

February 3, 2014
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, Anderson, Spear and Zearley. Council Member Siech was absent. Also present, Nosbisch, Daufeldt, Kisling, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Consent Agenda:

Motion by Zearley, second by Spear to approve the consent agenda with the following corrections to the city council minutes from January 20, 2014: Penrod was listed twice in the 'Also present' listing. Remove one of the listings. Under 'Council Reports', the training was listed as 'IF', should be 'IS'. The consent agenda also includes the December Water Report, and the January Airport Committee meeting minutes. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List -

ACRT INC	LINE CLEARANCE TRAINING	720.00
BARRON MOTOR SUPPLY	PARTS #25	59.51
BARTON SOLVENTS INC	CONTAINER RETURN	1340.34
CEDAR CO PUBLIC HEALTH	FLU SHOT AMB EMT	25.00
CEDAR COUNTY EMS ASSOCIATI	EMS TRAINING	475.00
CEDAR COUNTY HISTORICAL SO	2014 CONTRIBUTION	50.00
CITY OF MECHANICSVILLE	MUTUAL AID	200.00
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPP CNTRL GARAGE	1702.44
FELD FIRE	FUNCTION TEST, PARTS	878.88
G & K SERVICES	RETURN UNIFORMS ELECTRIC	170.60
H & H AUTO	TIRE PATCH #12	362.86
HERMSEN AUTOMOTIVE LLC	DIAGNOSE ELECTRICAL ISSUE #188	69.95
INTEGRATED TECHNOLOGY PART	CREATE EMAIL FOR NEW OFFICER	1024.21
IOWA ASSOCIATION OF	TRAINING GAS	100.00
LYNCH'S EXCAVATING INC	CURB STOP REPLCMNT 107 SPRUCE	823.20
MEDIACOM LLC	INTERNET SERVICE	59.95
MISC. VENDOR	CREATIVE PRODUCT SOURCING:COAT	56.00
MITCHELL 1	WEB SUBSCRIPTIONS	216.48
NORTH AMERICAN SALT CO	25.33 TN SALT	3338.78
OVERHEAD DOOR COMPANY	2 GARAGE DOOR OPENERS	100.00
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPP FOR CABINETS	417.81
SPEEDCONNECT	WIRELESS SERVICE	60.45
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	160.12

T & M CLOTHING CO.	3 SHIRTS & EMB POLICE	189.00
TERMINAL SUPPLY CO	ELECTRICAL HARNESES	135.16
TIPTON STRUCTURAL FABRICAT	REBAR FOR PARK STEPS	166.20
TRANS-IOWA EQUIPMENT INC	SWEEPER PARTS #25	161.96
ULTRAMAX	AMMO	5864.00
VERMEER SALES & SERVICE IN	PART	7.28
WALMART COMMUNITY	MISC SUPPLIES POLICE	31.68
WENDLING QUARRIES INC	23.19 TN MANSAND	224.94
WTI	FAC FACILITY EVALUATION	2102.89
ZEP SALES & SERVICE	SHOP SUPPLIES	298.71
TOTAL		21593.40
	FUND TOTALS	
001 GENERAL GOVERNMENT		14,371.86
600 WATER OPERATING		875.01
630 ELECTRIC OPERATING		1,372.91
640 GAS OPERATING		115.03
660 AIRPORT OPERATING		60.45
670 GARBAGE COLLECTION		14.68
810 CENTRAL GARAGE		2,158.39
835 ADMINISTRATIVE SERVICES		2,625.07
	GRAND TOTAL	21,593.40

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

2. Set Public Hearing Date, April 7, 2014, Purchase Sewer Utility Easement

Motion by Zearley, second by Fry to set a public hearing date for April 7, 2014, regarding the purchase of a sewer utility easement. Following the roll call vote the motion passed unanimously.

3. Entertainment Security Deposit, 175th Celebration

Motion by Spear, second by Anderson to approve a security deposit for entertainment for the City of Tipton's 175th Celebration, of \$2,500.00. Following the roll call vote the motion passed unanimously.

4. One Time Water and Sewer Adjustment, 57 Orange Street

Motion by Zearley, second by Spear to approve the one time water and sewer adjustment at 57 Orange Street, reducing both the water and sewer portion of the bill to \$5.40 each, with a total billing credit of \$354.36. Following the roll call vote the motion passed unanimously.

5. Recreation Program, Equipment Purchase

Motion by Anderson, second by Fry to approve the purchase of soccer goals, benches and nets, utilizing the Recreation Department's reserve funds. Following the roll call vote the motion passed unanimously.

6. Inspection, James Kennedy Family Aquatic Center, Water Slide Pumps

The inspection and maintenance of the water slide pumps at the James Kennedy Family Aquatic Center and replacement is necessary. City Manager Nosbisch stated this item was added for the council's information only. A vote is not needed. The best-case scenario the cost will come in at \$100.00 and in worst case, an approximate cost of \$5,000.00.

Discussion Items

1. Hardacre Theatre Request

Will Valet, Vice-President of the Hardacre Theatre Preservation Association (HTPA), announced that they had received donations allowing them to complete phase one of their fund raising campaign. Therefore, the HTPA will not need the funds they had requested at the January 20th meeting. Phase 2 will be to raise funds to renovate the theatre. They will be needing future help not necessarily monetarily, but in the form of advocates and volunteers. The goal is to reopen by April 20, 2016, which marks the 100th birthday of the theatre. He went on to thank the City, Stuart Clark, and those that have donated. Nobsisch congratulated the HTPA for reaching their goal and stated that the City will have to be involved in grant processes in the next phase.

2. K-9 Update

Chief Holub had to be gone; therefore, this item will be moved to the next meeting.

3. Budget Discussions

Nobsisch discussed his suggested prioritization of the Capital Improvement Projects (CIP). He advised the council that he would like to keep the borrowing between \$500,000 and \$750,000. He also thought the council might want to put funds back in the list for airport land purchase(s). Spear suggested making an airport land purchase by using part of the \$600,000 in order to maintain the \$150,000 that is earmarked for the City next year. From his list, Nobsisch asked council members to review, move items around if they feel it is best, and then make their recommendations.

Reports of Mayor/Council/Committee/Manager:

Manager's Report

Interviews for Electric Superintendent have been set.

Remodeling of the Police Department is hopefully within two weeks of completion. The building sub-committee will have to meet when figures come in regarding the front of the building.

Scott Sanborn aired a great news story regarding three of Tipton's non-profit groups, to Tipton's benefit. In order to keep line clearance work in house and save money, Steve Nash will be attending certification training in Ohio.

The 175th Celebration committee is excitedly moving forward in their planning.

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

Motion by Zearley, second by Anderson 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: Fry, Anderson, Spear, Zearley

Nay: None

Absent: Siech

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 6:40 p.m. with the following Councilmember's present: Anderson, Spear, Zearley and Fry.

Adjourn:

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

Meeting adjourned at 6:41 p.m.

Mayor

Attest: _____
Administrative Assistant