

April 21, 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, Holub, Johnson, Kisling, Taber, Nash, Fink, Wild, 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:

Brian Fink, New Police Officer

Chief Holub introduced Brian Fink as the City's new police officer.

Matthew Graves, Leash Law

Graves discussed the leash law and feels it's unfair to require leashes on personal property and would like the council to review the ordinance.

Consent Agenda:

Motion by Fry, second by Spear to approve the consent agenda which includes the April 7, 2014, City Council meeting minutes, Clerk's/Investment reports, VFW liquor license renewal, March Water report, March Airport Committee Minutes, April Economic Development report, February Library Board Minutes and Directors report. Following the roll call vote the motion passed unanimously.

Mayoral Proclamation:

The City received a proclamation naming April 25, 2014, as Arbor Day in the City of Tipton.

Motions for Approval:

1. Claims list -

ABC FIRE PROTECTION INC	SERVICE FIRE EXTINGUISHER	128.25
ACTION SERVICES INC	PORT A POTTIE SERVICE REC	335.00
ALBAUGH PHC INC	SINK & TOILET PD	637.96
ALLIANCE WATER RESOURCES I	APRIL SERVICES	24,266.50
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	92.82
BARRON MOTOR SUPPLY	LUBE ELEMENT #68	34.30
BUSINESS RADIO SALES AND S	3 BATTERIES, 3 RADIOS FIRE	2,834.25
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1,900.86
CEDAR COUNTY ENGINEER	210.2 GL DSL	3,066.93
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,891.00
CHAPMAN METERING LLC	TEST BENCH CERTIFICATION	481.50
CLIFTON LARSON ALLEN LLP	FINAL BILLING FOR AUDIT	1,400.00
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	855.60
ELECTRICAL ENGINEERING & E	CITY HALL RENO SUPPLIES	2,590.16
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	555.09
EMSLRC - UNIVERSITY OF	PARAMEDIC TRAINING B. CHILES	3,500.00
FILTRATION CORP. OF AMERIC	CARTRIDGE & GASKET AIRPORT	121.65

FLETCHER-REINHARDT CO.	STICKER PACKS LETTERING ELECT	1,007.13
FOR A CLEANER POOL	REPAIR DURAMAX DUO MOTOR	335.00
FOSTER COACH SALES INC.	REPAIR PARTS FOR AMB	63.23
G & K SERVICES	UNIFORMS ELECTRIC	236.33
GLOBAL RENTAL CO INC	BUCKET TRUCK RENTAL	3,300.00
GRAINGER	CABLE & CLAMPS	223.16
HOLIDAY INN AIRPORT DES M	IMFOA CONFERENCE LORNA	371.84
IOWA LAW ENFORCEMENT ACADE	MMPI-2 ISAAC HUNT	180.00
IOWA ONE CALL	LOCATES	18.00
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00
KELLER'S HOME FURNISHINGS	FLOORING PD	2,569.00
KIRKWOOD COMMUNITY COLLEGE	PROTOCOL TRAINING	40.00
L L PELLING CO INC	7.59 TN COLD MIX	819.72
MVP STUDIO	VIDEO EDITS	330.00
PENGUIN MANAGEMENT INC	6 MO VOICE NOTIFICATIONS	720.00
PIONEER MANUFACTURING CO	STRIPING PAINT REC	510.00
RC TECHNOLOGY	LAPTOP DIAGNOSTICS AMB	50.00
REPUBLIC COMPANIES	KLEEN BREAK ASMBLYS TRAFFIC	547.63
S J SMITH CO INC	GAS FOR PLASMA CUTTER	64.09
SCHIMBERG CO	SPRING & GASKETS FAC	172.32
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.00
T & M CLOTHING CO.	2 AMB FLEECE W/ EMBROIDERY	615.66
TIPTON ELECTRIC MOTORS	HOLE SAW	181.95
TIPTON PHARMACY	MEDS AMBULANCE	69.85
TRANS-IOWA EQUIPMENT INC	PRESSURE SWITCHES #30	238.63
WENDLING QUARRIES INC	65.25 TN RD STONE SPRUCE ST	1,162.79
ZEE MEDICAL INC	FIRST AID SUPPLIES	81.25
ZEP SALES & SERVICE	SHOP SUPPLIES	385.62
TOTAL		60,197.07
	FUND TOTALS	
001 GENERAL GOVERNMENT		23,875.49
600 WATER OPERATING		11,653.92
610 WASTEWATER/AKA SEWER REVE		11,993.96
630 ELECTRIC OPERATING		1,716.78
640 GAS OPERATING		344.62
660 AIRPORT OPERATING		121.65
670 GARBAGE COLLECTION		2,891.00
750 CEMETERY ENTERPRISE		24.23
810 CENTRAL GARAGE		5,803.58
835 ADMINISTRATIVE SERVICES		1,771.84
	GRAND TOTAL	60,197.07

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

2. One Time Sewer and Water Adjustment, 603 West 5th Street

Motion by Siech, second by Spear to approve the one time water and sewer adjustment at 603 West 5th Street, for the February bill, reducing both the water and sewer portions to \$25.48 each, with a total bill credit of \$44.76. Following the roll call vote the motion passed unanimously.

3. Personnel Policy Amendment

Motion by Fry, second by Spear to table the motion for more discussion. Following the roll call vote the motion passed unanimously.

4. Sump Pump Purchase, James Kennedy Family Aquatic Center

Motion by Zearley, second by Anderson to approve the purchase of a new sump pump and repairs to one sump pump for the outdoor area at the James Kennedy Family Aquatic Center with a cost of not to exceed \$3,500.00, from Mississippi Valley Pumps. Following the roll call vote the motion passed unanimously.

5. Paving Parking Areas, Drive, City Park

Motion by Anderson, second by Fry to approve the paving of the road only at this time, in the City Park, with a cost not to exceed \$12,000.00. Following the roll call vote the motion passed unanimously.

6. Mathews Memorial Airport Appraiser Services, Global Appraisal Services

Motion by Siech, second by Spear to approve McClure Engineering's recommendation to hire Global Appraisal Services as the primary appraiser for Mathews Memorial Airport phase one land acquisition project with a bid of \$16,500.00. Following the roll call vote the motion passed unanimously.

7. Mathews Memorial Airport, Phase 1 Site Assessment Contract, Impact7G

Motion by Fry, second by Zearley to approve McClure Engineering's recommendation to hire Impact7G to perform the Phase 1 Environmental study as required by the use of federal funding, with a cost of \$8,250.00. Following the roll call vote the motion passed unanimously.

8. Golf Cart Purchase, 175th Celebration Fundraiser

Motion by Spear, second by Zearley to approve the purchase of a golf cart from Todd Huston, Tipton Golf Cart, at a cost of \$6,500.00, with raffle tickets being sold as a fundraiser for the 175th Celebration. Following the roll call vote the motion passed unanimously.

9. Airport Parking Lot Repairs, Improvements

Motion by Zearley, second by Anderson to approve the repairs and improvements to the airport parking lot with a proposal amount of \$14,000.00, from Kluesner Construction, Inc. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Suggested Changes, Garbage Exemption

Consensus of the council is there is no interest in changing the ordinance.

2. Yard Waste Bags Program

City will only pick up City yard waste bags that can be purchased at City Hall, Family Foods and Walmart.

3. Early Warning Devices, Safe Room

The north siren didn't sound two weeks ago, repairs are being made. Working on a policy to test the sirens monthly. Per FEMA's ruling, no pets are allowed in the safe room at the fire station.

Reports of Mayor/Council/Manager:

Mayor's Report

Mayor Kepford received a press release from the Arbor Day Foundation recognizing the City of Tipton as a 2013 Tree City USA. Kepford thanked the community for the donations that are used toward purchasing trees.

Committee Reports

Council Member Spear, Council Member Zearley and City Manager Nosbisch attended the EMC meeting. Meetings are scheduled regarding the multi-jurisdictional hazard mitigation plan. Amec is the company working with the County on the plan. The more people that attend the more in kind funding the City will receive, encouraging the public and councils to attend. EOC Management Operation Course is scheduled for June 4th and 5th. This training is state funded. EMC Director Mallot has a CD available for storm spotter training.

Manager's Report

Floyd Taber, Electric Superintendent, will be implementing some changes in the electric department in the near future. Hope to fill the Public Works and the EMS Director's position by the middle of May.

Group Services will be here Tuesday to discuss some changes to the medical insurance policy. City Hall will be closed from 7:30 to 8:30 a.m.

The application for the military equipment has been sent.

The floor renovations at the James Kennedy Family Aquatic Center is currently on schedule and the pool has been painted. A new copy for the slide tower has been ordered.

Adjourn:

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

Meeting adjourned at 6:35 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer