

July 19, 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: Anderson, McGlaughlin, Klemme, Fry and Siech. Also present: Boldt, Fletcher, Nash, Packwood, Todd, Spangler, Smith, Johnson, Hembry, Woode, Kime, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Klemme, second by McGlaughlin to approve the agenda as presented. Motion carried with the following roll call vote;

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

Consent Agenda:

Motion by Anderson, second by Fry to approve the consent agenda which include the minutes from 07/06/2010, Family Foods liquor license, Clerk's/Investment reports and July Library Board minutes. Motion carried with the following roll call vote;

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

Resolutions:

Resolution 071910A - Resolution to fix a date for a public hearing on an Electric Revenue Loan Agreement in a principal amount not to exceed \$2,500,000 for the Electric Standby Generation Project.

Motion by Siech, second by Anderson to approve Resolution 071910A setting a public hearing date of August 2, 2010, at 5:30 p.m. to enter in to an electric revenue loan agreement in an amount not to exceed \$2,500,000 for the Electric Standby Generation Project. Motion carried by the following roll call vote;

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

Mayoral Proclamation:

Proclamation for National Night Out 2010

Mayor Kepford read a proclamation naming August 3, 2010, as "National Night Out".

Motion for Approval:

1. Claims list -

ALBAUGH PHC	AIRPORT RESTROOM	344.00
ALLIANCE WATER RESOURCES I	CONTRACT OPERATIONS	23173.75
ALTEC INDUSTRIES INC	SMALL TOOLS	125.91
ARAMARK	BLDG MNT SUPPLIES	61.50
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	31.95
BARCO MUNICIPAL PRODUCTS I	42" CHANNELIZER CONES	414.07
CBE GROUP INC, THE	COLLECTION EXPENSE	5.83
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2562.97
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3258.00
CITY CARTON CO INC	SORT FEES	343.75
DENDINGER ATTORNEY AT LAW,	PROFESSIONAL SERVICES	1320.00
DR PEPPER SNAPPLE GROUP	DRINK ORDER	79.50
EASTERN IOWA LIGHT & PWR	UTILITIES LAGOON	1619.07
ELLIOTT EQUIPMENT CO	FILTER ELEMENT	111.89
FAMILY FOODS	SUPPLIES- P CHIEF INTERVIEWS	145.45
FARNER-BOCKEN COMPANY	FOOD ORDER	931.56
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	250.00
G&K SERVICES	OPERATING SUPPLIES	59.89
GARDEN & ASSOCIATES INC	STSCAPE ON CEDAR 3RD TO 4TH	14261.98
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GREEN VALLEY AG & TURF LLC	SEAT SPRINGS /PARK MOWER	26.50
HAPPY JOE'S	PIZZAS FOR CONCESSIONS	26.00
HYGIENIC LABORATORY	TESTING FEES	33.00
INTEGRATED TECHNOLOGY	DEPOSIT ON QUOTE	724.00
IOWA ASSOCIATION OF	SERVICES FOR GAS MAINS	1405.00
IOWA BUSINESS SUPPLY LLC	3 SELF INKING STAMPS	67.63
JIM YAUKOVITZ	MAKE ALUMINUM BOX	45.00
KEN'S REFRIGERATION & AIR	3.5 LBS FREON FOR AC	42.00
KOCH ELECTRIC	REPAIRS ON OUTDOOR CLOCK	153.70
KUNDE OUTDOOR EQUIPMENT	MIIX OIL, STRING TRIMMER RENT	59.98
MITCHELL 1	ON DEMAND WEB SHOP	200.00
O'ROURKE MOTORS	AC REPAIR ON 2006 RIG	202.25
REXCO EQUIPMENT INC	FILTERS /BOBCAT	68.06
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
SEATASEA WATERSPORTS CENTE	MISC SUPPLIES	93.49
SNYDER & ASSOCIATES INC	AIRCRAFT HANGAR & APRON	1530.00
SWICK CABLE	REPLACE OVERHEAD: ORANGE ST	17159.90
TERRY DURIN COMPANY	UNDERGRUND SUPPLIES	7564.90

TIERNEY	GROUNDING REACTOR	7617.95
TIPTON CONSERVATIVE	HOL CLOSURE, MINUTES	1626.09
TIPTON ELECTRIC MOTORS	RPR PART PRESSURE WASHER	8.34
USA BLUEBOOK	BLACK POLY TUBING	148.55
WENDLING QUARRIES	1" RD STONE	532.84
WM OF CEDAR RAPIDS-IOWA CI	JUNE GARBAGE SERVICE	9812.21
XEROX CORPORATION	METER CHARGES	1509.81

TOTAL PAYMENTS		99935.81
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FUND TOTALS

001 GENERAL GOVERNMENT		6,199.95
002 COMMUNICATIONS - LOCAL AC		9.95
307 STREETScape PROJECT		14,290.11
311 ADDTNL GENERATION PRJCT		7,617.95
600 WATER OPERATING		12,081.35
610 WASTEWATER/AKA SEWER REVE		11,329.30
630 ELECTRIC OPERATING		24,945.63
640 GAS OPERATING		1,430.90
660 AIRPORT OPERATING		1,874.00
670 GARBAGE COLLECTION		14,333.56
750 CEMETERY ENTERPRISE		82.72
810 CENTRAL GARAGE		2,921.37
835 ADMINISTRATIVE SERVICES		2,819.02
GRAND TOTAL		99,935.81

Police:

Card Total

Travel Training - Jimmie John's, Daytona's All Sports Café, Prairie Meadows,	528.79
Drake Diner, Holiday Inn	

Total Charges	528.79
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Ambulance - One Card

Vehicle Supplies - Wal-Mart	17.94
Misc Supplies - Wal-Mart	19.40
Operating Supplies - EMP, Wal-Mart	1391.23

Total Charges	1428.57
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Public Works - One Card

Operating Supplies - Hobby Lobby(clip board)	11.65
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Total Charges	11.65
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Library - One Card

Postage/Shipping - USPS	40.56	
Office Supplies - Wal-Mart, Demco	174.04	
Materials - Wal-Mart, Amazon, Fulfillment Services	528.97	
Childrens Programs Supplies - Wal-Mart	32.58	
Total Charges		776.15
Family Aquatic Center/Recreation - One Card		
Operating Supplies - Pool Cleaner Services, Grainger	699.69	
Operating Supplies(softballs for men's league and 4th of July tourney) - Homerun Monkey	571.81	
Operating Supplies - Adolf Kiefer(for Red Cross swim)	433.85	
Uniforms/Equipment(swimwear for lifeguards) - Swim Outlet, Elsmore Aquatic	1551.64	
Operating Supplies - Hit Run Score(caps for T-ball kids--Kirkwood will pay back)	1519.47	
SCP?? (protesting)	144.21	
Total Charges		4920.67
Community Development - One Card		
Training - The Smart Conference	50.00	
Total Charges		50.00
Electric - One Card		
Travel Training - Caseys, Culvers, McDonalds	16.47	
Underground Supplies - McMaster-Carr	191.73	
Computer Supplies - Wal-Mart	19.82	
Operating Supplies - Newark	34.11	
Small Tool - Gemplers(shovel)	44.77	
Training - Computer Prep(inspector cert exam practice course)	69.00	
Total Charges		375.90
Gas - One Card		
Supplies for Service Lines - Groebner & Associates, Border States	580.96	
Meters - Energy Economics	3141.14	
Equipment Maint/Rpr Supplies - Products Inc.(for FAC)	829.91	
Total Charges		4552.01

City Manager - One Card

Travel Training - City of Des Moines Municipal Parking Garage	8.00	
Training - The Smart Conference	50.00	
Total Charges		58.00

Finance & Admin - One Card - (Lorna's)

Misc Supplies - Tipton Bakery(NIMs Training)	31.00	
Total Charges		31.00

TOTAL

Card & Statement Total 12732.74

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

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

2. Pay Application No. 2, Custom Builders

City Manager Boldt explained that pay application No. 2 is for the work performed to date. Motion by Anderson, second by Klemme to approve the pay application No. 2 to Custom Builders for the Additional Generation Project in the amount of \$90,000. Motion carried by the following roll call vote;

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

3. Cedar Manor Honor Flight Road Race

Linda Beck of Cedar Manor asked the council's permission to host a road race in the city limits on August 14, 2010, as a fundraiser for the Honor Flight of Cedar County. Beck said they are working with Rod Daebelliehn to raise funds and have a full day planned. Motion by Fry, second by McGlaughlin to approve the request from Cedar Manor to hold the Honor Flight Road Race fundraiser in the City of Tipton, city limits. Motion by the following roll call vote;

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

4. Revolving Loan Fund Program Application, Moeller Tipton Tire and Auto Center LLC

Mike Pelzer, President of the Tipton Development Commission told the council that Moeller Tipton Tire and Auto Center LLC is the first application received for the Revolving Loan

Program. The Revolving Loan Committee feels the applicant meets the requirement and is recommending approval of the application of \$10,000. Motion by Anderson, second by Siech to approve the Revolving Loan Fund Program Application for Moeller Tipton Tire and Auto Center LLC, in the amount of \$10,000. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Annual Fire Department, Report of Activities

Curt Woode, Tipton Fire Department, reviewed the highlights of the Year End Review for FY 2009-2010. Woode requested approval of the annual reimbursement for fire calls in the amount of \$5500. Motion by Klemme, second by Fry to approve the annual reimbursement for fire calls in the amount of \$5,500 for fiscal year 2009-2010. Motion carried by the following roll call vote;

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

2. Monthly Water Report

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

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

3. Community Development Report

Community Development Director John Todd thanked the City Council and the staff for the assistance with the Taste of Tipton and the July 4th festivities. Motion by Anderson, second by Klemme to accept the monthly Community Development Report. Motion carried by the following roll call vote;

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

4. Annual Library Report, 2009-2010

Library Director Denise Smith reviewed the highlights from the 2009-2010 Annual Report of the Tipton Public Library. Smith told the council the library is a busy place. Motion by Siech, second by Klemme to accept the 2009-2010 Annual Library Report. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Council reports Councilperson McGlaughlin said he had been approached by a citizen regarding the driving around the James Kennedy Family Aquatic. Asked if if speed bumps could be installed. Boldt suggested using temporary plastic speed bumps
Councilperson Siech will be on vacation and will miss the August 2nd meeting

Mayor's Report Chief of Police update – Heath Holub has been offered the position waiting for response
Next bike ride, Saturday, July 25, 2010, from 10 a.m. to 11 a.m.

Manager's Report Receiving sidewalk replacement program applications
Riding RAGBRAI July 29th, 30th and 31st
Will be in Storm Lake Thursday, 7/22/10, for ICCMA meeting

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by Anderson. Motion carried. Meeting adjourned at 6:06 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer