

October 3, 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, Lenz, Packwood, Penrod, Holub, Johnson, Sanborn, Wild, 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 by the following roll call vote;

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

Communications & Reports:

Scott Sanborn, Community Development Director, told the council David Tripp is the new chairperson of the Tipton Development Commission. Sanborn also said the new Mexican restaurant, Mi Tierra, opened today. Sanborn added that Stueffen Manufacturing is moving into the east side of the Business Park hopefully by the end of the month.

Sanborn talked about the Start Somewhere Walk scheduled for October 7, 2011. Sanborn said that anyone interested should gather at the City Park, Friday, at 12:00 p.m., to join the one kilometer walk. The walk is the kick off to make Iowa the healthiest state.

Consent Agenda:

Motion by Anderson, second by Siech to approve the consent agenda which include the minutes from the September 12, 2011, quarterly meeting, September 19, 2011, council meeting, liquor license renewals for Happy Joe's, Rhino's Grill, Tavern on the Square, Can City and July Library board meeting minutes. Motion carried by the following roll call vote;

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

Public Hearing:

Ordinance No. 517, Ordinance Establishing a Rental Code

Mayor Kepford opened the public hearing at 5:35 p.m. for Ordinance No. 517, the Ordinance Establishing a Rental Code. Mayor Kepford stated the City had received two letters from a renters view point. Stuart Werling and Rebecca Wathan addressed the council stating they are

against the rental code ordinance. Werling volunteered to serve on the committee if one is established to review the rental code ordinance. Mayor Kepford closed the public hearing at 5:41 p.m.

Ordinance Approval/Amendment:

Ordinance No. 517, Ordinance Establishing a Rental Code

Councilperson McGlaughlin said he feels the proposed ordinance needs further review and recommended Werling be named to the committee. Councilperson Siech agreed that further review is needed to review both the renter and landlords viewpoints. Motion by Siech, second by Anderson to establish a committee to further review the proposed Ordinance No. 517, Rental Code. Motion carried by the following roll call vote;

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

Resolutions for Approval:

Resolution 100311A, City Street Financial Report, Annual Road Use Tax Report

Motion by Siech, second by Anderson to approve Resolution 100311A, City Street Financial Report, Annual Road Use Tax Report. Motion carried by the following roll call vote;

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

Resolution 100311B, Resolution Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2011B and Authorizing the Use of the Preliminary Official Statement in Connection Therewith

Motion by Fry, second by Siech to approve Resolution 100311B, Resolution Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2011B and Authorizing the Use of the Preliminary Official Statement in Connection Therewith. Motion carried by the following roll call vote;

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

Resolution 100311C, Resolution Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2011C and Authorizing the Use of the Preliminary Official Statement in Connection Therewith

Motion by Anderson, second by McGlaughlin to approve Resolution 100311C, Resolution Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2011C and Authorizing the Use of the Preliminary Official Statement in Connection Therewith. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

| | | |
|----------------------------|--------------------------------|----------|
| A M E SERVICES | PICKUP 1 FRIDGE | 10.00 |
| ACTION SERVICES INC | PORTA POTTIES FLAG FOOTBALL | 430.00 |
| ALBAUGH PHC | DRAIN SYSTEM IN NEW SHOP | 193.65 |
| ALLIANT ENERGY | NONMETER EXCESS FACILITIES | 192.41 |
| AMERICAN PUBLIC GAS | MEMBERSHIP DUES | 981.42 |
| ARAMARK UNIFORM SERVICES | BLDG MAINT SUPPLIES | 74.47 |
| BROWN SUPPLY CO | WATER PARTS FOR MAIN ON 7TH ST | 426.46 |
| CENTRAL IOWA DISTRIBUTING | OPERATING SUPPLIES FOR SHOP | 191.55 |
| CUSTOM BUILDERS INC | CASE/CLIP | 149.87 |
| FILTRATION CORPORATION OF | VELCON AQUACON CARTRIDGE | 104.78 |
| FLETCHER-REINHARDT CO. | 12 ELBOWS | 1457.02 |
| FRIENDS OF THE ANIMALS | 2 CATS, 1 DOG | 200.00 |
| GRAYBILL COMMUNICATIONS | WORK ON WARNING SIRENS | 1834.52 |
| GREAT WESTERN SUPPLY CO | YARD WASTE BAGS | 492.58 |
| GROEBNER & ASSOCIATES | SUPPLIES FOR SERVICE LINES | 13468.04 |
| H & H AUTO | 2 TIRES #70 | 191.88 |
| INTEGRATED TECHNOLOGY PART | RESOLVE STUCK EMAIL ISSUE | 382.50 |
| IOWA ASSOCIATION OF | ECO @ HOME FALL ISSUE | 815.67 |
| IOWA BUSINESS SUPPLY LLC | OPER,OFFICE,COMPUTER SUPPLIES | 301.19 |
| MISC. VENDOR | CR LOGISTICS:SHIP HEAT EXCHNGR | 755.00 |
| RESCO | 8 HOLOPHANE LIGHT FIXTURES | 10014.90 |
| SCHIMBERG CO | SUPPLIES FOR WATER MAINS | 21.24 |
| SHIRTS'N STUFF | 398 SHIRTS | 2317.90 |
| SOLUM LANG ARCHITECTS LLC | NEW FIRE STATION SERVICES | 5600.00 |
| SPAHN & ROSE LUMBER CO | PAINT | 228.20 |
| SPEEDCONNECT | WIRELESS SERVICE | 41.45 |
| TERRY AND SONS INC | PAINT FOR OUTDOOR POOLS | 1850.00 |
| TERRY DURIN COMPANY | UNDERGROUND SUPPLIES | 2065.63 |
| TRUCK COUNTRY OF IOWA | BRAKES FOR GARBAGE TRUCK | 311.90 |
| TYLER TECHNOLOGIES INC | FORMS OVERLAY ANNUAL MAINT | 456.44 |
| UNIFORM DEN INC | UNIFORMS/SUPPLIES | 1353.72 |
| WALL FLOWERS | FRAME RAGBRAI CLOCK FACE | 272.34 |
| WALMART COMMUNITY | BLDG MAINT SUPPLIES | 399.96 |
| WESTERN PETROLEUM CO | 2000 UNITS AVIATION GAS | 8998.48 |
| ** TOTALS ** | | 56585.17 |
| | FUND TOTALS | |
| 001 GENERAL GOVERNMENT | | 7615.51 |
| 305 GO ST IMPROVEMENT 08 | | 1349.75 |
| 307 STREETScape PROJECT | | 67.08 |
| 310 NEW FIRE STATION | | 5600.00 |
| 312 PUBLIC WORKS BLDGS | | 193.65 |

| | | |
|-----|---------------------------|----------|
| 600 | WATER OPERATING | -1002.55 |
| 610 | WASTEWATER/AKA SEWER REVE | 5.19 |
| 630 | ELECTRIC OPERATING | 14820.32 |
| 640 | GAS OPERATING | 14586.99 |
| 660 | AIRPORT OPERATING | 9144.71 |
| 670 | GARBAGE COLLECTION | 567.67 |
| 810 | CENTRAL GARAGE | 695.33 |
| 835 | ADMINISTRATIVE SERVICES | 2941.52 |
| | GRAND TOTAL | 56585.17 |

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

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

2. Pay Application No. 2, KE Flatwork

Motion by Anderson, second by Siech to approve pay application No. 2 for K E Flatwork in the amount of \$211,005.69. Motion carried by the following roll call vote;

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

3. Reimbursement Payment for Tiptoncornerstore.com, Donna Scherrer, Interior Commercial Grant

Motion by Anderson, second by Siech to approve the recommendation of the Tipton Development Commission to reimburse Donna Scherrer, Tiptoncornerstore.com, for an interior commercial grant in the amount of \$2,725.68. Motion carried by the following roll call vote;

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

4. Tipton Development Commission's recommendation for Downtown Revitalization Incentive Program Grant, Daisy's on the Square

Motion by Fry, second by McGlaughlin to approve the Tipton Development Commission's recommendation for a Downtown Revitalization Incentive Program, Exterior Grant application, for Daisy's on the Square in the amount of \$2,133.93. The funds will be used for a new awning. Motion carried by the following roll call vote;

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

5. Certificate of Substantial Completion, Airport Hangar Project

Motion by Siech, second by Fry to approve the Certificate of Substantial Completion for the Airport Hangar Project as recommended by Carl Byers of Snyder and Associates Engineers and Planners. Motion carried by the following roll call vote;

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

6. Use of City Streets, Community Partnership for the Protection of Children, 5K Fundraiser

Motion by Anderson, second by McGlaughlin to approve the use of the City streets for the Community Partnership for the Protection of Children 5K Fundraiser to be held March 31, 2012. Motion carried by the following roll call vote;

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

7. Proceed with Equipment Committee's Recommendations for One-Ton Truck Replacement

Motion by Fry, second by Siech to approve the Equipment Committee's recommendations for the one-ton truck replacement. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager:

Mayor's Report

Trick or Treat, October 31, 2011, 5 to 7 p.m.
Will be on a trip November 7th and asked the council to change meeting date to Wednesday, November 2, 2011. Consensus of the council to move the meeting to November 2, 2011.
Start Somewhere Walk, Friday, October 7, 2011

Manager's Report

7th Street project went well, intersection poured last week, Plum and Second Streets went well also
Start Somewhere Walk, City Hall employees walking Friday at noon, healthy lunch served following walk
RAGBRAI clock face framed, will hang at the landing with other RAGBRAI memorabilia

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

Meeting adjourned at 6:10 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer