

August 5, 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, Kisling, Wild, Holub, Spangler, 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.

Communications & Reports:

Recognition, Lions Club Fireworks Collection Donation

The Lions club presented City Manager Nobsch with a check for \$1,768.00. The funds were collected when the Lions canvased the park collecting donations on July 4, 2013. The donation will be used to help defray the cost of the fireworks display.

Pastor David Diercks, Deb Cook, Hunger Awareness, Food Pantry, Back Pack Buddies

Pastor Diercks briefly discussed the hunger that exists in Tipton and surrounding area. Diercks talked about the number of families that were helped by the food pantry. Deb Cook discussed the Back Pack Buddy Program which is affiliated with Operation Back Pack through HACAP. Cook said there are 38 children in the Tipton school system that use the Back Pack Buddy program.

Consent Agenda:

Motion by Spear, second by Anderson to approve the consent agenda which include the minutes from July 15, 2013, council meeting, July Airport Committee minutes, June Library Board minutes, June Director's Report and Library's Annual Report. Following the roll call vote the motion passed unanimously.

Public Hearing:

Public Hearing, Tipton Urban Renewal Plan Amendment

Mayor Kepford opened the public hearing for the Tipton Urban Renewal Plan Amendment at 5:43 p.m. With no written or oral objections Mayor Kepford closed the public hearing at 5:45 p.m.

Ordinance Approval/Amendment:

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

Motion by Fry, second by Anderson to approve the third readings and approve 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 080513A, Declaring the Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve the Urban Renewal Plan Amendment, 2013 Addition to Urban Renewal Area

Motion by Zearley, second by Siech to approve Resolution 080513A, Declaring the Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve the Urban Renewal Plan Amendment, 2013 Addition to Urban Renewal Area

Following the roll call vote the motion passed unanimously.

Resolution 080513B, Authorizing Internal Advance of Funds for Tipton Downtown Revitalization Incentive Program

Motion by Zearley, second by Spear to authorize an internal advance of funds for Tipton Downtown Revitalization Incentive Program. Following the roll call vote the motion passed unanimously.

Resolution 081513C, Authorizing Internal Advance of Funds, City Hall Improvement Project

Motion by Anderson, second by Siech to authorize an internal advance of funds for the City Hall Improvement Project. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

AGRI DRAIN CORPORATION	HEAVY DUTY PROBE	96.55
ALBAUGH PHC INC	BLDG MAINT SUPPLIES	18.90
AQUA TECHNOLOGIES OF IOWA	BOILER CLEANSING SUPPLIES	15560.76
AUS WATERLOO MC LOCKBOX	SCRAPER MAT	256.36
BARRON MOTOR SUPPLY	BATTERY #175	94.58
BARTON SOLVENTS INC	165 GL BARSOL	1163.75
BLADE-TECH INDUSTRIES	HOLSTERS TO FIT GUN LIGHTS	683.95
CEDAR COUNTY EMS ASSOCIATI	2013-2014 EMS DUES	200.00
CEDAR COUNTY ENGINEER	18" APRON	79.68
CUMULUS CEDAR RAPIDS KRNA-	RADIO ADVERTISING FOR THE 4TH	210.00
EASTERN IOWA TIRE	TIRE RETREAD FOR SKID STEER	1208.36
ELECTRICAL ENGINEERING & E	CIRCUIT BREAKER PANEL	75.97
FARNER-BOCKEN COMPANY	CONCESSIONS	2676.51
G & K SERVICES	UNIFORMS PUBLIC WORKS	458.80
GARDEN & ASSOCIATES INC	UPDATE PAVEMENT MGMNT REPORT	1053.00
GIERKE ROBINSON COMPANY IN	WARNING TILES/ADA PADS	320.06
GRAINGER	1 GL CUTTING LUBRICANT	55.70
GRASSHOPPER LAWN CARE DBA	CLEANUP & DISPOSAL 402 W 4TH	1695.00
GREAT WESTERN SUPPLY CO	ACID DISINFECTANT & CLEANER	264.05
HUGHES NURSERY & LANDSCAPI	3 RPLCMNT TREES FOR DOWNTOWN	545.00
INTEGRATED TECHNOLOGY PART	AREA-IMAGING SCANNER	1295.00
IOWA BUSINESS SUPPLY LLC	OFFICE & MISC SUPPLIES	233.68
IOWA LAW ENFORCEMENT ACADE	MMPI FOR ANDREW KROEGER	240.00
JIM YAUKOVITZ WELDING	BATTERS BOX TEMPLATE ADULT REC	150.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES - PARK	148.82
L L PELLING CO INC	9.43 TN COLD MIX	990.15
LEE ENTERPRISES	ADVERTISING FOR THE 4TH	100.00
LYNCH'S EXCAVATING INC	9 HRS FEED SHREDDER	1260.00
MEDIACOM LLC	INTERNET SERVICE	59.95
MICHAEL TODD & COMPANY INC	PARTS FOR LINE PAINTER	458.30
MISC. VENDOR	JOE RISIUS:RENT STUMP GRINDER	84.00
MITCHELL 1	WEB SUBSCRIPTIONS	212.24
NILES CHIROPRACTIC	PRE-EMPLOY DSC-A	25.00
OMB GUNS	2 SHOTGUNS	1025.99
PEPSI-COLA	DRINK ORDER	1591.66
PERFORMANCE SYSTEMS JANITO	NEUTRAL CLEANER	76.14
PHYSIO-CONTROL INC	OPERATING SUPPLIES	194.04
PITNEY BOWES INC	RENTAL INVOICE	252.00
RC SYTEMS INC	COMPUTER EXPENSE & OFFICE SUPP	3825.00
RC TECHNOLOGY	REMOVE VIRUS/CLEAN UP	100.00
SLEUTH SYSTEMS	HOSTING SUPPORT JULY-SEPT	1980.00
SNYDER & ASSOCIATES INC	AIRPORT - EA	13578.35
SPAHN & ROSE LUMBER CO	SILICA SAND	2032.38

SPEEDCONNECT	WIRELESS SERVICE	60.45
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	175.84
SWICK CABLE	INTERDICT RED FIBER OPTIC	545.86
T & M CLOTHING CO.	15 EMB POLO SHIRTS AMBULANCE	432.90
THOMAS HEATING & AIR	WORK ON AC IN OLD POWER PLANT	277.00
TIPTON ELECTRIC MOTORS	REPAIR HP MOTOR	122.09
TIPTON GREENHOUSE	PLANTS FOR PARK	50.06
USA BLUEBOOK	REPAIR PARTS #25	60.96
WALMART COMMUNITY	INK CARTRIDGES	93.01
WENDLING QUARRIES INC	4.55 TON EROSION STONE	58.92
WHITFIELD & EDDY PLC	FAC CLAIM FEES	36.00
XEROX CORPORATION	BASE & METER CHARGES	1858.77
ZEE MEDICAL INC	1ST AID SUPPLIES	137.90
ZEP SALES & SERVICE	BRAKE WASH & FLUSH	153.80
	TOTAL	60693.24
	FUND TOTALS	
001 GENERAL GOVERNMENT		22653.98
305 GO ST IMPROVEMENT 08		1053.00
600 WATER OPERATING		444.25
630 ELECTRIC OPERATING		16692.42
640 GAS OPERATING		143.31
660 AIRPORT OPERATING		13638.80
670 GARBAGE COLLECTION		29.36
810 CENTRAL GARAGE		2594.94
835 ADMINISTRATIVE SERVICES		3443.18
	GRAND TOTAL	60693.24

City Credit Card Statement

Ambulance - One Card

Small Tools - Theisen's	14.97	
Training - Kirkwood, Natl Registry of EMT's	-215.00	
Misc-Family Foods, Oriental Trading Co (4th of July supplies)	580.05	
Total Charges		380.02

Fire - One Card

Bldg Maint Supplies - Theisen's, NAPA	46.12	
Computer Supplies - Walmart	139.97	
Station Supplies - Iowa Paper & Chemical	123.86	
Total Charges		309.95

Library - One Card

Postage/Shipping - USPS	197.13	
Office Supplies - Walmart, Demco, Brodart Supplies	158.81	
Materials - Walmart, Amazon	643.84	
Program Supplies - Walmart, FF	318.81	
Bldg Maint Supplies - Walmart	45.94	
Technology - Microsoft	99.99	
Misc Supplies - Walmart	3.36	
Total Charges		1,467.88

JKFAC/Recreation - One Card

Operating Supplies - Walmart	74.09	
Eqpt Maint/Rpr Supp-For A Cleaner Pool, United Refrigeration	3,755.46	
Bldg Maint Supplies - Recreonics	103.55	
Concessions - Walmart	7.22	
Swim Club Supplies - Swim Outlet	48.85	
Operating Supplies - Red Cross	368.44	

	Total Charges	4,357.61
Electric - One Card		
Misc Supplies - National Flag & Flagpole, Amazon	327.08	
	Total Charges	327.08
Gas - One Card		
Misc - Northern Tool	-39.99	
Dues/Fees - NFPA Natl Fire Protection	49.45	
4th of July Supplies - Full Source	143.46	
Computer Expense - Dell (laptop for Adam Fitch)	741.99	
Flagpole for Fire Station - United States Flag Store	530.92	
	Total Charges	1,425.83
Public Works - One Card		
Repair Parts - McGrath Powersports #50	73.80	
	Total Charges	73.80
City Clerk - One Card		
Software-Apple Store (app for iPads)	4.99	
First Aid Station for Safe Room - First Aid Product	261.66	
Dues/Fees - IA Dept of Insp and Appeal,Charitable Gaming		
License	155.00	
	Total Charges	421.65
Deputy City Clerk - One Card		
Misc Supplies - Subway (goal setting mtg)	45.74	
	Total Charges	45.74
Comm Dev - One Card		
Office Supplies - Walmart, Quill, Brochure Holders	279.79	
Postage - USPS	153.30	
Misc Supplies - Online Photo Order	24.00	
4th of July Supplies - Wristbands Online	55.24	
Computer Supplies - Cleverbridge, Linksys	89.89	
	Total Charges	602.22
Police		
DARE Supplies - Creative Product Sourcing	612.35	
Operating Supplies - Law Enforcement Systems	73.87	
	Total Charges	686.22
	Statement Total	10,098.00

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

2. Street Closure Request, Tipton Lion's Club

Motion by Zearley, second by Fry to approve the Lion's Club request to close a portion of West 4th Street, from Cedar to Lynn Street, from 10:00 a.m. to 4:00 p.m., Saturday, August 31, 2013, for a hog barbeque on the old jail property benefiting the Backpack Buddy Program of Cedar County. Following the roll call vote the motion passed unanimously.

3. Street Closure Request, Annual East 4th Street Block Party

Motion by Anderson, second by Zearley to approve Dale Jedlicka's street closure request to close a portion of East 4th Street, from Plum to East Street from 4:30 p.m. to 7:30 p.m., Sunday, September 15, 2013, for the annual block party. Following the roll call vote the motion passed unanimously.

4. 28E Agreement, Cedar County, Wireless Emergency Notification System (WENS)

Nosbisch said the cost to the City will be \$1,600.00 annually, adding that the system could be up and running in two months. Motion by Zearley, second by Siech to approve the 28E Agreement with Cedar

County for the Wireless Emergency Notification System (WENS). Following the roll call vote the motion passed unanimously.

5. Tipton Economic Development Director Job Description

Motion by Fry, second by Spear to table this item until the August 19, 2013, council meeting so updates can be made in the education equivalence portion of the document. Following the roll call vote the motion passed unanimously. Motion carried by the following roll call vote;

6. Water Tower Cleaning

Motion by Fry, second by Zearley to approve the quote from Midco Diving & Marine Services, Inc., to clean the interior of the water tower at a cost of \$2,575, and schedule the exterior cleaning for the spring with a cost of \$4,675.00. Following the roll call vote the motion passed unanimously.

Discussion Items (No Action)

1. Closing Date James Kennedy Family Aquatics Center, Upgrade Disc Golf Course and Donation
Adam Spangler, James Kennedy Family Aquatic Center, suggested that the outdoor pool close on August 18, 2013. Spangler said it is getting difficult to schedule lifeguards with school athletics and college students leaving.

Spangler said the David Behrle group is going to donate \$5,000.00 towards an 18 hole Disc Golf course to replace the current equipment that is disrepair. Spangler said the total costs to complete the 18 hole course could be approximately \$9,000.00. Spangler said he is going to approach organizations and businesses to raise funds to sponsor holes which will help with the shortfall. Spangler added that the current Disc Golf Course is used all the time.

Reports of Mayor/Council/Committee/Manager:

Council Report

Councilmember Fry said several funeral directors from other states were in the area and wanted to come to Tipton. They said Tipton was a very nice community and commented on how nice the streets were. Fry said some of these folks were from large cities. Fry thanked Director of Public Works Steve Nash and his staff for all the work done on the upkeep of the streets.

Manager's Report

WJE was here two days working on the aquatic center project.

With the change in the City's cell phone plan there will be a saving of approximately \$2,400.00 to \$3,600.00 annually.

Staff is working on a committee for the 175th Celebration.

Well 6 needs to have the pump pulled and acidized to eliminate the lime scale, etc. because of a drop in the water level. A camera will also be put down the well to determine if there are other issues. The estimated cost for these services is \$15,000.00 to \$20,000.00.

Adjourn:

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

Meeting adjourned at 6:50 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer