

November 4, 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. Upon roll being called the following named council members were present: Fry, Siech, Anderson, Spear and Zearley. Also present, Nosbisch, Fletcher, Kisling, Kepford, Spangler, Hudson, Smith, Nash, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Consent Agenda:

Motion by Spear, second by Anderson to approve the consent agenda which includes the minutes from October 21, 2013, September Library Board minutes and Directors report, liquor license renewal for Casey's. Following the roll call vote, the motion passed unanimously.

Motion for Approval:

1. Claims List

10-8 VIDEO	2 WIRELESS TRANSMITTERS	458.00
ABC FIRE PROTECTION INC	FIRE EXTINGUISHER #1	55.38
ADVANCED DRAINAGE SYSTEMS	MANIFOLD, COUPLERS	149.46
ALBAUGH PHC INC	WORK ON FURNACE IN LORNAS OFC	75.00
ALTEC INDUSTRIES INC	REPAIR SEALS IN DRILL DRIVER	115.42
ASCENT AVIATION GROUP INC	2000 GL AVIATION FUEL	9,459.80
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPP CITY HALL	107.27
BARTON SOLVENTS INC	55 GL GLYCOL	479.25
CASCADE ENGINEERING	WHEELS FOR CANS	469.00
CENTEC CAST METAL PRODUCTS	MILITARY GRAVE MARKERS & RODS	755.02
CUSTOM BUILDERS INC	UPS CHARGES	204.24
ELECTRICAL ENGINEERING & E	CABLE CUTTER	880.21
FERRIS TREE NURSERY	27 TREES	3,345.00
FILTRATION CORP. OF AMERIC	THERMOHYDROMETER	81.22
FLETCHER-REINHARDT CO.	2 HARNESS LANYARDS	307.81
FORMAN FORD	3 KIT DOGGING KT	88.64
G & K SERVICES	PUBLIC WORKS UNIFORMS	607.57
GRASSHOPPER LAWN CARE DBA	3 SOCCER FIELDS	3,378.00
GROEBNER & ASSOCIATES	SUPPLIES FOR GAS SERVICE LINES	1,525.28
H & H AUTO	TIRE PATCH #140	13.00
HAWKEYE	FILTERS & KITS #30	256.70
HD SUPPLY WATERWORKS, LTD	SUPPLIES FOR WATER MAINS	157.68
HOLIDAY INN AIRPORT DES M	TRAVEL TRAINING AMY IMFOA	389.76
INTEGRATED TECHNOLOGY PART	TECH SERVICES	822.80
IOWA ASSOCIATION OF	WA/WASTE WA WORKSHOP WENDEL	170.00
IOWA LAW ENFORCEMENT ACADE	BASIC TRAINING FOR KROEGER	5,374.09
KIMBALL MIDWEST	OPERATING SUPPLIES	590.52
KLUESNER CONSTRUCTION INC	ASPHALT REPAIR CREDIT	17,612.70
MANATTS INC	SUPP STORM SEWER INTAKE-PRUESS	128.20

MEDIACOM LLC	INTERNET SERVICE	59.95
MIDWEST RADAR & EQUIPMENT	RADAR CALIBRATION	80.00
MIDWEST WHEEL COMPANINES	REPAIR PARTS #26	70.80
MISC. VENDOR	CEDAR COUNTY EXTENSION:MANUALS	38.00
MITCHELL 1	WEB SUBSCRIPTIONS	212.24
MUNICIPAL PIPE TOOL CO LLC	TELEVISIONING SANITARY SEWER	5,482.30
PEPSI-COLA	DRINK ORDER	275.83
PITNEY BOWES INC	RENTAL CHARGES	271.00
ROCK RIVER ARMS INC	2 RIFLES	3,172.00
SCHIMBERG CO	SUPPLIES GAS/CITY HALL	1,123.66
SPAHN & ROSE LUMBER CO	ROOF CLEAR, CHIP BRUSH	73.52
STAPLES BUSINESS ADVANTAGE	ELECTRIC PENCIL SHARPENER	426.14
STORM STEEL	STOCK PARTS	27.96
T & M CLOTHING CO.	2 SHIRTS, PANTS, SHOES POLICE	615.80
THOMAS HEATING & AIR	PARTS FOR NEW FURNACES	946.00
TIPTON ELECTRIC MOTORS	REPAIR POWER WASHER	517.79
TIPTON STRUCTURAL FABRICAT	4 STEEL CHANNELS	63.12
TITAN MACHINERY	LAMP SOCKET #18	19.79
UNITED LABORATORIES	6 GL DUMPSTER DEGREASER	419.94
VERMEER SALES & SERVICE IN	OPERATING SUPPLIES TREES	616.00
WENDLING QUARRIES INC	10.30 TN PRUESS STORM SEWER	92.70
WESCO RECEIVABLES CORP	1000' REEL OF WIRE	438.70
WJE ASSOCIATES INC	PROFESSIONAL SERVICES FOR FAC	37,179.23
TOTALS		100,279.49
	FUND TOTALS	
001 GENERAL GOVERNMENT		43,884.75
600 WATER OPERATING		263.41
610 WASTEWATER/AKA SEWER REVE		85.00
630 ELECTRIC OPERATING		3,129.96
640 GAS OPERATING		2,447.27
660 AIRPORT OPERATING		9,541.02
670 GARBAGE COLLECTION		910.96
750 CEMETERY ENTERPRISE		756.81
810 CENTRAL GARAGE		1,420.32
835 ADMINISTRATIVE SERVICES		37,839.99
	GRAND TOTAL	100,279.49

Motion by Fry, second by Zearley to approve the claims list as presented. Following the roll call vote, the motion passed unanimously.

2. Pay Application No. 9, Tri City Electric

Motion by Anderson, second by Siech to approve pay application No. 9, to Tri City Electric, in the amount of \$28,359.19, for the substation project. Following the roll call vote, the motion passed unanimously.

3. Pay Application No. 10, Tri City Electric

Motion by Zearley, second by Spear to approve pay application No. 10, to Tri City Electric, in the amount of \$580.45, for the substation project. Following the roll call vote, the motion passed unanimously.

4. Change Order No. 7, Tri City Electric

Motion by Fry, second by Zearley to approve change order No. 7, to Tri City Electric, in the amount of \$1545.68, for the substation project. Following the roll call vote, the motion passed unanimously.

5. Water, Sewer Exemption, 209 East 5th Street

Motion by Spear, second by Siech to approve the water and sewer exemption for Gary and Charlotte Heims, 209 East 5th Street, reducing both the water and sewer portion of the bill by \$199.56, with a total bill credit of \$300.30. Following the roll call vote, the motion passed unanimously.

6. Downtown Revitalization Incentive Program (DRIP) Application, 501 Lynn Street
Motion by Siech, second by Spear to approve the recommendation of the Tipton Development Commission and deny the commercial interior grant application for Don Goetz because the project is underway. Following the roll call vote, the motion passed unanimously.

7. Downtown Revitalization Incentive Program (DRIP) Application, 301 Cedar Street
Motion by Spear, second by Siech to approve the recommendation of the Tipton Development Commission and approve the exterior façade grant application for the Vision Center, in the amount of \$7,500.00. Following the roll call vote, the motion passed unanimously.

8. Downtown Revitalization Incentive Program (DRIP) Application, 323 Cedar Street
Motion by Zearley, second by Anderson to approve the recommendation of the Tipton Development Commission and approve the exterior façade grant application for Nicole Rock School of Dance, in the amount of \$2,619.50. Following the roll call vote, the motion passed unanimously.

9. Downtown Revitalization Incentive Program (DRIP) Application, 505 Cedar Street
Motion by Anderson, second by Fry to approve the recommendation of the Tipton Development Commission, and approve the exterior façade grant application for The Fabric Stasher, in the amount of \$1,444.25. Following the roll call vote, the motion passed unanimously.

10. 2009 Crown Victoria, Police Department
Motion by Siech, second by Spear to approve the purchase of the 2009 Crown Victoria from the City of La Porte City, in the amount of \$3500.00, to be used as a K-9 unit. Following the roll call vote, the motion passed unanimously.

Discussion Items (No Action)

1. Soldiers Memorial Bench, Soldiers Monument Association of Cedar County
Sandy Harmel, President of the Soldier's Monument Association of Cedar County, addressed the council regarding a granite bench that has been damaged beyond repair that was funded by the Soldiers Monument Association of Cedar County. The Association was under the assumption that the bench was listed on the City's insurance policy but it is not. Harmel would like the City to consider adding the bench to the City's policy and possibly helping with the replacement cost of \$1,050.00. This request will be added to the next council meeting agenda.

2. Five Year Street Plan
City Manager Nosbisch reviewed the five-year street plan and discussed options that could be utilized.

Reports of Mayor/Council/Committee/Manager:

Committee Reports

Council Member Spear said the CCEDCO office position has been filled.
On November 12, 2013, Michael Gould, Project Manager for Business Development of Iowa Economic Development Authority (IDEDA) will speak at the CCEDCO board meeting beginning at 6:00 p.m.

Manager's Report

Delay in the fiber project. The fiber delivered may not meet code.
The CIP spreadsheet is underway. The road plan information needs to be added to the sheet.
Three water main breaks in the same area last week.

Glycol leak found at the pool.
City of Marion donated K-9 equipment to the Police Department.
The Public Works staff continues flushing water mains.
Hope to have a rough draft of the City Code within the next two months from Iowa Codification.
The leaf vac program is underway using one person. Toggle switches in the truck make it possible.

Closed Session:

Closed Session, Pursuant to Iowa Code Chapter 21.5 (1) I, the City Council may enter in closed session, "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual requests a closed session."

Adjourn from Regular Session to Closed Session Pursuant to Closed Session, Pursuant to Iowa Code Chapter 21.5 (1) I, the City Council may enter in closed session, "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual requests a closed session."

Motion by Fry, second by Anderson to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1) I, to evaluate the professional competency of an individual whose performance is being evaluated at 6:23 p.m. Motion carried by the following roll call;

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

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 6:34 p.m. with following Councilmember's present: Anderson, Spear, Zearley, Siech and Fry.

Adjourn:

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

Meeting adjourned at 6:35 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer