

October 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: Fry, Siech, Anderson, McGlaughlin and Klemme. Also present: Boldt, Fletcher, Nash, Packwood, Todd, Spangler, Penrod, Hembry, Holub, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Siech, 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

Consent Agenda:

Motion by Fry, second by Klemme to approve the consent agenda which include the minutes from 10/04/10 council meeting, 10/11/10 quarterly meeting and Clerk's/Investment reports. Motion carried by the following roll call vote;

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

Resolutions:

Resolution 101810A, Approving Final Plat for Sunrise Estates Ninth Addition

Motion by Anderson, second by Siech to approve Resolution 101810A, approving the final plat for Sunrise Estates Ninth Addition. Motion carried by the following roll call vote;

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

Resolution 101810B, Resolution approving the Cedar County Multijurisdictional Hazard Mitigation Plan

Motion by Siech, second by Klemme to approve Resolution 101810B, approving the Cedar County Multijurisdictional Hazard Mitigation Plan. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list -

ABSOLUTE SERVICES CORPORAT	DOWNLOAD/NETWORKING SOFTWARE	262.50
ALLIANCE WATER RESOURCES I	CONTRACT OPERATIONS	23173.75
ALTORFER INC	CABLE & GASKET #17	116.30
ARAMARK	BLDG MAINT SUPPLIES	197.59
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	30.95
BARRON EQUIPMENT CO INC G	REPAIR OVERHEAD DOOR	104.33
BOW TIE AUTOMOTIVE	PAINT OFFICE FURNITURE	547.00
BUSINESS RADIO SALES AND S	2 PAGERS	784.00
CEDAR COUNTY AUTO PARTS	OPERATING SUPPLIES	922.14
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1849.56
CEDAR COUNTY ENGINEER	211.1 GL DSL	2367.38
CEDAR COUNTY SOLID WASTE	TRANSFEE FEES	2535.00
CEDAR POLY, LLC	BAILING WIRE BUNDLES	94.00
CEDAR RAPIDS TRUCK CENTER	LOW AIR PRESSURE SWITCH #6	21.67
CHARLES D LINN CO	OXYGEN	26.00
CJ COOPER & ASSOC INC	DRUG SCREENING	60.00
CLARENCE LOWDEN SUN-NEWS &	YOUTH REC REG, FAC ADS	234.83
CUSTOM BUILDERS INC	SALT SHED BLDB PER CONTRACT	27985.89
CUSTOM HOSE AND SUPPLY INC	FITTINGS FOR SWEEPER	22.94
EASTERN IOWA COMMUNITY COL	CPR RENEWAL	48.00
EASTERN IOWA LIGHT & PWR	LAGOON UTILITIES	833.66
FELD FIRE	OPERATING SUPPLIES	1974.80
FILTRATION CORPORATION OF	VELCON CARTRIDGE, LID GASKET	99.22
FLETCHER-REINHARDT CO.	FLOODSEAL CONNECTORS	883.94
FRIENDS OF THE ANIMALS	ANIMAL CONTROL	200.00
G&K SERVICES	OPERATING SUPPLIES	110.35
GENERAL PEST CONTROL INC	PEST CONTROL	286.03
GENERAL TRAFFIC CONTROLS I	SERVICE CALL,CAMERA,CRIMP CONN	3063.10
GRAINGER	EXHAUST FAN	149.40
GRASSHOPPER LAWN CARE DBA	MOW&TRIM-408 MER & 218 W 7TH	100.00
GROEBNER & ASSOCIATES	COLD WRAP TAPE	423.83
HAPPY JOE'S	CONCESSION SUPPLIES	13.00
HYGIENIC LABORATORY	POOL TESTING FEES	33.00
IOWA ASSOCIATION OF	PACKWOOD FALL CONFERENCE	100.00
IOWA PRISON INDUSTRIES	KEEP RIGHT SIGNS, POLICE SIGN	169.64
KIEFER & ASSOCIATES	BACKSTROKE FLAGS	36.41
MANATTS INC	PLUM ST WA MAIN THRUST BLOCKS	293.91
MITCHELL 1	ON DEMAND WEB SHOP	200.00
MOELLER TIPTON TIRE AND AU	TIRE REPAIR SKIDSTEER	347.22
MUNICIPAL SUPPLY INC	1 ECR SENSUS METER	1350.00

OLD DOMINION BRUSH	LEAF VAC REPAIRS	757.68
PITNEY BOWES INC	EQUIPMENT MAINT MAILING SYSTEM	385.24
ROYAL PUBLISHING	B & G CROSS COUNTRY	145.00
SCHIMBERG CO	SUPPLIES & FITTINGS	1381.93
SNYDER & ASSOCIATES INC	CONSTRUCT HANGAR & APRON	765.00
STAPLES BUSINESS ADVANTAGE	INK CARTRIDGES	282.26
STUELAND CHEVROLET-OLDS	CLIPS #11	22.86
T & M CLOTHING CO.	EMBROIDERY, BADGES, CAPS	433.56
TERRY DURIN COMPANY	FUSE LINKS	143.54
TIPTON CONSERVATIVE	VARIOUS YOUTH REC REG	1076.78
TITAN MACHINERY	FORKS FOR BACKHOE	850.00
TRITECH EMERGENCY MEDICAL	BILLING SERVICES	632.50
UTILITY EQUIPMENT COMPANY	GATE VALVE, MEGAPLUG	1683.99
VAN METER INDUSTRIAL INC	OPERATING SUPPLIES	25.04
VERMEER SALES & SERVICE IN	CHIPPER KNIVES & BOLTS #161	128.79
WENDLING QUARRIES	77.30 TN RD & CLEAN STONE	1090.69
XEROX CORPORATION	BASE & METER CHARGES	1503.20

** TOTALS ** 83359.40

FUND TOTALS

001 GENERAL GOVERNMENT	35381.42
002 COMMUNICATIONS - LOCAL AC	9.95
311 ADDTNL GENERATION PRJCT	149.40
600 WATER OPERATING	17882.13
610 WASTEWATER/AKA SEWER REVE	10566.63
630 ELECTRIC OPERATING	4405.24
640 GAS OPERATING	842.51
660 AIRPORT OPERATING	889.26
670 GARBAGE COLLECTION	2917.23
750 CEMETERY ENTERPRISE	7.41
810 CENTRAL GARAGE	7559.26
835 ADMINISTRATIVE SERVICES	2748.96

GRAND TOTAL 83359.40

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
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 Elimination System (NPDES) annual fees - Iowa DNR 1655.00

Total Charges**1655.00****Finance & Admin - One Card - (Lorna's)**

Memory for Klay's computer - Crucial 52.98
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 McGlaughlin to approve the claims list as presented. Motion carried by the following roll call vote;

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

2. Pay Application #5, Acterra Group

Motion by Fry, second by Siech to approve pay application #5 to Acterra Group in the amount of \$9,709.70 for the Additional Generation Project. Motion carried by the following roll call vote;

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

3. Pay Application #6, Acterra Group

Motion by Klemme, second by Siech to approve pay application No. 6 to Acterra Group in the amount of \$10,039.13 for the Additional Generation Project. Motion carried by the following roll call vote;

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

4. Award Bid for Concrete Work for Brine Mixing Building

Motion by Anderson, second by Fry to award the bid for concrete work for the brine mixing building to S & S Flatwork L.L.C. in the amount of \$9,144. Motion carried by the following roll call vote;

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

5. Purchase of New Locator, Electric Department

Motion by Klemme, second by Siech to approve the purchase of a new locator for the electric department from Border States in the amount of \$5,010. Motion carried by the following roll call vote;

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

6. Set Public Hearing Date, Ordinance No. 513, Electric Code Changes

Motion by Klemme, second by Anderson to set a public hearing date of November 1, 2010, at 5:30 p.m., for changes to ordinance No. 513, Electric Code. Motion carried by the following roll call vote;

Aye: McGlaughlin, Klemme, Fry, Siech, Anderson

Nay: None

7. Set Public Hearing Date, Iowa Department of Economic Development's Housing Fund, Owner-occupied Rehabilitation Program

City Manager Boldt explained that Darwin Polk from ECIA will be at the November 1st meeting to guide the council through the public hearing process and the resolution that will approve the City's financial match. Motion by Klemme, second by Siech to set a public hearing date of November 1, 2010, at 5:30 p.m., for the Iowa Department of Economic Development's Housing Fund, Owner-occupied Rehabilitation Program. Motion carried by the following roll call vote;

Aye: Klemme, Fry, Siech, Anderson, McGlaughlin

Nay: None

Reports to be received and filed:

1. Monthly Water Report

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

Aye: Fry, Siech, Anderson, McGlaughlin, Klemme

Nay: None

2. Community Development Report

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

Aye: Siech, Anderson, McGlaughlin, Klemme, Fry

Nay: None

3. Change in the Recycling Process Start Date, Director of Public Works Nash

Director of Public Works Nash asked the council to consider changing the start date of the recycling process to November 9, 2010. Nash explained that there are three holidays in November and December that fall on Thursday's and would affect the current recycling schedule. Boldt said post cards could be mailed to the affected homes regarding the recycling change. Motion by McGlaughlin, second by Anderson to approve the start date of November 9, 2010, to change the recycling process. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Council Reports New lights downtown look nice.

Mayor's Report Good attendance at Saturday's dedication of the signs at youth fields.
The fields are a great addition to the park.

Manager's Report Fire Department will hold the township trustees meeting October 27th at
6:30 p.m.

Will be in Des Moines Wednesday afternoon and Thursday to meet with
John Danos of Dorsey and Whitney, regarding funding of
completed projects.

Thanked John Todd for all the work done on behalf of the City, the
Shovel Ready Project, for strengthening the ICAD relationship and
wished him good luck.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech,
second by Fry. Motion carried. Meeting adjourned at 6:01 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer