

October 1, 2012
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, Spear and Zearley. Also present: Nosbisch, Fletcher, Nash, Packwood, Penrod, Holub, Wild, Kisling, Johnson, Drager, DeWulf, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Aye: Anderson, Spear, Zearley, Siech, Fry
Nay: None

Communications & Reports:

Abby Kisling, Community Development Director

Abby Kisling gave a brief description of her career background. Kisling said she is very excited to be in Tipton and thanked everyone for the support.

Consent Agenda:

Motion by Anderson, second by Siech to approve the consent agenda which include the minutes from Sept. 17, 2012, council meeting, liquor license renewals for Rhino's and Tavern on the Square, Fire Department Year End Report, August Library Board minutes and Director Report. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Siech, Fry, Anderson
Nay: None

Public Hearing:

Environmental Assessment for Acquisition of Land, Removal of Approach Surface Obstructions, Construction of New Primary Runway 12/30 with Associated Taxiways and Closure of Existing Runway 11/29

Mayor Kepford opened the public hearing at 5:35 p.m. Mayor Kepford asked if anyone wanted to speak.

Mike Moore expressed concerns about water runoff with the airport expansion.

Joel Meier said he was against the expansion. He farms property west of the end of the runway and the feed lot is where the runway ends. He has concerns for the animals with the noise of the planes. Meier doesn't feel the airport expansion is good use of the cropland.

Josh Meier is concerned about increased noise from the planes and helicopters. Meier is also worried about livestock. Meier feels the expansion will benefit few and will not make a large impact on the City. Meier feels the funds could be used for increased recreation programs or other uses.

Mayor Kepford closed the public hearing at 5:39 p.m.

Enter into an Essential Corporate Purpose Loan Agreement and a General Corporate Purpose Loan Agreement and Combining Loan Agreements not to exceed \$1,200,000.

Mayor Kepford opened the public hearing at 5:40 p.m. With no written or oral objections Mayor Kepford closed the public hearing at 5:41 p.m.

Resolutions for Approval:

Resolution Taking Additional Action to enter into an Essential Corporate Purpose Loan Agreement and General Corporate Purpose Loan Agreement and Combining Loan Agreements

Motion by Siech, second by Zearley to approve Resolution 100112B, the resolution taking additional action to enter into an essential corporate purpose loan agreement and general corporate purpose loan agreement and combining loan agreements. Motion carried by the following roll call vote;

Aye: Zearley, Siech, Fry, Anderson, Spear
Nay: None

Resolution 100112A, City of Tipton's Annual Street Financial Report for FY 2011-2012

Motion by Anderson, second by Spear to approve Resolution 100112A, City of Tipton's Annual Street Financial Report for FY 2011-2012. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, Spear, Zearley
Nay: None

Mayoral Proclamation:

Mayor Kepford read a proclamation commemorating the month of October as Anti-Bullying Month.

Motion for Approval:

1. Claims List

A M E SERVICES	3 APPLIANCES PICKED UP	30.00
ABSOLUTE SERVICES CORPORAT	TOUGHBOOK RPLCMNT SCREEN - AMB	200.00
ACTION SERVICES INC	PORT A POTTIE SERVICE - REC	240.00
AGVANTAGE FS INC	133 GL #1 ULS DSL - PWR PLANT	535.60
ALBAUGH PHC	WORK ON BATHROOM SINK - PARK	61.12
APGA	2013 MEMBERSHIP DUES	981.42
ARAMARK UNIFORM SERVICES	SCRAPER MAT - FAC	154.70
BARRON MOTOR SUPPLY	LUBE & AIR ELEMENT #163	27.47
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2383.85
CEDAR COUNTY ENGINEER	DITCH CLNUP BY COUNTRY ESTATES	578.52
CERTIFIED LABORATORIES	POWER GLOSS FOR GARBAGE TRUCK	480.65
CUSTOM BUILDERS INC	UPS CHARGES	239.12
DAVIS FARM EQUIPMENT CO	BATTERY #18	56.42
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	358.94
ELECTRICAL ENGINEERING & E	500' WIRE - ELECTRIC	2096.87
FLETCHER-REINHARDT CO.	250' STRINGER WIRE - ELECTRIC	657.52
FOSTER COACH SALES INC.	BRAKE BYPASS VALVE #67	182.84
FREEMAN LOCK & ALARM INC	OVERALL MAINT ON 5 DOORS	231.25
G & K SERVICES	OPERATING SUPPLIES - ELECTRIC	51.86
GRASSHOPPER LAWN CARE DBA	50 LBS BLUEGRASS - STORM SEWER	175.00
GRAYBAR	HOLOPHANE STREET LIGHTING	33944.90
HASTY AWARDS	128 VB & 184 FB MEDALS - REC	702.27
HEIMAN FIRE EQUIPMENT	BUTTERFLY VALVE - FIRE	17.05
IOWA ASSOCIATION OF	ECO HOME FALL ISSUE - ELECTRIC	966.84

IOWA BUSINESS SUPPLY LLC	CHAIR FOR CHRIS	349.95
IOWA ONE CALL	LOCATES - EL/WA/GAS	48.60
IOWA PRISON INDUSTRIES	SIGNAGE FOR SCHOOL CROSSINGS	877.50
JOHNSON COUNTY AMBULANCE	ALS SERVICE	400.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING - AMBULANCE	60.00
KUNDE OUTDOOR EQUIPMENT	PRIMER BULB, AIR FILTER-TREES	140.26
LANDS' END BUSINESS OUTFIT	SHIRTS-1 KERRI, 4 LORNA	174.95
LYNCH'S EXCAVATING INC	DIG TANK HOLE&SET 1000 GL TANK	1120.00
MANATTS INC	THRUST BLOCKS FOR WATER MAIN	124.20
MATT PARROTT/STOREY KENWOR	20,000 #10 ENVELOPES-UTILITIES	1111.64
MIDWEST BREATHING AIR LLC	OPERATIONAL EQUIP MAINT & SUPP	1126.35
MISC. VENDOR	MERCY DEPT 495:POLICE MMPI	434.50
MUNICIPAL SUPPLY INC	22 WATER METERS	3032.00
NGES	CALIBRATE HEATH DP-4 - GAS	151.92
P & E ENGINEERING CO	SUBSTATION CONVERSION TO 69KV	39780.00
PENGUIN COMMUNICATIONS LLC	6 MO VOICE NOTIFICATIONS-FIRE	720.00
PHYSIO-CONTROL INC	MAINT DEFIB PADS - AMBULANCE	119.70
PUBLIC SAFETY CENTER	BARRICADE TAPE,SAFETY VEST-POL	107.71
R C BOOTH ENTERPRISES	EASTERN IOWA COUNTIES BOOKLET	30.25
RACOM CORPORATION	RADIOS, SPEAKERS, EARPHONES	2290.50
RMB COMPANY INC	EQUIPMENT MAINT SUPPLIES - GAS	867.10
SCHIMBERG CO	HYDRANT EXTENSION SUPPLIES	481.50
SHERMCO INDUSTRIES INC	RICE NESHAP PROJECT	250.00
SKARSHAUG TESTING LAB	GLOVES/SLEEVES CLEAN & TEST-EL	166.35
SPEEDCONNECT	WIRELESS SERVICE - AIRPORT	51.45
STAPLES BUSINESS ADVANTAGE	OFC SUPP-ADMIN, FIRE, COMM DEV	103.74
STREICHERS	AMMO FOR SIMUNITIONS	265.50
SWICK CABLE	INSTALL UG SERVICE - ELECTRIC	660.00
T & M CLOTHING CO.	154 VB, 210 FFB SHIRTS - REC	2299.50
TERRY DURIN COMPANY	LT POLE BASES & FIXTURES - LIB	456.00
TIPTON PHARMACY	GLUCOMETER, TUBERSOL - AMB	147.01
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	123.75
TRIPLE T ENTERPRISES INC	VEHICLE & CRIMINAL LAW BOOK	135.75
UNIFORM DEN INC	POLICE VEST - BRIAN MEYER	406.29
UTILITY SALES & SERVICE IN	GAS MAIN SUPPLIES	2642.52
VERIZON WIRELESS	1 MO WIRELESS & FEE - POLICE	94.84
WALMART COMMUNITY	MISC & OFFICE SUPP - AMBULANCE	289.89
WENDLING QUARRIES INC	149.72 TN STONE LYNN ST PRJECT	1347.86
XEROX CORPORATION	BASE CHARGE & METER CHARGES	2027.64
ZEP SALES & SERVICE	BRAKE WASH & BRAKE FLUSH	266.57
TOTAL		110637.50

FUND TOTALS

001 GENERAL GOVERNMENT	12825.87
306 69 KV SUBSTATION PROJECT	39780.00
310 NEW FIRE STATION	1120.00
600 WATER OPERATING	5273.20
610 WASTEWATER/AKA SEWER REVE	568.11
630 ELECTRIC OPERATING	39655.60
640 GAS OPERATING	5152.19
660 AIRPORT OPERATING	51.45
670 GARBAGE COLLECTION	798.68
750 CEMETERY ENTERPRISE	52.42
810 CENTRAL GARAGE	2750.43
835 ADMINISTRATIVE SERVICES	2609.55

GRAND TOTAL

110637.50

Card Total

City Credit Card Statement

City - One Card (employee check-out travel card)

Police

Travel Training - Applebee's, Mineral City

74.41

Fuel - Casey's	77.33	
Building Maintenance		
Building Maintenance (new AC in media room) - Menards	266.48	
Total Charges		418.22
Police - One Card		
Uniforms/Equipment - Galls	203.94	
DARE Supplies - CPS Inc-DareCatalouge.com	263.18	
Training - Lorman Education Service	329.00	
Computer Supplies - Digital Ally	28.00	
Operating Supplies - POS Supply	159.07	
Misc. Supplies - Amref Paris, MS Innovations, Rebtel.com,	1419.62	
Multiwizz (these purchases are not Heath's/Police Dept.- They are going to be removed. Heath's current card has been cancelled and he has already been issued a new one)		
Total Charges		2402.81
Ambulance - One Card		
Misc. Supplies - Family Foods, Theisen's, Wal-Mart	103.05	
Operating Supplies - EMP, Praxair	399.99	
Bldg. Maint. Supplies - Theisen's	53.54	
Total Charges		556.58
Fire - One Card		
Operating Supplies - Advanced Charger Tech	585.00	
Total Charges		585.00
Library - One Card		
Postage/Shipping - USPS	117.67	
Office Supplies - Wal-Mart, Demco	279.38	
Materials - Britt's Books, Amazon, Wal-Mart	344.31	
Program Supplies - Wal-Mart	3.12	
Bldg. Maint. Supplies - Quill	21.37	
Travel Training - Azul Tequila (nachos for lunch)	7.37	
Misc. Supplies - Wal-Mart	3.36	
Training - Iowa Library Association	196.00	
Total Charges		972.58
JK FAC/Recreation - One Card		
Operating Supplies - Wal-Mart	23.32	
Operating Supp(Comm Dev)-Wal-Mart, Swank Motion Pictures	388.72	
Bldg. Maint. Supplies (for City Hall) - Wal-Mart	23.84	
Membership Dues - Iowa Park and Recreation	135.00	
Total Charges		570.88
Public Works - One Card		
Office Supplies - Wal-Mart	29.88	
Total Charges		29.88
Electric - One Card		
Small Tools - Toolwell & Rigging, McFeely	205.41	
Office Supplies - Wal-Mart	30.14	
Fuel - Tiger Mart	135.15	
Computer Supplies - Wal-Mart	35.18	
Total Charges		405.88
Gas - One Card		
Station Equipment (solar panel) - Solar Direct	136.48	
Misc. Supplies - Casey's	6.18	
Operating Supplies (EL Dept.) - Amazon	210.05	
Total Charges		352.71

City Clerk/Finance Officer - One Card		
Training (for Ambulance) - Kirkwood	13248.00	
Contract Services - WM Ezpay	94.74	
Travel Training - Hy-Vee, Gateway Hotel	217.15	
Insurance - TASC (have contract with to do COBRA)	130.00	
Office Supplies - Wal-Mart	13.71	
Misc. Supplies - Wal-Mart	13.97	
Total Charges		13717.57
Deputy Clerk - One Card		
Travel Training - Gateway Hotel	332.38	
Total Charges		332.38
Statement Total		20344.49

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

Aye: Fry, Anderson, Spear, Zearley, Siech
Nay: None

2. Separation Agreement, City of Tipton, Full-time Employee

Motion by Spear, second by Fry to approve the Separation Agreement between the City of Tipton and a full time employee. The separation agreement offers the employee \$1,000 for every year of service up to 25 years which can be a lump sum payout or can be put into a separate account to pay health insurance premiums. The employee will be allowed to cash out any available vacation on the books upon separation. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Siech, Fry
Nay: None

3. Pay Application No. 8, Garling Construction

Motion by Anderson, second by Fry to approve pay application No. 8, to Garling Construction in the amount of \$134,140.95 for the new fire station. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Siech, Fry, Anderson,
Nay: None

4. Pay Application No. 10, Garling Construction, Non FEMA

Motion by Spear, second by Zearley to approve pay application No. 10, Non FEMA, to Garling Construction in the amount of \$ 219,816.70. Motion carried by the following roll call vote;

Aye: Zearley, Siech, Fry, Anderson, Spear
Nay: None

5. Pay Application No. 10, Garling Construction, FEMA

Motion by Siech, second by Zearley to approve pay application No. 10, FEMA, to Garling Construction in the amount of \$ 23,275. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, Spear, Zearley
Nay: None

6. Pay Application No. 5, Illowa Investment Inc.

Motion by Spear, second by Anderson to approve Pay Application No. 5, to Illowa Investment Inc. in the amount of \$18,321.01 for the 9th and 10th Street Improvement Project. Motion carried by the following roll call vote;

Aye: Fry, Anderson, Spear, Zearley, Siech
Nay: None

7. Pay Application No. 4, Triple B Construction

Motion by Siech, second by Zearley to approve pay application No. 4, to Triple B Construction in the amount of \$ 6,726.34 for the 10th Street Water Main Replacement Project. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Fry, Siech
Nay: None

8. Change Order No. 2-361, Garling Construction

City Manager Nobsch explained that this change order is in the amount of \$1,260.00. This was missed in the design of the building and the change order will be paid by the design team, with no public funds being used. Motion by Fry, second by Spear to approve change order No. 2-361, to Garling Construction, with a zero amount for the new fire station. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Fry, Siech, Anderson
Nay: None

Reports of Mayor/Council/Manager:

Mayor's Report

Healthiest Walk is this Wednesday, October 3rd, 12:00 p.m. Meet in front of City Hall.

Council Reports

Councilmember Fry had a conversation with McCauley regarding the home energy audits to get some things clarified. McCauley will address the council at a later date.

Manager's Report

Library will be the next department tour prior to the October 15th, council meeting.
Quarterly work session, October 22nd, hope it will be a 30 day project.
Brian Brennan will start October 2nd. Brennan will fill the position that opened when Adam Fitch moved to the Gas Department.

Adjourn:

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

Aye: Anderson, Spear, Zearley, Siech, Fry
Nay: None

Meeting adjourned at 6:11 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

REVENUE RECEIVED - April 2012

Property Taxes	344,370.25
Local Option Sales Service Tax	15,249.62
Licenses & Permits	692.35
Use of Money and Property	25,774.16
Intergovernmental	40,037.87
Charge for Services	702,977.52
Special Assessment	135.00
Miscellaneous	65,007.22
Sale of Fixed Assets	0.00
TOTAL	\$1,194,243.99

REVENUE RECEIVED-May 2012

Property Taxes	152,929.00
Local Option Sales Service Tax	15,249.62
Licenses & Permits	1,625.00
Use of Money and Property	49,739.39
Intergovernmental	50,015.03
Charge for Services	464,957.42
Special Assessment	0.00
Miscellaneous	149,926.32
Sale of Fixed Assets	0.00
TOTAL	\$884,441.78

REVENUE RECEIVED - June 2012

Property Taxes	20,643.76
Local Option Sales Service Tax	15,249.62
Licenses & Permits	1,775.00
Use of Money and Property	70,201.00
Intergovernmental	50,107.71
Charge for Services	550,690.96
Special Assessment	930.00
Miscellaneous	106,474.41
Sale of Fixed Assets	0.00
TOTAL	\$816,072.46