

November 2, 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, Holub, McGlaughlin, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Chief of Police Holub introduced the PD's new officer, Scott McGlaughlin. McGlaughlin said he was glad to be working for the Tipton Police Department and back in Tipton.

Irene Wood asked if the cemetery mowing contract has ended. City Manager Boldt said the last payment would be made November 15, 2011.

Consent Agenda:

Motion by Siech, second by Fry to approve the consent agenda which include the minutes from 10/17/11, council meeting, and the September Library board meeting minutes. Motion carried by the following roll call vote;

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

Resolutions for Approval:

Resolution 110211A, Resolution Setting Date for Sale of \$1,995,000 Electric Revenue Bonds, Series 2011, and Authorizing the use of a Preliminary Official Statement in Connection Therewith

Motion by Fry, second by McGlaughlin to approve Resolution 110211A setting the date of November 21, 2011, for the sale of \$1,995,000 Electric Revenue Bonds, Series 2011, and authorizing the use of a Preliminary Official Statement in connection therewith. Motion carried by the following roll call vote;

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

Resolution 110211B, Resolution Approving a Loan Agreement and Providing for the Issuance of \$1,175,000 General Obligation Corporate Purpose Bonds, Series 2011B, and Providing for the Levy of Taxes to Pay the Same

Motion by Anderson, second by Siech to approve Resolution 110211B approving a loan agreement and providing for the issuance of \$1,175,000 General Obligation Corporate Purpose Bonds, Series 2011B, and providing for the levy of taxes to pay the same. Motion carried by the following roll call vote;

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

Resolution 110211C, Resolution Approving a Loan Agreement and Providing for the Issuance of \$1,985,000 General Obligation Corporate Purpose Bonds, Taxable Series and Providing for the Levy of Taxes to Pay the Same

Motion by Siech, second by Fry to approve Resolution 110211C approving a loan agreement and providing for the issuance of \$1,985,000 General Obligation Corporate Purpose Bonds, Taxable Series, and providing for the levy of taxes to pay the same. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

A M E SERVICES	6 APPLIANCES PICKED UP	60.00
ABSOLUTE SERVICES CORPORAT	POWER SUPPLY FOR COMPUTER	45.00
AGVANTAGE FS INC	6997 GL DSL FUEL	22439.38
ALLIANT ENERGY	NON METER EXCESS FACILITIES	192.41
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	74.47
CEDAR VALLEY OUTFITTERS	20 BOXES AMMO	320.00
CLIFTON GUNDERSON LLP	PROGRESS BILLING WITH AUDIT	11875.00
CUSTOM BUILDERS INC	CELL PHONE JOHN PACKWOOD	254.93
FELD FIRE	3 PAIR BOOTS	657.00
FLETCHER-REINHARDT CO.	25 GROUND CONNECTORS	654.84
FRIENDS OF THE ANIMALS	1 CAT, 1 DOG	100.00
G&K SERVICES	OPERATING SUPPLIES	169.82
H & H AUTO	4 TIRES & ALIGNMENT #56	491.42
HASTY AWARDS	135 VB MEDALS, 285 FB MEDALS	718.63
HOLIDAY INN AIRPORT DES M	TRAVEL TRAINING DOUG	524.16
INTEGRATED TECHNOLOGY PART	INSTALL DELL LAPTOP FOR ADAM	1958.90
IOWA BUSINESS SUPPLY LLC	COMPUTER & OFFICE SUPPLIES	170.42
IOWA LAW ENFORCEMENT ACADE	MMPI FOR BARCLAY & KORANDA	525.00
IOWA ONE CALL	LOCATES	45.00
IOWA UTILITIES BOARD	FY 2012 REMAINDER ASSESSMENT	3297.00
JERRY'S ELECTRIC INC	4 PADMOUNT TRANSFORMERS	19380.00
JOHNSON COUNTY AMBULANCE	ALS SERVICE CHARGE	200.00
KOCH ELECTRIC	5 LED LIGHTS FOR BUILDING	1467.38
LAWSON PRODUCTS INC	SHOP SUPPLIES/STOCK PARTS	475.34
LYNCH'S EXCAVATING INC	BORE-SOUTH ST & STUEFEN	4000.00
MANATTS INC	SIDEWALK REPAIR	383.70
MIDWEST RADAR & EQUIPMENT	CALIBRATE 2 RADAR UNITS	80.00
MISC. VENDOR	THREADED PRODUCTS:CAP SCREW	8.00
MITCHELL 1	ON DEMAND WEB SHOP	204.00
ODB COMPANY	IGNITION SWITCH FOR LEAF VAC	78.43

PITNEY BOWES INC	POSTAGE METER REFILL	499.89
RESCO	STREET LIGHT FIXTURES	19960.00
REXCO EQUIPMENT INC	OIL, FUEL & AIR FILTER #138	118.10
RK DIXON CO	CONTRACT COPIER BASE CHARGE	16.51
ROYAL PUBLISHING	CROSS COUNTRY CHAMPS AD	80.00
SANDRY FIRE SUPPLY LLC	SWITCH & BATTERY	75.30
SCHIMBERG CO	4 MANHOLE CASTINGS 7TH ST	1031.17
SHERMCO INDUSTRIES INC	2 COMMUNICATION CONVERTERS	20578.35
SNYDER & ASSOCIATES INC	AIRPORT - EA	2545.94
SPAHN & ROSE LUMBER CO	PAINTING SUPPLIES	224.63
SPEEDCONNECT	WIRELESS SERVICE	41.45
TERRY DURIN COMPANY	ST LIGHT & UNDERGROUND SUPP	968.18
TIPTON ELECTRIC MOTORS	ST LIGHT SUPPLIES	17.90
TITAN MACHINERY	VEHICLE REPAIRS	527.17
TRITECH EMERGENCY MEDICAL	BILLING SERVICE	935.00
UNIFORM DEN INC	JACKET	102.95
UTILITY EQUIPMENT COMPANY	2 HYDRANTS & PARTS	3350.00
VERMEER SALES & SERVICE IN	RENTAL EQUIPMENT	12.64
WALMART COMMUNITY	CLEANING SUPPLIES	226.48
WESTERN PETROLEUM CO	MO DIAL FEE	30.00
** TOTALS **		122191.89

FUND TOTALS

001 GENERAL GOVERNMENT	7,705.81
160 ECONOMIC/INDUSTRIAL DEVEL	4,150.00
305 GO ST IMPROVEMENT 08	920
306 69 KV SUBSTATION PROJECT	10,289.18
307 STREETScape PROJECT	217.4
311 ADDTNL GENERATION PRJCT	10,289.17
312 PUBLIC WORKS BLDGS	16.36
600 WATER OPERATING	3,347.48
630 ELECTRIC OPERATING	66,468.00
640 GAS OPERATING	871
660 AIRPORT OPERATING	2,617.39
810 CENTRAL GARAGE	2,155.93
835 ADMINISTRATIVE SERVICES	13,144.17

GRAND TOTAL 122,191.89

City Credit Card

Misc Mtg Supplies - Family Foods	159.57
Safety Mtg Supplies - Tipton Bakery	59.00
Total Charges	218.57
Police - One Card	
DARE Supplies - Tees Plus	107.85
Total Charges	107.85
Ambulance - One Card	

Operating Supplies - EMP, Praxair, Tipton Pharmacy, S & W Healthcare	1,213.58	
Misc Supplies - Wal-Mart	66.86	
Bldg Maint Supplies - Wal-Mart	11.28	
Fuel - Kum & Go	75.05	
Total Charges		1,366.77
Fire - One Card		
Bldg Maint Supplies - Go Dry Erase	99.00	
Total Charges		99.00
Comm Dev - One Card		
Postage/Shipping - USPS	45.88	
Office Supplies - Factory Card Outlet	90.48	
Total Charges		136.36
Library - One Card		
Postage/Shipping - USPS	144.87	
Office Supplies - Walmart, Demco	124.57	
Materials - Amazon, Walmart, Target	748.10	
Children's Programs Supplies - Walmart	4.74	
Subscription - Gazette	236.95	
Total Charges		1,259.23
JKFAC/Recreation - One Card		
Membership Fee - Iowa Park And Recreation	135.00	
Misc Supplies - Qsoft Consulting, Yahoo Mailplus (not ours--reported as fraud)	-39.97	95.03
Total Charges		
Public Works - One Card		
Small Tools - Harbor Freight	73.80	
Repair Parts - The Sled Shed	68.54	
Water Service Line Supplies - Cedar Rapids Winpump	161.37	
Training - Eastern Iowa Community College	300.00	
Total Charges		603.71
Electric - One Card		
Office Supplies - Walmart	6.33	
Operating Supplies - Amazon, Display Sales	68.47	
Repair Parts - Walmart	5.80	
Small Tools - Atbatt, Sears	284.40	
Computer Expense - Adobe Systems	199.00	
Computer Supplies - Amazon	43.94	
Substation Supplies - Walmart	52.86	
Total Charges		660.80
Gas - One Card		
Fuel - Casey's	81.57	
Travel Training - AmericInn	64.96	146.53
City Manager - One Card		
Equipment Maint/Rpr Supplies(El Dept.) - New Pig Corp	409.49	

Travel Training - City of Des Moines Parking Garage	3.00	
Misc Mtg Supplies - Subway	39.32	
Total Charges		451.81
City Clerk/Finance Officer - One Card		
Travel Training - Quality Inns, League Conference	492.60	
Total Charges		492.60
Deputy Clerk - One Card		
Misc Supplies - Walmart	3.21	
Supplies for new Bldg - HD Supply/Whitecap	1,166.35	
	TOTAL	1,169.56
Statement Total		6,807.82

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

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

2. City Manager Performance Evaluation, Closed Session in Accordance With Iowa Code (21.5.i)

Motion by Siech, second by Fry to adjourn from regular session into closed session at 5:45 p.m. Motion carried by the following roll call vote;

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

Councilperson Fry left the meeting at 5:52 p.m.

Motion by Siech, second by McGlaughlin to return to regular session at 7:05 p.m. Motion carried by the following roll call vote;

Aye: Siech, Anderson, McGlaughlin
Nay: None

Reports of Mayor/Council/Manager:

Mayor's Report Dressed for Halloween, attended the Spook Parade at the Middle School, everyone had fun.
Moon Over Buffalo at the school Saturday and Sunday.

Manager's Report Boldt asked the council to look over the structural report from Larry Olson for the condition of the fire station. Boldt asked Olson for a cost estimate for the repairs needed at the fire station.

Adjourn:

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

Aye: Siech, Anderson, McGlaughlin

Nay: None

Meeting adjourned at 7:08 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer