

September 20, 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, McGlaughlin, and Klemme absent. Also present: Boldt, Fletcher, Lenz, Nash, Packwood, Todd, Penrod, Hembry, Holub, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Bob Ross, Alliance Water Resources, presented the City a check in the amount of \$8,460. The refund consists of \$3,705.00 from the repairs limit budget and \$4755.00 from chemicals.

Consent Agenda:

Motion by Fry, second by Siech to approve the consent agenda which include the minutes from 09/08/2010, Clerk's/Investment reports, August Airport Committee minutes and September Library Board minutes. Motion carried with the following roll call vote;

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

Mayoral Proclamation:

Mayor Kepford read a proclamation naming October as Domestic Violence Awareness Month.

Motion for Approval:

1. Claims list

ADEL WHOLESALERS INC	AIR VALVE REPAIR KIT	159.00
ALLIANCE WATER RESOURCES I	SEPT SERVICE	23,173.75
AMERICAN PUBLIC GAS	2011 MEMBERSHIP DUES	921.94
ARAMARK	BLDG MAINT SUPPLIES	197.59
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	30.95
CBE GROUP INC, THE	COLLECTION EXPENSE	0.72
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2,099.69
CEDAR COUNTY ENGINEER	185.8 GL DSL	1,695.29
CEDAR COUNTY ENVIRONMENTAL	POOL INSPECTION	964.00
CEDAR COUNTY TREASURER	TAXES	44,727.00
CITY CARTON CO INC	SORT FEES	419.75
COMMUNITY INSURANCE & FINA	ADD 2010 AMBULANCE	467.00
CUSTOM BUILDERS INC	PHONE FOR ETHAN	49.95
EASTERN IOWA LIGHT & PWR	UTILITIES LAGOON	734.31
FLETCHER-REINHARDT CO.	RATCHET WRENCH HANDLES	56.16
FREEMAN LOCK & ALARM INC	KEYS	15.50
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	150.00
G&K SERVICES	OPERATING SUPPLIES	176.99
GARDEN & ASSOCIATES INC	TRAIL & DRAINAGE PROJECT	3,007.75
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRASSHOPPER LAWN CARE DBA	MOW & TRIM-408 MER & 218 W 7TH	200.00
GREAT WESTERN SUPPLY CO	HAIR/BODY SOAP	96.92
GROEBNER & ASSOCIATES	RISER BRACKETS	173.83
HYGIENIC LABORATORY	POOL TESTING FEES	33.00
IOWA ASSOCIATION OF	EIASSO SEPT-NOV	826.22
IOWA BUSINESS SUPPLY LLC	OPERATING SUPPLIES	19.99
JONES COUNTY TREASURER	TAXES	329.00
KUNDE OUTDOOR EQUIPMENT	RPR & SERVICE OF CHAINSAW	63.35
LAWSON PRODUCTS INC	DRILL BITS	11.13
LOUISA COUNTY TREASURER	TAXES	11,981.00
MATT PARROTT & SONS CO.	LASER STMT UTILITY BILLS	905.93
MICHAEL G. ZIMMERMAN/PRACT	MISC EQUIP/UNIFORM SUPPLIES	614.40
MIDWEST SAFETY COUNSELORS	INSTRUMENT CALIBRATION	60.00
MISC. VENDOR	U OF I COLLEGE OF NURSING:CONF	922.75
MOELLER TIPTON TIRE AND AU	TIRE REPAIR AND PARTS	115.16
MUSCATINE CO. TREASURER	TAXES	2,570.00
NILES CHIROPRACTIC	DRUG SCREENING	50.00
PENGUIN COMMUNICATIONS LLC	6 MONTHS VOICE NOTIFICATIONS	720.00
PUBLIC SAFETY CENTER INC	MEDICAL SUPPLIES	139.36
QUALITY ENGRAVED SIGN	HELMET NAME TAGS	5.25
SCHIMBERG CO	VALVE BOXES	477.27
SKARSHAUG TESTING LAB	SLEEVES & GLOVES TEST/REPLACE	231.64
SLEUTH SOFTWARE	HOSTING SERVICES	990.00
STAPLES BUSINESS ADVANTAGE	HAND TOWELS & PENS	124.15
T & M CLOTHING CO.	EMB 54 SHIRTS, PRINT ON 18 SHT	453.90
TERRY DURIN COMPANY	ST LIGHT REPLACEMENT SUPPLIES	784.50

TIPTON BAKERY	SUPPLIES FOR SAFETY MEETING	20.00
TIPTON CONSERVATIVE	FLY IN/OPEN HOUSE AD	150.00
TIPTON ELECTRIC MOTORS	MILWAUKEE IMPACT	169.00
TRITECH EMERGENCY MEDICAL	BILLING SERVICES	1,045.00
TRUCK COUNTRY OF CEDAR RAP	REPAIR PARTS #26	2,995.72
VERMEER SALES & SERVICE IN	OPERATING SUPPLIES	1.80
WANEK TREE SERVICE INC	11 HR BUCKET RENTAL	440.00
WASHINGTON COUNTY TREAS	TAXES	643.00
WENDLING QUARRIES	STONE/CHIPS FOR SALT/SAND SHED	1,699.17
XEROX CORPORATION	BASE & METER CHARGES	1,545.65
ZEP SALES & SERVICE	OPERATING SUPPLIES	397.88

** TOTALS ** 111,214.34

FUND TOTALS

001 GENERAL GOVERNMENT	10,442.29
002 COMMUNICATIONS - LOCAL AC	9.95
600 WATER OPERATING	13,047.66
610 WASTEWATER/AKA SEWER REVE	13,656.22
630 ELECTRIC OPERATING	62,154.08
640 GAS OPERATING	1,388.91
660 AIRPORT OPERATING	150
670 GARBAGE COLLECTION	600.93
810 CENTRAL GARAGE	7,776.67
835 ADMINISTRATIVE SERVICES	1,987.63

GRAND TOTAL 111,214.34

Credit Card Statement

Card Total

City - One card (employee check-out travel card)

Police

Bldg Maint Supplies - Family Foods	13.90
Travel Training - Hooters (supper-Paul Kime)	13.86
Fuel - Kwik Star	41.75

Total Charges 69.51

Fire - One Card

5 Batteries - Batteries Plus	109.95
Operating Supplies - Hawkeye Fire & Safety	72.50

Total Charges 182.45

Ambulance - One Card

Misc Supplies - Wal-Mart	30.37
Computer Memory Upgrade - Crucial	94.97

Total Charges 125.34

Public Works - One Card

Operating Supplies - Sherrill	119.39
Repair Parts (#33) - Fontaine Modification	31.05

Total Charges 150.44

Library - One Card

Postage/Shipping - USPS	106.93
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Office Supplies - Laminator, Tipton Pharmacy, Upstart, Demco, Wal-Mart	508.68	
Materials - Wal-Mart, Amazon	274.29	
Childrens Programs Supplies - Upstart, Wal-Mart	32.23	
Bldg Maint Supplies - Wal-Mart	9.46	
Training - Iowa Library Association Conference	166.00	
Book Storage Cart - School Specialty	91.81	
Total Charges		1189.40
Family Aquatic Center/Recreation - One Card		
Computer Supplies - Staples	171.18	
Office Supplies - Staples	15.50	
Operating Supplies - Kiefer	25.12	
Membership Dues - NRPA	145.00	
Ad for JKFAC - Home Pages	242.50	
Equipment Maint/Rpr Supplies - Pool Cleaner Services, United Refrig	143.78	
Total Charges		743.08
Electric - One Card		
Office Supplies - Wal-Mart	34.14	
Operating Supplies - Wal-Mart	11.80	
Traffic Cones - Twin Discovery Systems (Traffic Safety Supplies)	142.44	
Total Charges		188.38
Gas - One Card		
Meters - Derossett Company	4005.36	
Equipment Maint/Rpr Supplies - Natural Gas Equip Srvcs, Ditch Witch	3592.61	
United Refrig (for FAC)		
Total Charges		7597.97
City Manager - One Card		
Stormwater/Water Operator Certificates, National Pollutant Discharge	1655.00	
Elimination System (NPDES) annual fees - Iowa DNR		
Total Charges		1655.00
Finance & Admin - One Card		
Memory for Klay's computer - Crucial	52.98	
Travel Training - Iowa League of Cities	350.00	
Garbage Service - Waste Management	10158.33	
Total Charges		10561.31
TOTAL		
Card & Statement Total		22462.88

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

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

2. Change Order No. 1 and 2, Farabee Mechanical Inc.

Motion by Siech, second by Fry to approve change order No. 1 and 2 to Farabee Mechanical Inc. in the amount of \$7,035.25 for the Additional Generation Project. Motion carried by the following roll call vote;

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

3. Pay Application No. 1 and 2, Farabee Mechanical Inc.

Motion by Siech, second by Anderson to approve pay application No. 1 and 2 to Farabee Mechanical in the amount of \$130,076.42 for the Additional Generation Project. Motion carried by the following roll call vote;

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

4. Pay Application No. 3, Custom Builders

Motion by Siech, second by McGlaughlin to approve pay application No. 3 to Custom Builders in the amount of \$82,996.28. Motion carried by the following roll call vote;

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

5. Pay Application No. 3, Tri-City Electric

Motion by Anderson, second by Siech to approve pay application No. 3 to Tri-City Electric in the amount of \$18,168.18. Motion carried by the following roll call vote;

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

6. Pay Application No. 4, Acterra Group

Motion by McGlaughlin, second by Anderson to approve pay application No. 4 to Acterra Group in the amount of \$20,857.75. Motion carried by the following roll call vote;

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

7. Payment Reimbursement for Exterior Façade Grant, T & M Clothing

John Todd, Community Development Director, stated that T & M Clothing has met the requirements for the exterior façade grant and the Development Commission is recommending a reimbursement in the amount of \$5,124.23. Motion by Siech, second by Fry to approve the exterior façade grant reimbursement payment to T & M Clothing in the amount of \$5,124.23. Motion carried by the following roll call vote;

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

8. Payment Reimbursement for Exterior Façade Grant, Daisy's on the Square

Todd stated that Daisy's on the Square has met the requirements for the exterior façade grant and the Development Commission is recommending a reimbursement in the amount of \$1,774. Motion by Siech, second by Fry to approve the exterior façade grant reimbursement payment to Daisy's on the Square in the amount of \$1,774. Motion carried by the following roll call vote;

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

9. Payment Reimbursement for Exterior Façade Grant, Cedar Street Barber Shop

Todd stated that Cedar Street Barber Shop has met the requirements for the exterior façade grant and the Development Commission is recommending a reimbursement in the amount of \$1,925. Motion by Siech, second by Fry to approve the exterior façade grant reimbursement payment to Cedar Street Barber Shop in the amount of \$1,925. Motion carried by the following roll call vote;

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

10. Request to close City Hall, Tuesday, September 28, 2010, from 12:00 p.m. to 1:00 p.m. for Employee Wellness Program Training

City Manager Boldt explained that he has scheduled a "Lunch and Learn" on Tuesday, September 28th, from 12:00 p.m. to 1:00 p.m. for the employee's first session of the Employee Wellness Program and requests permission to close City Hall. Motion by Fry, second by Siech to approve closing City Hall, Tuesday, September 28, 2010, from 12:00 p.m. to 1:00 p.m. for Employee Wellness Program Training. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

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

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

3. Community Development Report

John Todd, Community Development Director, said the Iowa Rock and Roll Music Association dance went very well.

Todd attended the Iowa Downtown Summit on August 25th and 26th. Todd said Tipton is very fortunate to have such a great downtown. Other communities are struggling to have a vibrant downtown.

Reports of Mayor/Council/Manager

Council reports Councilperson McGlaughlin asked if throwing candy in parades should be discontinued, concerned about the liability. Suggested walking the parade and handing out candy to children.

Mayor's Report Last bike ride, Saturday, September 25th from 10 a.m. to 11 a.m. The Tipton Police Department, Tipton Fire Department and Tipton Ambulance Service each received a \$400 donation from CDS.

Manager's Report Traffic signal check, September 21st
Warning sirens will be checked September 29th between 10 – 11:00 a.m.
Soccer field's signs are ready to be installed

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by McGlaughlin. Motion carried. Meeting adjourned at 5:59 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer