

November 1, 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, Siech and Fry. Also present: Boldt, Lenz, Nash, Packwood, Penrod, Hembry, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications and Reports:

Delores Rohlf had concerns on the upkeep of the cemetery. She would like to see the weeds and brush cleaned up along the fence line. She spoke with Keith Wood, cemetery manager, about her concerns and did state he is doing a very good job. City Manager Boldt agreed that it should be dozed out and leveled. It will be looked at and she was thanked for coming.

Consent Agenda:

Motion by Klemme, second by Siech to approve the consent agenda which include the minutes from 11/01/10 council meeting, Clerk's/Investment reports, liquor license renewal for Pizza Hut. Motion carried by the following roll call vote;

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

Ordinance Approval/Amendment:

Motion by Anderson, second by Klemme to waive the third reading and approve Ordinance #513, changes to the Electric Code.

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

Motion for Approval:

1. Claims list -

ABC FIRE PROTECTION INC	FIRE EXTINGUISHER CABINETS	490.00
ABSOLUTE SERVICES CORPORAT	2 MEMORY STICKS	105.00
AIR FILTER SALES & SERVICE	24 FILTERS	141.40
ALBAUGH PHC	3 1.6 GPM CLOSET KITS	82.98
ALEXIS FIRE EQUIPMENT	2 NAME PATCHES ON BUNKER COATS	88.00
ALLIANCE WATER RESOURCES I	CONTRACT OPERATIONS	23173.75
ARAMARK	BLDG MAINT SUPPLIES	197.59
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	31.95
BLUE COLLAR WORKWEAR	8 SWEATSHIRTS, 4 SHIRTS	519.32
BUSINESS RADIO SALES AND S	PROGRAM RADIO FOR SIREN ACTVTN	130.00
CEDAR CO PUBLIC HEALTH	42 EMPLOYEES FLU SHOT	1050.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	3330.40
CEDAR COUNTY ENGINEER	173.7 GL DSL	2393.60
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2827.00
CITY ELECTRIC SUPPLY	VARIOUS ELECTRICAL FITTINGS	405.30
CLARENCE LOWDEN SUN-NEWS &	YOUTH REC/FAC ADS	167.40
CLIFTON GUNDERSON LLP	AUDIT PROGRESS BILLING	9900.00
EASTERN IOWA LIGHT & PWR	LAGOON UTILITIES	106.43
ESCO ENERGY SERVICES COMPA	PEAK SHAVE GNERATOR PROJECT	6900.00
FAMILY FOODS	SUPP FOR PUBLIC INFO MTG	160.41
FILTRATION CORPORATION OF	3 DECALS	29.72
FLETCHER-REINHARDT CO.	10 RES METER PEDESTALS	1080.70
FRIENDS OF THE ANIMALS	1 DOG	50.00
G&K SERVICES	OPERATING SUPPLIES	67.40
GARDEN & ASSOCIATES INC	STREETSCAPE CEDAR 3RD TO 4TH	3566.50
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRASSHOPPER LAWN CARE DBA	MOWING & TRIMMING 218 W 7TH ST	25.00
GREAT WESTERN SUPPLY CO	ACID CLEANER	58.44
GROEBNER & ASSOCIATES	20 ANGLE REGULATORS	891.17
HARVEY'S PUMP SERVICE	WATER MAIN SUPPLIES	30.96
HOLIDAY INN AIRPORT DES M	TRAVEL TRNG AMY&LORNA IMFOA	349.44
HYGIENIC LABORATORY	POOL TESTING FEES	37.00
INTEGRATED TECHNOLOGY	WORK ON IP ADDRESS&PUMP PC	180.00
IOWA BUSINESS SUPPLY LLC	OFC,CITYHALL,FAC,EL, ADSRVSUPP	398.36
IOWA RURAL WATER ASSOC	COMMUNITY MEMBERSHIP DUES	300.00
KLUESNER CONSRUCTION INC	575 SQUARE FOOT ASPHALT	2443.75
LYNCH'S EXCAVATING INC	PUSH OFF AT OLD CITY DUMP	1812.50
MANATTS INC	2ND & PLUM WA MAIN SUPPLIES	640.43
MATT PARROTT & SONS CO.	DOOR HANGERS	105.21
MISC. VENDOR	HEMOPAGES:AD FOR JKFAC	257.50
MITCHELL 1	ON DEMAND WEB SHOP	200.00
MUNICIPAL SUPPLY INC	20 RESETTERS FOR METERS	689.40
NORTHWEST MECHANICAL INC	WORK ON GEOTHERMAL PUMPS	557.00
O'ROURKE MOTORS	ROUTINE SERVICE	89.50
PITNEY BOWES INC	RENTAL CHARGE	210.00
ROYAL PUBLISHING	AD FOR B & B STATE CC	55.00
S & S FLATWORK LLC	CONCRETE WALLS & FOOTINGS SHED	8683.39
SNYDER & ASSOCIATES INC	AIRCRAFT HANGAR & APRON	459.00

SWICK CABLE	DIRECTIONAL BORE 211 WALNUT ST	402.50
TERRY DURIN COMPANY	3 COBRAHEAD STREET LIGHTS	502.90
TIPTON CONSERVATIVE	YOUTH BASKETBALL ADS	1205.52
TIPTON DAIRY QUEEN	MISC SUPPLIES	43.53
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	6.25
TRITECH EMERGENCY MEDICAL	BILLING SERVICE	880.00
WELTER STORAGE EQUIPMENT C	LOCKER	415.00
WENDLING QUARRIES	10.87 TN RD STONE PLUM STREET	94.03
XEROX CORPORATION	BASE CHARGE & METER CHARGES	1613.10
TOTAL		80,791.76
	FUND TOTALS	
001 GENERAL GOVERNMENT		19,217.27
002 COMMUNICATIONS - LOCAL		9.95
306 69 KV SUBSTATION PROJECT		3,450.00
307 STREETScape PROJECT		1,143.50
311 ADDTNL GENERATION PRJCT		3,450.00
600 WATER OPERATING		13,849.71
610 WASTEWATER/AKA SEWER		12,292.30
630 ELECTRIC OPERATING		5,027.13
640 GAS OPERATING		961.56
660 AIRPORT OPERATING		978.72
670 GARBAGE COLLECTION		2,894.64
750 CEMETERY ENTERPRISE		28.64
810 CENTRAL GARAGE		4,494.00
835 ADMINISTRATIVE SERVICES		12,994.34
GRAND TOTAL		80,791.76

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

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

2. Pay Application #8, Acterra Group

Motion by Klemme, second by Fry to approve pay application #8 to Acterra Group in the amount of \$4725.00 for the Additional Generation Project. Motion carried by the following roll call vote;

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

3. Change Order #2, All American Concrete

Motion by Anderson, second by Klemme to approve change order #2 to All American Concrete in the amount of \$29558.35 for the 2010 Streetscape Project Phase 2. Motion carried by the following roll call vote;

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

4. Pay Application #3 (Final), All American Concrete

Motion by Siech, second by Fry to approve pay application #3, the final payment, to All American Concrete in the amount of \$7914.28 for the 2010 Streetscape Project Phase 2. Motion carried by the following roll call vote;

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

5. Engineer's Completion Statement for Downtown Sidewalk/Streetscape Project Phase 2

Motion by Klemme, second by Anderson to approve the engineer's completion statement for the Downtown Sidewalk/Streetscape Project Phase 2. Motion carried by the following roll call vote;

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

6. Entering into an Engineering Agreement with Garden & Associates for the Street Improvements Program 2011

Motion by Klemme, second by Siech to approve entering into an engineering agreement with Garden & Associates for the Street Improvements Program 2011. Motion carried by the following roll call vote;

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

7. Appropriating Annual TIF Debt Certification to County Auditor

Motion by Fry, second by Anderson to approve appropriating annual TIF debt certification to the County Auditor. Motion carried by the following roll call vote;

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

8. Parking Issues, Traffic Flow and Signage

City manager Boldt shared information from other communities about their policies. After much discussion among the council and department heads/staff it was decided that Boldt will draft up an ordinance for the council to review.

Reports to be received and filed:

1. Monthly Water Report

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

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

Reports of Mayor/Manager

Mayor's Report The school musical, Sound of Music, was a tremendous performance with a lot of talent.

Manager's Report Doug Herman, with the City of Monticello, will be doing our Goal Setting session. It will be on January 19 at 5:00.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Anderson, second by Siech. Motion carried. Meeting adjourned at 6:30 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer