

September 19, 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: Anderson, McGlaughlin and Siech. Fry was absent. Also present: Boldt, Fletcher, Nash, Packwood, Penrod, Holub, Wild, 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, Siech, Anderson
Nay: None

Communications & Reports:

Bob Ross, Alliance Water Resources, Refund from Repair Budget

Bob Ross, with Alliance Water Resources, presented the City with a refund check in the amount of \$4,174.00 for being under the repair cap of the contract. City Manager Boldt thanked Ross and attributed the refund to conscientious employees.

Consent Agenda:

Motion by Anderson, second by McGlaughlin to approve the consent agenda which include the minutes from 09/07/11 council meeting, Clerk's/Investment reports, August Airport Committee minutes and the Library Director's Report. Motion carried by the following roll call vote;

Aye: Siech, Anderson, McGlaughlin
Nay: None

Public Hearing:

Ordinance No. 517, Ordinance Establishing a Rental Code

Mayor Kepford opened the public hearing at 5:35 p.m. for Ordinance No. 517, Ordinance Establishing a Rental Code. John Miller, Sherwin Kittleson, Michele Ellerhoff and Daisy Wingert addressed the council with concerns regarding the rental code. Electric Superintendent John Packwood told the council there are rental properties that are in need of important upgrades and maintenance. Packwood stated that he and other City employees have fallen through floors and seen scary electrical wiring in unsafe buildings. Packwood suggested a committee of landlords be formed to review the code and make suggestions to the council. Mayor Kepford

and Councilperson Anderson thanked the public for coming and voicing their concerns. Anderson would like to set up a committee to review the document. Councilperson McGlaughlin agreed. Mayor Kepford closed the public hearing at 6:04 p.m.

Ordinance Approval/Amendment:

Ordinance No. 517, Ordinance Establishing a Rental Code

Motion by Siech, second by McGlaughlin to move to a third reading of Ordinance No. 517, the ordinance establishing a rental code. Motion carried by the following roll call vote;

Aye: Anderson, McGlaughlin, Siech
 Nay: None

Mayoral Proclamation:

Mayor Kepford read a proclamation naming September 17 through September 23, 2011, Constitution Week.

Motions for Approval:

1. Claims list -

A M E SERVICES	5 APPLIANCE PICKUPS	50.00
ALBAUGH PHC	BLDG MAINT SUPPLIES	270.51
ALLIANCE WATER RESOURCES I	SEPT CONTRACT SERVICES	23665.83
ALTERATIONS	8 PATCHES & 1 MEND	21.00
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	74.47
BROWN SUPPLY CO	SUPPLIES FOR MAINS	2981.51
CEDAR COUNTY AUTO PARTS	OPERATING SUPPLIES	763.89
CEDAR COUNTY CO-OP	FUEL DISCOUNT	5319.21
CEDAR COUNTY ENGINEER	260.7 GL DSL	3286.34
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3051.50
CEDAR COUNTY TREASURER	TAXES S OF FRASEUR ADDITION	44359.00
CITY ELECTRIC SUPPLY	UNDERGROUND SUPPLIES	287.61
CJ COOPER & ASSOC INC	DRUG SCREEN-A FITCH	32.00
CLARENCE LOWDEN SUN-NEWS &	YOUTH REC & RED CROSS ADS	38.80
CUSTOM BUILDERS INC	UPS CHARGES	244.71
DR PEPPER SNAPPLE GROUP	BAL ON PREV DRINK ORDER INVCE	20.40
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	331.12
ELLIOTT EQUIPMENT CO	REPLACE JOYSTICK	1913.25
ENERGY ECONOMICS INC	METER SUPPLIES	4126.98
FLETCHER-REINHARDT CO.	METER SUPPLIES	427.14
G&K SERVICES	OPERATING SUPPLIES	122.92
GARDEN & ASSOCIATES INC	WA MAIN MAPPING	29940.10
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GLOBAL SECURITY SERVICES	4 CAMERAS FOR FAC	3058.39
GRAINGER	CLEANING TOWELS	29.96
GREAT WESTERN SUPPLY CO	SPRAYER ASSEMBLY	195.52
GROEBNER & ASSOCIATES	SUPPLIES FOR MAINS	781.66
HYGIENIC LABORATORY	LAB & POOL TESTING FEES	883.00
IOWA ASSOCIATION OF	SEPT-NOV EIASO DUES	725.57
IOWA BUSINESS SUPPLY LLC	3 DRAWER FILE CABINET	1410.19

IOWA DEPARTMENT OF TRANSPOR	BLADES FOR SNOW PLOWS	975.31
IOWA ONE CALL	LOCATES	73.80
IOWA UTILITIES BOARD	ASSESSMENT BALANCE	378.47
KUNDE OUTDOOR EQUIPMENT	BAR & CHAIN LUBRICANT	857.62
LOUISA COUNTY TREASURER	TAXES	11969.00
MATT PARROTT & SONS CO.	ENVELOPES	612.70
MIDWEST SAFETY COUNSELORS	INSTRUMENT CALIBRATION	60.00
MISC. VENDOR	WILKINSON PRECAST:SUPP FOR ADD	2393.00
MITCHELL 1	ON DEMAND WEB SHOP	204.00
MONTICELLO SPORTS	FOOTBALLS, VB NET & PADS	1365.00
MUSCATINE CO. TREASURER	TAXES	2528.00
PENGUIN COMMUNICATIONS LLC	6 MO VOICE NOTIFICATION	720.00
PIONEER	LINE PAINT FOR YOUTH REC	266.00
POOL CLEANER SERVICES LLC	OPERATING SUPPLIES	604.66
RESCO	4 LEVELING SLIP FITTERS	8432.00
RK DIXON CO	MO BASE CHARGE FOR COPIER	16.51
SKARSHAUG TESTING LAB	GLOVES & SLEEVES CLEAN & TEST	94.13
SLEUTH SOFTWARE	HOSTING SERVICE/SUPPORT	990.00
SNYDER & ASSOCIATES INC	AIRPORT EA	3394.58
STANARD & ASSOCIATES INC	TESTING & CERTIFICATES	186.50
STROUD SAFETY APPAREL LLC	10 HIGH VIS-VESTS	140.00
SWICK CABLE	BORE CONDUIT	4080.00
T & M CLOTHING CO.	10 SHIRTS	238.43
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	2998.40
TIPTON CONSERVATIVE	FLY IN-OPEN HOUSE	1342.53
TIPTON ELECTRIC MOTORS	SUPPLIES TO REPAIR TOILET	383.54
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	23.68
TRIPLE B CONSTRUCTION	STORM SEWER MAINT SUPPLIES	996.80
TRITECH EMERGENCY MEDICAL	BILLING SERVICES	907.50
TRUCK COUNTRY OF IOWA	REPAIR PARTS #33	1584.26
UNIFORM DEN INC	JACKET & UNIFORM EQUIPMENT	241.94
VERMEER SALES & SERVICE IN	8 HRS RENTAL STUMP CUTTER	425.00
WASHINGTON COUNTY TREAS	TAXES	652.00
WENDLING QUARRIES	56.70 TN RD & CLEAN STONE	1111.66
XEROX CORPORATION	BASE & METER CHARGES	1400.92
TOTALS		181221.55
	FUND TOTALS	
001 GENERAL GOVERNMENT		15,759.40
301 WATER TOWER PROJECT		29.19
305 GO ST IMPROVEMENT 08		20,463.39
307 STREETScape PROJECT		7,520.51
312 PUBLIC WORKS BLDGS		2,393.00
600 WATER OPERATING		15,757.97
610 WASTEWATER/AKA SEWER REVE		13,052.49
630 ELECTRIC OPERATING		79,053.93
640 GAS OPERATING		5,215.78
660 AIRPORT OPERATING		3,461.78
670 GARBAGE COLLECTION		3,410.80
750 CEMETERY ENTERPRISE		22.74
810 CENTRAL GARAGE		11,749.14
835 ADMINISTRATIVE SERVICES		3,389.81
	GRAND TOTAL	181,221.55

Credit Card Statement

Police

Fuel - Kum & Go(from dispute last month-credited back)	-78.00
--	--------

Total Charges**Police - One Card**

Misc. Supplies - Casey's	47.25
--------------------------	-------

Total Charges**Ambulance - One Card**

Operating Supplies - EMP, Praxair	850.73
-----------------------------------	--------

Misc. Supplies - Wal-Mart	88.72
---------------------------	-------

Total Charges**Fire - One Card**

Vehicle Operations Supplies - LED Outfitters	207.08
--	--------

Vehicle Repairs Supplies - Iowa 80 Truckstop	316.68
--	--------

Total Charges**Comm Dev - One Card**

Misc. Supplies - FedEx	49.22
------------------------	-------

Travel Training - Stoney Creek Inn	307.80
------------------------------------	--------

Total Charges**Library - One Card**

Postage/Shipping - USPS	90.40
-------------------------	-------

Office Supplies - Wal-Mart, Upstart	157.22
-------------------------------------	--------

Materials - Amazon, Wal-Mart, Scholastic, USBorne,	977.24
--	--------

Barnes & Noble	
----------------	--

Children's Programs Supplies - Wal-Mart, Amazon,	222.88
--	--------

S & S Worldwide	
-----------------	--

Bldg. Maint Supplies - Family Foods, Wal-Mart	25.75
---	-------

Periodicals - Library Journal	101.99
-------------------------------	--------

Hanging Bag Island - Vernon Library Supplies	289.71
--	--------

Total Charges**JKFAC/Recreation - One Card**

Advertising - Home Pages	485.00
--------------------------	--------

Operating Supplies - Wal-Mart, APC	125.56
------------------------------------	--------

Misc. Supplies - Qsoft Consulting, Yahoo Mailplus (not ours--reported as fraud)	39.97
---	-------

Total Charges**Public Works - One Card**

Operating Supplies - Sherrill Tree	159.95
------------------------------------	--------

Total Charges**Electric - One Card**

Office Supplies - Wal-Mart	6.39
----------------------------	------

Operating Supplies - Wal-Mart	10.53
-------------------------------	-------

Operating Supplies - Grainger	60.60
-------------------------------	-------

Training - Kirkwood	65.00
---------------------	-------

Substation Supplies - Grainger	49.00
--------------------------------	-------

Safety Supplies - Grainger	90.60
----------------------------	-------

Computer Supplies - Grainger	256.17
------------------------------	--------

Total Charges**Gas - One Card**

Equipment Maint/Rpr (for FAC) - Pools LLC, United	1,072.29
---	----------

Refrigeration, C H McGuiness, Blue Water Spas &	
---	--

Pools

Total Charges	
City Clerk/Finance Officer - One Card	
Garbage Service - Waste Management	10,106.50
Training - Iowa League of Cities	370.00
Travel Training - Hickory Park, Gateway	209.74
Office Supplies - Wal-Mart	102.72
Total Charges	
TOTAL	16,864.69

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

Aye: Anderson, McGlaughlin, Siech

Nay: None

2. Pay Application No. 1, K E Flatwork

Motion by McGlaughlin, second by Anderson to approve pay application No. 1 to K E Flatwork in the amount of \$54,214.60. Motion carried by the following roll call vote;

Aye: McGlaughlin, Siech, Anderson

Nay: None

3. NewCom Technologies GIS Proposal

Motion by Siech, second by Anderson to approve NewCom Technologies GIS Proposal for the software and licensing package in the amount of \$40,375.

Aye: Siech, Anderson, McGlaughlin

Nay: None

4. Award Bids, Police, Public Works and Electric Department Vehicles

Councilperson McGlaughlin said the recommendation of the Equipment Committee is to approve the bid from Stueland Auto Center for the replacement of two pickups and O'Rourke Motors bid for a new police vehicle. Motion by Anderson, second by Siech to award the bid to Stueland Auto Center in the amount of \$46,584 for two pickups, and O'Rourke Motors bid for the new police vehicle in the amount \$29,875. Motion carried by the following roll call vote;

Aye: Anderson, McGlaughlin, Siech

Nay: None

5. Update, Set Bid Date of November 17, 2011, Public Hearing Date of November 21, 2011, New Fire Station

Dale Solum told the council he met with the Fire Department last Thursday and alternate bids were discussed. Solum expects to meet with the department a couple more times. Solum added that contractors have shown interest in the new fire station project and anticipates a positive bid climate with good results. The station budget is at 2.2 to 2.3 million with FEMA funds over \$330,000. Motion by Siech, second by McGlaughlin to set the bid date of November

17, 2011, and a Public Hearing date of November 21, 2011, for the new Fire Station. Motion carried by the following roll call vote;

Aye: Anderson, McGlaughlin, Siech
Nay: None

Reports to be Received and Filed:

Monthly Water Report

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

Aye: McGlaughlin, Siech, Anderson
Nay: None

Reports of Mayor/Council/Manager

Council Reports Councilperson McGlaughlin said the CCEDCO met with Iowa State University and ISU Extension last week, discussed options and possibility of sharing a director with the Extension Office.

Mayor's Report Last Bike Ride Saturday, September 24, 2011, meet at the gazebo at 10:00 a.m.
Will be gone Thursday on an Honor Flight to Washington D.C.

Adjourn:

With no further business to come before the council a motion to adjourn was made by McGlaughlin, second by Anderson. Motion carried by the following roll call vote;

Aye: Siech, Anderson, McGlaughlin
Nay: None

Meeting adjourned at 6:23 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer