

May 16, 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, McGlaughlin and Klemme. Also present: Boldt, Lenz, Nash, Penrod, Drager, Johnson, Sanborn, Hembry, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Sam Fleshin, with Boy Scout Troop 21, introduced himself and stated that he is working on his Merit Guard Citizenship for the community and is required to attend a council meeting. He was there to observe, take notes and write a paper about the meeting.

Bill Schulte gave a CCEDCO update. He wanted to propose that CCEDCO and TEDCO should merge functions in the same facility. He thinks it would be more feasible and would cut back on staff. He has even offered to eliminate his position. CCEDCO will ultimately make a decision in June on which direction to go.

Consent Agenda:

Motion by Anderson, second by Siech to approve the consent agenda which include the minutes from 05/02/11 council meeting, April Clerk's/Investment Report and April Library Board minutes. Motion carried by the following roll call vote;

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

Public Hearing:

1. Public Hearing for Budget Amendment for Fiscal Year 2010-2011 opened at 5:40 p.m. Public Hearing closed at 5:41 p.m.

2. Public Hearing for Proposed Plans and Specifications for the Tipton Publics Works Department Building Addition Project 2011 opened at 5:45 p.m. Public Hearing closed at 5:45 p.m.

Resolutions for Approval:

1. Resolution 051611A - Budget Amendment for Fiscal Year 2010-2011

Motion by Siech, second by Fry to approve Resolution 051611A – Budget Amendment for Fiscal Year 2010-2011. Motion carried by the following roll call vote;

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

2. Resolution 051611B – Resolution to Fix a Date for Public Hearings on Loan Agreements

Motion by Siech, second by Klemme to approve Resolution 051611B – Resolution to Fix a Date for Public Hearings on Loan Agreements. Motion carried by the following roll call vote;

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

Motions for Approval:

1. Claims list -

ABC FIRE PROTECTION INC	SERVICE FIRE EXTINGUISHER	274.00
ABSOLUTE SERVICES CORPORAT	SOFTWARE LOADING & PROGRAMMING	50.00
ALBAUGH PHC	REPAIR TOILET	48.00
ALLIANCE WATER RESOURCES I	MAY CONTRACT SERVICES	23173.75
ALTERATIONS	PATCHES ON POLICE SHIRTS	36.00
APACHE HOSE & BELTING CO I	GASKETS	10.26
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPP/SERVICE	67.66
ARROW QUICK SOLUTIONS	WEB/EMAIL HOSTING	33.95
BROWNELL'S INC	MAGAZINE CAP	16.57
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2468.86
CEDAR COUNTY ENGINEER	175.7 GL DSL	2514.53
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3043.00
CENTURY CUSTOM PAINTING &	SANDBLAST & PAINT WA TWR STAR	130.00
CITY ELECTRIC SUPPLY	20 CIRCUIT BREAKERS	1068.93
CJ COOPER & ASSOC INC	DRUG SCREEN-HUDSON	32.00
CLARENCE LOWDEN SUN-NEWS &	SWIM LESSONS, TBALL	74.40
CLIFTON GUNDERSON LLP	FINAL AUDIT PROGRESS BILLING	1200.00
CUSTOM BUILDERS INC	PHONE CASE	65.05
EASTERN IOWA LIGHT & PWR	LAGOON UTILITIES	820.14
ELLIOTT EQUIPMENT CO	ARM LIMIT SWITCH #33	43.26
FAMILY FOODS	MISC SUPPLIES	36.03
FELD FIRE	BULB	703.85
FLETCHER-REINHARDT CO.	8 METERS	541.42

FRIENDS OF THE ANIMALS	1 DOG	50.00
G&K SERVICES	OPERATING SUPPLIES	194.74
GARDEN & ASSOCIATES INC	WA MAIN RPLCMT 9TH&10TH EAST	4542.75
GAZETTE COMMUNICATIONS	7TH ST & PLUM ST PH & BID AD	101.16
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAINGER	COMPRESSOR	212.75
GREAT WESTERN SUPPLY CO	2 CASES SOAP FOR LOCKER ROOMS	100.00
HARRY'S CUSTOM TROPHIES	75 TRACK RIBBONS	37.50
HASTY AWARDS	383 SOCCER MEDALS	760.77
HYGIENIC LABORATORY	POOL TESTING FEES	11.00
IOWA BUSINESS SUPPLY LLC	OPERATING & OFFICE SUPPLIES	330.62
IOWA DEPT OF AGRICULTURE	METER LICENSE APP RENEWAL	4.50
IOWA ONE CALL	LOCATES	53.10
KUNDE OUTDOOR EQUIPMENT	ULTRA OIL MIX	46.83
MANATTS INC	1 LOAD CEMENT STORM SEW COVERS	250.00
MISC. VENDOR	MUSCATINE:WELDING CLASS	414.00
MITCHELL 1	ON DEMAND WEB SHOP	204.00
MONROE SYSTEMS FOR BUSINES	1 CALCULATOR	62.68
O'ROURKE MOTORS INC	2010 AMB SERVICED	89.50
PHYSIO-CONTROL INC	EQUIPMENT MAINTENANCE	1128.80
PITNEY BOWES INC	RENTAL CHARGE	210.00
SCHIMBERG CO	EQUIPMENT MAINT/REPAIR SUPP	207.74
SHERMCO INDUSTRIES INC	DEVELOP SYSTEM CONTROL	10322.63
SHIRTS'N STUFF	118 BASEBALL SHIRTS	985.75
STUELAND AUTO CENTER INC	REPAIR PART #56	7.50
T & M CLOTHING CO.	10 SHIRTS, 6 CAPS, EMBROIDERY	464.16
TIPTON BAKERY	MTG SUPPLIES	3.75
TIPTON CONSERVATIVE	FAC ADS, SPORTS SPONSOR	818.52
TIPTON ELECTRIC MOTORS	REPAIR BLOWER MOTOR	246.93
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	12.50
TRITECH EMERGENCY MEDICAL	AMB BILLING SERVICE	275.00
UTILITY EQUIPMENT COMPANY	REPAIR CLAMP	110.00
XEROX CORPORATION	METER CHARGES	1112.81
	** TOTALS **	59,984.68
	FUND TOTALS	
001 GENERAL GOVERNMENT		7,453.76
002 COMMUNICATIONS - LOCAL AC		9.95
305 GO ST IMPROVEMENT 08		3,755.91
306 69 KV SUBSTATION PROJECT		10,322.63
307 STREETScape PROJECT		81.88
600 WATER OPERATING		13,138.38
610 WASTEWATER/AKA SEWER REVE		10,536.81
630 ELECTRIC OPERATING		2,296.83
640 GAS OPERATING		659.46
660 AIRPORT OPERATING		4.5
670 GARBAGE COLLECTION		3,071.39
750 CEMETERY ENTERPRISE		27.09
810 CENTRAL GARAGE		5,343.28
835 ADMINISTRATIVE SERVICES		3,282.81
	GRAND TOTAL	59,984.68

City Credit Card Statement

Card Total

Police

Tavel Training - Legends, China Moon, Burger King, Starbucks, Chilis, Texas

Roadhouse, Wig & Pen, El Charro, Smokey D's, Stoney Creek, Old Chicago	233.18
Fuel - Casey's, Cedar County Coop	109.76
Office Supplies - Walmart, Tipton Pharmacy, Carbonless On Demand	216.41
Operating Supplies - Walmart	76.44
Ambulance - One Card (Bernie's)	
Operating Supplies - Praxair, S & W Healthcare	568.02
Ambulance - One Card (Don's)	
Operating Supplies - EMP	708.80
Fire - One Card	
Travel Training - Taco Bell, Old Spaghetti Factory, Hampton Inn, Drury Inn	514.10
Training - FDIC/Fire Engineer	180.00
Comm Dev - One Card	
Operating Supplies - FedEx Office	28.41
Postage/Shipping - USPS	59.77
Office Supplies (printer) - HP Product	242.91
Misc Supplies (staples) - Theisen's	3.73
Travel Training - Marriott	510.75
Library - One Card	
Postage/Shipping - USPS	108.80
Office Supplies - Walmart, Demco	223.50
Materials - Walmart, Book Closeouts, Amazon	489.79
Childrens Programs Supplies - Walmart	8.76
Bldg Maint Supplies (furniture polish) - Walmart	3.97
Misc Supplies - Tipton Pharmacy	5.11
Family Aquatic Center/Recreation - One Card	
Bldg Maint Supplies - Menards	76.88
Equipment Maint/Repair Supplies - Fastenal Company	33.37
Operating Supplies - Medco Supply	101.59
Public Works - One Card	
Repair of Rental Unit - Plastic Composites	147.66
Operating Supplies - Family Foods	3.14
Fuel - B & R Oil, BP Gas, Toll Rd	163.77
Training - ACRT Inc	576.00
Travel Training - Longhorn Steakhouse, Panera Bread, Indiana Toll Roads, Country Inn & Suites	542.49
Electric - One Card	
Dues/Fees - International Association of Electrical Inspectors	102.00
Safety Gear (hard hat w/shield) - Boss Safety Products	30.57
Operating Supplies - Code Electrical, Grainger	82.10
Bldg Maint Supplies - ESP Lighting	86.50
Misc Supplies (flag) - National Flag	189.49
Gas - One Card	
Office Equipment Maint/Rpr (replacement relay) - Arrowhead Electric (El Dept)	33.50
Supplies for Mains - M.C. Miller Company	59.25
Fuel - Casey's	18.50

Travel Training - Wendy's, AmericInn	72.04	
City Manager - One Card		
Dues/Fees - Iowa Soybean Association	300.00	
Finance & Admin - One Card - (Lorna's)		
Garbage Service - Waste Management	10009.10	
Travel Training - Red Robin, Hy-Vee	15.67	
Fuel - Hy-Vee Gas	28.95	
Technology - BackUp Solutions	150.00	
Deputy Clerk - One Card - (Amy's)		
Safety Lenses & Safety Frame (Drager) - Vision Center	180.00	
	TOTAL	\$17,294.78

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

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

2. Approve Plans and Specifications for the Tipton Public Works Department Building Addition Project 2011.

Motion by Anderson, second by Siech to approve plans and specifications for the Tipton Public Works Department Building Addition Project 2011. Motion carried by the following roll call vote;

Aye: Siech, Anderson, Fry
Nay: Klemme, McGlaughlin

3. Award Bid for Tipton Public Works Department Building Addition Project 2011

Motion by Siech, second by Fry to approve and award bid to Custom Builders in the amount of \$229,895 (base bid) with alternates #1 and #4. Motion carried by the following roll call vote;

Aye: Anderson, Fry, Siech
Nay: Klemme, McGlaughlin

4. Application from Hermsen Automotive for Revolving Loan Fund Program

Motion by Fry, second by Siech to approve the application from Hermsen Automotive for the Revolving Loan Fund Program. Motion carried by the following roll call vote;

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

5. Collective Bargaining Agreement

Motion by Anderson, second by Klemme to approve the Collective Bargaining Agreement.
Motion carried by the following roll call vote;

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

Reports to be Received and Filed:

1. Monthly Water Report

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

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

2. Monthly Community Development Report

Community Development Director Sanborn stated that Tipton has been selected by TV Channel 9 as the 'Our Town' community August 1st-5th. There will be a kickoff breakfast on June 2nd at 8:30 a.m. to learn more about the 'Our Town' program. Also, Scott thanked Mike Pelzer for all his hard work with the Development Commission and the Chamber.

Motion by McGlaughlin, second by Fry to accept the monthly Community Development Report.
Motion carried by the following roll call vote;

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

Reports of Council/Mayor/Manager

Council Report -Klemme likes that the police department did a building check at the Courthouse

Mayor's Report -The Hamiel ceremony was held on Saturday for the \$15,000 the family gave for renovations to the tennis courts. It was a nice ceremony.
-Reminder that Friday is Ride Your Bike to Work day

Manager's Report -Kerri Fitch starts in a week in the office
-Doug received an e-mail from Jack Pope about the sidewalk/streetscape project and they plan to start survey work on Wednesday

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 6:24 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer