

December 3, 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, Johnson, Wild, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Zearley, second by Siech to approve the agenda with the following corrections. Item L-7 will be moved to follow the consent agenda and Q1 will be moved to follow Q2. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Siech, Fry

Nay: None

Communications & Reports:

Duane Webb, Recreation Practice Area

Webb stated the group promoting a recreation practice facility wants to be part of the solution and not part of the problem. Webb asked that the council keep an open mind and see the opportunities the Cummins building offers.

Bobby Kaufman, State of Iowa Representative

Kaufman introduces himself and stated that he wants the council to communicate any concerns they may have about issues. Kaufman said he realizes that consolidation and TIF issues are important to Tipton and Cedar County. Kaufman said he is a proponent of tax reform and is sure it will be addressed again. Kaufman said he will be working for Cedar County and House District 73.

Joanne Crock, Ambulance Department

Crock voiced her support for Ambulance Director Tom Mackey's pay increase. Crock also said she is helping the Ambulance Department to acquire grant funds to purchase needed equipment. Crock noted that there is no presence of the Ambulance Department on the City's website and that this is something the federal, state and county governments look for when reviewing the grant applications.

Consent Agenda:

Motion by Spear, second by Zearley to approve the consent agenda which include the minutes from November 19, 2012, council meeting and liquor license renewal for Cedar Lanes. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Siech, Fry, Anderson

Nay: None

Public Hearing:

Amend Official Zoning Map, Rezone East 60’ of Lot 7, East 60’ of South 1/2 Lot 8, Block 9, City of Tipton

Mayor Kepford opened the public hearing at 6:40 p.m. With no written or oral objections Mayor Kepford closed the public hearing at 6:42 p.m.

Ordinance Approval/Amendment:

Ordinance No. 528, Amending Comprehensive Plan and Zoning Map

Motion by Zearley, second by Spear to waive the second and third readings and adopt Ordinance No. 528. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims List

BARRON MOTOR SUPPLY	LUBE ELEMENT	40.70
BAUER BUILT TIRE	2 TIRES #180	1,550.74
CUSTOM BUILDERS INC	UPS CHARGES	94.33
EASTERN IOWA COMMUNITY COL	RESERVE MODULE POLICE	65.00
ELECTRICAL ENGINEERING & E	UNDERGROUND SUPPLIES	427.50
FRIENDS OF THE ANIMALS	1 CAT	50.00
G & K SERVICES	OPERATING SUPPLIES ELECTRIC	51.86
GRAINGER	3 SIGNS FIRE DEPT	26.05
H & H AUTO	4 TIRES #56	450.60
HASTY AWARDS	30 FLAG FOOTBALL MEDALS	227.81
IOWA ASSOCIATION OF	OQ GRADE/RECORD KEEPING GAS	15.00
IOWA BUSINESS SUPPLY LLC	OFFICE SUPP-ADMIN,FAC,UTLTS	81.71
KUNDE OUTDOOR EQUIPMENT	CHAINSAW SUPPLIES	52.63
MANATTS INC	OPERATING SUPPLIES - STORM SEW	198.60
MISC. VENDOR	THE PAWN SHOP:AMMO	741.57
MUNICIPAL SUPPLY INC	WATER METER FOR HIGH SCHOOL	1,911.70
P & E ENGINEERING CO	SUBSTATION CONVERSION TO 69KV	60,338.72
POSITIVE PROMOTIONS	ANTIBULLYING BANNERS	138.85
SNYDER & ASSOCIATES INC	AIRPORT - EA	2,545.94
SPAHN & ROSE LUMBER CO	BRINE SHED SUPPLIES	3,470.32
SPEEDCONNECT	WIRELESS SERVICE - AIRPORT	41.45
STAPLES BUSINESS ADVANTAGE	OFFICE SUPP-ADMIN,FIRE,UTLTS	253.66
T & M CLOTHING CO.	48 YOUTH BASKETBALLS	1,015.20
TIPTON ELECTRIC MOTORS	REPAIRED 2 BLOWER MOTORS-FAC	111.72
TYLER TECHNOLOGIES INC	2 REGIONAL TRAINING	200.00

UNIFORM DEN INC	UNIFORM SUPPLIES - POLICE	194.66
WALMART COMMUNITY	MISC SUPPLIES - ADMIN	178.11
TOTALS		74,474.43
FUND TOTALS		
001 GENERAL GOVERNMENT		6,559.26
306 69 KV SUBSTATION PROJECT		60,338.72
600 WATER OPERATING		1,968.14
610 WASTEWATER/AKA SEWER REVE		56.43
630 ELECTRIC OPERATING		653.08
640 GAS OPERATING		71.44
660 AIRPORT OPERATING		2,587.39
670 GARBAGE COLLECTION		56.43
810 CENTRAL GARAGE		2,042.04
835 ADMINISTRATIVE SERVICES		141.50
	GRAND TOTAL	74,474.43

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

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

2. Beau Holub Request for City Services

City Manager Nosbisch shared figures provided by Garden and Associates for estimated costs to run water and sewer services to the area east of East Street on Inland Road. Nosbisch stated that these costs were not only to run services to Holub's property but to the whole area. Councilmember Fry said that we can't afford to do this as a City. Motion by Fry, second by Spear to deny Holub's request for the City to run water and sewer connection to his property. Motion carried by the following roll call vote;

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

3. Bucket Truck Purchase, Electric Department

Motion by Zearley, second by Anderson to approve the purchase of a new bucket truck for the electric department at the approximate cost of \$180,000.00. Motion carried by the following roll call vote;

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

4. Police Squad Vehicle Purchase

Motion by Siech, second by Fry to approve the purchase of a new police squad vehicle. Motion carried by the following roll call vote;

Aye: Zearley, Siech, Fry, Anderson
Nay: Spear

5. Garbage Truck Purchase, Public Works Department

Motion by Fry, second by Spear to table the purchase of a new garbage truck to allow Director of Public Works Nash to gather more information and costs, and to add this item to the agenda for the December 19, 2012, council meeting. Motion carried by the following roll call vote;

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

6. Street Sweeper Purchase, Public Works Department

Motion by Fry, second by Zearley to approve the purchase of a new street sweeper with the approximate cost of \$157,000.00. Motion carried by the following roll call vote;

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

7. Six Month Pay Increase, Ambulance Director

City Manager Nosbisch said he has heard only good things regarding Mackey, and the Ambulance Department has 17 students in class to increase the volunteer staff. Motion by Fry, second by Spear to approve the six month evaluation pay adjustment of \$500.00 for Ambulance Director Tom Mackey. Motion carried by the following roll call vote;

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

8. Pay Application No. 2, Vitense Project, Delong Construction

Motion by Siech, second by Spear to approve pay application No. 2, to Delong Construction, in the amount of \$9,213.82, for the Vitense Property Ditches and Wetland Mitigation Project. Motion carried by the following roll call vote;

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

9. Invoice No. 3033, Solum Lang LLC

Motion by Anderson, second by Siech to approve invoice No. 3033, to Solum Lang LLC, in the amount of \$2,400.00, for the new fire station. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager:

Mayor's Report

John Packwood said he had spoken with Atec Energy regarding home energy audits. Atec does audits for MidAmerican, Alliant and Blackstone Energy Companies for their customers. Packwood said the Atec representative would like to speak to the council about the audits. Nosbisch suggested postponing the presentation until after the budget is complete in March.

Manager's Report

Attended the budget workshop in Cedar Rapids last week.

Community Development Director Abby Kisling is looking at companies to develop a joint website for the City, TEDCO and the Chamber of Commerce.

Closed Session, Pursuant to Iowa Code Chapter 21.5 (1)C, Possible Litigation

Adjourn from Regular Session to Closed Session Pursuant to Iowa Code Chapter 21.5 (1)C, Possible Litigation

Motion by Zearley, second by Siech to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1)C, Possible Litigation at 7:35 p.m. Motion carried by the following roll call;

Aye: Zearley, Siech, Fry, Anderson, Spear

Nay: None

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 8:00 p.m. The following Councilmember's were present when roll was called: Anderson, Spear, Zearley, Siech and Fry.

Motion by Siech, second by Zearley to explore hiring a firm to pursue litigation. Motion carried by the following roll call vote:

Aye: Siech, Fry, Anderson, Spear, Zearley

Nay: None

Closed Session, Pursuant to Iowa Code Chapter 21.5 (1)I, Employee Performance Evaluation

Adjourn from Regular Session to Closed Session Pursuant to Iowa Code Chapter 21.5 (1) I, Employee Performance Evaluation

Motion by Siech, second by Spear to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1)I, employee performance evaluation at 8:02 p.m. Motion carried by the following roll call vote;

Aye: Fry, Anderson, Spear, Zearley, Siech

Nay: None

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 8:15 p.m. The following Councilmember's were present when roll was called: Anderson, Spear, Zearley, Siech and Fry.

Motion by Siech, second by Fry to renew Police Chief Holub's employment contract. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Siech, Fry

Nay: None

Adjourn:

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

Aye: Spear, Zearley, Siech, Fry, Anderson

Nay: None

Meeting adjourned at 8:16 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer