

April 5, 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, Penrod, Hakeman, Packwood, Spangler, Todd, Dietrich, other visitors and the press.

Agenda:

Motion by Klemme, 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

Consent Agenda:

Motion by Fry, second by Klemme to approve the consent agenda which include council meeting minutes from 03/15/10. Motion carried by the following roll call vote;

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

Public Hearing:

Mayor Kepford opened the public hearing at 5:32 p.m. for the Proposed Resolution of Necessity. With no written or oral objections Mayor Kepford closed the public hearing at 5:33 p.m. Mayor Kepford opened the public hearing for the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010 at 5:32 p.m. With no written or oral objections Mayor Kepford closed the public hearing at 5:35 p.m.

Resolutions for Approval:

Resolution 040510B Resolution of Necessity

Motion by Anderson, second by Siech to approve Resolution 040510B, Resolution of Necessity. Motion carried by the following roll call vote;

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

Resolution 040510C Finally Approving and Confirming Plans and Specifications, Forms of Contract and Estimate of Cost for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010.

Motion by Siech, second by Fry to approve Resolution 040510C Finally Approving and Confirming Plans and Specifications, Forms of Contract and Estimate of Cost for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010. Motion carried by the following roll call vote;

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

Resolution 040510D Awarding Contract for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010

City Manager Boldt told the council that Garden & Associates recommends awarding the base bid for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010 to the low bidder, All American Concrete, in the amount of \$251,666.75 and \$289,685.75 for the base bid plus alternate. The alternate bid is for the sidewalk construction on the north side of 4th Street, west of Cedar Street owned by the City. Councilperson McGlaughlin stated he would like to wait on the city portion of the sidewalk project until it is determined how the lot is to be developed. Councilperson Anderson said there are no firm plans to date other than to plant a Rotary Club donated tree on the lot in memory of Dave Stephens. After further discussion it is the consensus of the council to wait on the City's portion until the end of the project. City Manager Boldt suggested asking All American Concrete to hold the alternate bid amount until the end of the project at which time there might be more information available on the lots development. Motion by Fry, second by Anderson to approve Resolution 040510D, by awarding the base bid contract for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010, to All American Concrete in the amount of \$251,666.75. Motion carried by the following roll call vote;

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

Resolution 040510E Approving Contract and Performance and/or Payment Bonds for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010.

Boldt explained this resolution will require a 10% payment bond for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010. Motion by Klemme, second by McGlaughlin to approve Resolution 040510E Approving the Contract and Performance and/or Payment Bonds for the Downtown Sidewalk/Streetscape Project Phase 2 - 2010. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims List

| | | |
|------------------------------|--------------------------------|-----------|
| A M E SERVICES | APPLIANCE PICKUP | 30.00 |
| ALLIANT ENERGY | NONMETER EXCESS FACILITIES | 197.58 |
| ARAMARK | BLDG MAINT SUPP | 178.89 |
| BARRON EQUIPMENT CO INC G | GARAGE DOOR OPENER REPAIR | 227.06 |
| CEDAR COUNTY ENGINEER | 10-24X36 COPIES | 50.00 |
| CENTRAL IOWA DISTRIBUTING | GLOVES, CLEANER, SQUEEGEE | 172.75 |
| CITY ELECTRIC SUPPLY | BLDG MAINT & OPERATING SUPP | 122.10 |
| CLIFTON GUNDERSON LLP | ACCOUNTING/AUDITING SERVICES | 6680.00 |
| COMMSPEED IOWA | WIRELESS SERVICE | 29.95 |
| DANE ESBECK | CEMENT MIXER | 80.00 |
| ED ROEHR SAFETY PRODUCTS | TASER & CARTRIDGES | 6682.11 |
| ENERGY ECONOMICS | METER TEST | 26.76 |
| ESCO ENERGY SERVICES COMPA | PEAK SHAVE GENERATOR PROJECT | 20000.00 |
| FARM PLAN CORPORATION | OPERATING SUPPLIES | 376.29 |
| FLETCHER-REINHARDT CO. | DEAD END ARM FIBERGLASS | 957.28 |
| FREEMAN LOCK & ALARM INC | RE-KEY UPPERSHOP | 530.00 |
| FRIENDS OF THE ANIMALS | ANIMAL CONTROL SERVICE | 100.00 |
| G&K SERVICES | OPERATING SUPPLIES | 162.78 |
| GREAT WESTERN SUPPLY CO | ACID CLEANER | 98.88 |
| INTEGRATED TECHNOLOGY | NETWORK LABOR | 450.00 |
| IOWA UTILITIES BOARD | ASSESSMENT RECONCILIATION | 1029.95 |
| KUNDE OUTDOOR EQUIPMENT | EQUIPMENT MAINT REPAIR | 181.79 |
| LYNCH'S EXCAVATING INC | SEWER MAIN REPAIR 2ND & CEDAR | 11624.10 |
| MIDWEST SAFETY COUNSELORS | CALIBRATE MONITOR | 60.00 |
| MISC. VENDOR | GENERAL TRAFFIC CONTROLS:VISOR | 820.04 |
| MUNICIPAL SUPPLY INC | WATER METERS | 6061.00 |
| PITNEY BOWES INC | POSTAGE MACHINE SUPPLIES | 245.96 |
| RK DIXON CO | COPIER BASE CHARGE | 16.51 |
| SCHIMBERG CO | STORM SEWER RPR 2ND & CEDAR | 2385.91 |
| SENSUS METERING SYSTEMS | AUTOGUN READER REPAIR | 145.00 |
| SOLUM LANG ARCHITECTS | CNSTRTN DOCS & FEMA PRE AWARD | 10600.00 |
| SPAHN & ROSE LUMBER CO | DRICRETE | 1026.96 |
| STAPLES BUSINESS ADVANTAGE | OFFICE/OPER/COMPUTER SUPP | 244.46 |
| TIPTON GREENHOUSE | GRASS SEED | 182.40 |
| TIPTON STRUCTURAL FABRICAT | BRACKETS FOR 5TH & CEDAR SIGN | 241.91 |
| TITAN MACHINERY | WELD ON EDGE FOR SNOW BUCKET | 347.30 |
| VERMEER SALES & SERVICE IN | TREE ROD HARDWARE | 78.10 |
| WALMART COMMUNITY | OPERATING SUPPLIES | 118.52 |
| WENDLING QUARRIES | 9.54 TON STONE FOR ALLEY | 82.52 |
| WESCO RECEIVABLES CORP | GROUND FITTING | 770.42 |
| WESTERN PETROLEUM CO | MONTHLY DIAL FEE | 30.00 |
| XEROX CORPORATION | PAPER | 383.00 |
| ZARNOTH BRUSH WORKS INC | GUTTER BROOMS | 244.00 |
| ZEP SALES & SERVICE | BRAKE WASH & SUPER FLASH | 234.41 |
| | PAYMENT TOTAL | 74306.69 |
| | FUND TOTALS | |
| 001 GENERAL GOVERNMENT | | 23,362.17 |
| 306 69 KV SUBSTATION PROJECT | | 20,000.00 |

| | | |
|-----|-------------------------|-----------|
| 310 | NEW FIRE STATION | 10,600.00 |
| 600 | WATER OPERATING | 6,232.80 |
| 630 | ELECTRIC OPERATING | 3,598.90 |
| 640 | GAS OPERATING | 325.49 |
| 660 | AIRPORT OPERATING | 73.58 |
| 670 | GARBAGE COLLECTION | 5.89 |
| 750 | CEMETERY ENTERPRISE | 234.43 |
| 810 | CENTRAL GARAGE | 2,458.98 |
| 835 | ADMINISTRATIVE SERVICES | 7,414.45 |
| | GRAND TOTAL | 74,306.69 |

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

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

2. Appointments to the Tree Board

Boldt told the council that Director of Public Works Nash is recommending Bob Rickard, Barb Conrad, Ken Muller, Dean Anderson and Ellen Fear as members of the Tree Board. Terms for Rickard, Conrad and Muller would expire in April 2013. Anderson and Fear's terms would expire in April 2012. Motion by Fry, second by Klemme to approve the recommended appointees to the Tree Board. Motion carried by the following roll call vote;

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

3. Annual 1% Electric Rate Increase and Set the Public Hearing date for the ordinance amendment.

Motion by McGlaughlin, second by Klemme to set the public hearing date for the annual 1% rate increase for April 19, 2010, at 5:30 p.m. Motion carried by the following roll call vote;

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

4. Set Bid Date and Public Hearing Date for the Tipton Municipal Standby Generation Project, Mechanical and Fuel.

Motion by Klemme, second by Anderson to set the bid date of April 28, 2010, at 2:00 p.m. and a public hearing date of May 3, 2010, for the Tipton Municipal Standby Generation Project, Mechanical and Fuel. Motion carried by the following roll call vote;

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

Reports to be Received/Filed:

2009 Police Department Annual Report

Police Chief Hakeman reviewed the 2009 Police Department Annual Report. Mayor Kepford told the council there will be a retirement party for Chief Hakeman on April 28, 2010, at the Masonic Lodge. The time of the open house has not been determined. Kepford also added that Jim Ehresman has agreed to serve on the search committee for a new police chief.

Reports of Mayor/Council/Manager:

Council reports

Council person McGlaughlin asked Boldt what streets were scheduled for repairs this year. Boldt explained that there aren't any scheduled street repairs this year due to the reconstruction project of Highways 38 and 130. The funds available are needed to finance the City's match for the DOT project. Boldt said the streets that need repairs from the winter wear will be repaired when they are dry and can be cored out and filled in.

Mayor's Report

Mayor Kepford is pleased with Cornerstone Excavating clean up and seeding prep of Highways 38 and 130.

Manager's Report

Boldt congratulated Hakeman on his retirement on behalf of all the City employees.

The City received word last week that the airport was awarded an \$80,662 grant to conduct an Environmental Assessment at the airport.

The City also received word it was awarded a grant from the State of Iowa's Office of Energy Independence in the amount of \$78,873 to provide and promote energy efficiency audits and implement recommendations through rebate incentives.

Quarterly meeting will be April 12, 2010, at 5:00 p.m. Food will be provided.

Boldt told the council that the IMMI Conference he attended in March, titled Managing in Tough Times was exceptional. Boldt will address some of the discussion topics at a later date.

Adjourn:

With no further business to come before the council a motion to adjourn was made by McGlaughlin, second by Klemme. Motion carried. The meeting adjourned at 6:30 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer