

July 1, 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: Nobsch, Fletcher, Holub, Kisling, Spangler, Wild, Goerdt, 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 as presented. Following the roll call vote the motion passed unanimously.

Communications & Reports:

Linda Beck, Cedar Manor, thanked the City Fire, Ambulance and Police Departments for helping with the Kid's Camp that was held at Cedar Manor. Beck recognized Jody Suchomel representing the Ambulance Service, Lisa Kepford representing the Police Department and Kevin Kofron representing the Fire Department for their participation. Beck said there were 58 kids that attended the camp bringing together two generations. Beck said two of the residents wanted to ride the fire truck so the volunteers lifted them up onto the truck to fulfill their wish.

Consent Agenda:

Motion by Anderson, second by Fry to approve the consent agenda which include the minutes from June 17, 2013, council meeting and goal setting session. Following the roll call vote the motion passed unanimously.

Public Hearing:

Public Hearing Amending Title V Public Order, Chapter 9, Junk and Junk Vehicles

Mayor Kepford opened the public hearing at 5:35 p.m. City Manager Nobsch had two questions regarding the ordinance and said he would like to make a couple of changes and suggested moving to a second reading. Mayor Kepford closed the public hearing at 5:36 p.m.

Ordinance Approval/Amendment:

Ordinance No. 538, Amending Title V Property, Public Order, Chapter 9, Junk and Junk Vehicles

Motion by Siech, second by Spear to move to the second reading of Ordinance No. 538, the ordinance amending Title V Property, Public Order, Chapter 9, Junk and Junk Vehicles. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

Resolution Approving 070113, Setting Salaries for the Appointed Officers and Employees of the City of Tipton, Fiscal Year 2013-2014

Motion by Fry, second by Spear to table Resolution 070113, so that the staff can collect information from the League of Cities salary survey. Following the roll call vote the motion passed unanimously.

Resolution 070113A Setting Public Hearing Date, August 5, 2013, Urban Renewal Plan Amendment

Motion by Anderson, second by Zearley to approve Resolution 070113A, setting a public hearing date of August 5, 2013, for the Urban Renewal Plan amendment. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

AUS WATERLOO MC LOCKBOX	SCRAPER MAT	166.99
BALDWIN POLE IOWA CORP	22 POLES	5561.00
BUSINESS RADIO SALES AND S	PAGER REPAIR	130.26
CEDAR COUNTY AUDITOR	DISASTER SERVICES ASSESSMENT	24174.77
CEDAR COUNTY ECONOMIC DEVE	ECONOMIC DEVELOPMENT DUES	8632.00
CLARENCE LOWDEN SUN-NEWS &	FAC & REC ADS	420.00
COMMUNITY INSURANCE SERVIC	4TH OF JULY GENERAL LIABILITY	1250.00
CUSTOM BUILDERS INC	PHONE CHRIS	234.38
DIAMOND VOGEL PAINT CENTER	TRAFFIC PAINT	1731.50
DOMTAR	10 CASES PAPER	699.08
DUANE WHITEHALL	30 POTTED TREES	1000.00
ECTA	MEMBERSHIP DUES 1ST INSTLLMNT	901.88
ELECTRICAL ENGINEERING & EQPT	UNDERGROUND/ST LGHTS SUPPLIES	851.72
FARNER-BOCKEN COMPANY	CONCESSIONS	3316.66
FLETCHER-REINHARDT CO.	3 PENTA WRENCHES	939.46
FREEMAN LOCK & ALARM INC	RECONFIGURE ACCESS CNTRL-FIRE	85.00
G & K SERVICES	UNIFORMS EL/GAS	194.52
GRASSHOPPER LAWN CARE DBA	100 BAGS MULCH FOR PARK	510.00
GRAYBILL COMMUNICATIONS	PARTS #52	967.44
GREAT WESTERN SUPPLY CO	HAIR/BODY SOAP	103.60
HAWKEYE	PARTS #29	1465.35
INTEGRATED TECHNOLOGY PART	SERVICE ELECTRIC DEPT PHONE	511.50
ION EXCHANGE	SEEDING & UPLAND MIX	7626.91
IOWA LEAGUE OF CITIES	MEMBER DUES	1397.00
IOWA ONE CALL	LOCATES	84.60
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00
KELLY TREE FARM	68 TREES @ VITENSE DITCH	500.00
KID AGAIN INFLATABLE FUN S	INFLATABLES FOR THE 4TH	1450.00
KIRKWOOD COMMUNITY COLLEGE	AEMT PRACTICAL EXAM - AMB	205.00
KOFRON BUILDERS INC	WORK TO COMPLETE ADA LIFTS	2372.43
KUNDE OUTDOOR EQUIPMENT	EQUIPMENT MAINT REPAIRS	98.44
LYNCH'S EXCAVATING INC	SEWER MAIN RPR SYC & 7TH	13130.75
MBR INC	NEW COMPRESSOR & REPAIRS	415.89
MEDIACOM LLC	INTERNET SERVICE - POLICE	59.95
MH EQUIPMENT CO	CYLINDER #26	2621.97
MUNICIPAL PIPE TOOL CO LLC	4309' JET CLEANING SAN SEWERS	2025.23
MUNICIPAL SUPPLY INC	116 ELECTRIC METERS	12640.00
P & E ENGINEERING CO	SUBSTATION CONVERSION	34301.75
PEPSI-COLA	CREDIT ON DRINK ORDERS	1896.28
PITNEY BOWES INC	TERM RENTAL CHARGES	417.78
POOL TECH MIDWEST INC	WASH GUNS - FAC	501.00
POWER LINE SUPPLY	3000' SWEETBRIAR WIRE	4307.82
RESCO	UNDERGROUND SUPPLIES	521.10
REXCO EQUIPMENT INC	FILTERS FOR SKIDSTEER	204.57
RK DIXON CO	COPIER CONTRACT CHARGE	33.02
S J SMITH WELDING SUPPLY	ARGON ANNUAL MAINT FEE-ELECT	74.58
SANDRY FIRE SUPPLY LLC	PULL ON BOOTS	440.91
SCHIMBERG CO	PARTS FOR SANITARY MANHOLE RPR	861.64
SHERMCO INDUSTRIES INC	GENERATOR CONTROL MODIFICATION	6430.00

SNYDER & ASSOCIATES INC	AIRPORT - EA	2545.94
SPAHN & ROSE LUMBER CO	KEYS	103.23
SPEEDCONNECT	WIRELESS SERVICE - AIRPORT	60.45
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	127.84
T & M CLOTHING CO.	26 SHIRTS FOR SWIM CLUB	299.35
TERRY DURIN COMPANY	1000' INNERDUCT	263.38
TIPTON ELECTRIC MOTORS	REPAIR BLOWER MOTOR - FAC	55.86
TIPTON STRUCTURAL FABRICAT	STEEL	27.96
TRANS-IOWA EQUIPMENT INC	GUTTER BROOM #25	168.85
TYLER TECHNOLOGIES INC	ANNUAL SOFTWARE MAINTENANCE	14847.73
UTILITY SALES & SERVICE IN	6 SADDLES - GAS	460.72
VERMEER SALES & SERVICE IN	SEAT ASSEMBLY & DIPSTICK	2038.02
WALMART COMMUNITY	2 INK CARTRIDGES - CNTRL GRG	196.40
WENDLING QUARRIES INC	5.3 TN SAND/10.79 TN STONE-ST	146.14
TOTALS		170830.05
	FUND TOTALS	
001 GENERAL GOVERNMENT		40,674.82
306 69 KV SUBSTATION PROJECT		40,731.75
314 WETLAND MITIGATION PRJCT		8,126.91
600 WATER OPERATING		843.68
610 WASTEWATER/AKA SEWER REVE		804.09
630 ELECTRIC OPERATING		26,314.73
640 GAS OPERATING		1,622.08
660 AIRPORT OPERATING		2,606.39
670 GARBAGE COLLECTION		16,938.62
810 CENTRAL GARAGE		6,767.04
835 ADMINISTRATIVE SERVICES		25,399.94
GRAND TOTAL		170,830.05

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

2. Pay Application No. 6, Tri City Electric

Motion by Zearley, second by Siech to approve pay application No. 6, to Tri City Electric, in the amount of \$36,337.77, for the substation project. Following the roll call vote the motion passed unanimously.

3. One-Time Sewer, Water Adjustment, 1200 North Avenue

Motion by Fry, second by Spear to approve the one-time water and sewer adjustment for 1200 North Avenue, reducing the water and sewer portion of the bill to \$16.21 each, resulting in a total reduction of \$150.54. Following the roll call vote the motion passed unanimously.

4. Cellular Phone Service, U.S. Cellular, Verizon WSCA Contract

Nosbisch said that by moving to the Verizon WSCA Government Contract the monthly savings could be as much as \$300.00. Motion by Siech, second by Anderson to approve converting the City's cell service from U.S. Cellular to Verizon's WSCA government contract. Following the roll call vote the motion passed unanimously.

5. Contract Knuth Law Office, Real Estate Transition

Motion by Zearley, second by Spear to approve the recommendation of the City's attorney and hire Knuth Law Office to represent the City in regards to a real estate transaction, with a contract not to exceed \$5,000.00. Following the roll call vote the motion passed unanimously.

6. Street Closure, 107 Meadow Lane

Motion by Spear, second by Zearley to approve the request from Jason Harmon to close the Meadow Lane cul-de-sac for a July 4th celebration, which has been approved by Police Chief Holub. Following the roll call vote the motion passed unanimously.

Discussion Items (No Action)

1. Zero Tolerance Policy, JKFAC

There have been issues with an individual intentionally fighting and causing injuries at the James Kennedy Family Aquatic Center. Because of this the person's privileges have been revoked for the year.

2. July 4th Update

Staff has been working on the areas for the parking and seating for the fireworks. Nobsisch thanked the community for the donations for the July 4th celebration. Nobsisch added that these changes were necessary because of safety issues and insurance coverage.

Reports of Mayor/Council/Committee/Manager:

Manager's Report

Hopes to have the scope of services identified within the next two weeks at the James Kennedy Family Aquatic Center.

There were more backups with the last rain and in places that we didn't see the last storm. Lines will be televised to be sure there is no system damage.

New light poles have been installed at the park. Electric Department will be working to replace the dirt in the trench that was lost in the last storm.

Cedar County has agreed to participate in the WENS Program with City and will be signing a 28E Agreement. With all of Cedar County onboard it will be a savings of \$400.00 to the City.

Adjourn:

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

Meeting adjourned at 6:07 p.m.

Mayor

Attest: _____

City Clerk/Finance Officer