

January 7, 2013
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:35 p.m. Mayor Kepford called the meeting to order. Upon roll being called the following named council members were present: Fry, Anderson, Spear, Zearley and Siech. Also present: Nosbisch, Fletcher, Nash, Penrod, Kepford, Johnson, Wild, 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 the following corrections; L-4 under Motion for Approval should read Charles and Janice Linn. Motion carried by the following roll call vote;

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

Consent Agenda:

Motion by Anderson, second by Siech to approve the consent agenda which include the minutes from December 17, 2012, council meeting with corrections and the liquor license renewal for Tiger Mart. Motion carried by the following roll call vote;

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

Ordinance Approval/Amendment:

Ordinance No. 529, Ordinance Providing for the Division of Taxes Levied on Taxable Property, 2012 Addition to the Tipton Housing Urban Renewal Area, Pursuant to Section 403.19, Code of Iowa

Motion by Spear, second by Siech to waive the third reading and adopt Ordinance No. 529. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims List

ACTERRA GROUP	REPAIR FUEL LEAKS PP#2	283.60
AMERICAN TV & APPLIANCE	SUPP/EQUIP NEW FIRE STATION	16623.08
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES-CITY HALL	154.70
ARROWQUICK SOLUTIONS	WEB/EMAIL SERVICE	41.95
BARRON MOTOR SUPPLY	REPAIR PARTS #16	12.04
CENTRAL PETROLEUM EQUIPMEN	INSTALLATION OF TANK - AIRPORT	19985.00
CHALLIS ENTERPRISES	HOLIDAY LIGHTING	2114.90
CHARLES D LINN CO	OXYGEN	27.00
CREATIVE PRODUCT SOURCE IN	BADGE STICKERS POLICE SHIELD	171.00
DAVIS FARM EQUIPMENT CO	REPAIR PARTS #15	19.05

ECIA	2ND INSTALLMENT OF DUES	869.67
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	305.49
FOX APPARATUS REPAIR & MAI	REPAIRS #186 & #185	1217.51
G & K SERVICES	OPERATING SUPPLIES	206.54
GLOBAL RENTAL CO INC	30 DAYS BUCKET TRUCK RENTAL	2782.00
GRAINGER	WELD CAP - FAC	23.36
GREAT WESTERN SUPPLY CO	TOILET CLEANER, FOAM GUN - FAC	131.35
HEIMAN FIRE EQUIPMENT	VEHICLE SUPPLIES - FIRE	162.20
IOWA BUSINESS SUPPLY LLC	OFFICE & MISC SUPPLIES	280.99
IOWA DEPT OF NATURAL RESOU	ANNUAL TANK MNGMNT FEE	130.00
IOWA NATURAL GAS ASSOCIATI	MUNICIPAL ANNUAL DUES	86.70
KLUESNER CONSTRUCTION INC	VARIOUS ASPHALT PATCHES	6904.80
L L PELLING CO INC	6.13 TN COLD MIX	643.65
LANDS' END BUSINESS OUTFIT	30 SHIRTS & EMB	1030.59
MANATTS INC	SIDEWALK MAINTENANCE	801.21
MATT PARROTT/STOREY KENWOR	W2'S, 1099'S, ENVELOPES	249.83
MIDWEST WHEEL COMPANINES	REPAIR PARTS	209.56
MUNICIPAL SUPPLY INC	30 ECR REMOTES - WATER	225.00
NATIONAL FLAG & FLAGPOLE	4 FLAGS	523.00
PHYSIO-CONTROL INC	ANNUAL MAINT AGREEMENT	4968.72
POWER LINE SUPPLY	UNDERGROUND SUPPLIES	167.45
RANDY'S LOCK AND KEY	SECURITY LOCKS & SERVICE-AMB	2956.44
SIMPLEXGRINELL	ANNUAL INSPCTN FIRE ALARM-FAC	360.00
SPAHN & ROSE LUMBER CO	BRINE BLDG SUPPLIES	2542.14
SPEEDCONNECT	WIRELESS SERVICE - AIRPORT	41.45
TIPTON ELECTRIC MOTORS	SUPPLIES - FAC	6.96
TIPTON STRUCTURAL FABRICAT	STEEL PLATES - ELECTRIC	537.84
TRUCK COUNTRY OF IOWA	AMU VALVE #33	197.54
WALMART COMMUNITY	OPERATING SUPPLIES - FIRE	85.89
WOODE'S TOWING	TOW POLICE VEHICLE #51	60.00
TOTALS		68140.20
	FUND TOTALS	
001 GENERAL GOVERNMENT		16,163.01
002 COMMUNICATIONS - LOCAL AC		9.95
306 69 KV SUBSTATION PROJECT		537.84
310 NEW FIRE STATION		16,623.08
600 WATER OPERATING		5,453.57
610 WASTEWATER/AKA SEWER REVE		47.39
630 ELECTRIC OPERATING		6,357.91
640 GAS OPERATING		136.09
660 AIRPORT OPERATING		20,026.45
670 GARBAGE COLLECTION		47.39
750 CEMETERY ENTERPRISE		151.5
810 CENTRAL GARAGE		707.85
835 ADMINISTRATIVE SERVICES		1,878.17
	GRAND TOTAL	68,140.20

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

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

2. Invoice No. 578015, Hamby Young

Motion by Zearley, second by Siech to approve payment of invoice No. 578015, for the Substation Project, to Hamby Young, in the amount of \$8,061.30. Motion carried by the following roll call vote;

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

3. Garbage Exemption, 111 East 4th Street

Motion by Fry, second by Spear to approve the garbage exemption at 111 East 4th Street. Motion carried by the following roll call vote;

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

4. Corrective Work, Charles and Janice Linn Headstone

City Manager Nosbisch explained that the Linn's headstone has scratches on it and needs to be repaired with an approximate cost of \$1,500.00. Motion by Anderson, second by Spear to authorize up to \$2,000.00 in repairs to Charles and Janice Linn's headstone. Motion carried by the following roll call vote;

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

Discussion Items: (No Action)

1. Power Outage Review

Brian Hudson, with the Electric Department, gave a brief explanation of the power outage that occurred Friday, December 28, 2012. The contractor working on the substation project needed to have the power on the west side of town taken off line to do the work. When this was done it arced over a dirty insulator causing a phase-ground fault. The Alliant breaker saw the phase-ground fault and tripped causing the utility outage. Shermco Industries assisted the Electric Department with getting things back online. Nosbisch and Hudson agreed that when the new substation is complete it will interact with ease with the new additional generation plant.

2. Tablets or iPads

Nosbisch said he would like to set up City email accounts for each councilmember to use for City correspondence and would like to move forward with using tablets for the council packets. Nosbisch has concerns with using the council's personal or business computers for City use. Nosbisch also said it would save staff time and paper as the packets could be downloaded from the City's website or emailed to the council. It is the consensus of the council to move forward with iPads or tablets for council use.

3. Explanation of City Council Voting

Nosbisch explained the vote on the motion to purchase a new garbage truck. After further research and discussion it was determined that on a motion for approval a simple majority of the councilmembers present is required for approval. Nosbisch also had polled the council and said that if all of the council members had been present the motion would have passed with a three-two vote in favor of the purchase.

Reports of Mayor/Council/Manager:

Council Reports

Councilmember Siech said there is special event, Coaches vs. Cancer Basketball game, Monday at 4:30 p.m. All funds raised throughout the basketball game will be given to the American Cancer Society.

Councilmember Fry has had comments and calls regarding the snow removal. Fry said one comment was that some of the streets had only been cleaned once since the storm and the streets needed to be curbed back. Nobsisch said snow removal has been difficult with the ice underneath the packed snow.

Manager's Report

Staff is working with Speer Financial on the upcoming sale of bonds. Initial tax valuation numbers look promising for the upcoming budget.

The rooftop unit that heats the second floor of City Hall has been repaired.

We will have three companies submit RFP's for the airport.

Councilmember Zearley will attend the EMA Budget Meeting on Thursday as the City's elected representative.

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)I, Employee Performance Evaluation

Motion by Anderson, second by Zearley to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1)I, Employee Performance Evaluation, at 6:09 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 6:50 p.m. with following Councilmember's present, Anderson, Spear, Zearley, Siech and Fry.

Motion by Siech, second by Spear to approve the pay increase of \$2,500.00 after a favorable six month evaluation per the City Manager's contract. Motion carried by the following roll call vote:

Aye: Siech, Fry, Anderson, Spear, Zearley

Nay: None

Adjourn:

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

Aye: Spear, Zearley, Siech, Fry, Anderson

Nay: None

Meeting adjourned at 6:50 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

**Corrections to the December 17, 2012, minutes.

Agenda:

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

Aye: Zearley, Siech, Fry
Nay: None

Ordinance No. 529, Providing for the Division of Taxes Levied on Taxable Property in the 2012 Addition to the Tipton Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa Plan Amendment, 2012 Addition

Motion by Siech, second by Zearley to move to the second read of Ordinance No. 529. Motion carried by the following roll call vote;

Aye: Fry, Siech, Zearley
Nay: None

REVENUE RECEIVED - November 2012

Property Taxes	144,076.35
Local Option Sales Service Tax	42953.11
Licenses & Permits	425.00
Use of Money and Property	27,944.14
Intergovernmental	25,834.27
Charge for Services	535,791.12
Special Assessment	4,595.00
Miscellaneous	97,543.66
Sale of Fixed Assets	
TOTAL	\$879,162.65