

October 4, 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. Also present: Boldt, Fletcher, Nash, Packwood, Todd, Penrod, Holub, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

**Agenda:**

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

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

**Communications & Reports:**

Annette Shipley and Gaylene Gilbert shared information on a cultural center adding that there are grants available for this type of project. Shipley also said she is a grant writer.

Tyson Gilbert with Boy Scout Troop 76 was in attendance for his government study.

**Consent Agenda:**

Motion by Fry, second by McGlaughlin to approve the consent agenda which include the minutes from 09/20/2010, liquor license renewal for Can City and Happy Joe's and Development Commission minutes. Motion carried by the following roll call vote;

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

**Resolutions:**

Resolution 100410A, City Street Financial Report

Motion by Fry, second by Klemme to approve Resolution 100410A, City Street Financial Report for fiscal year 2009-2010. Motion carried by the following roll call vote;

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

## Motion for Approval:

### 1. Claims list

A M E SERVICES	PICKUP 9 APPLIANCES	90.00
ABC FIRE PROTECTION INC	RECHARGE & INSPECT FIRE EXT	111.50
ALBAUGH PHC	CLOSET & FLUSHOMETER KIT	282.84
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	195.39
ARAMARK	BLDG MAINT SUPPLIES	67.66
BROWN SUPPLY CO	3 VALVE BOX TOPS	408.00
CEDAR COUNTY ENGINEER	3 18 X 24 COPIES	6.75
CENTRAL IOWA DISTRIBUTING	1 CASE GLASS CLEANER	50.50
CITY ELECTRIC SUPPLY	FLUOURESCENT LAMPS	147.69
DORSEY & WHITNEY	ELECT REVENUE LOAN AGREEMENT	3763.00
FAMILY FOODS	MISC & CONCESSION SUPPLIES	77.36
FELD FIRE	3 FLASHLIGHTS	113.50
FLETCHER-REINHARDT CO.	16 METERS	1374.09
FOSTER COACH SALES INC.	BACK SWING DOWN STEP	226.81
FREEMAN LOCK & ALARM INC	3 KEYS	9.00
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	200.00
G&K SERVICES	OPERATING SUPPLIES	77.60
GIERKE ROBINSON CO.	SIDEWALK WARNING TILE	160.03
GRASSHOPPER LAWN CARE DBA	SPRAY AROUND FAC	149.60
HENDERSON TRUCK EQUIPMENT	CHAIN FOR DUMP BOX	2000.00
K.A.L. INC	2 INTRINSIC BARRIERS	764.67
KOFRON BUILDERS	RPLC SIDEWALK 423 W 3RD ST	576.00
KUNDE OUTDOOR EQUIPMENT	COVER	58.81
M & K ELECTRIC	AIRPORT RUNWAY LIGHT REPAIR	153.53
MANATTS INC	CONCRETE FOR THRUST BLOCK	456.45
MATT PARROTT & SONS CO.	ENVELOPES FOR BILLS & NOTICES	1101.19
MEDCO SUPPLY COMPANY	WATERPROOF TAPE	6.60
MISC. VENDOR	AMERICAN ROAD:MAGAZINE AD	750.00
MOELLER TIPTON TIRE AND AU	TIRE REPAIR #8	30.00
MUNICIPAL SUPPLY INC	METER & GASKET & BOLT KIT	1893.35
RADIO COMMUNICATIONS CO	6 PAGERS	2559.77
REPUBLIC COMPANIES	10 KLEEN BREAK ASSEMBLIES	32.50
RESCO	4 VOLTAGE TESTORS	319.84
REXCO EQUIPMENT INC	PRESS BUSHING #138	17.36
SCHIMBERG CO	ELBOWS, LUGS, BOLT & GASKETS	1292.15
SEATASEA WATERSPORTS CENTE	GOGGLES	235.88
SNYDER & ASSOCIATES INC	MUNICIPAL AIRPORT - EA	848.65
SPAHN & ROSE LUMBER CO	PLEXIGLASS,BOLT SLIDES	587.81
SPEEDCONNECT	WIRELESS SERVICE	31.45
STAPLES BUSINESS ADVANTAGE	INK CARTRIDGE	264.52
STUELAND CHEVROLET-OLDS	6 KEYS #54, 55, & 56	30.00
TERRY DURIN COMPANY	ST LIGHT REPLCMT SUPPLIES	17712.78
TIPTON STRUCTURAL FABRICAT	STEEL	322.81
TITAN MACHINERY	BELT FOR BACKHOE #18	68.79

TYLER TECHNOLOGIES	FORMS OVERLAY MAINTENANCE	434.70
UTILITY EQUIPMENT COMPANY	SUPPLIES FOR WATER MAIN	736.32
WALMART COMMUNITY	BLDG MAINT SUPPLIES	253.85
WENDLING QUARRIES	21.67 TN STONE FOR WATER MAIN	1305.50
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	30.00

\*\* TOTALS \*\* 42386.60

FUND TOTALS

001	GENERAL GOVERNMENT	6088.85
306	69 KV SUBSTATION PROJECT	1241.79
307	STREETSCAPE PROJECT	32.50
311	ADDTNL GENERATION PRJCT	2521.21
600	WATER OPERATING	6465.16
610	WASTEWATER/AKA SEWER REVE	183.53
630	ELECTRIC OPERATING	20580.85
640	GAS OPERATING	1073.03
660	AIRPORT OPERATING	1063.63
670	GARBAGE COLLECTION	183.53
810	CENTRAL GARAGE	2196.65
835	ADMINISTRATIVE SERVICES	755.87

GRAND TOTAL 42386.60

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

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

2. Pay Application No. 4, Tri-City Electric

Motion by Klemme, second by Siech to approve pay application No. 4 to Tri-City Electric in the amount of \$36,336.36 for work completed on the Additional Generation Project. Motion carried by the following roll call vote;

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

3. Pay Application No. 1, Arensdorf Excavating & Trucking

Motion by Anderson, second by McGlaughlin to approve pay application No. 1 to Arensdorf Excavating & Trucking for the airports conventional hangar construction in the amount of \$4,987.50. Motion carried by the following roll call vote;

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

4. Payment Reimbursement for Exterior Façade Grant, Werling Abstract

Community Development Director John Todd said the project met the requirements and the Tipton Development Commission is recommending reimbursement. Motion by Klemme, second by Fry to approve the exterior façade grant reimbursement payment to Werling Abstract in the amount of \$4,793.69. Motion carried by the following roll call vote;

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

5. Payment Reimbursement for Exterior Façade Grant, Dale Kunde

Community Development Director John Todd said the project met the requirements and the Tipton Development Commission is recommending reimbursement. Motion by Klemme, second by Fry to approve the exterior façade grant reimbursement payment to Dale Kunde in the amount of \$2,610. Motion carried by the following roll call vote;

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

6. Revolving Loan Fund Program Application, Absolute Services Corporation

Motion by Anderson, second by Klemme to approve the Revolving Loan Fund Program Application from Absolute Services Corporation in the amount of \$5,000. Motion carried by the following roll call;

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

7. Employment Contract, Heath Holub, Chief of Police

Motion by McGlaughlin, second by Siech to approve the employment contract for the Chief of Police, Heath Holub, with some wording changes to Section 5. Motion carried by the following roll call;

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

8. Extension of Services, ESCO Energy Services

Electric Superintendent John Packwood explained the reasons for the extension of services request. Because of bad weather it extended the project and added extra hours worked, and modifications of synchronizing the existing generators and a method of synchronizing the new generators to the grid for now and the future when the substation is rebuilt to 69kV is required. Packwood said it would add about \$18,500 to the project cost through change orders. Motion

by Fry, second by Siech to approve the extension of services for ESCO Energy Services. Motion carried by the following roll call;

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

### **Reports to be Received/Filed:**

#### 1. Steve Nash, Salt Shed Update

Director of Public Works Steve Nash updated the council on several items. Seal coating will start tomorrow.

Water main project is finished. There are 15 service lines to be connected and there are main connections to complete. This will be done within the next two to three weeks.

Trees have been ordered, 50 for the streets and 10 for the park.

The salt shed structure is completed. Nash said they are very pleased with the building and it should serve the City well for many years.

#### 2. Letter of Resignation, Community Development Director

John Todd, Community Development Director, said Tipton is a special community and we should be very proud. Councilperson Anderson thanked Todd for being a conscientious director. The council thanked Todd for his service as Tipton's Community Development Director.

### **Reports of Mayor/Council/Manager**

**Council Reports** Councilperson McGlaughlin asked if the sidewalk snow ordinance could be published so citizens are reminded to clean the sidewalks before winter.

Councilperson Anderson asked about the street lights for the Phase 2 Streetscape Project. Packwood said six poles are scheduled for delivered tomorrow.

**Mayor's Report** Received an invitation for Wilton's grand opening of the new Library and Community Center on Wednesday, October 6<sup>th</sup>, from 2:00 – 7:00 p.m.

**Manager's Report** Auditors were here for three days last week, went well.

Jack Pope, of Garden & Associates, along with Boldt and Nash reviewed potential streets for the next improvement project.

Consensus of council is to again apply for the IDED rehab housing fund program.

Dedication of the soccer field signs will be Saturday, October 16<sup>th</sup>, at 11:30 a.m.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Klemme, second by Anderson. Motion carried. Meeting adjourned at 6:23 p.m.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk/Finance Officer

**REVENUE RECEIVED - June 2010**

Property Taxes	15,492.96
Local Option Sales Service Tax	16,368.58
Licenses & Permits	2,050.00
Use of Money and Property	31,952.24
Intergovernmental	54,649.18
Charge for Services	534,203.00
Special Assessment	1,402.00
Miscellaneous	145,013.31
Sale of Fixed Assets	0.00
<b>TOTAL</b>	<b>\$801,131.27</b>

## REVENUE RECEIVED - July 2010

Property Taxes	0.00
Local Option Sales Service Tax	16,368.59
Licenses & Permits	850.00
Use of Money and Property	22,254.13
Intergovernmental	323,616.47
Charge for Services	665,888.99
Special Assessment	0.00
Miscellaneous	61,712.77
Sale of Fixed Assets	0.00

**TOTAL** **\$1,090,690.95**

## REVENUE RECEIVED - August 2010

Property Taxes	10,944.68
Local Option Sales Service Tax	16,368.58
Licenses & Permits	625.00
Use of Money and Property	6,643.06
Intergovernmental	34,877.73
Charge for Services	598,795.56
Special Assessment	0.00
Miscellaneous	48,081.15
Sale of Fixed Assets	0.00
<b>TOTAL</b>	<b>\$716,335.76</b>