

February 19, 2014
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:32 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, Holub, Penrod, Spangler, Wild, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Consent Agenda:

Motion by Anderson, second by Spear to approve the consent agenda which includes the February 3, 2014, council meeting minutes, Clerk's/Investment reports, January Water Report, February Economic Development Report, December Library Board minutes and Library Director report. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

Resolution 021914A, Resolution Setting Public Hearing Date, Sewer Extension

Motion by Spear, second by Zearley to approve Resolution 021914A, setting the public hearing date of April 7, 2014, at 5:30 p.m., for the proposed extension of the sanitary sewer main traversing property owned by James C. and Maureen M. Bowie at 1305 Cedar Street, east to property owned by Deb Vandergaast at 1325 Cedar Street. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims list -

ALBAUGH PHC INC	TOILET TANK FILL VALVE	15.76
ALLIANCE WATER RESOURCES I	FEBRUARY SERVICES	24,266.50
APGA	PA SURVEY GAS	860.14
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	92.82
BARRON MOTOR SUPPLY	LUBE #51 & #52	18.92
BUSINESS RADIO SALES AND S	2 PAGERS AMBULANCE	2,309.21
CEDAR COUNTY CO-OP	FUEL DISCOUNT	18,076.24
CEDAR COUNTY ENGINEER	192.4 GL DSL	3,248.70
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,741.00
CEDAR POLY, LLC	3 BUNDLES OF WIRE	158.25
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	155.6
CHARLES D LINN CO	OXYGEN	28
CLARENCE LOWDEN SUN-NEWS &	SUMMER BALL,LIFEGUARD,CAMPS	60
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	1,500.00
DAN'S OVERHEAD DOORS 1	ANTENNA, SENSOR EYES FIRE	196
DENDINGER ATTORNEY AT LAW,	PROFESSIONAL SERVICES	407
DOMTAR	10 CARTONS PAPER	445.41
EASTERN IOWA LIGHT & PWR	UTILITIES CEMETERY	854.27
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPP SHOP	144.59
FABRIC STASHER QUILT STORE	MISC SUPPLIES POLICE	52.95
FAMILY FOODS	MEETING SUPPLIES	21.05
FOX APPARATUS REPAIR & MAI	REPAIRS #180	2,325.40
FRIENDS OF THE ANIMALS	1 CAT	225
G & K SERVICES	UNIFORMS EL & GAS	390.77
GARDEN & ASSOCIATES INC	REPLACE MH LYNN & 2ND	3,782.63

GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRASSHOPPER LAWN CARE DBA	SNOW REMOVAL	100
IOWA ASSOCIATION OF	OSHA RECORDKEEPING	35
IOWA LAW ENFORCEMENT ACADE	MENTAL HEALTH DVD	20
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	104.29
MAHER PLUMBING HEATING & A	FURNACE FILTERS, TOILET RPRS	118.75
MISC. VENDOR	CITA:2014 DUES	175.3
MCCLURE ENGINEERING COMPAN	PHASE II LAND SERVICES	3,500.00
NILES CHIROPRACTIC	PHYSICAL POLICE	80
PHYSIO-CONTROL INC	MONITOR SUPPLIES AMB	68,232.22
PITNEY BOWES INC	RENTAL INVOICE 3/1-5/31	280.5
QT TECHNOLOGIES	CARD READER AIRPORT	9.06
SPINUTECH INC	FEB EMAIL MARKETING	25
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	245.69
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12
T & M CLOTHING CO.	7 BATTERY CARRIERS FIRE	41.09
TIPTON CONSERVATIVE	FAC ADS	661.2
TIPTON ELECTRIC MOTORS	REPAIR POWER WASHER	546.14
TIPTON GREENHOUSE	PLANT - NOSBISCH	73.2
TIPTON PHARMACY	MEDICATIONS AMB	349.23
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	577.5
USA BLUE BOOK	WATER METER SUPPLIES	112.38
VERMEER SALES & SERVICE IN	PARTS #161	411.24
WELTER STORAGE EQUIPMENT C	12 CHAIRS	1,141.00
XEROX CORPORATION	COPY & BASE CHARGES	1,367.83
ZEE MEDICAL INC	FIRST AID/SAFETY SUPPLIES	156.05
		140,911.91
TOTALS		

FUND TOTALS		
001 GENERAL GOVERNMENT		77,401.64
310 NEW FIRE STATION		196
600 WATER OPERATING		11,891.71
610 WASTEWATER/AKA SEWER REVE		15,650.59
630 ELECTRIC OPERATING		1,060.18
640 GAS OPERATING		16,140.18
660 AIRPORT OPERATING		3,509.06
670 GARBAGE COLLECTION		2,906.59
750 CEMETERY ENTERPRISE		24.4
810 CENTRAL GARAGE		7,250.38
835 ADMINISTRATIVE SERVICES		4,881.18
	GRAND TOTAL	140,911.91

City One Card Total

Ambulance - One Card		
Operating Supplies - Batteries Plus, Theisen's, Praxair	1,340.37	
Misc. Supplies - Hy-Vee	57.54	
Small Tools - Menards	22.77	
Training - IEMSA	-310.00	
Computer Supplies - Best Buy	52.99	
Total Charges		1,163.67
Police - One Card		
Fuel - Kum & Go, Mother Hubbard	144.18	
Travel Training - Seven Village Restaurant, McDonalds	25.03	
Misc. Supplies - Happy Joes, Subway, Hy-Vee, Build A Sign	53.75	
Operating Supplies - Walmart, Printing Services	97.91	
Office Supplies - Walmart	109.34	
Uniform Equipment - Galls	165.27	
Misc. Supplies - Hy-Vee	54.48	
Total Charges		649.96

Library - One Card		
Postage/Shipping - USPS	122.65	
Office Supplies - Walmart	38.98	
Materials - Walmart, Amazon, Book Closeouts, Scholastic	440.60	
Program Supplies - Walmart	412.12	
Bldg. Maint. Supp - Walmart	43.10	
Software - Faronics	80.00	
Total Charges		1,137.45
JKFAC/Recreation - One Card		
Operating Supplies (FAC) - Walmart	28.97	
Concessions Supplies - Walmart	44.24	
Total Charges		73.21
Gas - One Card		
Bathroom Faucet (front office) - Paypal	55.98	
Total Charges		55.98
Electric - One Card		
Telecom Equipment - Verizon	24.35	
Operating Supplies - Walmart	5.35	
Total Charges		29.70
City Manager - One Card		
Dues - Gazette	427.06	
Total Charges		427.06
City Clerk - One Card		
Office Supplies - Walmart	5.73	
Operating Supplies - Walmart	46.10	
Computer Supplies - Walmart	34.97	
Technology Srvcs - Apple iTunes, Microsoft Online	69.07	
Misc. Supplies - Subway, A Place To Land, Hardees, Mi Tierra, Country Club, Happy Joes (gift cards, meal	1,095.00	
Total Charges		1,250.87
Com. Dev - One Card		
Office Supplies - Walmart	22.90	
Advertising Supplies - Walmart, Dollar General, Casey's, Copy Works, Tiffany's Bakery, Facebook	166.31	
Travel Training - A Place To Land	25.44	
Uniform Supplies (embroidery) - T & M	4.00	
iPad Air - Apple Online Store	666.74	
Total Charges		885.39
Statement Total		5,673.29

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

2. Set Public Hearing Date, Proposed Budget, Fiscal Year 2014-2015

Motion by Zearley, second by Anderson to set the public hearing date of March 10, 2014, at 5:30 p.m. for the approval of the 2014-2015 fiscal year budget. Following the roll call vote the motion passed unanimously.

3. Tool Purchase, Tipton Fire Department

To allow time for reviewing the information, Council Member Zearley requested that this tabled until the March 10, 2014, council meeting.

Discussion Items:

1. 2014-2015 Budget

City Manager Nobsch discussed the cuts made to budget, transfers used, and the state grant to backfill the short fall of the reduced commercial property taxes. Nobsch explained that there is no guarantee that the state funds will continue beyond a few years, and that the City will need to find a way to fund the difference. Nobsch also discussed the state of the garbage fund. Nobsch suggested reviewing the rates or picking up the commercial accounts to make the fund solvent. Director of Public Works Nash has been researching the commercial aspect of the garbage accounts.

Reports of Mayor/Council/Manager:

Council Reports

Council Member Spear shared the Airport Committee and the Cemetery Board meeting minutes.
Council Member Siech shared that she received good test results.

Committee Reports

Council Member Zearley reported that the County has a Tall Structure Ordinance that needs approved on behalf of the Airport. Zearley will work with the County officials toward passage of the ordinance.
Council Member Spear discussed the CCEDCO meeting. The board discussed the budget, possible board training and that they may hold the monthly meetings at the different community member sites.

Manager's Report

Received the rough draft of the city code, will hand out copies for review.
Gas Superintendent Penrod is working with a local business on a 28E agreement for the City's LP tank.
The frost depths are causing water line issues.
The 175th Celebration Committee met with the 125th and 150th Celebration Committees. Their focus was fund raising efforts.
Park and Recreation Committee met, gym space was discussed, will meet again in March hoping to have more information regarding possible space for programs.
Initial meeting between Union and Management reps will take place 2/20/14.
We will be looking into a use policy for the safe room at the fire station.

Adjourn:

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

Meeting adjourned at 5:58 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer