

February 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: Siech, Anderson, Spear and Zearley. Council member Fry was absent. Also present: Nosbisch, Fletcher, Nash, Penrod, Holub, Wild, Kisling, Smith, Hudson, 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 Zearley to approve the consent agenda which include the minutes from January 21, 2013, council meeting. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

Resolution Setting Date for the Sale of General Obligation Corporate Purpose Bonds, Series 2013, and Authorizing the Use of a Preliminary Official Statement in Connection Therewith

Motion by Siech, second by Spear to approve Resolution 020413A, the resolution setting the date for the sale of General Obligation Corporate Purpose Bonds, Series 2013, and authorizing the use of a preliminary Official Statement in connection therewith. Following the roll call vote the motion passed unanimously.

Mayoral Proclamation:

Mayor Kepford read a proclamation establishing February 9, 2013, as the Salute to Hospitalized Veterans Day in Iowa City, Iowa.

Motion for Approval:

1. Claims List

ARAMARK UNIFORM SERVICES	BLDG MAINT SUPP/SRVC-CITY HALL	244.07
BARRON MOTOR SUPPLY	REPAIR PARTS #11	232.36
CEDAR COUNTY HISTORICAL SO	2013 DUES	50.00
CUSTOM HOSE AND SUPPLIES I	REPAIR PARTS #33	13.38
EASTERN IOWA COMMUNITY COL	TRAINING - AMBULANCE	4.00
ELECTRICAL ENGINEERING & E	SUPPLIES FOR BRINE BUILDING	417.54
G & K SERVICES	UNIFORMS SET UP - CNTRL GARAGE	386.24
GRAINGER	EMERGENCY LIGHT - FAC	258.93
GRAYBILL COMMUNICATIONS	FREIGHT TO RETURN FIRE PAGER	11.00
GREAT WESTERN SUPPLY CO	ACID CLEANER - FAC	221.93
INTEGRATED TECHNOLOGY PART	TECH SERVICE - ADMIN SRVC	927.10
IOWA ASSOCIATION OF	WATT HR METER WORKSHOP	1250.00

IOWA PRISON INDUSTRIES	SIGNS FOR SAFE ROOM	171.21
JOHN DEERE FINANCIAL	BLDG MAINT SUPP - LIBRARY	1255.77
KIMBALL MIDWEST	OPERATING SUPPLIES-CNTRL GRGE	244.96
KIRKWOOD COMMUNITY COLLEGE	7 ADVANCED EMT TRAINING	7448.00
MEDIACOM LLC	CABLE/INTERNET SERVICE-POLICE	59.95
MID-STATES ORGANIZED CRIME	2013 MEMBERSHIP - POLICE	100.00
MISC. VENDOR	FONNER, KAYLN:US REFUND	3090.57
MISC. VENDOR	US REFUND	-449.76
MITCHELL 1	WEB SUBSCRIPTIONS	212.24
MUNICIPAL SUPPLY INC	WATER MAIN SUPPLIES	964.85
	SUBSTATION CONVERSION TO	
P & E ENGINEERING CO	69KV	10701.74
PITNEY BOWES INC	RENTAL CHARGE	210.00
RESCO	MOUNTED SWITCHGEAR & PAD BOX	11919.80
REXCO EQUIPMENT INC	PART #138	45.03
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
RUSS RAYNER	SMALL TOOL - CENTRAL GARAGE	269.99
SCHIMBERG CO	GAS METER SUPPLIES	247.29
SENSUS USA	SUPPORT YEARLY RENEWAL	1524.60
SLEUTH SOFTWARE	HOSTING SUPPORT - POLICE	1091.80
SNYDER & ASSOCIATES INC	AIRPORT - EA	848.65
SPAHN & ROSE LUMBER CO	MISC, OPER, BLDG MAINT SUPP	3515.19
SPEEDCONNECT	WIRELESS SERVICE - AIRPORT	41.45
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	324.68
T & M CLOTHING CO.	100 FIRE & RESCUE LANYARDS	325.00
TITAN MACHINERY	POINTS & RETAINER #18	62.16
VERMEER SALES & SERVICE IN	CHIPPER PARTS	65.77
VISION CENTER P.C.	SAFETY GLASSES - DRAGER	180.00
WALMART COMMUNITY	SUPPLIES FOR NEW FIRE STATION	649.71
WENDLING QUARRIES INC	16.42 TN RD STONE-SANITARY SEW	147.78
WINGFOOT COMMERCIAL TIRE	4 TIRES #33	1023.98
** TOTALS **		50325.47
	FUND TOTALS	
001 GENERAL GOVERNMENT		14,340.08
306 69 KV SUBSTATION PROJECT		10,701.74
310 NEW FIRE STATION		889.73
600 WATER OPERATING		1,675.45
610 WASTEWATER/AKA SEWER REVE		132.5
630 ELECTRIC OPERATING		15,968.14
640 GAS OPERATING		933.49
660 AIRPORT OPERATING		930.61
670 GARBAGE COLLECTION		216.78
810 CENTRAL GARAGE		4,109.96
835 ADMINISTRATIVE SERVICES		426.99
	GRAND TOTAL	50,325.47

City Credit Card Statement Totals
City - One Card (check-out travel card)
Training – Utility Office

Travel Training - Magnuson Hotel, Cheesecake Factory, Grinnell Pizza	80.67	
Training - Brian Brennan	111.45	
Travel Training - Jethro N Jakes Smokehouse McDonalds, Bennigans, Holiday Inn	111.44	
Fuel - Caseys, Coop	90.00	
Total Charges		393.56
Ambulance - One Card		
Operating Supplies - Praxair	185.92	
Office Supplies - Wal-Mart	50.26	
Misc Supplies - Family Foods, Tipton Greenhouse	73.85	
Training Supplies - Fun Shop	195.07	
Total Charges		505.10
Police - One Card		
Misc Supplies - Happy Joes	16.99	
Training Supplies - Caseys	72.71	
Total Charges		89.70
Library - One Card		
Postage/Shipping - USPS	122.85	
Office Supplies - Wal-Mart, Quill, Demco	332.77	
Materials - Amazon, Wal-Mart	566.67	
Program Supplies - Wal-Mart, Family Foods, Carson Dellosa Publishing	61.84	
Bldg Maint Supplies - Wal-Mart, McMaster-Carr	20.97	
Total Charges		1,105.10
JK FAC/Recreation - One Card		
Operating Supplies - Pool & Spa Junction, Wal-Mart	564.91	
Total Charges		564.91
Electric - One Card		
Operating Supplies - Wal-Mart	14.03	
Travel Training - Embassy Suites	180.63	
Misc Supplies - Wal-Mart	33.31	
Underground Supplies - The Home Depot, Menards	134.73	
Total Charges		362.70
Gas - One Card		
Meters (switch mercury corrector) - Mercury	8.61	
Total Charges		8.61
Public Works - One Card		
Small Tools - Lowes	235.91	
Fuel - The Flying Wienie	19.85	
Travel Training - Pilot Knob Pizzeria, Fowler's BP	24.98	
Total Charges		280.74
Deputy City Clerk - One Card		
Charges that weren't ours and they were credited back to us.	-1,103.56	
Total Charges		-1,103.56
City Clerk - One Card		
Training - Iowa League of Cities	60.00	
Total Charges		60.00

Comm Dev - One Card

Training - Summer Of The Arts 15.00
Misc Supplies - A Place To Land 42.80

Total Charges

57.80

Statement Total

2,324.66

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

2. Nick Agne, Tyler Schroeder 5K Benefit Race, Date, Route

Motion by Anderson, second by Spear to approve the date of Saturday, April 13, 2013, and route presented for the Tyler Schroeder 5K Benefit Race/Walk. Following the roll call vote the motion passed unanimously.

3. Change Order No. 26, Garling Construction

Motion by Siech, second by Zearley to approve change order No. 26, in the amount of \$1,926.00, for adding gas piping to unit heaters at the new fire station. Following the roll call vote the motion passed unanimously.

4. Change Order No. 31R, Garling Construction

Motion by Zearley, second by Spear to approve change order No. 31R, to Garling Construction, for the placement of a heater in the stairwell at the new fire station. Following the roll call vote the motion passed unanimously.

5. Change Order No. 33, Garling Construction

Motion by Anderson, second by Zearley to approve change order No. 33, to Garling Construction, in the amount of \$659.00, for changing the door hardware in the apparatus bay for the new fire station. Following the roll call vote the motion passed unanimously.

6. Cemetery Sexton Contract, Release for Bids

Motion by Zearley, second by Spear to approve releasing the cemetery sexton contract to publish for bids. Following the roll call vote the motion passed unanimously.

7. Consultant Services, Mathews Memorial Airport, Five Year Commitment

Motion by Siech, second by Spear to table this item until the February 20, 2013, meeting. Following the roll call vote the motion passed unanimously.

Reports to be Received/ Filed:

1. Police Department Annual Call Report

Police Chief Holub briefly reviewed the police annual report. Councilmember Anderson told Holub that he has had positive feedback on the police door checks.

Discussion Items (No Action)

1. Department Heads Budget Presentations, Major Changes, Requests

The department heads briefly reviewed the budgets and answered councilmember's questions. There are no City department's budgets that have any major projects included in the 2013-2014 Fiscal-Year budgets.

Virgil Penrod, Gas Superintendent, said he has reduced the budget for cost of gas purchased because the City has contracted for gas. Penrod discussed setting up a capital project fund this budget year to start saving for future improvements to the gas utility.

Director of Public Works Nash and City Manager Nosbisch discussed increasing water and sewer rates, the impact on the citizens of Tipton and those department fund balances.

City Manager Nosbisch said he has asked Adam Spangler, Recreation and James Kennedy Family Aquatic Center Manager, to have set hours for the center this year so people will know the hours the facility will be open. Spangler also mentioned reviewing the admission prices as they have been the same since 2007.

Reports of Mayor/Council/Manager:

Mayor's Report

The meeting with the Friends of the Animals went well regarding the noise complaint the City had received.

Manager's Report

Nosbisch, Mayor Kepford and Police Chief Holub met with the Friends of the Animals. The Friends group is looking into some humane methods of noise control. Nosbisch said he believes the City will be able to assist in making beneficial changes.

Spoke to Beau Holub regarding options for the water and sewer connections.

Adjourn:

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

Meeting adjourned at 7:06 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer