

January 18, 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, Siech, and Fry. Also present: Boldt, Fletcher, Lenz, Nash, Packwood, Todd, Hakeman, Spangler, Johnson, other visitors and the press.

Agenda:

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

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

Communications & Reports:

Bonnie Blaford, 1302 Mulberry Street, addressed the council regarding snow removal from the sidewalks. Blaford told the council she has fallen twice because of snow covered sidewalks and now has a rotor cuff issue because of the falls. Blaford feels the ordinance should be enforced or removed from the city's code. Blaford stated she called twice regarding the lack of snow removal and the complaint has not been addressed. The council thanked Blaford for attending the meeting.

John Snodgrass, Utility Service Company, addressed the council regarding a water tower maintenance program. Snodgrass explained the services Utility Service Company (USC) can provide to the City of Tipton. The City would pay an annual fee that would include future maintenance on the tank and all costs associated with the maintenance of the water tower. Utility Service Company would take on all the responsibility of the tank with a signed contract. They also offer a service to list the city's tower as a possible location for cell company antennas or wireless internet service. Companies would sign a contract and be invoiced by USC. When payments are made the city would receive 70% of revenue. Snodgrass told the council the national average collected for these services is \$1500 per month, per antenna. The council thanked Snodgrass for the presentation and information.

Consent Agenda:

Motion by Klemme, second by Anderson to approve the consent agenda which include the minutes from January 4, 2010, Investment report, December Airport Committee Minutes, and January Library Board meeting minutes. Motion carried by the following roll call vote;

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

Public Hearing:

Ordinance No. 509, Ordinance Amending Title 61 of the Tipton Municipal Code for rezoning request for lots 002, 003, 004, 007, 008, 009, 010, 011 and 015, in block 305 of the Northwest Improvement Company's Addition.

Mayor Kepford opened the public hearing at 6:00 p.m. With no written or oral objections Mayor Kepford closed the public hearing at 6:01 p.m.

Ordinance Approval/Amendment:

Ordinance No. 508, Ordinance Amending Title 61, Zoning, of the Municipal Code of the City of Tipton by adding Chapter 16 to adopt the following building codes to be utilized by the City – third reading.

Motion by McGlaughlin, second by Klemme to adopt Ordinance No. 508, amending Title 61, Zoning of the Municipal Code of the City of Tipton by adding Chapter 16 to adopt building codes to be utilized by the City. Motion carried by the following roll call vote;

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

Ordinance No. 509

Ordinance amending Title 61 of the Tipton Municipal Code, rezoning request for lots 002, 003, 004, 007, 008, 009, 010, 011 and 015, in block 305 of the Northwest Improvement Company's Addition. Motion made by Anderson, second by Fry to waive the second and third reading and approve the ordinance amendment, rezoning lots 002, 003, 004, 007, 008, 009, 010, 011, and 015, in block 305 of the Northwest Improvements Company's Addition. Motion approved by the following roll call vote;

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

Resolutions for Approval:

Resolution 011810A – Resolution appointing commissioners to the Eastern Iowa Regional Housing Authority from the City of Tipton.

Motion by Siech, second by Anderson to approve Resolution 011810A, appointing Phillip Bengel and Renee Crock to the Eastern Iowa Regional Housing Authority. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

ALBAUGH PHC	REPAIRED FAUCETS	1428.60
ALL AMERICAN CONCRETE	PAY APP #8	34615.70
ALLIANCE WATER RESOURCES I	JANUARY CONTRACT OPERATIONS	23941.84
ARAMARK	BLDG MAINT SUPP	60.77
ARROW QUICK	WEB/EMAIL HOSTING	31.95
BARTON SOLVENTS INC	56 GALLONS GLYCOL	496.68
CBE GROUP INC, THE	COLLECTION EXPENSE	5.83
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2668.47
CEDAR COUNTY ENGINEER	255.5 GL DSL	2379.38
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2228.00
CITY CARTON CO INC	RECYCLING SORT FEES	545.25
CITY OF TIPTON FUNDS	PYMT RECEIPTED TO AMB IN ERROR	30.00
CITY UTILITIES	AIRPORT	17193.17
CLARENCE LOWDEN SUN-NEWS &	MISC ADS	265.06
COMMSPEED	WIRELESS SERVICE	29.95
CUMMINS MANUFACTURING INC	REPAIR PARTS #25	75.00
EASTERN IOWA LIGHT & PWR	LAGOON UTILITIES	986.06
FLETCHER-REINHARDT CO.	TELESCOPING STICK	562.61
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	50.00
GARDEN & ASSOCIATES INC	STREETSCAPE CEDAR-3RD TO 4TH	12724.75
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAINGER	CHAIN HOIST	236.25
GROEBNER & ASSOCIATES	REGULATORS	856.28
HAPPY JOE'S	PIZZAS	129.03
HYGIENIC LABORATORY	HEALTH SERVICES	11.00
IMFOA	IMFOA DUES	45.00
INTEGRATED TECHNOLOGY	IT SERVICES	160.00
IOWA LAW ENFORCEMENT ACADE	BICYCLE MAINTENANCE SCHOOL	90.00
IOWA TELECOM	PHONE CHARGES	1662.53
IOWA WORKFORCE DEVELOPMENT	INSURANCE	1588.76
IPAA	MEMBERSHIP FEES	150.00
KEYSTONE LABORATORIES INC	WASTEWATER PERMIT TESTING	866.20
KUNDE OUTDOOR EQUIPMENT	HELMET SYSTEM	53.95
MISC. VENDOR	YERINGTON, MIKE:METER/CARBPILE	494.15
O'ROURKE MOTORS	ALTERNATOR FOR AMBULANCE	786.67
ORTIVUS NORTH AMERICA	BILLING SERVICES	907.50
POOL CLEANER SERVICES LLC	OPERATING SUPPLIES	383.29
PUBLIC SAFETY CENTER INC	XTRICATION GLOVES	904.53
RESALE POWER GROUP OF IA	RENEWABLE ENERGY CERTIFICATES	3798.38
RK DIXON CO	COPIER CHARGES	16.51
SIMPLEXGRINELL	FIRE ALARM INSPECTION	350.00
STAPLES BUSINESS ADVANTAGE	OPERATING & OFFICE SUPPLIES	226.70
TERRY DURIN COMPANY	STREET LIGHT BULBS&PHOTOCELLS	1437.87

TIPTON BAKERY	MEETING SUPPLIES	40.00
TIPTON CONSERVATIVE	SPONSOR SIGNATURE ADS PROGRAM	1952.00
TIPTON ELECTRIC MOTORS	REPAIR POOL PUMP	837.72
TIPTON TIRE & AUTO SERVICE	TIRES	947.96
TYLER TECHNOLOGIES	TRAINING	500.00
WESCO RECEIVABLES CORP	UNDERGROUND SUPPLIES	846.40
WM OF CEDAR RAPIDS-IOWA CI	GARBAGE SERVICE	9716.53
WOODE'S TOWING SERVICE	TOW VEHICLE	43.50
XEROX CORPORATION	METER CHARGES & BASE CHARGE	1796.52
TOTALS		132315.33

FUND	TOTALS	
001 GENERAL GOVERNMENT		15489.27
002 COMMUNICATIONS - LOCAL AC		9.95
125 TIF SPECIAL REVENUE FUND		11.98
305 GO ST IMPROVEMENT 08		40233.70
307 STREETSCAPE PROJECT		7106.75
600 WATER OPERATING		16612.85
610 WASTEWATER/AKA SEWER REVE		13007.01
630 ELECTRIC OPERATING		11816.09
640 GAS OPERATING		1042.03
660 AIRPORT OPERATING		790.13
670 GARBAGE COLLECTION		12906.35
750 CEMETERY ENTERPRISE		31.92
810 CENTRAL GARAGE		8945.11
835 ADMINISTRATIVE SERVICES		4312.19
GRAND TOTAL		132315.33

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

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

2. Application for Change Order No. 4, All American Concrete

Motion by Klemme, second by McGlaughlin to approve change order No. 4, for All American Concrete in the amount \$4,446.72. Motion carried by the following roll call vote;

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

3. Application for Payment No.8, All American Concrete

Motion by Fry, second by Siech to approve payment No.8, for All American Concrete in the amount \$30,168.98. Motion carried by the following roll call vote;

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

4. Reset the Public Hearing date for the engine brake ordinance

City Manager Boldt explained the public hearing notice has not been published. To comply with code requirement a new date for the public hearing will need to be set. Motion by Anderson, second by McGlaughlin to set the public hearing date for the engine brake ordinance on February 1, 2010, at 5:30 p.m. Motion carried by the following roll call vote;

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

5. New Building Permit Form, Permit Fees and enter into a contract with Terry Goerdts to perform code inspections

Motion by Klemme, second by McGlaughlin to approve the new building permit form, permit fees, and enter into a contract with Terry Goerdts to perform code inspections at the rate of \$25.00 per hour. Motion carried by the following roll call vote;

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

6. Development Commissions recommendations for the Downtown Revitalization Incentive Program Grant Awards

The Development Commission is recommending approval of the grant application from T & M Clothing for the Commercial Façade Improvement Grant in the amount of \$5124.23. Motion by Klemme, second by Siech to accept the Development Commission's recommendation to approve the Commercial Façade Improvement grant application from T & M Clothing in the amount of \$5124.23. Motion carried by the following roll call vote;

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

The Development Commission is recommending approval of the grant application from Cedar Street Barber Shop for the Commercial Façade Improvement grant in the amount of \$1925. Motion by Anderson, second by McGlaughlin to accept the Development Commission's recommendation to approve the Commercial Façade Improvement grant application for Cedar Street Barber Shop in the amount of \$1925. Motion carried by the following roll call vote;

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

7. Parking issues, East 4th Street

Stuart Werling sent an email to City Manager Boldt regarding the parking on East 4th Street. Werling explained the parking problems he has encountered. Councilperson Siech would like information on how many streets have parking on one side of the street and if they are main arterial routes. Councilperson McGlaughlin would like to see voluntary compliance of the City code and suggested those who have off street parking use it so the streets can be cleared without obstacles. Klemme suggest the odd/even parking for the whole City may be the best solution. Police Chief Hakeman suggests looking at the physical limitations of the street widths along with the street maps.

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

2. Community Development Report

Motion by Siech, second by Fry to accept the monthly Community Development Report. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

1. Council reports

Klemme will be on vacation and will miss the February 15th meeting.
Fry will miss the February 1st meeting.

2. Mayors Report

Good goal setting session.

3. Manager's Report

Pools heat exchanger and water testing will be looked at this week.

Good goal setting session will have draft and final report for the next council meeting.

Budget Work Session

Boldt reviewed the budgetary goals for fiscal year 2009-2010. Many of the goals set for the current fiscal year have been completed, in progress or have been addressed. Mayor Kepford and the council each discussed the goals they would like discussed for the fiscal year 2010-2011 budget. Those goals include;

Mayor Kepford - West side waterway issue, Public Works building, Streets/sidewalk improvement program, use of fire station, ADA accessibility city hall, form a committee, trails and walkway system and go green as much as possible.

Councilperson Anderson – Proud of the achievements that have been made, with the downturn in the economy the city must be careful on future spending, plan for the needed Public Works building.

Councilperson McGlaughlin – Maintain current spending, Westside waterway should be a priority, it is a safety and health concern, sidewalk snow removal enforcement, Public Works building.

Councilperson Klemme – Residential sidewalk project with incentives, continue street improvements, Westside waterway issue, yard carts or a city yard waste dump site, use of fire station.

Councilperson Siech – Had no ties to Tipton, but was drawn to the City by the amenities offered. It is important to keep Tipton inviting to prospective residents and businesses by continuing the downtown revitalization program and with business sustainability.

Councilperson Fry – Sidewalk/snow removal ordinance should be enforced. Feels green pathways is a plus for the City, feels it will be used a lot. Continue street/sidewalk improvement/replacement program. Feels we are going forward in the right direction. Goal setting session was very good.

City Manager Boldt asked Director of Public Works Nash to present an update at the February 1, 2010, meeting on the west waterway issue. Boldt and Nash continue to work on this weekly. Boldt will summarize the budget goals for the next meeting.

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 6:58 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer