

October 21, 2013
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. When the roll was called the following named councilmembers were present: Siech, Anderson, Spear and Zearley. Councilmember Fry was absent. Also present Nobsisch, Fletcher, Holub, Kisling, Spangler, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Zearley, second by Anderson to approve the agenda as presented. Following the roll call vote, the motion passed unanimously.

Consent Agenda:

Motion by Spear, second by Siech to approve the consent agenda which includes the October 7, 2013, City Council meeting minutes, Clerk's/Investment reports, liquor license renewal for the Dollar General Store, October's Economic Development Director's report, September's Water Report and September's Airport Committee meeting minutes. Following the roll call vote, the motion passed unanimously.

Resolutions for Approval:

Resolution 102113A, Resolution of Intent, Development Agreement

Motion by Zearley, second by Spear to approve Resolution 102113A, a resolution of intent for a possible development agreement with the Heartland Sports Complex group. Following the roll call vote, the motion passed unanimously.

Mayoral Proclamation:

Mayor Kepford read a proclamation commemorating October, as Breast Cancer Awareness Month Constitution Week.

Motions for Approval:

1. Claims list -

ACTION SEWER & SEPTIC SERV	WATER JETTING SYCAMORE ST	391.90
ALLIANCE WATER RESOURCES I	OCTOBER SERVICES	24266.50
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	107.27
BARTON SOLVENTS INC	55 GL BARSOL	409.25
BUSINESS RADIO SALES AND S	6 BELT CLIPS	126.28
CEDAR COUNTY CO-OP	FUEL DISCOUNT	3038.46
CEDAR COUNTY ENGINEER	170.80 GL DSL	2792.06
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2660.00
CLARENCE LOWDEN SUN-NEWS &	YOUTH REC & FAC ADS	40.00
D & N FENCE CO	GATE AT PEAK SHAVING PLANT	1450.00
DOMTAR	10 CASES PAPER	452.63
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	1056.73
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES	132.37
FINAL DRAFT	BUSINESS CARDS	56.00
FREEMAN LOCK & ALARM INC	8 KEYS	30.00
G & K SERVICES	SHOP SUPPLIES	104.00
GARDEN & ASSOCIATES INC	CITY HALL SURVEY	2903.01
GLOBAL SECURITY SERVICES	REPAIRS TO OUTDOOR CAMERA	107.00
GRAINGER	OPERATING SUPPLIES	20.71
GRAYBILL COMMUNICATIONS	RADIO PROGRAMMING	520.00
GROEBNER & ASSOCIATES	5 REGULATORS	529.16
INTEGRATED TECHNOLOGY PART	REBOOT SERVER POLICE	2390.89
IOWA BUSINESS SUPPLY LLC	PENS, FANFOLD POSTITS	155.39
IOWA DEPT. OF NATURAL RESO	ANNUAL WATER USE FEE	66.00
IOWA ONE CALL	LOCATES	36.90

KELLER'S HOME FURNISHINGS	NEW FLOORING IN NEW PD	1765.00
MANATTS INC	6.25 YD CEMENT PEAK SHAVING	645.00
MISC. VENDOR	THE COUNTRY SPA:IOWA TOURISM	76.00
PENGUIN MANAGEMENT INC	6 MO VOICE NOTIFICATIONS	720.00
PERFORMANCE SYSTEMS LLC	NEUTRAL CLEANER	76.14
PITNEY BOWES INC	MAINT-DIGITAL MAILING SYSTEM	646.50
PMMIC INSURANCE	ANNUAL FUEL TANK INSURANCE	901.00
RK DIXON CO	COPIER CONTRACT CHARGES	16.51
S J SMITH CO INC	PLASMA CUTTER	1419.30
SCHIMBERG CO	SUPPLIES FOR STORM SEWER	185.02
STAPLES BUSINESS ADVANTAGE	HAND TOWELS	87.77
T & M CLOTHING CO.	1 VEST, 2 DUTY PANTS	1622.50
TALLGRASS BUSINESS RESOURC	6 OFFICE CHAIRS FOR PD	1083.36
TIPTON CONSERVATIVE	FALL LEAF PICKUP	595.39
TIPTON HIGH SCHOOL	ADS IN YEARBOOK FOR FAC	120.00
TRANS-IOWA EQUIPMENT INC	PARTS #30	513.62
UNIVERSITY OF IOWA: STATE	POOL TESTING FEES	12.00
WENDLING QUARRIES INC	123.38 TN STONE-ST/SHOP/ST SEW	1158.00
WJE ASSOCIATES INC	PROFESSIONAL SERVICES FOR FAC	5399.40
XEROX CORPORATION	BASE CHARGES, METER CHARGE	1558.69
	TOTALS	62443.71
	FUND TOTALS	
001 GENERAL GOVERNMENT		11,679.73
306 69 KV SUBSTATION PROJECT		78.23
600 WATER OPERATING		11,733.13
610 WASTEWATER/AKA SEWER REVE		14,218.69
630 ELECTRIC OPERATING		1,432.56
640 GAS OPERATING		3,109.56
670 GARBAGE COLLECTION		2,997.34
750 CEMETERY ENTERPRISE		23.05
810 CENTRAL GARAGE		7,249.06
835 ADMINISTRATIVE SERVICES		9,922.36
	GRAND TOTAL	62,443.71

Motion by Anderson, second by Siech to approve the list of claims as presented. Following the roll call vote, the motion passed unanimously.

2. 175th Celebration Committee

Economic Development Director Abby Kisling presented the following list of citizens that have agreed to serve on the 175th Celebration Steering Committee: Abby Kisling, Greta Bierman, Brad Goetz, Liz Hinkhouse, Matt McCall, Todd Miller, Jackie Pelzer, Mike Pelzer, Pam Spear and Jennifer Schroeder. Ex Officio: Heath Holub, Shirley Kepford and Chris Nosbisch. The Advisory Committee will consist of five to six individuals who served on the Sesquicentennial Celebration in 1990. Motion by Siech, second by Zearley to approve the list of names presented to serve on the 175th celebration committee. Following the roll call vote, the motion passed unanimously.

3. Part-time Employee, Electric Department

Motion by Anderson, second by Zearley to approve the hiring of a temporary, part-time employee in the Electric Department to work through the holidays and the transition period of hiring a new Director. Following the roll call vote, the motion passed unanimously.

4. Pay Application No. 5, Tri-City Electric

Motion by Zearley, second by Spear to approve pay application No. 5, to Tri City Electric, in the amount of \$97,702.60, for the substation project, which is 83% complete. Following the roll call vote, the motion passed unanimously.

5. Water, Sewer Exemption, 606 W. 7th Street

Motion by Spear, second by Siech to approve the request from Norma Aikman, for the one-time water and sewer exemption at 606 West 7th Street, reducing the water and sewer portion of the bill to \$5.40 for each with the total credit equaling \$132.80. Following the roll call vote, the motion passed unanimously.

Discussion Items:

1. Required Repairs, Engine No. 3

Engine No. 3 is using a lot of oil, needs a complete upper cylinder overhaul costing approximately \$41,470.00.

Reports of Mayor/Council/Manager:

Mayor's Report

Walmart is having a bake sale Saturday, October 26, 2013, from 10:00 a.m. to 2:00 p.m., as a fund-raiser for the "Shop with a Cop" program. Anyone who wants to donate baked goods can contact Sgt. Kepford for further details.

Council Reports

Councilmember Zearley reported on the meetings she attended, the Airport Committee, E911-EMA Board, CCEDCO and the EMS Townhall meeting.

Manager's Report

Members of the council and City Manager met with the Heartland Sports Complex group, positive meeting.

Several staff members attended training last week.

Work has begun to install one of the new heating units in City Hall and work is underway on Sgt. Kepford's office. We hope to have the office completed within the next two weeks.

Closed Session: Adjourn from Regular Session to Closed Session Pursuant to Chapter 21.5 (1) C, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

Motion by Siech, second by Zearley to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1)I, pursuant to Iowa Code Chapter 21.5 (1) C, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, at 6:04 p.m. Motion carried by the following roll call;

Aye: Anderson, Spear, Zearley, Siech

Nay: None

Absent: Fry

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 6:13 p.m. with following Councilmember's present: Anderson, Spear, Zearley and Siech. Councilmember Fry was absent.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Zearley, second by Spear. Following the roll call vote, the motion passed unanimously.

Meeting adjourned at 6:16 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer