

July 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: Zearley, Spear, Anderson and Fry. Council Member Siech was absent. Also present: Boldt, Fletcher, Packwood, Lenz, Penrod, Holub, Wild, Daufeldt, Steffen, Johnson, Hudson, Spangler, Kepford, 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 with a correction to the date on L.14, to be July 16, 2012. Motion carried by the following roll call vote;

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

Consent Agenda:

Motion by Anderson, second by Zearley to approve the consent agenda which include the minutes from 6/18/12 council meeting, May Library Board minutes, May Library Director's report and Family Foods liquor license renewal. Motion carried by the following roll call vote;

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

Resolutions for Approval:

Resolution 070212A, Resolution Setting Salaries, Appointed Officers, Employees, City of Tipton, Fiscal Year 2012-2013

Council Member Anderson said the personnel committee recommends tying the salaries for the appointed officers and employees to the two year union contract which is a 3.25% increase. Anderson said going forward from that point the committee recommends the increases be based on an annual performance review. Motion by Zearley, second by Fry to approve Resolution 070212A, setting the salaries for the appointed officers and employees of the City of Tipton for the Fiscal Year of 2012-2013. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims List

A M E SERVICES	1 APPLIANCE PICKED UP	10.00
ALBAUGH PHC	1.6 CLOSET KIT FAC	29.33
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	192.41
AMERICAN RED CROSS	GRANT WOOD FACILITY FEE FAC	300.00

ARAMARK UNIFORM SERVICES	SCRAPER MAT FAC	130.78
ARROWQUICK SOLUTIONS	WEB/EMAIL SERVICES	37.95
BARNHARTS CUSTOM SERVICES	SWEEP AT AIRPORT	375.00
BARRON MOTOR SUPPLY	BATTERIES #59	302.88
BRUNNER ENTERPRISES INC	3 CYLINDER HEAD GASKET KITS	1,430.36
CEDAR COUNTY ENGINEER	147.6 GL DSL AMB	1,976.26
CUSTOM BUILDERS INC	UPS CHARGES - FAC/EL/GAS	83.39
CUSTOM HOSE AND SUPPLY INC	2 HYDRAULIC HOSES #6	117.53
DEROSSETT COMPANY	GAS METER FOR NEW FIRE STATION	1,845.39
ELECTRICAL ENGINEERING & E	BATTERIES	347.42
FLETCHER-REINHARDT CO.	UNDERGROUND & METER SUPPLIES	7,032.06
FRIENDS OF THE ANIMALS	2 KITTENS	100.00
G & K SERVICES	OPERATING SUPPLIES	131.98
GEMPLERS	TOOL BAG	67.39
GRAYBILL COMMUNICATIONS	PARTS, LIGHTS, ACCESSORIES #51	7,962.17
GREAT WESTERN SUPPLY CO	ACID CLEANER	187.84
GROEBNER & ASSOCIATES	SUPP FOR GAS MAINS	1,070.54
HAWKEYE INTERNATIONAL TRUC	OPERATING SUPPLIES	34.24
INTEGRATED TECHNOLOGY PART	PHONE/NETWORK SYSTEM & INSTALL	976.13
IOWA ASSOCIATION OF	EIASSO DUES JUNE-AUGUST	1,577.41
IOWA BUSINESS SUPPLY LLC	WIRELESS MOUSE, NOTARY STAMP	39.49
IOWA LEAGUE OF CITIES	MEMBER DUES 2012-2013	1,348.00
IOWA UTILITIES BOARD	FY 2012 REMAINDER ASSESSMENT	2,473.00
KOFRON BUILDERS INC	BLDG MAINT/REPAIRS	2,852.83
MANATTS INC	SIDEWALK AT ELEMENTARY SCHOOL	341.46
MISC. VENDOR	CREATIVE PRODUCT:DARE SUPPLIES	129.60
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
ROCKMOUNT RESEARCH & ALLOY	WELDING SUPPLIES	658.23
S J SMITH WELDING SUPPLY	SMALL TOOLS	639.59
SCHIMBERG CO	SUPP FOR WA MAIN PROJECT-LYNN	23,415.70
SNYDER & ASSOCIATES INC	AIRPORT EA	3,394.59
	CONCRETE&SUPP ADULT DMND	
SPAHN & ROSE LUMBER CO	DGTS	2,432.77
SPEEDCONNECT	WIRELESS SERVICE	41.45
STAPLES BUSINESS ADVANTAGE	FILE FOLDERS, HAND TOWELS	151.94
STERICYCLE INC	BIOHAZARD PICKUP	430.70
TERRY DURIN COMPANY	1000' RED INNERDUCT	278.20
THOMAS HEATING & AIR	A/C REPAIR IN POWER PLANT	125.00
TIPTON ELECTRIC MOTORS	2 AMP FUSES	435.74
TYLER TECHNOLOGIES INC	ANNUAL SOFTWARE MAINTENANCE	14,140.69
UTILITY EQUIPMENT COMPANY	OPER SUPP SANITARY SEWER	673.32
VERMEER SALES & SERVICE IN	1 SET CHIPPER KNIVES	128.79
WALMART COMMUNITY	OFFICE SUPPLIES FAC	337.80
WENDLING QUARRIES INC	31.92 TN STONE WATER	586.36
ZEP SALES & SERVICE	SHOP SUPPLIES	190.52
		81,580.74
TOTAL	FUND TOTALS	
001 GENERAL GOVERNMENT		12,925.07

002	COMMUNICATIONS - LOCAL AC	775.74
600	WATER OPERATING	24,800.54
630	ELECTRIC OPERATING	13,340.98
640	GAS OPERATING	4,572.82
660	AIRPORT OPERATING	4,576.84
810	CENTRAL GARAGE	7,831.29
835	ADMINISTRATIVE SERVICES	12757.46
	GRAND TOTAL	81,580.74

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

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

2. Change Order, No.4, Garling Construction

Motion by Zearley, second by Spear to approve change order No.4 to Garling Construction, a deduction in the amount of \$1,199.00. Motion carried by the following roll call vote;

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

3. Pay Application No. 5, FEMA Storm Shelter, Garling Construction

Motion by Zearley, second by Anderson to approve pay application No. 5, to Garling Construction for the FEMA Storm Shelter in the amount of \$119,620.20. Motion carried by the following roll call vote;

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

4. Pay Application No. 5, Non FEMA, Garling Construction

Motion by Zearley, second by Spear to approve pay application No. 5, Non FEMA, to Garling Construction in the amount of \$188,662.85. Motion carried by the following roll call vote;

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

5. Pay Application, No. 6, FEMA 361 Storm Shelter, Garling Construction

Motion by Spear, second by Fry to approve pay application No. 6, for the FEMA 361 Storm Shelter to Garling Construction in the amount of \$22,936.80. Motion carried by the following roll call vote;

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

6. Pay Application No. 6, Non FEMA, Garling Construction

Motion by Fry, second by Anderson to approve pay application No. 6, Non FEMA to Garling Construction in the amount of \$58,758.45. Motion carried by the following roll call vote;

Aye: Anderson, Fry, Spear, Zearley

Nay: None

7. Pay Application No. 1, Illowa Investments

Motion by Zearley, second by Spear to approve pay application No. 1 to Illowa investments for the 9th and 10th Street Improvement Project, in the amount of \$71,748.35. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Fry

Nay: None

8. One-time Water and Sewer Adjustment, 808 Lynn Street

Motion by Anderson, second by Spear to approve the one-time water and sewer adjustment for 808 Lynn Street, in the amount of \$156.26, reducing the water portion by \$86.94 and the sewer portion by \$69.62. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Fry

Nay: None

9. Purchase Transmitters, Gas Meters for Automated Meter Reading (AMR) System

Motion by Anderson, second by Zearley to approve the purchase of transmitters and gas meters for the automatic meter reading system. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Fry, Anderson

Nay: None

10. Reconsider Motion to Remove North Concrete Floor, New Fire Station

Dale Solum reviewed all the options he feels are out there for the north concrete floor of the new fire station. Solum added that the north crack could be fixed by Decker Concrete. Motion by Anderson, second by Spear to reconsider the previous motion regarding the concrete floor on the north end of the new fire station. Motion tied by the following roll call vote;

Aye: Anderson, Spear

Nay: Zearley, Fry

After further discussion another motion to reconsider the motion to remove the north floor was made by Anderson, seconded by Spear. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley

Nay: Fry

11. North Concrete Floor, New Fire Station

Motion by Spear, second by Anderson to ask for a guarantee to warrant the work from Garling Construction and Decker Concrete, to re-visit the area after the fix is complete with the city attorney on site. If floor doesn't meet with the council's approval full removal of the floor will be the next step. Motion carried by the following roll call vote;

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

12. South Concrete Floor, New Fire Station

Council Member Anderson said he visited with the fire men about the south concrete floor. They agree that the south floor is structural sound and they feel comfortable with covering it with a quality floor covering and leaving the concrete intact. Motion by Anderson, second by Spear to cover the south concrete floor with good quality flooring. Motion carried by the following roll call vote;

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

13. Set Public Hearing, July 16, 2012, Pawn Shop Ordinance

Motion by Fry, second by Zearley to set a public hearing date of July 16, 2012, 5:30 p.m., for the Pawn Shop Ordinance. Motion carried by the following roll call vote;

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

14. Set Public Hearing, July 16, 2012, Flood Plain Management Ordinance Amendment

Motion by Spear, second by Anderson to set a public hearing date of July 16, 2012, 5:30 p.m., for the Flood Plain Management Ordinance Amendment. Motion carried by the following roll call vote;

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

15. Fire Station Detention/Retention Area, North Side Parking Lot

Motion by Zearley, second by Anderson to move forward with the detention/retention area on the north side of the new fire station. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager:

Mayor's Report

Mayor Kepford thanked City Manager Boldt for his years of service to the City and assisting in the interim until Chris Nosbisch starts on July 16, 2012. Kepford presented Boldt with a plaque for years of service and a key to the city.

Manager's Report

Projected Local Option Sales and Service Tax projection for 2013 \$204,748.07

Tipton Development Commission met and they have started the process to look for the next Community Development Director.

Boldt thanked everyone for their support throughout his career and said he was very grateful for the opportunity to work for the City of Tipton.

Adjourn:

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

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

Meeting adjourned at 7:10 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer