

August 2, 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: Klemme, McGlaughlin, Anderson, Fry, and Siech absent. Also present: Boldt, Fletcher, Lenz, Nash, Packwood, Todd, Spangler, Penrod, Johnson, Hall, Kime, Smith, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Consent Agenda:

Motion by Anderson, second by McGlaughlin to approve the consent agenda which include the minutes from 07/19/2010, liquor licenses for Tipton Fire & Rescue and Tipton Country Club. Motion carried by the following roll call vote;

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

Public Hearing:

Intention of the City of Tipton to Issue an Electric Revenue Loan Agreement Anticipation Project Note

Mayor Kepford opened the public hearing at 5:32 p.m. With no written or oral objections Mayor Kepford closed the public hearing at 5:32 p.m.

Resolutions:

1. Resolution 080210A, Providing for the Issuance of an Electric Revenue Loan Agreement Anticipation Project Note

Council person McGlaughlin asked why the project note would be for \$2,500,000 if the project cost is \$1,800,000. City Manager Boldt explained the difference is for unforeseen contingencies such as purchasing a third engine if one were to become available for a good price. McGlaughlin was concerned that if \$2,500,000 was approved it would be spent. Boldt said this would be a line of credit and the City would pay interest only on what was spent with council approval. Motion by Klemme, second by Anderson to approve Resolution 080210A, Providing for the Issuance of an Electric Revenue Loan Agreement Anticipation Project Note in the amount not to exceed \$2,500,000. Motion carried by the following roll call vote;

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

2. Resolution 080210B, appointing Heath Holub as Chief of Police

Mayor Kepford read a note from Councilperson Siech thanking all involved in the selection of the police chief and stating she endorses the appointment of Holub as Chief of Police. Motion by Anderson, second by McGlaughlin to approve Resolution 080210B, appointing Heath Holub as Chief of Police. Motion carried by the following roll call vote;

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

3. Resolution 080210C, setting the salaries for the appointed officers and employees of the City of Tipton for Fiscal Year 2010-2011

Motion by Klemme, second by Fry to approve Resolution 080210C, setting the salaries for the appointed officers and employees of the City of Tipton for Fiscal Year 2010-2011, Chief of Police at \$57,000 and the Assistance Chief of Police at \$47,500. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

A M E SERVICES	APPLIANCE PICKUP	50.00
ALLIANT ENERGY	NON-METER EXCESS FACILITIES	198.60
ARAMARK	BLDG MAINT SUPPLIES	179.62
CEDAR COUNTY AUDITOR	DISASTER SERVICES ASSESSMENT	19372.50
CITY ELECTRIC SUPPLY	BLDG MAINT SUPP FOR SHELTER	515.15
DR PEPPER SNAPPLE GROUP	DRINK ORDER	284.70

ENERGY ECONOMICS	4 METER REPAIRS	920.10
FAMILY FOODS	SUPPLIES FOR CONCESSIONS	41.42
FARNER-BOCKEN COMPANY	FOOD ORDER	3195.40
FLETCHER-REINHARDT CO.	OVERHEAD & UNDERGROUND SUPP	2191.90
GRASSHOPPER LAWN CARE DBA	408 MERIDIAN MOWING & TRIMMING	1285.00
GREAT WESTERN SUPPLY CO	HAIR/BODY SOAP	57.46
GROEBNER & ASSOCIATES	SERVICE LINES SUPPLIES	146.86
INTEGRATED TECHNOLOGY	REPLACE PC & INSTALLATION	1159.98
IOWA LEAGUE OF CITIES	10-11 MEMBERSHIP DUES	1255.00
IOWA ONE CALL	LOCATES	46.80
JOHNSON COUNTY AMBULANCE	ALS SERVICE CHARGE	400.00
KELLER'S HOME FURNISHINGS	PKG ORECK SWEEPER BELTS	9.99
KUNDE OUTDOOR EQUIPMENT	TRIMMER STRING	537.03
MEDCO SUPPLY COMPANY	FIRST AID SUPPLIES	124.80
MISC. VENDOR	AREA AMBULANCE SERVICE:ASSIST	1691.32
MOELLER TIPTON TIRE AND AU	TIRE #117	29.00
PERFORMANCE SYSTEMS JANITO	MAINT & PARTS FOR SCRUBBER	275.47
SEATASEA WATERSPORTS CENTE	MISC SUPPLIES	151.50
SKARSHAUG TESTING LAB	GLOVES	133.98
SPAHN & ROSE LUMBER CO	OPERATING SUPPLILES	53.67
STAPLES BUSINESS ADVANTAGE	HAND TOWELS	428.57
STUART C IRBY CO	UNDERGROUND SUPPLIES	3382.25
T & M CLOTHING CO.	3 CAPS, 2 UNIFORMS	59.72
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	374.50
TIPTON BAKERY	SAFETY MTG SUPPLIES	9.75
TRANSWORLD SYSTEMS COLLECT	COLLECTION EXPENSE	483.12
TRUCK COUNTRY OF CEDAR RAP	REPAIR PARTS #26	31.44
USA BLUEBOOK	PUMP END	1060.68
WALMART COMMUNITY	COMPUTER SUPPLIES	196.72
WENDLING QUARRIES	10.10 TN RD STONE	666.57
WESCO RECEIVABLES CORP	UNDERGROUND SUPPLIES	1333.17
WESTERN PETROLEUM CO	2000 UNITS AVIATION GAS	7332.48
TOTAL		49,666.22
	FUND TOTALS	
001 GENERAL GOVERNMENT		18,528.34
600 WATER OPERATING		712.94
610 WASTEWATER/AKA SEWER REVE		99.5
630 ELECTRIC OPERATING		8,166.68
640 GAS OPERATING		1,324.88
660 AIRPORT OPERATING		7,587.48
670 GARBAGE COLLECTION		11,584.50

750	CEMETERY ENTERPRISE	89.98
810	CENTRAL GARAGE	79.71
835	ADMINISTRATIVE SERVICES	1,492.21
GRAND TOTAL		49,666.22

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

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

2. Pay Application No. 2, Acterra Group, Additional Generation Project

Motion by Klemme second by McGlaughlin to approve pay application No. 2 for Acterra Group in the amount of \$8,656.85 for the additional generation project. Motion carried with by the following roll call vote;

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

3. Pay Application No. 2, Tri-City Electric Company of Iowa, Additional Generation Project

Motion by Anderson, second by Fry to approve pay application No. 2 to Tri-City Electric Company of Iowa for the Additional Generation Project in the amount of \$10,199.68. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Council reports Councilperson Anderson said the dedication of the Habitat House is 2:00 p.m. Saturday, August 15, 2010, at 410 E. South Street.

Councilperson McGlaughlin asked about the status of the street survey. Boldt explained that Nash has been working on the survey projects as time allows.

Mayors Report Kepford thanked the police chiefs, the committee and Interim Chief Scott Dietrich for their work throughout the police chief selection process.

Kepford congratulated Boldt and read the inscription on the Iowa City

Managers Association (IaCMA) Emerging Leader award Boldt received at the annual IaCMA conference July 22, 2010.

Bike ride, Saturday, August 7, 2010, 10 a.m. to 11 a.m. Kepford invited everyone to join her.

Manager's Report Cedar Manor Honor Flight fundraiser, Saturday, August 14, 2010

Fire Department's Street Dance, Saturday, August 14, 2010

Received a draft copy of the youth recreation field's signs. Councilperson Anderson very proud of the group involved with the design and production of the signs. The cost will be less than a \$1000 when completed. They are using old street light poles for the signs as part of project.

Electric Superintendent John Packwood gave an update regarding an RPGI meeting he attended with personnel from the Iowa DNR Air Quality Department in attendance, as well as Representative Dave Loeb sack. The meeting was in reference to the National Emission Standards for Hazardous Air Pollutants. Packwood explained how this would affect our engines and power plant. Packwood added that RPGI would be supplying Loeb sack's office with as much information as possible. Packwood said he is looking into what the costs will be to bring our current engines up to be Tier 2 compliant.

Director of Public Work Steve Nash told the council the City has an opportunity to purchase some 2-2.5" trees at about \$85.00 from a nursery in Muscatine. Nash would like to purchase 50 trees of different varieties to plant this fall on Cedar, West 7th and West 8th Streets. Nash said several trees have been lost in recent years and need to be replaced. Nash asked for council approval to contact service clubs in the community to seek assistances with planting the trees as well as funding the cost of about \$4000. With the consensus of council Nash will proceed with the plan.

Adjourn:

With no further business to come before the council a motion to adjourn was made by McGlaughlin, second by Fry. Motion carried. Meeting adjourned at 6:12 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer