

May 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: Anderson, Fry, Klemme and Siech. McGlaughlin was absent. Also present: Boldt, Fletcher, Lenz, Nash, Penrod, Holub, Johnson, Sanborn, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Andy Johnson and Josh Barta with Clifton Gunderson were in attendance. Johnson reviewed the City's fiscal year 2009-2010, audit.

Consent Agenda:

Motion by Siech, second by Klemme to approve the consent agenda which include the minutes from 04/18/11 council meeting and the liquor license renewal for the VFW. Motion carried by the following roll call vote;

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

Public Hearing:

Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2011 Street Improvements Project

Mayor Kepford opened the public hearing at 5:47 p.m. for the proposed plans, specifications, form of contract and estimate of cost for the 2011 Street Improvements Project. With no written or oral objections Mayor Kepford closed the public hearing at 5:47 p.m.

Resolutions for Approval:

Resolution 050111A, Resolution Endorsing General Aviation Vertical Infrastructure (GAVI) Program Grant Application

Boldt said the grant application is for an aviation fuel tank. The total cost to replace the tank is \$25,000, with the City's share being \$7,500. Motion by Klemme, second by Anderson to approve Resolution 050211A, approving the Resolution Endorsing General Aviation Vertical Infrastructure (GAVI) Program Grant Application. Motion carried by the following roll call vote;

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

Mayoral Proclamation:

Mayor Kepford read a proclamation for Iowa School Board Recognition Week, May 8-13, 2011. Mayor Kepford also read a proclamation naming May 2011, National Bike Month, May 16-20, 2011, Bike to Work Week, and May 20, 2011 Bike to Work Day.

Motion for Approval:

1. Claims list

ABSOLUTE SERVICES CORPORAT	SOFTWARE FOR ADAM 7 & ADAM 8	85.00
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	192.41
AMSAN	SOAP, TP, 1 TOWEL DISPENSER	1038.58
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	197.59
ARROW QUICK SOLUTIONS	NEW EMAIL-WANEK	13.50
BUSINESS RADIO SALES AND S	2 PAGERS	796.00
CONTROL INSTALLATIONS OF I	EQUIPMENT REPAIR MAINT-VALVE	918.00
DR PEPPER SNAPPLE GROUP	DRINK ORDER	121.44
EASTERN IOWA COMMUNITY COL	RESERVE TRAINING	110.00
FLETCHER-REINHARDT CO.	12 METERS	2426.88
G&K SERVICES	OPERATING SUPPLIES	194.74
GALLS, AN ARAMARK COMPANY	1 PAIR PANTS, 1 SHIRT	84.80
H & H AUTO	TIRE REPAIR #43	12.00
HOLIDAY INN AIRPORT DES M	TRAVEL TRAINING FOR IMFOA	174.72
IOWA ASSOCIATION OF	TRAINING	939.25
IOWA DEPARTMENT OF TRANSP	22 GL STREET MARKING PAINT	941.84
KUNDE OUTDOOR EQUIPMENT	CHAIN, HELMET SYSTEM	172.60
MANATTS INC	1 LOAD CEMENT	466.45
MISC. VENDOR	LEE ENTERPRISES:EL EMPLOY AD	2322.46
O'ROURKE MOTORS INC	REPAIR PARTS #16	77.55
ODB COMPANY	GREASE TUBE	71.09
PREMIER CONSTRUCTION LLC	FINAL PAYMT ON SHELTER HOUSE	247.50
RK DIXON CO	COPIER CONTRACT SERVICES	36.24
S & W HEALTHCARE	DEFIB PADS & ELECTRODES	418.19
SCHIMBERG CO	EQUIP & SERVICE LINES SUPPLIES	706.93
SNYDER & ASSOCIATES INC	AIRPORT PROJECT SERVICES	1697.29

SOLOMON CORPORATION	TRANSFORMER	22896.00
SPAHN & ROSE LUMBER CO	PLEXIGLASS	314.29
SPEEDCONNECT	WIRELESS SERVICE	41.45
T & M CLOTHING CO.	18 SHIRTS AND EMBROIDERY	2078.57
TIPTON ELECTRIC MOTORS	RPR BLOWER-MOTOR,SCREEN,BELT	979.15
TIPTON GREENHOUSE	SALT NEUTRALIZER	9.75
UTILITY EQUIPMENT COMPANY	OPER,HYDRANTS,MAINS SUPPLIES	258.64
WALMART COMMUNITY	SCREW DRIVER & LITTER	81.65
WENDLING QUARRIES	69.52 TN ROAD STONE	2535.57
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	30.00
ZEE MEDICAL INC	1ST AID SUPP TRUCKS & SHOPS	229.95
ZEP SALES & SERVICE	SHOP SUPPLIES	223.27
** TOTALS **		44141.34
	FUND TOTALS	
001 GENERAL GOVERNMENT		9555.88
600 WATER OPERATING		689.29
610 WASTEWATER/AKA SEWER REVE		979.15
630 ELECTRIC OPERATING		28104.81
640 GAS OPERATING		1326.13
660 AIRPORT OPERATING		1768.74
810 CENTRAL GARAGE		1515.12
835 ADMINISTRATIVE SERVICES		202.22
GRAND TOTAL		44141.34

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

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

2. Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2011 Street Improvements Project

Motion by Anderson, second by Klemme to approve Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2011 Street Improvements Project . Motion carried by the following roll call vote;

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

3. Award Bid for 2011 Street Improvements Project

Motion by Siech, second by Fry to award the bid for the 2011 Street Improvement Project, 7th Street portion to KE Flatwork, Inc. in the amount of \$350,529.50, and to All American Concrete for the Plum Street asphalt portion in the amount of \$134,711.25. Motion carried by the following roll call vote;

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

4. Airport Committee Appointment, Sandy Gleaves

Motion by Anderson, second by Klemme to approve the appointment of Sandy Gleaves to the Airport Committee. Motion carried by the following roll call vote;

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

5. Event Insurance for Friends of 8 'Charlie' 4 Fly-In Open House

Motion by Fry, second by Anderson to approve a \$4,000,000 event insurance policy costing \$1031, for Friends of 8 'Charlie' 4 Fly-In Open House. Motion carried by the following roll call vote;

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

6. One-time Water and Sewer Adjustment at 503 E. 5th Street

Motion by Siech, second by Fry to approve a one-time water and sewer adjustment at 503 E 5th Street reducing the water portion from \$93.52 to \$9.72 and the sewer portion from \$74.88 to \$7.79. Motion carried by the following roll call vote;

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

7. Tipton Chamber of Commerce Partnering Raffle Request for Celebrate Tipton

Paul Stueland, representing the Chamber of Commerce, asked the council to partner with the Chamber to hold a raffle for the Celebrate Tipton event. Motion by Fry, second by Anderson to approve the Tipton Chamber of Commerce partnering raffle request for a social and charitable gambling license for the Celebrate Tipton event. Motion carried by the following roll call vote;

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

8. Request for Street Closure, Meridian Street from 4th to 5th and East 4th from Cedar to Meridian Street, July 29, 2011, and July 30, 2011, for 'Celebrate Tipton.'

Motion by Siech, second by Klemme to approve the request for street closure on Meridian Street from 4th to 5th and East 4th from Cedar to Meridian Street, July 29, 2011, and July 30, 2011, for 'Celebrate Tipton.' Motion carried by the following roll call vote;

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

9. Set Public Hearing Date, May 16, 2011, FY 2010-2011 Budget Amendment

Motion by Siech, second by Fry to set a public hearing date of May 16, 2011, at 5:30 p.m. for the FY 2010-2011 Budget Amendment. Motion carried by the following roll call vote;

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

10. 7. Adjourn from Regular Session to Closed Session in Accordance with Iowa Code Chapter 20.17(3), Public Employment Relations Procedures

Motion by Anderson, second by Siech to adjourn from regular session to closed session in Accordance with Iowa Code Chapter 20.17(3), Public Employment Relations Procedures at 6:34 p.m. Motion carried by the following roll call;

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

Motion by Siech, second by Klemme to return to regular session at 6:57 p.m. Motion carried by the following roll call vote;

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

Motion by Siech, second by Klemme to allow the negotiations committee to proceed with negotiations. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Council Reports

Klemme asked of the status of the City's house by the park.
Fry asked about the status of the cemetery transition.
Suggested updating the county funeral homes yearly on contact people. Discussed drainage issue by the park. Status of fire station safe room grant.

Mayor's Report

Mayors Bike schedule handed out. Meet at the Gazebo at 10:00 a.m., helmets required. Wednesday May 25th riding with students, helmets will be given out.
Lt. Governor Reynolds sent a note to the City regarding the Shovel Ready Certification designation.

Manager's Report

Quarterly meeting May 11, 2011 at 5:00 p.m.
Saturday May 7, 2011, at 5:30 p.m. there will be a dedication ceremony at the tennis courts for the Hamiel families donation of

\$15,000. Set a public hearing at the next council meeting for issuing of bonds.

Because the bids came in low for the 2011 Street Improvement Project there is some room to make some unscheduled street improvements. Consensus of the council is to include the 100 block of East 2nd Street with the project, and also to use \$25,000 to \$30,000 of Road Use Tax dollars annually to seal coat problem areas.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Fry, second by Anderson. Motion carried. Meeting adjourned at 6:54 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer