

April 2, 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: Boldt, Fletcher, Nash, Packwood, Lenz, Penrod, Holub, Sanborn, Wild, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

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

Communications & Reports:

Electric Superintendent Packwood said work is required on the No. 2 engine in the 1965 plant. Gary Peterson, with Peterson Industrial Engines, is working on the engine. Packwood also said a company from Nebraska contacted him regarding performing energy audits for the City and would like to address the issue at the next council meeting.

Irene Wood said the City did a great with the hiring of Cemetery Sexton Mike Scheer who is doing a great job.

Consent Agenda:

Motion by Spear, second by Zearley to approve the consent agenda which include the minutes from the 03/19/12 council meeting. Motion carried by the following roll call vote;

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

Resolutions for Approval:

Resolution 040212A, Resolution to Fix a Date for a Public Hearing on a Loan Agreement in a Principal Amount not to Exceed \$800,000

Motion by Anderson, second by Fry to approve Resolution 040212A, to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$800,000. Motion carried by the following roll call vote;

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

Mayoral Proclamation:

Mayor Kepford read a proclamation proclaiming the month of April 2012, as Keep Iowa Beautiful Month.

Motion for Approval:

1. Claims list

A M E SERVICES	3 APPLIANCES PICKED UP	30.00
ACTION SERVICES INC	PORT A POTTIE SERVICES	335.00
ALBAUGH PHC	WORKED ON AC AT WEST LAGOON	72.00
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	192.41
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPP/SRVC	74.47
CEDAR COUNTY CO-OP	150 GL DSL CEMETERY	564.00
CLIFTON LARSON ALLEN LLP	FINAL BILLING FOR AUDIT	1,400.00
EASTERN IOWA COMMUNITY COL	3 NRP MANUALS FOR AMB DEPT	180.15
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	1,914.26
GREAT WESTERN SUPPLY CO	SOAP FOR SHOWERS & SINKS	100.00
GROEBNER & ASSOCIATES	SUPPLIES FOR GAS MAINS	1,014.34
HASTY AWARDS	415 SOCCER MEDALS	606.59
HAWKEYE INTERNATIONAL TRUC	OIL PAN GASKET & PARTS #29	336.41
HYGIENIC LABORATORY-AR	POOL TESTING FEES	11.00
IOWA ASSOCIATION OF	ECO HOME SPRING ISSUE	861.84
IOWA BUSINESS SUPPLY LLC	CASTERS FOR CHAIR	13.90
IOWA LAW ENFORCEMENT ACADE	MMPI FOR KEATON DEWULF	175.00
IOWA PRISON INDUSTRIES	7 SIGNS FOR CEMETERY	519.75
JERRY'S ELECTRIC INC	2 150KVA TRANSFORMERS	3,000.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	448.35
MUNICIPAL SUPPLY INC	WA MTR FOR NEW FIRE STATION	1,774.20
NILES CHIROPRACTIC	RANDOM DRUG SCREEN AMY	25.00
P & E ENGINEERING CO	CONVERSION OF SUBSTATION FEB12	12,948.00
PIONEER	WHITE FIELD PAINT	258.00
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
SNYDER & ASSOCIATES INC	AIRPORT - EA	2,545.94
SOLUM LANG ARCHITECTS LLC	PROGRESS BILLING FIRE STATION	3,600.00
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	113.48
SPEEDCONNECT	WIRELESS SERVICE	41.45
TERRY DURIN COMPANY	PVC CONDUIT	286.29
TIPTON CONSERVATIVE	MINUTES, BUDGET ESTIMATE	1,446.51
VISION CENTER P.C.	SAFETY FRAME AND LENSES	180.00
WALMART COMMUNITY	OPERATING SUPPLIES	42.69
WENDLING QUARRIES INC	8.72 TN ROCK FOR STEPS-PARK	164.37
** TOTALS **		35,291.91
	FUND TOTALS	
001 GENERAL GOVERNMENT		2,341.70
125 TIF SPECIAL REVENUE FUND		20.67
306 69 KV SUBSTATION PROJECT		12,948.00
307 STREETScape PROJECT		75.06
310 NEW FIRE STATION		5,374.20
600 WATER OPERATING		104.99
610 WASTEWATER/AKA SEWER REVE		72.00
630 ELECTRIC OPERATING		6,628.26
640 GAS OPERATING		1,039.34
660 AIRPORT OPERATING		2,587.39
670 GARBAGE COLLECTION		115.20
750 CEMETERY ENTERPRISE		1,536.93
810 CENTRAL GARAGE		339.20
835 ADMINISTRATIVE SERVICES		2,108.97
	GRAND TOTAL	35,291.91

City Card's Total

City - One Card (employee check-out travel card)
 El Dept. (Brian Hudson & Jim Stiff meter training)

Travel Training - Best Western, Ankeny Diner	322.82	
Total Charges		322.82
Police - One Card		
Postage/Shipping - FedEx	46.10	
Total Charges		46.10
Ambulance - One Card		
Operating Supplies - EMP, Praxair	1,114.86	
Misc. Supplies - Wal-Mart	62.84	
Total Charges		1,177.70
Fire - One Card		
Training - FDIC/Fire Engineer	150.00	
Total Charges		150.00
Com Dev - One Card		
Software - McAfee	59.99	
Credit applied from fraud case - Jan 2012	-107.15	
Total Charges		-47.16
Library - One Card		
Postage/Shipping - USPS	67.36	
Office Supplies - Demco, Wal-Mart	58.41	
Materials - Scholastic, Amazon, Wal-Mart	310.08	
Program Suppls-Wal-Mart, Fam. Foods, Guildcraft	101.76	
Periodicals - Des Moines Register	187.84	
Total Charges		725.45
JK FAC/Recreation - One Card		
Operating Supplies - Theraquatics	84.42	
Total Charges		84.42
Public Works - One Card		
Small Tools - Harbor Freight Tools	280.24	
Repair Parts - Harbor Freight Tools	67.28	
Training Supplies - Wal-Mart	9.63	
Training - IWPCA (water license)	90.00	
Total Charges		447.15
Electric - One Card		
Miscellaneous - Wal-Mart	21.34	
Repair Parts - Wal-Mart	25.30	
Substation - USPS	18.95	
Other Capital Equip - Global Industrial (wire shelving)	1,438.98	
Software - Corel	79.98	
Travel Training - Ramada	61.60	
Rebates - IA Assoc. for Energy Efficiency	500.00	
Total Charges		2,146.15
Gas - One Card		
Operational Equip Maint & Repair Supp - Todd Butterfield,	1,095.71	
Desert Aire Corp., J&R Supply		
Misc. Supplies - United Refrigeration Inc	199.79	
Oprtnng Supplies-Enessy Digital Power, Batteryship	104.00	
Meter Supplies - Mercury Instruments	276.77	
Total Charges		1,676.27
City Manager - One Card		
Misc. Supplies - Damiano Mazzola, Family Foods	199.04	

Total Charges		199.04
City Clerk/Finance Officer - One Card		
Misc. Supplies - Wal-Mart	23.60	
Postage/Shipping - USPS	18.95	
Total Charges		42.55
Statement Total		6,970.49

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

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

2. Change Order No. 2, Garling Construction

Motion by Siech, second by Anderson to approve change order No. 2 to Garling Construction in the amount of \$3,628.00 for trench drains. Motion carried by the following roll call vote;

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

3. Change Order No. 1-361, Garling Construction, FEMA Requested Plumbing Changes

Motion by Siech, second by Zearley to approve change order No. 1-361, FEMA requested plumbing changes, to Garling Construction in the amount of \$857.00. Motion carried by the following roll call vote;

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

4. Reimbursement Payment, City Hall Restaurant, Commercial Interior and Exterior Façade Grants

Motion by Anderson, second by Spear to approve the reimbursement payment to Rick Watts, City Hall Restaurant, for a commercial interior grant in the amount of \$1,916.60, and the exterior façade grant in the amount of \$7,500.00, totaling \$9,416.60. Motion carried by the following roll call vote;

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

5. Reimbursement Payment, Daisy's on the Square, Exterior Façade Grant

Motion by Zearley, second by Siech to approve the reimbursement payment to Daisy's on the Square for an awning in the amount of \$2,133.93 for an exterior façade grant. Motion carried by the following roll call vote;

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

6. Development Commission's Recommendations, Downtown Revitalization Incentive Program Grant Awards

Community Development Director Scott Sanborn said the applications met the requirements and that the Development Commission recommends approving the full amount requested for the grant applications.

Motion by Spear, second by Zearley to approve the DRIP application to Tiffany Meinert, Tipton Bakery, for a commercial interior grant in the amount of \$6,769.95, and for the acquisition program in the amount of \$7,500.00, totaling \$14,269.95. Motion carried by the following roll call vote;

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

Motion by Fry, second by Siech to approve the DRIP application to Virginia and Chris Cook, Hardacre Theatre Building, for the design assistance program in the amount of \$2,000.00. Motion carried by the following roll call vote;

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

7. One-time Water and Sewer Adjustment, 414 West 7th Street

Motion by Anderson, second by Spear to approve the one-time water and sewer adjustment for 414 West 7th Street, reducing the water bill from \$129.56 to \$4.00 and the sewer portion from \$103.74 to \$3.21, a total reduction of \$226.09. Motion carried by the following roll call vote;

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

8. Continuation of Employment Agreement

Councilmember Zearley asked for clarification on the cell phone plan. City Manager Boldt explained the City's policy. Councilmember Spear said she had concerns with the salary amount requested along with the health insurance and would have to say no. Councilmember Fry said he hopes a city manager is hired faster than three months. Councilmember Anderson doesn't want the City to drop the ball and thinks the agreement should be approved. Motion by Anderson, second by Siech to approve the Continuation of Employment Agreement with Doug Boldt. Motion carried by the following roll call vote;

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

9. Public Hearing Date, April 16, 2012, Annual 1% Electric Rate Increase Ordinance Amendment

Motion by Spear, second by Siech to set a public hearing date for April 16, 2012, at 5:30 p.m., for the annual 1% electric rate increase Ordinance Amendment. Motion carried by the following roll call vote;

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

10. Collective Bargaining Agreement, July 1, 2012 – June 30, 2014

Motion by Siech, second by Fry to approve the two-year Collective Bargaining Agreement with the United Electrical Radio & Machine Workers of America Local 893 Iowa United Professionals which will take effect July 1, 2012. Motion carried by the following roll call vote;

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

11. Set Bid Date, May 3, 2012, Public Hearing Date May 7, 2012, Street Improvement 2012 Project

Motion by Zearley, second by Spear to set the bid date of May 3, 2012, and the public hearing date of May 7, 2012, for the Street Improvement 2012 project. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Siech, Fry

Nay: None

Reports of Mayor/Council/Manager

Council Reports

Council Member Spear attended training on Planning & Zoning. Spear thought the training was good.

Council Member Anderson attended a one day training session at Iowa State University called "Beautification of Iowa". Anderson said Tipton is already doing everything that was discussed.

Mayor's Report

Wednesday, April 4, 2012, a tornado drill will be conducted in the City.

Manager's Report

Suggested the councilmembers drive by the fire station construction site to see the progress. Planning & Zoning will meet Monday, April 9, 2012, to discuss rezoning the Habitat for Humanity property at 1107 Lynn Street. The project is moving along.

Adjourn:

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

Aye: Spear, Zearley, Siech, Fry, Anderson

Nay: None

Meeting adjourned at 6:27 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer