

July 16, 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, Johnson, Penrod, Holub, Meyer, Kepford, Spangle, Wild, DeWulf, other visitors and the press. Mayor Kepford welcomed the new City Manager Chris Nosbisch.

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:

Jeff Kaufman, Legislative Update, Wrap-up, Presentation to John Miller

Kaufman gave a brief update on the legislative session. Kaufman discussed the property tax bill and TIF reform. Kaufman thanked John Miller for his support and presented Miller with the pen that the governor used to sign the Fire Department Tax Credit bill.

Zoning Board Members, Code Enforcement Questions

Maureen Peck and Rod Daebelliehn spoke on behalf of the Planning and Zoning Board. Peck and Daebelliehn both said that when property owners are not in compliance with the zoning code the board sends them a letter regarding the violation. If the property owner doesn't respond to the letter or comply with the boards request there has been no follow up. The board is frustrated with this and asked the council to enforce the code and is requesting a written response from the council when the board requests the council take further action. Council Member Spear stated that she would like to see P & Z minutes included in the council packets so the council could be aware of what actions the board has taken. Police Chief Holub would like to meet with City Manager Nosbisch, Marvin Miller, Terry Goerd and the City's attorney to discuss this issue. Holub suggested forming a committee so these types of things don't fall through the cracks. Nosbisch said he has experience in this area.

Consent Agenda:

Motion by Anderson, second by Spear to approve the consent agenda which include the minutes from the 07/02/12, Clerk's/Investment reports, June Library Board minutes and June Library Director's Report. Motion carried by the following roll call vote;

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

Public Hearing:

Ordinance No. 523, Business Licenses Ordinance

Mayor Kepford opened the public hearing for Ordinance No. 523, Business License Ordinance at 6:06 p.m.

Kyle Johnston, The Pawn Shop owner, told the council he would like to have one change to the ordinance. Under the section, Sale of Pawns Articles, No. 4, Johnston would like the number of days changed from 60 days to 30 days. Police Chief Holub said he has no objection. Mayor Kepford closed the public at 6:10 p.m.

Ordinance No. 524, Amendment to Flood Plain Management Ordinance

Mayor Kepford opened the public hearing for Ordinance No. 524, the amendment to Flood Plain Management Ordinance at 6:12 p.m. Mayor Kepford closed the public at 6:13 p.m.

Ordinance Approval/Amendment:

Ordinance No. 523, Ordinance Approving Business Licenses

Motion by Siech, second by Anderson to waive the second and third reading and adopt Ordinance No. 523, Business License Ordinance with the requested change from 60 days to 30 days under the section named Sale of Pawns Articles, No. 4. Motion carried by the following roll call vote;

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

Ordinance No. 524, Amendment to Flood Plain Management Ordinance

Motion by Zearley, second by Anderson to move to waive the second and third reading and adopt Ordinance No. 524, the amendment to Flood Plain Management Ordinance. Motion carried by the following roll call vote;

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

Motions for Approval:

1. Claims list -

ALBAUGH PHC	2 GALVANIZED BUSHINGS	3.64
ALLIANCE WATER RESOURCES I	JULY SERVICE	23,665.83
AMERICAN SAFETY UTILITY CO	SQWINCHER FAST PACKS	268.20
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	74.47
BATTERIES PLUS	COT BATTERY REFURBISH	363.96
BETTER WAY CLEANING & REST	1 GL GLO CLEANER	36.50
BROWN SUPPLY CO	WATER MAIN SUPPLIES	381.06
BUESING'S AUTOMOTIVE	VEHICLE REPAIRS	98.28
BUSINESS RADIO SALES AND S	6 PAGER BATTERIES	84.00
CEDAR COUNTY AUDITOR	DISASTER SERVICES ASSESSMENT	21,871.59
CEDAR COUNTY CO-OP	FUEL DISCOUNT	5,599.57
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	5,426.50
CLARENCE LOWDEN SUN-NEWS &	REC/FAC ADS	208.55
COONROD WRECKER & CRANE SE	CRANE SERVICE FOR BLOWER FAC	375.00
CUSTOM BUILDERS INC	UPS CHARGES	63.99
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	952.01
ECIA	MEMBERSHIP DUES ASSESSMENT	1,739.34
ELECTRICAL ENGINEERING & E	24 FLOURESCENT BULBS	580.22
ENERGY ECONOMICS INC	CHECK 11 METERS	2,377.32
FAMILY FOODS	CONCESSIONS & MISC SUPPLIES	229.85
FARNER-BOCKEN COMPANY	CONCESSIONS	3,643.11
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	6,199.03
G & K SERVICES	OPERATING SUPPLIES	70.42
GARDEN & ASSOCIATES INC	WA MAIN REPLACMNT 9TH & 10TH	16,215.85

GENERAL PEST CONTROL INC	PEST CONTROL	286.03
GRAYBILL COMMUNICATIONS	SHELF FOR TRUNK TRAY #51	86.00
H & H AUTO	4 TIRES #11	638.88
HARRY'S FARM TIRE	TIRE REPAIR BALANCE #18	2.92
HARVEY'S PUMP SERVICE	OPERATING SUPPLIES	14.00
HYGIENIC LABORATORY-AR	POOL TESTING	44.00
INTEGRATED TECHNOLOGY PART	NEW PHONE/INTERNET SETUP	9,246.92
IOWA BUSINESS SUPPLY LLC	2 BOXES FOLDERS	82.04
KIEFER & ASSOCIATES	OPERATING SUPPLIES	141.75
KIMBALL MIDWEST	SHOP SUPPLIES	285.26
KLUESNER CONSRUCTION INC	ASPHALT REPAIRS	10,020.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES CEMETERY	82.45
MISC. VENDOR	NGES:CALIBRATE ODORATOR	333.30
MITCHELL 1	WEB SUBSCRIPTIONS	208.08
MOELLER TIPTON TIRE & AUT	TIRES CEMETERY	89.58
PEPSI-COLA	DRINK ORDER	2,406.60
PERFORMANCE SYSTEMS JANITO	CLEANER FOR FLOOR SCRUBBER	99.51
PETERSON INDUSTRIAL ENGINE	ENGINE REPAIRS	17,851.00
POOL TECH MIDWEST INC	2 SCOUT LIFTS WITH ANCHOR	9,436.01
QT TECHNOLOGIES	OPERATING SUPPLIES AIRPORT	109.70
RESCO	UNDERGROUND SUPPLIES	28.89
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
SCHIMBERG CO	SUPPLIES FOR WATER MAINS	969.97
STAPLES BUSINESS ADVANTAGE	BRIGHT PAPER FOR 4TH FLYERS	103.10
STOLL'S AUTOBODY	SPRAY-ON BED LINER #3	610.44
T & M CLOTHING CO.	SHIRTS & EMB FAC/REC/POLICE	103.56
TIPTON CONSERVATIVE	PREVIEW, SCHEDULE FAC	1,101.10
TIPTON ELECTRIC MOTORS	2 BELTS	262.30
TIPTON GREENHOUSE	PLANTER FOR B & R JOHNSON POL	42.50
TIPTON PHARMACY	ALBUTEROL AMBULANCE	4.35
TITAN MACHINERY	REPAIR PARTS #18	92.23
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	155.19
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICE	1,210.00
VERMEER SALES & SERVICE IN	8 DAY 3" MOLE RENTAL	750.00
WESCO RECEIVABLES CORP	SUPPLIES FOR TRANSFORMERS	197.95
XEROX CORPORATION	METER CHARGES	1698.04
TOTALS		149,338.45
	FUND TOTALS	
001 GENERAL GOVERNMENT		40,070.90
305 GO ST IMPROVEMENT 08		9,861.14
600 WATER OPERATING		22,361.87
610 WASTEWATER/AKA SEWER REVE		12,073.06
630 ELECTRIC OPERATING		27,706.50
640 GAS OPERATING		2,488.24
660 AIRPORT OPERATING		109.7
670 GARBAGE COLLECTION		17,205.71
750 CEMETERY ENTERPRISE		207.2
810 CENTRAL GARAGE		4,813.09
835 ADMINISTRATIVE SERVICES		12,441.04
	GRAND TOTAL	149,338.45

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

City Card Statement

Travel Training - Taco Bell, McDonalds, Tony Roma, Ankeny Diner, Burger King, Buffalo Wild Wings, Best Western	232.05	
Fuel - Kum & Go	24.00	
Total Charges		256.05
Police - One Card		
Travel Training - Morellos Pizza & Grill, McDonalds, Comfort Inn	195.09	
Fuel - Fast Stop, ROC One Stop, Shell Oil	150.13	
Total Charges		345.22
Ambulance - One Card		
Operating Supplies - EMP	713.69	
Total Charges		713.69
Com Dev - One Card		
Postage/Shipping - USPS	45.00	
Technology - PayPal	199.99	
Total Charges		244.99
Library - One Card		
Postage/Shipping - USPS	74.74	
Office Supplies - Wal-Mart, Avery Supplies	143.59	
Materials - Amazon, Wal-Mart, PayPal Artisans	303.48	
Program Supplies - Wal-Mart, Highsmith, Online Sign Bldg. Maint. & Repair Supp - Wal-Mart	238.55	
	3.88	
Misc. Supplies - Tipton Pharmacy	4.57	
Periodicals - The Horn Book	72.00	
Training - Happy Joes, Mi Tierra	48.16	
Total Charges		888.97
JK FAC/Recreation - One Card		
Operating Supplies - Medco Supply, Big Fitness, Pool Cleaner Services, Wal-Mart	1,673.20	
Operating Supplies (Youth Rec) - Harry's Custom Trophies	40.00	
Operating Supplies (Red Cross Swim) - Wal-Mart	14.43	
Swim Suits - Metro Swim	1,415.70	
Chemicals - Barton Solvents	1,183.20	
Operating Supplies (Summer Ball) - Sport Supply Group	1,095.18	
Operating Supplies (Park) - Winning Edge Sports	72.85	
Total Charges		5,494.56
Public Works - One Card		
Safety Supplies - HD Supply/Whitecap	69.50	
Total Charges		69.50
Electric - One Card		
Equipment Rpr/Maint. Supplies - Wal-Mart	57.43	
Fuel - Tiger Mart	44.07	
Rebate/Energy Efficiency Supplies - Family Foods	7.58	
Operating Supplies - Batteries Plus	49.32	
Misc. Supplies - Wal-Mart	12.81	
Misc. Supplies - Wal-Mart	12.81	
Underground Supplies - McMaster-Carr	390.12	
Dues/Fees - IAEI	102.00	
Small Tools - U.S. Cargo Control	236.17	
Bldg Maint. Supplies - Wal-Mart	11.77	
Wire Shelving - Global Industrial	511.59	

Repair Parts - Applied Industrial Technologies	148.44	
Operating Supplies - Brady Worldwide	175.01	
Computer Supplies - GovConnection	196.72	
	196.72	
Total Charges		2,152.56
Gas - One Card		
Laptop (Gas Dept.) - Dell	741.38	
Laptop (Com Dev) - Dell	766.38	
Equipment Rpr/Maint.Supplies - MC Miller Co	86.67	
Dues - Northern Tool & Equipment	39.99	
Equipment Rpr/Maint. Supplies (FAC) - Rayce		
Holt/PayPal	34.15	
Bldg. Maint. Supplies (Library) - Buy Light Fixtures	45.95	
Technology - Microsoft Store	89.95	
Total Charges		1,804.47
City Clerk/Finance Officer - One Card		
Renew daily paper- The Gazette Co.	186.95	
Misc. Supplies (Police & Amb.) - Bell Sports	200.00	
Bike Helmets for Bike Rodeo	492.23	
Postage/Shipping - USPS	18.95	
Operating Supplies (FAC) - Swim Outlet	184.18	
Total Charges		1,082.31
Statement Total		13,052.32

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

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

2. Airport Committee Appointments

Motion by Siech, second by Fry to approve the Airport Committee's recommendation to appoint Michele Ellerhoff, Pam Spear and Dave Kruse to six year terms on the Airport Committee. Motion carried by the following roll call vote;

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

3. Pay Application No. 2, Illowa Investments

Motion by Anderson, second by Spear to approve pay application No. 2, to Illowa Investments, in the amount of \$109,313.94, for the 9th and 10th Street Improvements Projects. Motion carried by the following roll call vote;

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

4. Pay Application No. 7, Non FEMA, Garling Construction

Pay application No. 7, Non FEMA to Garling Construction was tabled until further information can be provided by Dale Solum.

5. Purchase Heat Exchanger, James Kennedy Family Aquatic Center

Motion by Fry, second by Zearley to approve the purchase of a heat exchanger for the James Kennedy Family Aquatic Center. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

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

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

Reports of Mayor/Council/Manager

Mayor's Report

July 4th was a very hot day. Family Foods gave out over 4,000 popsicles. Thanked the fire department for the great display of fireworks. Chief Police Holub introduced Brian Meyer, a new police officer to replace Officer Greg Hall who has taken a job as a deputy with Jones County.

Manager's Report

Reviewed the construction project, making great progress on the streets. Looked at the new fire station with Director of Public Works Nash. Thanked the council for hanging in there throughout the roller coaster ride.

Nash discussed the asphalt area for the travel trailer dump site at the public works building. Nash is expecting a quote from Illowa on the cost of asphalt. Nash would like to move forward with this if the price is acceptable to the council. When Nash receives the quote from Illowa he will share with Nosbisch and contact the council.

Adjourn:

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

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

Meeting adjourned at 6:38 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer