

April 4, 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. Absent: Klemme. Also present: Boldt, Lenz, Nash, Packwood, Penrod, Officer Kepford, 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: McGlaughlin, Anderson, Fry, Siech
Nay: None

Communications & Reports:

Max Coppess, with the Airport Committee, spoke in regards to insurance coverage pertaining to the two events they hold. He stated that the city policy does not cover those events unless they purchase a liability blanket coverage which is more than they can afford. Mike Pelzer with Community Insurance has given them quotes that are very positive and optimistic and that the Airport Committee can handle. The quotes given will also cover both events. The perspective dates for the events are August 20th, for the Aviation Youth Camp and August 21st, for the Fly-In Open House.

Consent Agenda:

Motion by Siech, second by McGlaughlin to approve the consent agenda which include the minutes from 03/21/11 council meeting and March Library Board minutes. Motion carried by the following roll call vote;

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

Public Hearing:

Public Hearing for Proposed Plans and Specifications for the Tipton Publics Works Department Building Addition Project 2011 opened at 5:35 p.m. Public Hearing closed at 5:36 p.m.

Motions for Approval:

1. Claims list -

A M E SERVICES	PICKUP 5 APPLIANCES	50.00
ACTION SERVICES INC	PORT A POTTY SERVICES	335.00
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	192.41
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES/SERVICE	197.59
CITY ELECTRIC SUPPLY	SIDE CUT PLIERS	633.84
CONCAST	FIBERCRETE PAD BOX	1191.98
DON'S TRUCK SALES INC	1 FUEL SELENOID BUCKET TRUCK	256.93
FARM PLAN CORPORATION	PAINTING SUPPLIES	265.58
FLETCHER-REINHARDT CO.	20 CONNECTORS FOR UNDERGROUND	344.54
FRIENDS OF THE ANIMALS	1 CAT	50.00
GAZETTE COMMUNICATIONS	JOURNEY LINE MECHANIC OPEN	354.76
H & H AUTO	2 TIRES FOR #42	266.90
KUNDE OUTDOOR EQUIPMENT	BAR & CHAIN LUBRICANT	86.24
L L PELLING CO INC	6.93 TN COLD MIX ASPHALT	508.32
LANDS' END BUSINESS OUTFIT	12 SHIRTS FOR OFFICE STAFF	329.00
MUNICIPAL PIPE TOOL CO LLC	2903.90' TELEVISION INSPECTION	2206.96
MUNICIPAL SUPPLY INC	3" TURBO WA METER FOR COOP	3497.23
NILES CHIROPRACTIC	DRUG SCREENING	25.00
POOL TECH MIDWEST INC	OPERATING SUPPLIES	28.93
RESCO	2 SECTIONALIZING CABINETS 3 PH	1737.68
RK DIXON CO	COPIER CONTRACT	16.51
SHERMCO INDUSTRIES INC	DEVELOP SYSTEM CONTROL INV #1	18000.00
SNYDER & ASSOCIATES INC	AIRPORT PROJECT	3394.59
SPAHN & ROSE LUMBER CO	SUPPLIES FOR ELECT GEN TRAILER	823.03
SPEEDCONNECT	WIRELESS SERVICE	41.45
STAPLES BUSINESS ADVANTAGE	BINDING SPINES&CLIP PADHOLDERS	127.02
STORM STEEL	REPAIR PART #16, OPER SUPPLIES	44.22
T & M CLOTHING CO.	SOCCER BALLS, CONES & RACK	1176.08
TIPTON ELECTRIC MOTORS	WIRE FOR WELDER	74.45
TIPTON GREENHOUSE	GRASS SEED CEMETERY	120.00
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	22.50
WALMART COMMUNITY	MISC SUPPLIES	41.35
WANEK TREE SERVICE INC	13 HOURS BUCKET RENTAL	520.00
WENDLING QUARRIES	ROCK FOR FERGUSON ALLEY	372.50
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	30.00
ZARNOTH BRUSH WORKS INC	DISPOSABLE GUTTER BROOM	254.00
	** TOTALS **	37616.59
	FUND TOTALS	
001	GENERAL GOVERNMENT	5516.88
306	69 KV SUBSTATION PROJECT	9000.00
311	ADDTNL GENERATION PRJCT	9000.00
600	WATER OPERATING	3540.70
610	WASTEWATER/AKA SEWER REVE	25.50
630	ELECTRIC OPERATING	4642.90
640	GAS OPERATING	25.50
660	AIRPORT OPERATING	3466.04
670	GARBAGE COLLECTION	25.50
750	CEMETERY ENTERPRISE	270.64
810	CENTRAL GARAGE	1815.43

835 ADMINISTRATIVE SERVICES

287.50

GRAND TOTAL

37616.59

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

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

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

Boldt explained that the bids were much higher than what they had hoped. And, too many changes would need to be made to maintain a low bid. Motion by Anderson, second by Siech to approve plans and specifications to be modified. Motion carried by the following roll call vote;

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

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

Both bids were rejected and a revised set of plans and specifications will be made for a new bid date and public hearing. Motion by Fry, second by McGlaughlin to reject the bids and rebid the project. Motion carried by the following roll call vote;

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

4. Application from Stuefen Manufacturing for Revolving Loan Fund Program

Motion by Anderson, second by Siech to approve the application from Stuefen Manufacturing for the Revolving Loan Fund Program. Motion carried by the following roll call vote;

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

5. Set Public Hearing Date of April 18, 2011, for Consideration of Annual 1% Electric Rate Increase Ordinance Amendment

Motion by Fry, second by Anderson to approve the Public Hearing date of April 18, 2011, for consideration of annual 1% Electric Rate Increase Ordinance Amendment. Motion carried by the following roll call vote;

Aye: McGlaughlin, Anderson, Fry, Siech

Nay: None

6. Set Bid Date of April 28, 2011, and Public Hearing Date of May 2, 2011, for Street Improvements Project 2011

Motion by McGlaughlin, second by Anderson to set the Public Hearing date of May 2, 2011, for Street Improvements Project 2011. Motion carried by the following roll call vote;

Aye: Anderson, Fry, Siech, McGlaughlin

Nay: None

Report of Manager and Electric Superintendent

Manager's Report -Another cemetery pre-bid meeting was held, bids are due April 7th
-Received notification from Iowa Department of Economic Development that the city is not a recipient of a 2011 Housing Fund Program Grant
-Quarterly meeting rescheduled to May 11th
-Continue advertising for vacant positions

Electric Superintendent's Report Gave update from the Governor's office about the Reciprocating Internal Combustion Engine (RICE) rules. It will cause the city to retrofit the engines with catalytic converters. This is good news for the City.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by Fry. Motion carried. Meeting adjourned at 6:09 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer