

November 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: Fry, Siech, Anderson, McGlaughlin and Klemme. Also present: Boldt, Fletcher, Lenz, Nash, Packwood, Spangler, Penrod, Hembry, Holub, other visitors and the press. The Mayor introduced a special guest, Kalyn Howe.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Jeff Kaufman – Annual Legislative Update

Representative Kaufman thanked the City for the feedback. Kaufman said he hopes the legislative session can present a more sustainable budget. He also stated the house plans to work on the commercial tax rate. Kaufman said he will guard the small towns and county seat courthouses. The council thanked Kaufman for the update.

Consent Agenda:

Motion by Anderson, second by Siech to approve the consent agenda which include the minutes from 12/06/10 council meeting, Tiger Mart liquor license renewal, garbage exemption at 419 South Street, Clerk's/Investment reports, November Airport Committee minutes, December Library Board minutes and December CCEDCO minutes. Motion carried by the following roll call vote;

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

Resolutions:

Resolution 122010A, Updating and Approving the FY 2012 Five-Year Capital Improvement Program and Airport Improvement Program Data Sheet

Motion by Siech, second by Klemme to approve Resolution 122010A, Updating and Approving the FY 2012 Five-Year Capital Improvement Program and Airport Improvement Program Data Sheet. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

ALEXIS FIRE EQUIPMENT	AUTO EJECT VEHICLE REPAIRS	144.00
ALLIANCE WATER RESOURCES I	MONTHLY CONTRACT OPERATIONS	23173.75
ARAMARK UNIFORM SERVICE	BLDG MAINT SUPPLIES	197.59
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	31.95
BOW TIE AUTOMOTIVE	EPOXY COAT BANNER SOCKETS	192.00
BUSINESS RADIO SALES AND S	PAGER REPAIRS	96.83
CEDAR COUNTY CO-OP	FUEL DISCOUNT	19847.74
CEDAR COUNTY ENGINEER	215.9 GL DSL	2622.67
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2688.00
CENTRAL PETROLEUM EQUIPMEN	2 ROLLS THERMAL CARD SCAN	368.10
CITY CARTON CO INC	SORT FEES	446.25
CITY ELECTRIC SUPPLY	UNDERGROUND & STLT RPLCMT SUPP	500.19
CLARENCE LOWDEN SUN-NEWS &	BB CLINIC,SWIMMTG,FACSCCHEDULE	116.25
CONTROL INSTALLATIONS OF I	REPROGRAM CONTROLS	167.84
D & N FENCE CO	FENCE & GATE AT SUBSTATION	2150.00
EASTERN IOWA LIGHT & PWR	LAGOON UTILITIES	903.86
FLETCHER-REINHARDT CO.	6 PEDESTAL KITS	217.63
FORMAN FORD GLASS CO - CED	RPR DOUBLE DOOR ENTRANCES	1066.00
FOSTER COACH SALES INC.	CHROME LOCK LATCH	54.06
FRIENDS OF THE ANIMALS	1 CAT	50.00
FROHWEIN OFFICE PLUS	DESK,CPU HOLDER,KEYBOARDSHELF	494.97
GAZETTE COMMUNICATIONS	COMM DEV DIRECTOR JOB AD	660.88
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRASSHOPPER LAWN CARE DBA	MOWING & TRIMMING 218 W 7TH	25.00
HYGIENIC LABORATORY	POOL TESTING FEES	11.00
IOWA PRISON INDUSTRIES	4 SIGNS	43.10
J & R SUPPLY INC	5 JACKETS, 7 MESH VESTS	475.00
JIM YAUKOVITZ	RECEPTICAL FOR WASTE ALUMINUM	380.00
KOFRON BUILDERS	REPAIR CITY HALL DOORS	280.17
KORDICK SURVEYING & ENGINE	CONSTRUCTION STAKING-ST SEW	100.00
L L PELLING CO INC	COLD PATCH WA MAIN ST REPAIR	735.30
LANDS' END BUSINESS OUTFIT	SHIRTS & EMB FOR OFFICE STAFF	492.80
LAWSON PRODUCTS INC	MISC SHOP SUPPLIES	143.86
MISC. VENDOR	LEE ENTERPRISES:AD COMM DEV	782.50
MOELLER TIPTON TIRE AND AU	TIRE REPAIR #55	25.00
NORTH AMERICAN SALT CO	49.52 TON BULK SALT DELIVERIES	3205.39
O'ROURKE MOTORS	SERVICE 2010 AMBULANCE	158.88

P & E ENGINEERING CO	SFTWRE,CMPTR,DSGN & PROGRAM	14805.46
PETERSON INDUSTRIAL ENGINE	BACKUP PISTON ASSEMBLY	4450.00
PHYSIO-CONTROL INC	ANNUAL MAINTENANCE AGREEMENT	1849.92
POOL TECH MIDWEST INC	LADDER BOLT SET	75.76
STAPLES BUSINESS ADVANTAGE	OFFICE & OPERATING SUPPLIES	89.71
TERRY DURIN COMPANY	10 SPLICE BOXES	588.50
TIPTON CONSERVATIVE	MINUTES, ANNUAL FINANCIAL RPRT	1384.02
TRITECH EMERGENCY MEDICAL	BILLING SERVICE	1017.50
TRUCK COUNTRY OF CEDAR RAP	REPAIR PARTS #33 & #43	434.34
UTILITY EQUIPMENT COMPANY	BRASS DISC	2697.42
VWR INTERNATIONAL LLC	LAB EQUIPMENT/SUPPLIES	1379.84
WENDLING QUARRIES	6.79 TN ROAD STONE	898.13
WINGFOOT COMMERCIAL TIRE	FRONT TIRES FOR #43	309.57
XEROX CORPORATION	BASE CHARGE & METER CHARGES	1554.48
** TOTALS **		94744.24
FUND TOTALS		
001 GENERAL GOVERNMENT		16,087.16
002 COMMUNICATIONS - LOCAL AC		9.95
306 69 KV SUBSTATION PROJECT		8,307.73
311 ADDTNL GENERATION PRJCT		6,652.70
600 WATER OPERATING		12,870.05
610 WASTEWATER/AKA SEWER REVE		12,036.94
630 ELECTRIC OPERATING		27,154.39
640 GAS OPERATING		141.16
660 AIRPORT OPERATING		368.1
670 GARBAGE COLLECTION		3,449.76
750 CEMETERY ENTERPRISE		29.89
810 CENTRAL GARAGE		5,165.34
835 ADMINISTRATIVE SERVICES		2,471.07
GRAND TOTAL		94,744.24

Motion by Klemme, second by Fry 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 #2, Arensdorf Excavating & Trucking Inc.

Motion by Anderson, second by McGlaughlin to approve pay application #2 to Arensdorf Excavating & Trucking Inc. in the amount of \$55,510.41 for work on the airport hangar construction. Motion carried by the following roll call vote;

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

3. Consideration of Support of Cultural Center

Annette Shipley addressed the council regarding the City's support of a Cultural Center for the Tipton Community. Shipley discussed the information she shared with the council that describes funding streams, developing a cultural/community affairs program and developing a cultural district in Tipton. Shipley stated there are plans to have a community meeting in January and would like representation from City Council.

4. Update of New Fire Station

Fire Chief Curt Woode addressed the council on the concerns with the timeframe on the construction of the new fire station in regards to the status of the FEMA Safe Room Grant. Woode said that construction costs are up approximately 10% from last year. With the grant application process delays the fire department has concerns that if the safe room grant is not approved, the 1.9 million dollar bond referendum will not be enough to build the fire station that they need. On behalf of the fire department Woode asked for the council's approval to proceed with the fire station project without a safe room. Boldt said the City's grant application is still in the review process and there is no definite time frame for the FEMA grant. It could take six month before the City could receive notification on the grant application. Boldt said currently there is a safe room grant for another municipality waiting approval and that FEMA has approved eight other City's safe room grant applications in Iowa. Councilperson Klemme suggested waiting until the next meeting and getting community input. Councilperson Siech said she would like to find out if the grant application for the other City is approved or if FEMA is looking at schools versus City's for safe room funding. Siech said there has been talk of adding one for the high school building. Councilperson Anderson said he would like to know what it would take to reverse the resolution the council approved to proceed with the FEMA safe room grant and then be ready to move quickly. It is the consensus of the council to have this item on the agenda for the next council meeting.

5. Set Public Hearing date of January 3, 2011, Prohibited Parking Ordinance Amendment

Councilperson Klemme said he is ready to throw the whole odd/even parking amendment out. Councilperson Fry said he received a phone call from a previous councilperson suggesting the council stay away from this ordinance amendment, saying it was mess when they tried this before. Fry said he hadn't received too many calls, but what he had received were two to one against the change. Councilperson Siech suggested rather than spending an hour debating this issue, to send it to committee for review. Siech added that the people who had written to the council or attended the meetings should have their concerns addressed even if this amendment is not approved. It is the consensus of the council to send this to the Policy and Administration Committee for review.

6. Sale of Heat Exchanger from 1965 Engine No. 1

Electric Superintendent John Packwood said Lyons, Nebraska is in need of a heat exchanger like the one the City has in storage. Packwood said they have offered \$3,000 for the exchanger. Motion by Anderson, second by Klemme to approve the sale of the heat exchanger from the

1965 engine No. 1 to the city of Lyons, Nebraska in the amount of \$3,000. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

Motion by McGlaughlin, 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

Reports of Mayor/Council/Manager

Council Reports - 5-10% Departmental Cost Savings Update
Anderson said this is working and it is worthwhile, functioning like they want it to. Siech said the City is not being affected by this or how the City departments work, working at top efficiency. Siech urged the other council persons to visit with the department heads after reviewing the reports, said they were impressive.

Councilperson McGlaughlin would like to remind the citizens to clean their sidewalks.

Mayor's Report - Kalyn Howe, local winner of "If I Were Mayor" essay contest, read her essay. Mayor Kepford presented Howe with \$50.00 in Chamber Bucks. Mayor Kepford would like to make this an annual event for 7th grade.

Manager's Report - Budget calendar in packet, review dates for any conflicts
Tentative date of interviews for Community Development Director is January 8, 2011.
January 19th is the goal setting session, questionnaires will be sent out soon.
Some interest and requests have been received for putting a star on the new water tower. Some funding may be available.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by Anderson. Motion carried. Meeting adjourned by Miss Kalyn Howe at 7:01 p.m.

Mayor

Attest: _____

City Clerk/Finance Officer

REVENUE RECEIVED - September 2010

Property Taxes	96,466.15
Local Option Sales Service Tax	17,956.92
Licenses & Permits	325.00
Use of Money and Property	34,696.08
Intergovernmental	37,895.94
Charge for Services	613,526.25
Special Assessment	292.00
Miscellaneous	37,982.64
Sale of Fixed Assets	
TOTAL	\$839,140.98

REVENUE RECEIVED - October 2010

Property Taxes	411,299.53
Local Option Sales Service Tax	17,956.92
Licenses & Permits	800.00
Use of Money and Property	26,249.17
Intergovernmental	30,627.70
Charge for Services	596,802.84
Special Assessment	2,757.00
Miscellaneous	30,705.53
Sale of Fixed Assets	
TOTAL	\$1,117,198.69

REVENUE RECEIVED - November 2010

Property Taxes	116,115.50
Local Option Sales Service Tax	35,754.38
Licenses & Permits	700.00
Use of Money and Property	23,078.42
Intergovernmental	98,113.86
Charge for Services	543,631.11
Special Assessment	6,686.00
Miscellaneous	33,217.08
Sale of Fixed Assets	
TOTAL	\$857,296.35