

August 15, 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, Lenz, Nash, Packwood, Johnson, Spangler, Penrod, Wild, Holub, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Steve Yerington spoke on behalf of the Cemetery Board. He stated that the city's, community's and the contractor's views are not on the same page. He asked about holding back payment from the contractor. He would like to see a written plan submitted for next year. Mayor Kepford stated that she was told there would be two people starting to weed-eat on Tuesday, August 16, at 8:00 a.m and they would be done by the end of the week.

Consent Agenda:

Motion by Siech, second by Anderson to approve the consent agenda which include the minutes from 08/01/2011, Clerk's/Investment reports and July Airport Committee minutes. Motion carried with the following roll call vote;

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

Public Hearing:

Plans, Specifications, Form of Contract, Estimate of Cost and Award of Bid for Downtown Sidewalk/Streetscape Project Phase 3

Mayor Kepford opened the public hearing at 5:40 p.m. on Plans, Specifications, Form of Contract, Estimate of Cost and Award of Bid for the Downtown Sidewalk/Streetscape Project

Phase 3. With no written or oral objections Mayor Kepford closed the public hearing at 5:41 p.m.

Ordinance No. 516 – Amendment to Ordinance No. 424 – Establishing the Boundaries of the Voting Precincts.

Mayor Kepford opened the public hearing at 5:45 p.m. for Ordinance No. 516 – Amendment to Ordinance No. 424 – Establishing the Boundaries of the Voting Precincts. With no written or oral objections Mayor Kepford closed the public hearing at 5:46 p.m.

Ordinance Approval/Amendment:

Ordinance No. 516 – Amendment to Ordinance No. 424 – Establishing the Boundaries of the Voting Precincts

Motion by McGlaughlin, second by Siech to waive second and third readings and approve the ordinance. Motion carried with the following roll call vote;

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

Resolutions for Approval:

Resolution 081511A – Resolution to Preliminary Plat for Secluded Ridge Addition

Motion by Fry, second by McGlaughlin to approve Resolution 081511A – Resolution to Preliminary Plat for Secluded Ridge Addition. Motion carried with the following roll call vote;

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

Resolution 081511B – Resolution Amending the Proposed Resolution of Necessity for the Downtown Sidewalk/Streetscape Project Phase 3. This Resolution was omitted since no changes took place.

Resolution 081511C – Resolution of Necessity

Motion by Siech, second by McGlaughlin to approve Resolution 081511C – Resolution of Necessity. Motion carried with the following roll call vote;

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

Resolution 081511D – Resolution Ordering Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract

Motion by Anderson, second by Fry to approve Resolution 081511D - Resolution Ordering Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract. Motion carried with the following roll call vote;

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

Resolution 081511E – Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Sidewalk/Streetscape Project Phase 3

Motion by McGlaughlin, second by Anderson to approve Resolution 081511E – Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Sidewalk/Streetscape Project Phase 3. Motion carried with the following roll call vote;

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

Resolution 081511F – Resolution Awarding Contract for the Downtown Sidewalk /Streetscape Project Phase 3

Motion by Fry, second by Siech to approve Resolution 081511F – Resolution Awarding Contract for the Downtown Sidewalk /Streetscape Project Phase 3. Motion carried with the following roll call vote;

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

Resolution 081511G – Resolution Approving Contract and Performance and/or Payment Bonds for the Downtown Sidewalk/Streetscape Project Phase 3

Motion by Anderson, second by McGlaughlin to approve Resolution 081511G – Resolution Approving Contract and Performance and/or Payment Bonds for the Downtown Sidewalk/Streetscape Project Phase 3. Motion carried with the following roll call vote;

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

Motion for Approval:

1. Claims list

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

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

2. Procure Professional Design Services for FEMA 361 Safe Room

Motion by Fry, second by Anderson to approve to Procure Professional Design Services for FEMA 361 Safe Room. Motion carried with the following roll call vote;

Aye: Anderson, Fry, McGlaughlin
Nay: Siech

3. Change of Date for Annual Fireman's Dance from September 3, 2011, to September 10, 2011

Motion by McGlaughlin, second by Fry to approve change of date for the annual Fireman's Dance from September 3, 2011, to September 10, 2011. Motion carried with the following roll call vote;

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

4. Set Public Hearing Date for Ordinance No. 517 – Rental Code Ordinance

Motion by Siech, second by McGlaughlin to approve the next council meeting, Wednesday, September 7, to be the public hearing date for Ordinance No. 517 – Rental Code Ordinance. Motion carried with the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

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

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

Reports of Mayor/Manager/Electric Superintendent

Mayor's Report Next bike ride, Saturday, August 20th, 10 a.m.

Manager's Report Set next council meeting for Wednesday, September 7th. Next quarterly meeting will be set for either September 12th or 21st. Invitations for potluck were sent out. Please RSVP by Wednesday. Two out of the three outdoor warning sirens are not working. They will be fixed soon.

Electric Superintendent Report Packwood updated council on street lighting, LED versus metal halo lights. It is the councils consensus to get LED's.
Black Start went well. Standby/backup does work.

Adjourn:

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

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

Meeting adjourned at 6:34 p.m.

Mayor

Attest: _____
Deputy City Clerk