

June 20, 2011
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 and McGlaughlin. Klemme was absent. Also present: Boldt, Fletcher, Nash, Packwood, Sanborn, Spangler, Penrod, Holub, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Siech, second by Anderson to approve the agenda with the addition of Monthly Water Report and Community Development Report under Reports to be Received and Filed. Motion carried by the following roll call vote;

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

Communications & Reports:

Larry Hodgden, Sidewalk at the United Church of Christ

Larry Hodgden told the council that the sidewalk south of the United Church of Christ needs replaced. Hodgden said the sidewalk is used mostly by the school or people attending services at Fry Funeral Home. Hodgden asked the council to consider including commercial property in the sidewalk incentive program.

Consent Agenda:

Motion by Fry, second by McGlaughlin to approve the consent agenda which include the minutes from 06/06/11 council meeting, Clerk's/Investment reports, Liquor license for Tipton Chamber's Celebrate Tipton!, Cigarette Permit renewals, May Library Board minutes, and June CCEDCO minutes. Motion carried by the following roll call vote;

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

G. Public Hearing:

Public Hearing, Loan Agreement not to exceed \$400,000, General Corporate Purpose

Mayor Kepford opened the public hearing at 5:35 p.m. With no written or oral objections Mayor Kepford closed the public hearing at 5:36 p.m.

Resolutions for Approval:

Resolution 062011A – Resolution taking Additional Action to Enter into a General Corporate Purpose Loan Agreement, Setting Date for the Sale of the General Corporate Purpose Loan Agreement, Setting Date for the Sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2011A and Authorizing the Use of Preliminary Official Statement in Connection Therewith

Motion by Anderson, second by Siech to approve Resolution 062011A, taking Additional Action to Enter into a General Corporate Purpose Loan Agreement, Setting Date for the Sale of the General Corporate Purpose Loan Agreement, Setting Date for the Sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2011A and Authorizing the Use of Preliminary Official Statement in Connection Therewith. Motion carried by the following roll call vote;

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

Resolution 062011B, Resolution Setting the Date for a Public Hearing on Designation of the Tipton Housing Urban Renewal Area and on Urban Renewal Plan and Project

Motion by McGlaughlin, second by Siech to approve Resolution 062011B, Setting the Date for a Public Hearing on the Designation of the Tipton Housing Urban Renewal Area and on Urban Renewal Plan and Project for July 18, 2011, at 5:30 p.m. Motion carried by the following roll call vote;

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

Motions for Approval:

1. Claims list -

ALLIANCE WATER RESOURCES I	JUNE CONTRACT SERVICES	23173.75
AMERICAN SOCCER COMPANY IN	315 SOCCER JERSEYS	3327.55
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	67.66
CEDAR COUNTY CO-OP	MAY FUEL DISCOUNT	2623.40
CEDAR COUNTY ENGINEER	161.7 GL DSL	2701.74
CEDAR COUNTY RECORDER/REGI	RECORD EASEMENT	15.50
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3284.00
CENTRAL IOWA DISTRIBUTING	NITRILE GLOVES	114.05
CHARLES D LINN CO	OXYGEN	27.00
CJ COOPER & ASSOC INC	DRUG/ALCOHOL SCREENING	263.00
CLARENCE LOWDEN SUN-NEWS &	POOL SCHEDULE	55.80
CUSTOM BUILDERS INC	2 PHONES (LORNA & AMY)	99.98
DENDINGER ATTORNEY AT LAW,	PREPARE 3 EASEMENTS	240.00
DR PEPPER SNAPPLE GROUP	DRINK ORDER	1464.84
EASTERN IOWA LIGHT & PWR	UTILITIES CEMETERY	1018.76
ELLIOTT EQUIPMENT CO	CAMERA SYSTEM KIT #33	1179.68
FAMILY FOODS	MISC, OPER, CONCESSIONS SUPP	49.18
FARNER-BOCKEN COMPANY	FOOD ORDER	3127.50

FELD FIRE	HELMET WA SHIELDS, ROOF HOOKS	367.50
FLETCHER-REINHARDT CO.	4 METER BASES	677.63
G&K SERVICES	OPERATING SUPPLIES	194.74
GAZETTE COMMUNICATIONS	LOAN AGRMNT ST/SDWLK/WAIMP	195.64
GENERAL PEST CONTROL INC	PEST CONTROL	116.03
HARRY'S CUSTOM TROPHIES	PLAQUE FOR MIKE PELZER	46.41
HYGIENIC LABORATORY	POOL TESTING FEES	33.00
IOWA ASSOCIATION OF	EIASSO JUNE-AUGUST	786.35
IOWA CITY/COUNTY MANAGEMEN	MEMBERSHIP	150.00
IOWA ONE CALL	LOCATES	99.90
JERRY'S ELECTRIC INC	225 KVA TRANSFORMER	22390.00
KUNDE OUTDOOR EQUIPMENT	EQUIPMENT RPR/MAINT SUPPLIES	50.00
LANDS' END BUSINESS OUTFIT	5 SHIRTS KERRI	146.50
MAHER PLUMBING HEATING & A	RUN WA LINE FOR HOSE FAUCET	481.90
MIDWEST MUNICIPAL TRANSMIS	MMTG DUES JAN-JUNE 2011	1053.33
MISC. VENDOR	IOWA DNR:WA CERTIFICATE RNEWAL	348.62
MOELLER TIPTON TIRE & AUT	TIRE REPAIR #6	243.52
RK DIXON CO	COPIER CONTRACT BASE RATE	16.51
SCHIMBERG CO	DOMINION LEVER FOR LAZY RIVER	68.14
STAATS	550 RIBBONS SWIM CLUB	230.88
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	190.65
STORM STEEL	OPERATING SUPPLIES	64.48
T & M CLOTHING CO.	2 SHIRTS	35.00
TIPTON CONSERVATIVE	BUDGET AMENDMENT, MINUTES	1216.15
TIPTON ELECTRIC MOTORS	AIR DRYER FAN MOTOR KIT	247.78
TIPTON GREENHOUSE	SILKS FOR URNS AT CEMETERY	122.50
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	636.77
TRUCK COUNTRY OF IOWA	BRAKE PEDAL #33	190.35
TYLER TECHNOLOGIES INC	ANTIVIRUS RENEWAL	390.00
USA BLUEBOOK	OPERATING SUPPLIES	20.53
UTILITY EQUIPMENT COMPANY	3 CASTINGS WITH LIDS	825.00
WESCO RECEIVABLES CORP	5 FUSES	113.79
XEROX CORPORATION	NEW ORDER LEASE PROCESSING FEE	75.00
ZEE MEDICAL INC	MEDICAL SUPPLIES	22.85
** TOTALS **		74680.84

FUND TOTALS

001 GENERAL GOVERNMENT	12,587.10
307 STREETScape PROJECT	20.14
312 PUBLIC WORKS BLDGS	135.68
600 WATER OPERATING	12,606.02
610 WASTEWATER/AKA SEWER REVE	10,793.86
630 ELECTRIC OPERATING	25,724.86
640 GAS OPERATING	542.31
670 GARBAGE COLLECTION	3,699.37
750 CEMETERY ENTERPRISE	318.13
810 CENTRAL GARAGE	6,672.40
835 ADMINISTRATIVE SERVICES	1,580.97
GRAND TOTAL	74,680.84

City Credit Card

Card Total

City - One card (employee check-out travel card)**Police**

Travel Training - Starbucks, Joes Crab, Legends, Okoboji Grill,
Pancheros, McDonalds, KFC/Taco Bell, Burger King, Texas
Roadhouse, Stoney Creek, Olive Garden, Country Inn 615.82

Electric

Travel Training - Burger King, Bumps Family Restaurant, Super 8 353.81
Fuel (electric & police) - Casey's, Kum & Go, Bosselman Truck Stop 242.94

Total Charges**1,212.57****Police - One Card**

Office Supplies - Wal-Mart 50.79
Uniform Equipment 344.99

Total Charges**395.78****Ambulance - One Card**

Operating Supplies - Praxair 132.81
Operating Supplies - EMP, Tipton Pharmacy 1,454.73
Grounds Maint Sup - Wal-Mart 8.54
Misc Supplies - Wal-Mart 56.44
Computer Supplies - Wal-Mart 27.79

Total Charges**1,680.31****Fire - One Card**

Vehicle Repairs Sup - LED Outfitters 49.94

Total Charges**49.94****Comm Dev - One Card**

Tech Service - ArrowQuick 16.00
Postage/Shipping - USPS 5.65
Computer Supplies - Best Buy 74.89

Total Charges**96.54****Library - One Card**

Postage/Shipping - USPS 102.99
Office Supplies - Demco 124.35
Materials - Wal-Mart, Book Closeouts, Amazon 580.49
Children's Programs Supplies - Wal-Mart 12.57
Misc Supplies - Wal-Mart 28.97
Travel Training - Embassy Suites 212.80

Total Charges**1,062.17****Family Aquatic Center/Recreation - One Card**

Bldg Maint Supplies - Lowes 116.49
Operating Supplies - Medco, CheapBats, Softball Solutions(summer
ball and youth recreation) 498.77
Chemicals - Barton Solvents 153.06
582.08

Total Charges**1,350.40****Public Works - One Card**

Office Supplies - Wal-Mart 29.94
Operating Supplies - Plastic Composites 69.60
Photo Cell Assembly - J.V. Manufacturing Inc 281.98

Small Tools - Electronic Inventory	18.72	
Training - Muscatine CC Bookstore, Eastern Iowa CC	481.50	
Total Charges		881.74
Electric - One Card		
Operating Supplies - Wal-Mart	16.05	
Bldg Maint Supplies - Wal-Mart	23.28	
Training - Kirkwood	145.00	
Total Charges		184.33
Gas - One Card		
Office Equipment Maint/Rpr (for FAC) - McMaster-Carr, Northern Tool, Paypal, Grainger	1,396.50	
Supplies for Mains - M C Miller	157.45	
Total Charges		1,553.95
City Manager - One Card		
Misc Supplies (for quarterly mtg) - Tipton Dairy Queen	54.15	
Bldg Maint Supplies (paint for FAC) - Diamond Vogel	108.72	
Total Charges		162.87
Finance & Admin - One Card		
Garbage Service - Waste Management	10,181.26	
Telecommunications Expense - The Signal-Cell insurance (Virgil's phone)	50.00	
Total Charges		10,231.26
TOTAL		18,861.86

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

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

2. Request for Street Closure for East 4th Street, Plum Street to East Street, July 10, 2011, Block Party

Motion by Anderson, second by McGlaughlin to approve the request for the street closure of East 4th Street from Plum Street to East Street, July 10, 2011, for a Block Party. Motion carried by the following roll call vote;

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

3. Letter of Resignation, Councilperson Klemme

Mayor Kepford read Councilperson Klemme's letter of resignation. Klemme was unable to attend the council meeting because of medical reasons. Mayor Kepford and City Manager Boldt thanked Klemme for his service to the City. Boldt explained the procedure to fill the Ward I vacate council seat. The City will publish the notice of vacancy this week. Motion by Siech, second by Fry to accept Councilperson Klemme's letter of resignation. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

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

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

2. Community Development Report

Motion by Anderson, second by Siech to approve the monthly Community Development Report.
Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Council Reports

Discussion of CCEDCO Direction

Councilperson McGlaughlin said West Branch has discussed withdrawing from CCEDCO. CCEDCO is having another meeting Tuesday evening and will learn what the other communities have decided. It is the consensus of the council to wait for the outcome from the CCEDCO meeting.

Discussion of Salaries, Appointed Officers and Employees of the City of Tipton for FY 2011-2012

Councilperson Anderson said he was pleased with last year's program cost savings and how the program progressed. Anderson said it's the committee's recommendation to look for a 5% cost savings for Fiscal Year 2011-2012. Councilperson Siech said the committee will need to look at different things in the next couple of years as it will become increasingly hard to find ways to keep the cost saving at this level. Councilperson McGlaughlin said we need to hold the line and doesn't think we should be talking about raises now.

Mayor's Report Bike ride, Saturday, June 25th. Meet at the gazebo at 10:00 a.m.
Saturday's Alumni football game was a success, well attended. Tipton's Alumni won 8-6.

Manager's Report New standby generation system didn't work during the power outage.
Packwood spoke with the engineers and they will be in Tipton Tuesday to review the issues.

Will advertise for new Public Works employee for new fiscal year

West side drainage issue is ongoing and continues to be more extensive.
Hope to get it done this winter, moving very slowly

Next Council Meeting will be Wednesday, July 6, 2011

TEDCO Annual Dinner, June 30, 2011

Sidewalk Incentive Program has been successful. City has had requests to expand to include commercial properties also. McGlaughlin said this was budgeted primarily for residential properties. Consensus of the council is more discussion is needed.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Fry, second by Siech. Motion carried. Meeting adjourned at 6:40 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer