

March 10, 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, Siech, Anderson, Spear and Zearley. Also present: Nosbisch, Fletcher, Kisling, Holub, Nash, Johnson, Wild, 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.

Communications & Reports:

Steve Agne, 5K Fundraiser

Agne explained that the Knights of Columbus would like to have a 5K Fundraiser in conjunction with Ridiculous Days. Agne has spoken with the Chamber of Commerce and has their consent. The 5K would be the same route as last year for the Tyler Schroeder 5K Benefit.

Consent Agenda:

Motion by Fry, second by Spear to approve the consent agenda, which include the city council minutes from February 19, 2014, Walmart's liquor license renewal, January Library Board Meeting minutes and Directors Report. Following the roll call vote the motion passed unanimously.

Public Hearing:

Public Hearing, Proposed Budget, Fiscal Year 2014-2015

Mayor Kepford opened the public hearing for the proposed budget for fiscal year 2014-2015 at 5:35 p.m. City Manager Nosbisch provided a Power Point presentation of the 2014-2015 fiscal year budget. With no written or oral objections, Mayor Kepford closed the public hearing at 5:56 p.m.

Resolutions for Approval:

Resolution 031014A, Approving Fiscal Year 2014-2015 Proposed Budget

Motion by Siech, second by Spear to approve resolution 031014A, approving the proposed budget for fiscal year 2014-2015. Following the roll call vote the motion passed unanimously.

Resolution 031014B, Recognizing the Eastern Iowa Regional Housing Corporation Housing Trust Fund

Motion by Zearley, second by Anderson to approve resolution 031014B, recognizing the Eastern Iowa Regional Housing Corporation Housing Trust Fund. Following the roll call vote the motion passed unanimously.

Old Business:

1. Fire Department Tool Purchase

Allen Hermsen, representing the Tipton Fire Department, discussed the tool set that the fire department wishes to purchase. Motion by Anderson, second by Siech to take from the table the motion relating to the Fire Department tool purchase. Following the roll call vote the motion passed unanimously. Council Member Siech asked if this purchase would come from bond funds. Nosbisch said the tool set would be paid from the fire departments operating budget. Motion by Anderson, second by Siech to approve the purchase of the Sears tool set in the amount of \$2210.47. Motion carried with the following roll call vote:

Aye: Anderson Spear, Siech, Fry

Nay: Zearley

Motion for Approval:

1. Claims List

AIR FILTER SALES & SERVICE	20 FILTERS	474.78
ASCENT AVIATION GROUP INC	1300 GL AVIATION FUEL	6,283.78
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	185.64
CUSTOM BUILDERS INC	UPS CHARGES	61.27
D HAUPTMAN//FOLD-A-GOAL	SUPPLIES FOR SOCCER	4,017.00
ELECTRICAL ENGINEERING & E	CITY HALL RENO SUPPLIES	25.63
EMS DETERGENT SERVICES	50 LBS ULTIMATE WASH	85.00
EMSLRC - UNIVERSITY OF	PARAMEDIC TRAINING	3,500.00
FAMILY FOODS	MISC SUPPLIES FOR XMAS PARTY	327.71
FLETCHER-REINHARDT CO.	4 ELECTRIC METERS	1,070.00
FOR A CLEANER POOL	BOTTOM LID ASSEMBLY	107.11
FRIENDS OF THE ANIMALS	1 CAT	50.00
G & K SERVICES	UNIFORMS PUBLIC WORKS	378.25
INNOVA	18 DISC GOLF TARGETS	6,409.00
INTEGRATED TECHNOLOGY PART	MANAGE NETWORK SERVICES	3,626.06
IOWA BUSINESS SUPPLY LLC	OFFICE SUPPLIES	66.32
IOWA DEPARTMENT OF PUBLIC	POOL & SPA REG RENEWAL	175.00
IOWA LAW ENFORCEMENT ACADE	POST & MMPI-2 FINK	240.00
KINUM INC	COLLECTION EXPENSE	129.69
KUNDE OUTDOOR EQUIPMENT	POWER PRUNER	422.99
MEDIC EMERGENCY MEDICAL SE	MUTUAL AID	133.00
MITCHELL 1	WEB SUBSCRIPTIONS	216.48
MODERN MARKETING INC	DARE SUPPLIES	383.16
MOELLER TIPTON TIRE & AUT	TIRE #17	137.68
MUNICIPAL SUPPLY INC	2 REPAIR CLAMPS	309.00
PETERSON INDUSTRIAL ENGINE	ENGINE REPAIRS	5,314.05
POND VIEW HOMEOWNERS ASSOC	ANNUAL ROAD FEES	650.00
RC SYTEMS INC	4 RIBBONS FOR CARD PRINTER	1,650.00
RESCO	LED STREET LIGHTS & POLES	2,818.38
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
SCHIMBERG CO	TUBING, FLANGES FAC	289.05
SHIVE-HATTERY	PUBLIC WORKS HOIST SERVICES	1,534.72
SPAHN & ROSE LUMBER CO	PARK & RECS BLDG	6,585.50
STAPLES ADVANTAGE	OFFICE SUPPLIES	79.54
STEFFEN CONSTRUCTION AND D	DRYWALL, PRIME, PAINT	1,765.03
STORM STEEL	STEEL FOR BLDG COLD MIX TRLR	567.86
STUART C IRBY CO	2000' BRAID COATED REEL	2,132.34
T & M CLOTHING CO.	UNIFORM SUPPLIES POLICE	363.85
TITAN MACHINERY	REPAIR PARTS #18	37.19
TRANS-IOWA EQUIPMENT INC	PRESSURE SWITCH #30	1,825.41
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	770.00
VERMEER SALES & SERVICE IN	TREE CLIMBING SUPPLIES	308.80
WALMART COMMUNITY	2 INK CARTRIDGES	106.36
WENDLING QUARRIES INC	43.94 TN MANSAND	1,152.82
WHITFIELD & EDDY PLC	SERVICES FOR FAC CLAIM	2,295.00
WJE ASSOCIATES INC	PROFESSIONAL SERVICES FOR FAC	1,450.50
	TOTAL	60,527.46

FUND TOTALS

001 GENERAL GOVERNMENT	30,065.86
600 WATER OPERATING	1,073.03
610 WASTEWATER/AKA SEWER REVE	10.82
630 ELECTRIC OPERATING	11,993.93
640 GAS OPERATING	74.64
660 AIRPORT OPERATING	6,285.57

670	GARBAGE COLLECTION		48.80
810	CENTRAL GARAGE		3,925.97
835	ADMINISTRATIVE SERVICES		7,048.84
		GRAND TOTAL	60,527.46

	City Credit Card Statement	Card Ttl	6,889.05
	Ambulance - One Card		
	Operating Supplies - Praxair, EMP	485.92	
	Misc Supplies - Family Foods	29.23	
	Software - Best Buy	349.77	
	Total Charges		864.92
	Police - One Card		
	Fuel - Mt Vernon PNP	40.10	
	Operating Supplies - Galls	68.04	
	Office Supplies - PTouchDirect	57.94	
	Small Tools - Walmart	115.01	
	Bldg Maint Supp - Amazon, Menards	580.87	
	Total Charges		861.96
	Fire - One Card		
	Operating Supplies - Heart Smart Technology	206.10	
	Total Charges		206.10
	Library - One Card		
	Postage/Shipping - USPS	154.87	
	Office Supplies - Walmart, Better Containers, Demco	315.19	
	Materials - Walmart, Amazon	325.22	
	Program Supplies - Walmart, The Fabric Stasher	873.17	
	Bldg Maint Supp - Walmart	61.00	
	Periodicals - The Horn Book	49.00	
	Total Charges		1,778.45
	JKFAC/Recreation - One Card		
	Operating Supplies - Walmart	29.76	
	Concession Supplies - Walmart	31.68	
	Operating Supplies - Walmart	92.91	
	Equipment Maint/Rpr Supplies - Grainger	109.83	
	Total Charges		264.18
	Gas - One Card		
	Small Tools - Northern Tool, Arctic Tool	387.13	
	Misc Supplies - Tjernlund Products	79.89	
	Small Tools - Northern Tool	286.20	
	Total Charges		753.22
	Electric - One Card		
	Meter Supplies - Rockford Rigging	96.30	
	Total Charges		96.30
	Public Works - One Card		
	Operating Supplies - A-1 Precision Sharpening	25.50	
	Travel Training - Expedia, United	1,374.87	
	Repair Parts (#25) - Trans Iowa Equipment	130.00	
	Office Supplies - Walmart	10.67	
	Total Charges		1,541.04

City Manager - One Card		
Postage/Shipping - USPS	33.70	
Total Charges		33.70
City Clerk - One Card		
Training - Iowa League of Cities	240.00	
Ins (surety bonds for Mayor & Mayor Pro-Tem) - IMT	200.00	
Total Charges		440.00
Comm Dev - One Card		
Office Supplies - Walmart	37.34	
Training - Tipton Family Restaurant	11.84	
Total Charges		49.18
Statement Total		6,889.05

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

2. Tipton Fire Auxiliary, Gambling License

Motion by Zearley, second by Spear to allow the Fire Auxiliary to operate the Bingo fundraiser at the new fire station, utilizing the City's gambling permit. Following the roll call vote the motion passed unanimously.

3. Power Plant Engine No. 3, Update, Repairs

Motion by Spear, second by Fry to approve the necessary repairs required for engine No. 3, with an additional amount of approximately \$35,000.00. Following the roll call vote the motion passed unanimously.

4. Garbage Exemption Request, 112 East 5th Street, Hardacre Theatre Preservation Association

Motion by Zearley, second by Fry to approve the request of the HTPA, for a garbage exemption at 112 East 5th Street. Following the roll call vote the motion passed unanimously.

Discussion Items

1. Mark Wild, Alliance Water Resources, Motors Update

The pumps and motors for the water slides at the James Kennedy Family Aquatic Center were pulled for routine maintenance and service. They need new bearings and seal kits at a cost of \$600.00 to \$800.00.

Reports of Mayor/Council/Committee/Manager:

Mayor's Report

Mayor Kepford thanked all the staff for their work putting the budget all together.

Council Reports

Council Member Zearley said the Airport Committee is meeting with the county this week regarding the Tall Structure Ordinance to get it all ironed out.

Manager's Report

Public Works has begun the tree work with the rental truck. When the work is complete, 30-35 trees will be removed.

Water main breaks and frozen lines are still likely through March.

Flooring work scheduled to begin in April at the James Kennedy Family Aquatic Center. While the work is being completed the facility will be closed.

Soccer registration is complete. Over 300 children have registered, largest of the recreation program.

175th Celebration committee met on Friday for the third meeting.

Two Public Works employees will be retiring in May. One position will be filled in May of this year and the other in January 2015.

Closed Session:

Closed Session, Pursuant to Iowa Code Chapter 21.5 (1) I, Evaluate Professional Competency
Closed Session, Pursuant to Iowa Code Chapter 21.5 (1) I, the City Council may enter in closed session, "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual requests a closed session". Motion by Spear, second by Zearley to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1)I, Employee Performance Evaluation, at 6:38 p.m. Motion carried by the following roll call;

Aye: Anderson, Spear, Zearley, Siech, Fry

Nay: None

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 7:37 p.m. with the following Councilmember's present: Anderson, Spear, Zearley, Siech and Fry.

Motion by Siech, second by Fry to amend Chief Holub's contract to remove the language regarding the City vehicle and replace it with a stipend of \$275.00 per month and a one-time fee to outfit Holub's personal car with the appropriate police gear to respond to emergencies. Following the roll call vote the motion passed unanimously.

Closed Session:

Closed Session, Pursuant to Iowa Code Chapter 21.5 (1) C, Possible Litigation
Adjourn from Regular Session to Closed Session Pursuant to Iowa Code Chapter 21.5 (1) C, the City Council may enter in closed session, "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 Spear, second by Siech to adjourn from regular session to closed session Pursuant to Iowa Code Chapter 21.5 (1) C, Possible Litigation, at 7:38 p.m. Motion carried by the following roll call:

Aye: Zearley, Siech, Fry, Anderson, Spear

Nay: None

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 7:59 p.m. with the following Councilmember's present: Anderson, Spear, Zearley, Siech and Fry.

Adjourn:

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

Meeting adjourned at 8:00 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer