

August 1, 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, Packwood, Spangler, Penrod, Holub, Johnson, Sanborn, Wilde, Goerdt, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Alliance Water Resources, Introduction New Local Manager

Bob Ross, with Alliance Water Resources, introduced Mark Wilde, the new local manager for the City of Tipton. Wilde will be moving to Tipton when he finds suitable housing.

Consent Agenda:

Motion by McGlaughlin, second by Siech to approve the consent agenda which include the minutes from 07/18/11 council meeting, with the correction on the voting of No. 9 under approval to exclude McGlaughlin who was absent. Motion carried by the following roll call vote;

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

Public Hearing:

Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plant and Project for the Tipton Housing Urban Renewal Area

Mayor Kepford opened the public hearing at 5:35 p.m. to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plant and Project for the Tipton Housing Urban Renewal Area. With no written or oral objections Mayor Kepford closed the public hearing at 5:36 p.m.

Plans and Specifications, Form of Contract, Estimate of Cost and Award of Bid for Substation Power Transformers as part of the Tipton Substation Conversion Project

Mayor Kepford opened the public hearing at 5:38 p.m. for the Plans and Specifications, Form of Contract, Estimate of Cost and Award of Bid for Substation Power Transformers as part of the Tipton Substation Conversion Project. With no written or oral objections Mayor Kepford closed the public hearing at 5:39 p.m.

Plans, Specifications, Form of Contract, Estimate of Cost and Award of Bid for Street Lights and Structures Project 2011

Mayor Kepford opened the public hearing at 5:45 p.m. for Plans, Specifications, Form of Contract, Estimate of Cost and Award of Bid for Street Lights and Structures Project 2011. With no written or oral objections Mayor Kepford closed the public hearing at 5:46 p.m.

Ordinance Approval/Amendment

Ordinance #515, Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Tipton Housing Urban Renewal Area, Pursuant to Section 403.19 of the Iowa Code

Motion by Anderson, second by McGlaughlin to approve Ordinance #515, the ordinance providing for the division of taxes levied on taxable property in the Tipton Housing Urban Renewal Area, Pursuant to Section 403.19 of the Iowa Code. Motion carried by the following roll call vote;

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

Resolutions for Approval:

Resolution 080111A, Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Tipton Housing Urban Renewal Area

Motion by Siech, second by Fry to approve Resolution 080111A, Declaring Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Project for the Tipton Housing Urban Renewal Area. Motion carried by the following roll call vote;

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

Resolution 080111B, Resolution to Provide for the Notice of Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Sidewalk/Streetscape Project Phase 3, and Taking of Bids Therefor

Motion by Siech, second by McGlaughlin to approve Resolution on 080111B, Resolution to Provide for the Notice of Hearing on Proposed Plans, Specifications, Form of Contract and

Estimate of Cost for the Downtown Sidewalk/Streetscape Project Phase 3, and Taking of Bids Therefore. 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
ALBAUGH PHC	PUMP SEPTIC TANK	325.60
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	192.41
APPARATUS TESTING SERVICES	PUMP TESTING ON 3 ENGINES	860.00
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	197.59
ARROW QUICK SOLUTIONS	FIX OUTGOING MAIL	27.00
BARRON EQUIPMENT CO INC G	REPAIR OVERHEAD DOOR	140.00
BARRON MOTOR SUPPLY	PRESS REGULATOR #42	67.80
BINNS & STEVENS	DUST CONTROL	534.90
CEDAR COUNTY AUDITOR	SOLID WASTE ASSESSMENT	19568.41
CEDAR VALLEY OUTFITTERS	AMMUNITION	169.90
CITY OF MECHANICSVILLE	SERVICE CALL MUTUAL AID	100.00
DAN'S OVERHEAD DOORS 1	SERVICE 2 DOORS	324.23
DR PEPPER SNAPPLE GROUP	DRINK ORDER	422.88
EASTERN IOWA COMMUNITY COL	RESERVE TRAINING	165.00
ECIA	RETRO-REFLECTIVITY WORKSHOP	10.00
ENERGY ECONOMICS INC	20 METERS	1881.91
FARNER-BOCKEN COMPANY	FOOD ORDER	1712.42
FLETCHER-REINHARDT CO.	25 TRANSFORMER BLOCKS	1864.48
FREEMAN LOCK & ALARM INC	10 KEYS	35.00
FRIENDS OF THE ANIMALS	1 CAT	50.00
G&K SERVICES	OPERATING SUPPLIES	122.92
GALLS, AN ARAMARK COMPANY	UNIFORMS/EQUIPMENT	820.69
GRAYBAR	2 BOLTED TERMINALS	142.18
GREAT WESTERN SUPPLY CO	ACID DISINFECTANT	212.70
H & H AUTO	VALVE STEMS #55	15.00
HARVEY'S PUMP SERVICE	STORM SEWER REPAIR	1596.47
HAWKEYE FIRE AND SAFETY CO	EQUIPMENT MAINT/RPR SUPPLIES	437.65
INTEGRATED TECHNOLOGY PART	SETUP LAPTOP	42.50
IOWA ONE CALL	LOCATES	46.80
IOWA PRISON INDUSTRIES	40 SIGNS, 50 POSTS	1742.60
IOWA UTILITIES BOARD	FY 2012 ASSESSMENTS	4909.00
JERRY'S ELECTRIC INC	6 PADMOUNT TRANSFORMERS	5730.00
KLUESNER CONSTRUCTION INC	CRACK SEALING OF 3 STREETS	948.48
KUNDE OUTDOOR EQUIPMENT	REPAIR CHAINSAW	94.54
LYNCH'S EXCAVATING INC	PLUM & 1ST SEWER MAINT REPLCMT	40144.70
MIDWEST MUNICIPAL TRANSMIS	MMTG DUES JULY-DEC	1053.33
MIDWEST WHEEL COMPANINES	BEACON LIGHTS #6	286.64
MISC. VENDOR	KEITH PURDUE: TRAINING	500.00
MOELLER TIPTON TIRE & AUT	NEW TIRE #71	55.44

REXCO EQUIPMENT INC	GAS SPRING #138	302.33
RK DIXON CO	COPIER CONTRACT CHARGE	33.02
RUSS RAYNER	PLUG CLEANING KIT	93.77
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	323.36
STUELAND AUTO CENTER INC	SENSORS #55	107.13
TERRY DURIN COMPANY	1 BOX METER SEALS	166.09
TIPTON BAKERY	MISC MTG SUPPLIES	18.00
TIPTON CHAMBER OF COMMERCE	CHAMBER DUES	375.00
TRUCK COUNTRY OF IOWA	TREADPLATE	132.88
USA BLUEBOOK	6 ROLLS BARRICADE TAPE	118.95
UTILITY EQUIPMENT COMPANY	TAP SLEEVE	2419.03
WALMART COMMUNITY	OPERATING SUPPLIES	173.74
WESTERN PETROLEUM CO	MO DIAL FEE	30.00
	** TOTALS **	91904.47
	FUND TOTALS	
001 GENERAL GOVERNMENT		17,574.74
305 GO ST IMPROVEMENT 08		41,741.17
600 WATER OPERATING		2,553.58
630 ELECTRIC OPERATING		12,661.39
640 GAS OPERATING		3,379.62
660 AIRPORT OPERATING		434.99
670 GARBAGE COLLECTION		11,515.91
810 CENTRAL GARAGE		1,580.57
835 ADMINISTRATIVE SERVICES		462.5
	GRAND TOTAL	91,904.47

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. Plans and Specifications, Form of Contract, Estimate of Cost for Substation Power Transformers as part of the Tipton Substation Conversion Project.

Motion by Siech, second by Fry to approve the Plans and Specifications, Form of Contract, Estimate of Cost for Substation Power Transformers as part of the Tipton Substation Conversion Project. Motion carried by the following roll call vote;

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

3. Award Bid for Substation Power Transformers as part of the Tipton Substation Conversion Project

Motion by Anderson, second by McGlaughlin to award the bid for the substation power transformers as part of the Tipton Substation Conversion Project to CG Power Systems, in the amount of \$744,202. Motion carried by the following roll call vote;

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

4. Plans, Specifications, Form of Contract, Estimate of Cost, for Street Lights and Structures Project 2011

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

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

5. Award of Bid for Street Lights and Structures Project 2011

Motion by Fry, second by Anderson to award the bid for the Street Lights and Structures Project 2011 to RESCO, in the amount of \$74,452 for the LED lights bid. Motion carried by the following roll call vote;

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

6. Cemetery Board Appointment

Motion by McGlaughlin, second by Fry to appoint Steve Yerington as a Trustee for the Cemetery Board. Motion carried by the following roll call vote;

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

7. Pay Application No. 1, All American Concrete

Motion by Fry, second by Anderson to approve pay application No. 1 to All American Concrete in the amount of \$68,483.03 for work completed through July 25, 2011. Motion carried by the following roll call vote;

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

8. Backhoe Upgrade

Director of Public Works Nash said he and Councilperson Siech had discussed the backhoe upgrade. From the discussion of the tier structure and the changes that are coming Nash is recommending the City wait to upgrade the current backhoe. Nash added that the backhoe will need new tires costing approximately \$3,000.

9. Second Annual Animal Care League Dog Paddle

Connie Shelsky, with the Animal Care League, asked the council for approval to hold the Second Annual Animal Care League Dog Paddle, Wednesday, September 7, 2011, from 4:00 to 7:00 p.m. at the James Kennedy Family Aquatic Center.

Motion by Siech, second by McGlaughlin to approve the Second Annual Animal Care League Dog Paddle scheduled for Wednesday, September 7, 2011, from 4:00 to 7:00 p.m. at the James Kennedy Family Aquatic Center. Motion carried by the following roll call vote;

Aye: McGlaughlin, Siech, Fry, Anderson

Nay: None

10. Purchase of Heat Exchanger, James Kennedy Family Aquatic Center

Gas Superintendent Virgil Penrod said by installing a heat exchanger at the James Kennedy Family Aquatic Center will extend the life of the pump and compressor. City Manager Boldt said Recreation Director Adam Spangler, Penrod and Boldt had a conference call with the City Engineers to discuss using a heat exchanger and they thought it was a very good idea.

Motion by Fry, second by Anderson to approve the purchase of a heat exchanger for the James Kennedy Family Aquatic Center in the amount of approximately \$5,500.00 from Aaron Equipment Company. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, McGlaughlin

Nay: None

11. Street Light Outage for Film Festival, August 5, 2011

Community Development Director Scott Sanborn asked permission to shut down the street lights Friday, August 5, 2011, during an outside showing of "City Dark" for the Hardacre Film Festival. The lighting affected would be along Cedar Street from 3rd Street to 6th Street, extending half a block both east and west. The street lights would be off approximately two hours. Motion by Siech, second by McGlaughlin to approve the street light outage on August 5, 2011, for the Hardacre Film Festival's showing of "City Dark". Motion carried by the following roll call vote;

Aye: Fry, Anderson, McGlaughlin, Siech

Nay: None

Reports to be Received/Filed:

1. Iowa Stored Energy Park, ISEP

Electric Superintendent John Packwood stated the Iowa Stored Energy Plant Agency (ISEPA) has terminated the Iowa Stored Energy Park Project. Packwood said the dome over the sandstone aquifer isn't large enough to store the compressed air that would have been used during higher value, on-peak hours on weekdays to generate electricity and deliver it back to the grid when customers need it most.

2. CIPCO, Lawsuit Update, Closed Session in Accordance with Iowa Code 21.5.c, Potential Litigation

Motion by Fry, second by Anderson to move from regular session to closed session at 6:35 p.m. to discuss the CIPCO lawsuit update. Motion carried by the following roll call vote;

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

Motion by Anderson, second by Fry to return to regular session from closed session at 7:13 p.m. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Mayor's Report Next Bike Ride, Saturday, August 6, 2011

Celebrate Tipton well attended, thanked Sanborn for all the work and CDS Global for the movie and free popcorn.

Manager's Report GAVI, General Aviation Infrastructure Grant, was approved for replacing the airport's fuel tank

Spoke to Jennifer Jones at FEMA regarding the safe room grant status. Grant is pending approval, which means project officially approved by FEMA and the Financial Obligation or the allocation of funds for the project have been requested at the Federal level. Jones has no time frame for when the funds will be released to the State and then to the City. The consensus of the council is to move forward with plans without the safe room.

Adjourn:

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

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

Mayor

Attest: _____
City Clerk/Finance Officer

Correction from 07/18/11 Minutes, under Approval

9. Expansion of Residential Sidewalk Incentive Program

Motion by Fry, second by Anderson to expand the sidewalk program to include all code compliant properties within the city limits, retroactive to July 1, 2011. Motion carried by the following roll call vote;

Aye: Fry, Anderson, Siech

Nay: None