

August 16, 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, Lenz, Nash, Packwood, Todd, Spangler, Penrod, Hembry, Holub, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Connie Shelsky spoke on behalf of Animal Care League of Cedar County about the 1st Annual Animal Care League Dog Paddle. The event will take place on September 7, 2010, 4:00 to 8:00 p.m., at the James Kennedy Family Aquatic Center.

Bill Schulte with Cedar County Economic Development introduced himself. Bill is replacing Steve Lacina as the new director. He has 20 years economic development experience. He is looking forward to working with everyone.

Consent Agenda:

Motion by Siech, second by Anderson to approve the consent agenda which include the minutes from 08/02/2010, Clerk's/Investment reports, July Airport Committee minutes and August Library Board minutes. Motion carried with the following roll call vote;

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

Motion for Approval:

1. Claims list

ABSOLUTE SERVICES CORPORAT	COMPUTER REPAIR SUPPLIES	20.00
ADVANCED DRAINAGE SYSTEMS	TEE AND COUPLERS	197.95
ALLIANCE WATER RESOURCES I	CONTRACT OPERATIONS	23173.75
ALTEC INDUSTRIES INC	THE REEL THING(UNDRGRND SUPP)	280.44
ARAMARK	BLDG MAINT SUPPLIES	67.66
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	30.95
CARTEGRAPH SYSTEMS INC	MAINTENANCE RENEW	1575.00
CBE GROUP INC, THE	COLLECTION EXPENSE	5.83
CEDAR COUNTY AUTO PARTS	CARB CLEANER & REPL LAMP	534.51
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1904.15
CEDAR COUNTY ENGINEER	301.2 GL DSL	3360.57
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3090.00
CERTIFIED LABORATORIES	10 GAL POWER GLOSS	414.75
CITY CARTON CO INC	SORT FEES	559.50
CJ COOPER & ASSOC INC	DRUG SCREENING	40.00
CLARENCE LOWDEN SUN-NEWS &	AQUATIC CENTER SCHEDULE	190.65
DR PEPPER SNAPPLE GROUP	DRINK ORDER	330.18
DUECO INC	ROLLER FOR WINCH LINE	171.00
EASTERN IOWA LIGHT & PWR	UTILITIES LAGOON	809.33
FAMILY FOODS	SUPPLIES FOR CONCESSIONS	186.70
FARNER-BOCKEN COMPANY	FOOD ORDER	1527.16
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	430.46
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	450.00
G&K SERVICES	OPERATING SUPPLIES	174.41
GARDEN & ASSOCIATES INC	HWY 38 7TH TO 11TH	3132.07
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GREAT WESTERN SUPPLY CO	FOAMY Q & A DISINFECTANT	303.68
GROEBNER & ASSOCIATES	SUPPLIES FOR SERVICE LINES	868.88
HAPPY JOE'S	PIZZAS FOR STAFF PARTY	87.63
HYGIENIC LABORATORY	LAB TESTING FEES	883.00
INTEGRATED TECHNOLOGY	TECH SERVICE	327.50
IOWA BUSINESS SUPPLY LLC	VERTICAL FILE&OFFICE SUPPLIES	266.79
IOWA DEPT. OF NATURAL RESO	ANNUAL WATER SUPPLY FEE	381.19
IOWA ONE CALL	LOCATES	101.70
JIM YAUKOVITZ	MEDICAL GLOVE HOLDERS	300.00
KOCH ELECTRIC	HOOK UP LIGHTS ON 187	57.70
KOFRON BUILDERS	NEW STEPS @ RESTAURANT	734.42
M & K ELECTRIC	LAMP, PHOTOCCELL, LABOR	92.85
MISC. VENDOR	GOALSETTER SYSTEMS:PINLOCKS	320.16
MITCHELL 1	ON DEMAND WEB SHOP	200.00
MOELLER TIPTON TIRE AND AU	REPLCD SENSOR & ADJ TIRE PRSR	228.90
O'ROURKE MOTORS	REPAIR AC IN 2007 RIG	657.98
PITNEY BOWES INC	RENTAL CHARGES	210.00
PMMIC INSURANCE	ANNUAL FUEL TANK INSURANCE	898.00
POOL CLEANER SERVICES LLC	DRIVE BELTS & SPACER	50.75
RDJ SPECIALTIES INC	MAGNET CUSTOM THEME	1427.25
REPUBLIC COMPANIES	TRAFFIC SUPP & STSCAPE SUPP	3244.50
RK DIXON CO	COPIER CONTRACT CHARGE	16.51
SCHIMBERG CO	METER SUPPLIES	177.89
SEATASEA WATERSPORTS CENTE	GOGGLES	52.83

SLEUTH SOFTWARE	HOSTING SUPPORT	990.00
SNYDER & ASSOCIATES INC	CONSTRUCT HANGAR & APRON	765.00
TIPTON CONSERVATIVE	HONOR FLIGHT AD	1222.85
TIPTON DAIRY QUEEN	MISC SUPPLIES	43.53
TIPTON ELECTRIC MOTORS	CHOP SAW BLADE	186.08
TITAN MACHINERY	BACK HOE PARTS AND BELT	332.15
TRANSWORLD SYSTEMS INC	100 ACCOUNTS AT 13.25	1325.00
TRITECH EMERGENCY MEDICAL	BILLING SERVICE	1567.50
TRUCK COUNTRY OF CEDAR RAP	PLUG & WASHER #26	31.44
USA BLUEBOOK	LMI REPAIR KIT	111.20
UTILITY EQUIPMENT COMPANY	STORM SEWER MAINT SUPPLIES	957.00
VERMEER SALES & SERVICE IN	TOOLS TO INSTALL CABLE SYSTEM	864.00
WENDLING QUARRIES	10.55 TN CHIPS/446.54 TN STONE	6515.83
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	30.00
XEROX CORPORATION	BASE CHARGE & METER CHARGES	1372.70

FUND TOTALS

001 GENERAL GOVERNMENT	22211.64
002 COMMUNICATIONS - LOCAL AC	9.95
305 GO ST IMPROVEMENT 08	896.75
307 STREETSCAPE PROJECT	3984.74
600 WATER OPERATING	12735.76
610 WASTEWATER/AKA SEWER REVE	11567.36
630 ELECTRIC OPERATING	2271.75
640 GAS OPERATING	1303.62
660 AIRPORT OPERATING	859.05
670 GARBAGE COLLECTION	4499.49
750 CEMETERY ENTERPRISE	119.67
810 CENTRAL GARAGE	6484.15
835 ADMINISTRATIVE SERVICES	4078.51
GRAND TOTAL	71022.44

Credit Card Statement

Card Total

Fire - One Card

Fuel - Tiger Mart (#187) 21.00

Total Charges

21.00

Ambulance - One Card

Misc Supplies - Wal-Mart 16.46

Operating Supplies - EMP, Wal-Mart 345.37

Total Charges

361.83

Library - One Card

Postage/Shipping - USPS 95.76

Office Supplies - Wal-Mart 42.30

Materials - Wal-Mart, Amazon, School Specialty, Quad City Times 1172.12

Childrens Programs Supplies - Wal-Mart 41.70

Bldg Maint Supplies - Wal-Mart 10.78

Misc Supplies - Wal-Mart 18.76

Total Charges	1381.42
Family Aquatic Center/Recreation - One Card	
Operating Supplies - Pool Cleaner Services	196.00
Equipment Maint/Repair Supplies - Products Inc., Pool Cleaner Srv., SCP	1084.08
Total Charges	1280.08
Community Development - One Card	
Misc Supplies - Wal-Mart (candy for 4th of July parade)	15.99
Total Charges	15.99
Electric - One Card	
Operating Supplies - Last Stop Lighting (vandal proof lights for park)	252.66
Training - IAEI Western Section (for Tawnya)	295.00
Total Charges	547.66
Gas - One Card	
Supplies for Mains - Wesco, Bates & Associates, Grainger	5462.28
Supplies for Service Lines - Bates & Associates	1064.31
Supplies for Meters - Heath Consultants	548.53
Total Charges	7075.12
City Manager - One Card	
Training - Iowa League of Cities	115.00
Fuel - Caseys (#45)	32.60
Lodging - (at Tipton Motel) for members involved in police chief hiring process	189.00
Total Charges	336.60
Finance & Admin - One Card - (Lorna's)	
Fuel - Caseys (#59)	20.00
Travel Training - Carlos O Kellys, Gateway Hotel	223.91
Training - Iowa League of Cities	170.00
Telecommunication Expense - The Signal-Cellular Insurance (replace Steve's damaged phone)	50.00
Telecommunication Expense - The Signal-Cellular Insurance (replace Cody's damaged phone)	50.00
Computer Supplies - Paypal M Labs (hard drive for Adam's laptop)	57.88
Technology - Backup Solutions (3 months of backup service)	150.00
Total Charges	721.79
Deputy City Clerk - One Card - (Amy's)	
Travel Training - Gateway Express, Gateway Hotel, Audubon's Restaurant	567.01
Total Charges	567.01
TOTAL	
Card & Statement Total	12308.50

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

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

2. Change Order No. 1, Acterra Group

Motion by Anderson, second by Klemme to approve change order No. 1 to Acterra in the amount of (\$625.00) credit for the Additional Generation Project. Motion carried by the following roll call vote;

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

3. Pay Application No. 3, Acterra Group

Motion by Fry, second by McGlaughlin to approve pay application No. 3 in the amount of \$11,877.52 to Acterra for the Additional Generation Project. Motion carried by the following roll call vote;

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

4. Bid for Sanitary Sewer Manhole Repair

Director of Public Works Nash explained the manhole problem at 2nd and Spruce Street and stated what repairs need to take place. Nash and City Manager Boldt recommend accepting the bid from Lynch's Excavating in the amount of \$11,667. Boldt also stated that this item will be in the budget amendment next May. Motion by Siech, second by Anderson to accept the bid from Lynch's Excavating for the sanitary sewer manhole repair in the amount of \$11,677. Motion carried by the following roll call vote;

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

5. Sealcoating Bid for Street Repairs

Director of Public Works Nash told about streets that need sealcoating repair work done to them that have been cored out. Motion by McGlaughlin, second by Klemme to accept the bid from Municipal Street Improvements, Inc. in the amount of \$31,508.20. Motion carried by the following roll call vote;

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

6. Street Closure of Meridian Street from 4th to 5th Street, September 18, 2010, Iowa Rock 'n Roll Music Association Street Dance

Community Development Director John Todd stated that the Chamber of Commerce will be doing a beer garden. City Manager Boldt stated there were no difficulties last year technically or with parking. Motion by Anderson, second by Siech to approve the street closure of Meridian

Street from 4th to 5th Street, September 18, 2010, for the Iowa Rock 'n Roll Music Association Street Dance. Motion carried by the following roll call vote;

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

7. Purchase of Thermal Imager

Electric Superintendent John Packwood stated this device will be used to scan wires, connections and transformers to locate any problems or hot spots. Since this unit will be used for home energy audits as well, it qualifies for 50% matching funds from the Energy Efficiency Community Block Grant we were awarded. Motion by Klemme, second by Fry to approve the purchase of the thermal imager in the amount of \$7,711. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

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

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

2. Community Development Report

Community Development Director John Todd stated that the Film Festival went very well with 100 plus people on Friday evening. Todd also talked about the Great Places Program, that they are in the idea phase right now and they are going to take a year to build on projects. Motion by Siech, second by Anderson accept the monthly Community Development Report. Motion carried by the following roll call vote;

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

Reports of Mayor/Manager

Mayor's Report Cedar Manor fundraiser for the Honor Flight went very well with a lot of participation and activities. Organizer Linda Beck had very nice things to say about the City. Mayor Kepford would like to discuss and include the Honor Flight in the budget each year.

Next bike ride, Saturday, August 28, 10 a.m. to 11 a.m.
Fireman's Dance had a good turnout.

Manager's Report Honor Flight fundraiser was very good.
Attended dedication ceremony for Dave Stephens Habitat Build
Boldt stated it was amazing, emotional and powerful.
Signs are done for park. Everyone will be made aware of the installation
date and the dedication ceremony date.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Klemme,
second by Siech. Motion carried. Meeting adjourned at 6:19 p.m.

Mayor

Attest: _____
Deputy City Clerk