

October 17, 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. Also present: Boldt, Fletcher, Nash, Lenz, Sanborn, Penrod, Holub, Wild, Honts, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

**Agenda:**

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

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

**Consent Agenda:**

Motion by McGlaughlin, second by Anderson to approve the consent agenda which include the minutes from 10/03/11 council meeting, Clerk's/Investment reports, September and October Airport Committee minutes and the September Library Director's Report. Motion carried by the following roll call vote;

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

**Resolutions for Approval:**

Resolution 101711A, Resolution Awarding \$1,175,000 General Obligation Corporate Purpose Bonds, Series 2011B

Motion by Siech, second by Anderson to approve Resolution 101711A, Resolution Awarding \$1,175,000 General Obligation Corporate Purpose Bonds, Series 2011B, to Bankers' Bank, Madison, Wisconsin, Community State Bank and Citizen's Savings Bank, Tipton, at a price of \$1,171,475. Motion carried by the following roll call vote;

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

Resolution 101711B, Awarding \$1,985,000 General Obligation Corporate Purpose Bonds, Taxable Series 2011C

Motion by McGlaughlin, second by Fry to approve Resolution 101711B, Resolution awarding \$1,985,000 General Obligation Corporate Purpose Bonds, Taxable Series 2011C to D.A. Davidson, Denver, Colorado at the price of \$1,989,809.25. Motion carried by the following roll call vote;

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

**Motions for Approval:**

1. Claims list -

ABC FIRE PROTECTION INC	FIRE EXTINGUISHER SERVICE	233.45
AGVANTAGE FS INC	57.4 GL ROAD DSL FUEL	193.44
AIR FILTER SALES & SERVICE	26 FILTERS	493.14
ALBAUGH PHC	REPAIR URINAL & TOILET	226.87
ALLIANCE WATER RESOURCES I	OCT CONTRACT SERVICES	23665.83
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	119.37
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	32.95
BARNYARD SCREEN PRINTER	48 SHIRTS	850.50
BARRON MOTOR SUPPLY	EQUIPMENT MAINT RPR PART	19.90
BLUE COLLAR WORKWEAR	20 SHIRTS	1007.36
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2631.68
CEDAR COUNTY ENGINEER	153.9 GL DSL	1995.85
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2901.00
CENTRAL PETROLEUM EQUIPMEN	REPAIRED LEAKING PUMP METER	288.50
CITY ELECTRIC SUPPLY	STOCK SUPPLIES	416.60
CLARENCE LOWDEN SUN-NEWS &	FAC & YOUTH REC ADS	174.60
CLIFTON GUNDERSON LLP	PROGRESS BILLING WITH AUDIT	1550.00
CUSTOM BUILDERS INC	CELL PHONE JIM DRISCOLL	88.09
DENDINGER ATTORNEY AT LAW,	ZONING ISSUES, THOLEN EASEMENT	329.00
DORSEY & WHITNEY	LEGAL SERVICES-FIRE STATION	18000.00
EASTERN IOWA LIGHT & PWR	UTILITIES CEMETERY	876.62
ELECTRIC PUMP	REPAIR FLYGT PUMP	3114.94
FELD FIRE	4 HELMETS	987.00
FREEMAN LOCK & ALARM INC	5 KEYS	20.00
FRIENDS OF THE ANIMALS	2 DOGS	100.00
G&K SERVICES	OPERATING SUPPLIES	177.46
GALLS, AN ARAMARK COMPANY	1 PAIR PANTS	43.59
GARDEN & ASSOCIATES INC	WATER MAIN MAPPING	22034.33
GENERAL PEST CONTROL INC	PEST CONTROL	473.53
GRASSHOPPER LAWN CARE DBA	SPRAY ADULT BALL DIAMOND	2478.00
GREAT WESTERN SUPPLY CO	ACID CLEANER	212.70
GROEBNER & ASSOCIATES	SUPPLIES FOR GAS MAINS	193.76
HYGIENIC LABORATORY	POOL TESTING FEES	33.00
INTEGRATED TECHNOLOGY PART	OVERBILLED TECH SERVICES	390.56
IOWA ASSOCIATION OF	FALL CONFERENCE	200.00
KOCH ELECTRIC	COVER ON WIRE GUTTER	2428.14
KUNDE OUTDOOR EQUIPMENT	RENT REAR TINE TILLER	45.00
LANDS' END BUSINESS OUTFIT	13 SHIRTS - OFFICE	426.50
LYNCH'S EXCAVATING INC	8" WATER TAP	400.00
MANATTS INC	CREDIT ON CONCRETE	208.00
MATT PARROTT & SONS CO.	DOOR TAGS	261.80
MICHAEL TODD & COMPANY INC	PARTS FOR PAINT SPRAYER	109.27
MISC. VENDOR	THE SLED SHED:PARTS #136	68.54

MITCHELL 1	ON DEMAND WEB SHOP	204.00
MPH INDUSTRIES INC	RADAR UNIT	1281.00
MUNICIPAL SUPPLY INC	TOUCHREADER METER READER	250.00
NILES CHIROPRACTIC	PHYSICAL & DRUG SCREEN-SCOTT M	80.00
O'ROURKE MOTORS INC	SERVICE 2010 RIG	89.50
PITNEY BOWES INC	EQUIPMENT MAINT DIGITAL SYSTEM	412.19
PMMIC INSURANCE	ANNUAL FUEL TANK INSURANCE	883.00
PREMIER CONSTRUCTION LLC	REPAIR DOOR AT PARK SHELTER	80.00
RESCO	2000' TRIPLEX WIRE	1942.85
RK DIXON CO	CONTRACT BASE CHARGE	16.51
RUSS RAYNER	20 AMP LEAD SET	56.99
SCHIMBERG CO	INDUSTRILAL SITE PREPARATION	17067.55
SWICK CABLE	BORE 4TH & CEDAR	6935.00
T & M CLOTHING CO.	20 SHIRTS & EMBROIDERY	160.00
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	1893.08
TIPTON BAKERY	MEETING SUPPLIES	29.00
TIPTON CONSERVATIVE	FAC ADS	893.50
TIPTON ELECTRIC MOTORS	SUMP PUMP REPAIR	51.00
TRUCK COUNTRY OF IOWA	REPAIR PARTS #33	1665.90
UNIFORM DEN INC	POLICE BOOTS	450.90
WENDLING QUARRIES	57.81 TN STONE	1152.83
WINGFOOT COMMERCIAL TIRE	4 TIRES FOR BACKHOE #18	2126.60
WJ LEEPER CONSTRUCTION LTD	SIDEWALK WORK COURTHOUSE	1200.00
XEROX CORPORATION	BASE CHARGE & METER CHARGES	1379.78
TOTALS		130802.05
	FUND TOTALS	
001 GENERAL GOVERNMENT		23,732.35
002 COMMUNICATIONS - LOCAL AC		9.95
125 TIF SPECIAL REVENUE FUND		2,000.00
160 ECONOMIC/INDUSTRIAL DEVEL		16,377.55
305 GO ST IMPROVEMENT 08		18,627.56
307 STREETScape PROJECT		8,841.41
310 NEW FIRE STATION		46.78
312 PUBLIC WORKS BLDGS		1,828.42
600 WATER OPERATING		15,294.01
610 WASTEWATER/AKA SEWER REVE		13,466.22
630 ELECTRIC OPERATING		13,992.40
640 GAS OPERATING		255.86
660 AIRPORT OPERATING		308.4
670 GARBAGE COLLECTION		3,153.10
750 CEMETERY ENTERPRISE		22.84
810 CENTRAL GARAGE		8,862.34
835 ADMINISTRATIVE SERVICES		3,982.86
	GRAND TOTAL	130,802.05

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

Aye: McGlaughlin, Siech, Fry, Anderson

Nay: None

2. Pay Application No. 1, All American Concrete, Phase 3 Streetscape Project

Motion by Fry, second by Anderson to approve pay application No. 1 to All American Concrete for the Phase 3 Streetscape Project in the amount of \$47,122.37. Motion carried by the following roll call vote;

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

3. Pay Application No. 3, All American Concrete Street Improvement Project, Plum Street

Motion by Anderson, second by Fry to approve pay application No. 3 to All American Concrete for the Street Improvement Project, Division II, Plum Street in the amount of \$70,848.55. Motion carried by the following roll call vote;

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

4. Appointment of Rental Code Committee

Mayor Kepford's recommendation for the rental code committee is Mayor Pro-tem Dean Anderson, Daisy Wingert, Stuart Werling, and Adam Ellerhoff. Other participating members of the committee, but non-voting will be Building Inspector Terry Goerdt, Tawnya Honts, City Manager Doug Boldt and Mayor Kepford. Motion by McGlaughlin, second by Siech to approve the Mayor's recommendation for the rental code committee appointments. Motion carried by the following roll call vote;

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

5. Addendum, Chief of Police Employment Agreement

Councilperson McGlaughlin questioned if there was a reason why the Police Chief was the only department head that has an employment agreement. McGlaughlin said he felt all the department heads should be treated equally. City Manager Boldt agreed and suggested further discussion for the other department heads. Motion by McGlaughlin, second by Siech to approve the addendum to the Chief of Police employment agreement, Section I, to include the terms renewed annually in reference to the employment agreement. Motion carried by the following roll call vote;

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

6. Change of Bid Date and Public Hearing Date for New Fire Station

City Manager Boldt said Dale Solum, with Solum Lang, is requesting a revised bid date for the new fire station because soil reports will not be available for another week. The report is necessary for the structural footing design. Solum also has another meeting scheduled with the fire department. Motion by Anderson, second by Fry to approve the change of the bid date for

the new fire station to December 1, 2011, and the public hearing date to December 5, 2011.  
Motion carried by the following roll call vote;

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

#### 7. Award Bid, One-ton Truck Replacement

Motion by Fry, second by McGlaughlin to award the bid for the one-ton four wheel drive truck to O'Rourke Motors in the amount of \$40,699, and to Cortez Truck & Equipment for the stainless steel dump box in the amount \$26,144. Motion carried by the following roll call vote;

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

### **Reports to be received and filed:**

#### 1. Monthly Water Report

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

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

#### 2. Monthly Community Development Report

Sanborn said a new business, the Sicilian, will be locating in the Hardacre Theatre Building. Sanborn added the business will need to do some remodeling before it can open.

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

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

### **Reports of Mayor/Council/Manager**

**Council Reports** CEDCCO had a meeting; there was a proposal presentation and discussion. The proposal is to partner with ISU and the Extension Service.

**Mayor's Report** Start Somewhere Walk was well attended, would like to see more of these take place.

**Manager's Report** Larry Olson, Structural Engineers was here last week, did a structural inspection and analysis of the current fire station. Report should be complete in approximately two weeks.  
Next council meeting will be, Wednesday, November 2, 2011.  
Praised the council for approving the low interest rate bonds which

will save thousands of dollars for the taxpayers and the City.  
Manager evaluation will be in closed session at the next meeting  
Tentative date for City Christmas party, December 9, 2011

**Adjourn:**

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

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

Meeting adjourned at 6:03 p.m.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk/Finance Officer