

December 2, 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: Nobsisch, Fletcher, Kisling, Kepford, Wild, Holub other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Fry, second by Zearley 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 include the city council minutes from November 18, 2013, with corrections, November Airport Committee minutes, appointment of Scott Pearson to the Airport Committee, Jerry Murphy to the Zoning Board of Adjustment, Bev Tripp and Rod Daebelliehn to the Planning and Zoning Board. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

ABC FIRE PROTECTION INC	SERVICE FIRE EXTINGUISHER	60.00
AIR FILTER SALES & SERVICE	21 FILTERS	385.26
ALBAUGH PHC INC	2 FIBERGLASS FILTERS #15	90.74
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	100.66
CITY OF MECHANICSVILLE	MUTUAL AID	300.00
DEROSSETT COMPANY	LARGE GAS METER BATTERIES	316.95
EASTERN IOWA TIRE	4 TIRES #17	986.05
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES CITY HALL	371.38
FLETCHER-REINHARDT CO.	16 CONNECTORS	1,824.56
G & K SERVICES	UNIFORMS PUBLIC WORKS	297.82
GROEBNER & ASSOCIATES	500 GASKETS	150.85
HASTY AWARDS	49 BASKETBALL MEDALS	109.53
INTEGRATED TECHNOLOGY PART	PC SETUP & INSTALLATION	729.55
IOWA ASSOCIATION OF	TRAINING	190.00
KIMBALL MIDWEST	CLEANER CENTRAL GARAGE	25.90
MITCHELL 1	WEB SUBSCRIPTIONS	212.26
MUNICIPAL PIPE TOOL CO LLC	EMERGENCY TELEVISION & JET LINES	3,741.00
MUNICIPAL SUPPLY INC	32 WATER METERS	3,712.00
McCLURE ENGINEERING COMPAN	PHASE 1 LAND SERVICES	2,532.50
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
SCHIMBERG CO	WATER MAIN SUPPLIES	809.52
SKARSHAUG TESTING LAB	TEST RUBBER GOODS	107.10
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPP FOR CITY HALL	4,157.54
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	141.96
T & M CLOTHING CO.	SHIRT WITH PATCHES POLICE	426.50
THOMPSON TRUCK & TRAILER	2 FILTERS, 2 KITS	256.70
WALMART COMMUNITY	TV FOR FAC	653.18
WEAVER'S INC.	9 PUMP RENTALS	2,793.00
WENDLING QUARRIES INC	30.88 TN RD STONE WATER	277.92
WHITFIELD & EDDY PLC	SERVICES FOR FAC CLAIM	936.00
ZEE MEDICAL INC	1ST AID SUPPLIES	122.85

TOTAL		26,835.79
	FUND TOTALS	
001 GENERAL GOVERNMENT		12,691.90
600 WATER OPERATING		4,855.65
630 ELECTRIC OPERATING		2,222.89
640 GAS OPERATING		796.98
660 AIRPORT OPERATING		2,555.65
670 GARBAGE COLLECTION		7.34
810 CENTRAL GARAGE		2,757.42
835 ADMINISTRATIVE SERVICES		947.96
	GRAND TOTAL	26,835.79

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

2. Engineer's Certificate of Final Completion, Substation Project

Motion by Zearley, second by Anderson to approve the engineer's certificate of completion for the substation project. Following the roll call vote the motion passed unanimously.

3. Building Committee Creation

City Manager Nosbisch said that Council Members Anderson and Zearley have agreed to serve on the Building Committee.

4. Contribution, Cedar County Fair

Dr. Mark Niles, Cedar County Fair Board member, spoke with Nosbisch about the City contributing to the fair and sponsoring an event for the 2014 Cedar County Fair. Nosbisch has committed the City to a \$500.00 donation. The consensus of the council is to contribute \$500.00. Motion by Siech, second by Fry to approve a \$500.00 contribution to the Cedar County Fair. Following the roll call vote the motion passed unanimously.

Discussion Items (No Action)

1. Capital Improvement Plan, Rough Draft

Nosbisch reviewed the capital improvements rough draft spreadsheet and asked the council to prioritize the projects.

2. Potential Rollback Issues

Nosbisch reviewed the League of Cities document regarding the rollback backfill information.

Reports of Mayor/Council/Committee/Manager:

Mayor's Report

Mayor Kepford thanked the Electric Department for checking and putting up all the Christmas lighting.

Manager's Report

The Christmas lights are up around town and will be turned on Thanksgiving evening. The City and Chamber is working together to purchase some replacement snowflakes.

The position for an Electric Superintendent will be listed on the website and ads put in three publications including the Tipton Conservative.

There were two water leaks last week. Encouraging residents to report anything out of the ordinary.

Closed Session:

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

Adjourn from Regular Session to Closed Session Pursuant to Closed Session, 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) 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 6:07 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 6:39 p.m., with the following Councilmember's present: Anderson, Spear, Zearley, Siech, Fry.

Adjourn:

Motion by Fry, second by Anderson. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:40 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

REVENUE RECEIVED -June 2013

Property Taxes	18,374.43
Local Option Sales Service Tax	18,609.72
Licenses & Permits	1,650.00
Use of Money and Property	46,744.07
Intergovernmental	24,772.67
Charge for Services	542,727.22
Special Assessment	1,089.00
Miscellaneous	121,369.74
Sale of Fixed Assets	1,089.00
TOTAL	\$776,425.85

REVENUE RECEIVED - July 2013

Property Taxes	11,374.49
Local Option Sales Service Tax	18,609.72
Licenses & Permits	948.00
Use of Money and Property	1,237.94
Intergovernmental	46,377.82
Charge for Services	544,779.78
Special Assessment	0.00
Miscellaneous	64,041.14
Sale of Fixed Assets	0.00
TOTAL	\$687,368.89

REVENUE RECEIVED - August 2013

Property Taxes	0.00
Local Option Sales Service Tax	18,609.73
Licenses & Permits	975.00
Use of Money and Property	28,103.61
Intergovernmental	175,642.95
Charge for Services	623,791.26
Special Assessment	0.00
Miscellaneous	98,229.18
Sale of Fixed Assets	0.00
TOTAL	\$945,351.73

REVENUE RECEIVED - September 2013

Property Taxes	167,389.22
Local Option Sales Service Tax	18,166.74
Licenses & Permits	827.00
Use of Money and Property	24,055.04
Intergovernmental	28,996.35
Charge for Services	616,569.57
Special Assessment	865.00
Miscellaneous	88,506.45
Sale of Fixed Assets	0.00
TOTAL	\$945,375.37

REVENUE RECEIVED - October 2013

Property Taxes	509,686.63
Local Option Sales Service Tax	18,166.74
Licenses & Permits	850.00
Use of Money and Property	22,902.27
Intergovernmental	48,404.84
Charge for Services	571,825.00
Special Assessment	5,522.00
Miscellaneous	72,685.83
Sale of Fixed Assets	0.00
TOTAL	\$1,250,043.31

REVENUE RECEIVED - November 2013

Property Taxes	104,252.62
Local Option Sales Service Tax	22,316.52
Licenses & Permits	200.00
Use of Money and Property	33,486.75
Intergovernmental	65,964.66
Charge for Services	523,255.47
Special Assessment	4,614.00
Miscellaneous	165,246.20
Sale of Fixed Assets	0.00
TOTAL	\$919,336.22