600 WATER OPERATING	13,846.08
610 WASTEWATER/AKA SEWER REVE	14,443.53
630 ELECTRIC OPERATING	29,572.71
640 GAS OPERATING	271.98
660 AIRPORT OPERATING	232.28
670 GARBAGE COLLECTION	12,268.45
750 CEMETERY ENTERPRISE	248.86
810 CENTRAL GARAGE	4,852.86
835 ADMINISTRATIVE SERVICES	9,583.61
GRAND TOTAL	99,109.43

#### City Credit Card Charges

**Card  
Total**

#### City - One card - check-out travel card

##### Police:

Fuel - Kum & Go, Marathon Oil	39.23
Travel Training - Incredible Pizza, Dominos	87.11
Steak-n-Shake, Days Inn	
Office Supplies - Staples	22.44

#### Total Charges

**148.78**

**Ambulance - One Card**

Operating Supplies - Praxair, Wal-Mart	160.54	
Computer Supplies - Wal-Mart	71.91	
Training Supplies - Kirkwood	285.50	
<b>Total Charges</b>		<b>517.95</b>

**Public Works - One Card**

Training - ISU (Shade Tree Short Course)	150.00	
Repair Parts(#11) - Sadler Power Train	115.09	
Computer Supplies - Mitchell	200.00	
Small Equipment - New Pig	109.03	
Travel Training - Priceline.com (Staybridge Suites)	73.37	
Operating Supplies - PCHelp LTD.	197.00	
Travel Training - Iowa Bicycle Coalition	236.82	
Priceline.com (Staybridge Suites)		
<b>Total Charges</b>		<b>1081.31</b>

**Library - One Card**

Postage/Shipping - USPS	60.01	
Bldg Maint/Repair - Wal-Mart	7.24	
Office Supplies - Wal-Mart	29.00	
Office Equipment - Wal-Mart	74.00	
Children's Programs Supplies - Wal-Mart	382.67	
Materials - Wal-Mart	44.88	
<b>Total Charges</b>		<b>597.80</b>

**Family Aquatic Center/Recreation-One Card**

Operating Supplies - Red Cross Store	24.52	
<b>Total Charges</b>		<b>24.52</b>

**Community Development - One Card**

Computer - Dell	947.96	
<b>Total Charges</b>		<b>947.96</b>

**Electric - One Card**

Misc Supplies - National Flag	182.00	
IUB Inspection Business Meeting - Happy Joes	15.79	
Bldg Maint/Repair - Wal-Mart	19.72	
Business Meetings with Peterson	51.74	
Industrial Engine Service-Tipton Family Rest.		
<b>Total Charges</b>		<b>269.25</b>

**City Manager - One Card**

Misc Supplies - Subway (for Goal Setting Session)	45.50	
<b>Total Charges</b>		<b>45.50</b>

**Finance & Admin - One Card**

Telecommunications Expense - The Signal-	50.00
US Celluar (replace damaged cell phone)	
<b>Total Charges</b>	<b>50.00</b>
<b>TOTAL</b>	
<b>Card &amp; Statement Total</b>	<b>3683.07</b>

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

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

2. Loud Noise Ordinance

City Manager Boldt told the council he would prepare a Loud Noise Ordinance draft for the next meeting. Boldt stated Police Chief Hakeman, Mayor Kepford and Boldt have been reviewing other cities ordinances to put together the draft. Councilperson Siech has concerns about what is considered loud noise and feels this subject warrants more discussion before an ordinance is put in place. Hakeman shares Siech's concerns and added this is a difficult issue which needs to be fair and balanced. Hakeman said such an ordinance might be hard to enforce without a citizen filing or signing a complaint.

3. Selection of an engineering firm for NPIAS eligible projects for Mathews Memorial Airport

City Manger Boldt stated six proposals were sent out to engineering firms and two responded. Boldt recommends retaining Snyder & Associates for further development of the airport as they have worked for the City on the airport projects in the past, and are familiar with and knowledgeable of Mathews Memorial Airport. Motion by Anderson, second by Fry to approve Snyder and Associates as the engineering firm for the NPIAS eligible projects for Mathews Memorial Airport. Motion carried by the following roll call vote;

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

4. Purchase of pool heater for the James Kennedy Family Aquatic Center

Boldt told the council that City personnel will install the new pool heater and will pipe it more efficiently to use the overflow warmed water by sending it to the outdoor pool which will reduce the time it takes to heat the outdoor pool. Motion by Fry, second by McGlaughlin to approve the purchase of a new pool heater from C.H. McGuinness Company at a cost of \$4750. Motion carried by the following roll call vote;

Aye: Anderson, McGlaughlin, Fry, Siech

Nay: None  
Absent: Klemme

5. Adding a safe room to the new fire station

Kevin Kofron updated the council on the new fire station design. The fire department has been working with Cedar County EMA, Iowa Homeland Security and Emergency Management Department to apply for a FEMA grant to add a safe room to the new station. Kofron stated this is a lengthy application process that will require a resolution approved by the council appropriating a local match of funds and a review of the facility by FEMA. The addition of a safe room will also increase the engineering fees and Kofron is asking for council approval for this change. Motion by Fry, second by Anderson to proceed with the grant application for funding to add a safe room to the new fire station. Motion carried by the following roll call vote;

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

6. Set a bid date and public hearing date for the Tipton Municipal Standby Generation Project, Building, Mechanical, and Electrical.

Motion by Anderson, second by Fry to set the bid date of March 9, 2010, at 2:00 p.m. and a public hearing date of March 15, 2010, at 5:30 p.m. for the Tipton Municipal Standby Generation Project, Building, Mechanical, and Electrical. Motion carried by the following roll call vote;

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

7. Set Public Hearing date for the adoption of the FY 2010-2011 Budget

Motion by Anderson, second by Fry to set the public hearing date of March 8, 2010, at 5:30 p.m. for the adoption of Fiscal Year 2010-2011 Budget. Motion carried by the following roll call vote;

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

**Reports to be received and filed:**

1. Monthly Water Report

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

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

## 2. Community Development Report

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

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

## Reports of Mayor/Council/Manager

### Manager's Report

Director of Public Works Nash told the council he had been approached by the Cedar Soil & Water Conservation District (Cedar SWCD) requesting the City's assistance to promote purchases of composters, potting benches, rain barrels and accessories. Cedar SWCD is asking the city to insert the flyers with the utility bills. It was the consensus of the council to include the flyers with the billing statements.

City Manager Boldt told the council the FY 2010-2011 budget they received was in balance with a few changes. The health insurance costs were reduced to the amount of the union contract cap and a portion of finance and administration wages were shifted to the utilities funds. The budget includes a donation in lieu of taxes made by the electric department of \$363,755. Boldt told the council the budget includes a one dollar increase in the basic charge for wastewater and would like to increase the percentage charge for wastewater to 85%. The funds generated from this increase, \$36,030, were moved to the sanitary and storm sewer departments to balance those budgets. Boldt added he would like the council to consider a dollar increase on the basic and another 5% increase yearly to get the wastewater to 100%, same as the water.

Councilperson McGlaughlin discussed the wage increase for non-union employees and the health insurance increase, stating it is too much to ask of the taxpayers. Chief Hakeman and Electric Superintendent Packwood addressed the council regarding the wage issue. Both told the council that all of the employees need to be treated the same. If wages for the non-union employees are cut, it could mean more unions, or loss of employees. Hakeman added that the budget is balanced with no deficit spending. Councilperson Fry agreed stating it could affect the moral of the city employees. Fry said he would rather cut back on materials than people, adding that the budget is balanced and the wage increase should be left in. Councilperson Siech agreed and added she had received no calls on the tax levy amount. Councilperson Anderson said the budget is balanced and the council should not interrupt the cohesion of the employees adding he reluctantly supports the budget. Mayor Kepford feels the wage increase

should be left in the budget. Kepford also added that the council will determine if raises are approved prior to the beginning of the 2010-2011 budget.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Fry, second by Anderson. Motion carried. The meeting adjourned at 7:16 p.m.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk/Finance Officer