

May 19, 2014
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:30 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, Nash, Spangler, Holub, Taber, 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 with the following correction to table L-3. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Fry, second by Zearley to approve the consent agenda which includes the May 5, 2014, City Council meeting minutes, Clerk's/Investment reports, April Water report, April Airport Committee Minutes, May Economic Development report, March Library Board Minutes and Directors report with the correction below. Following the roll call vote the motion passed unanimously.

Also present: Nosbisch, Fletcher, Wild, Holub, Nash, Taber, other visitors and the press.

Public Hearing:

Public Hearing, Fiscal Year 2013-2014 Budget Amendment

Mayor Kepford opened the public hearing for fiscal year 2013-2014 budget amendment at 5:32 p.m. With no written oral objections, Mayor Kepford closed the public hearing at 5:35 p.m.

Public Hearing, Amending Ordinance 441A, Title V, Chapter 3, Animal Control and Protection

Mayor Kepford opened the public hearing to amend Ordinance 441A, Title V, Chapter 3, Animal Control and Protection at 5:34 p.m. With no written oral objections, Mayor Kepford closed the public hearing at 5:34 p.m.

Ordinance Approval/Amendment:

Motion by Anderson, second by Siech to move to second reading of Ordinance 441A, Title V, Chapter 3, Animal Control and Protection. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

Resolution 051914A, Approving Fiscal Year 2013-2014 Budget Amendment

Motion by Zearley, second by Siech to approve Resolution 051914A, approving the budget amendment for fiscal year 2013-2014. Following the roll call vote the motion passed unanimously.

Resolution 051914B, Supporting David Gott's Iowa Economic Development Authority (IEDA) Application

Motion by Spear, second by Fry to approve Resolution 051914B, in support of David Gott's IEDA's application. Following the roll call vote the motion passed unanimously.

Old Business:

1. Mulch Purchase, City Park Playgrounds - No discussion, tabled until June, 2014.

Motions for Approval:

1. Claims list -

ACTION SEWER & SEPTIC SERV	CAMERA WORK 6TH ST TO 7TH ST	491.00
ALBAUGH PHC INC	OPERATING SUPPLIES	19.75
ALLIANCE WATER RESOURCES I	MAY SERVICES	24,266.50
AMSAN	TOILET PAPER & PAPER TOWELS	465.75
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	92.82
BARGLOF INC/KOFRON ENTERPR	SPACERS FOR ENGINE	50.00
BARRON MOTOR SUPPLY	6 1 GL WASHER FLUID	12.66

CEDAR COUNTY CO-OP	FUEL DISCOUNT	6,125.73
CEDAR COUNTY ENGINEER	218.3 GL DSL AMB	3,793.59
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,383.50
CLARENCE LOWDEN SUN-NEWS &	FAC, SWIM CLUB, YOUTH REC ADS	137.50
CLIA LABORATORY PROGRAM	CERTIFICATE FEE	150.00
DENDINGER ATTORNEY AT LAW,	PROFESSIONAL SERVICES	1,015.00
DON'S LOCK & SAFE LLC	SERVICE CALL PD	285.00
EASTERN IOWA COMMUNITY COL	TRAINING	28.00
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	962.46
ECONO SIGNS LLC	6 NO PARKING SIGNS	160.40
ELECTRICAL ENGINEERING & E	CITY HALL RENO SUPPLIES	88.38
EXLINE INC	11 PISTONS FOR ENGINE	17,454.60
FAMILY FOODS	MISC SUPPLIES	41.99
FLETCHER-REINHARDT CO.	12 TRANSFORMER LUGS	179.76
FRIENDS OF THE ANIMALS	1 CAT	175.00
G & K SERVICES	UNIFORMS PUBLIC WORKS	233.31
GARDEN & ASSOCIATES INC	REPLACE MANHOLE LYNN & 2ND	240.00
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAINGER	V-BELT PULLEY FAC	41.20
GREAT WESTERN SUPPLY CO	ACID CLEANER & SOAP	187.84
H & H AUTO	6 TIRES & DISPOSAL #67	1,809.60
H.D. CLINE COMPANY	PINS FOR ENGINE #3	30.17
HARRY'S CUSTOM TROPHIES	200 HERSHEY TRACK RIBBONS	87.50
HASTY AWARDS	307 SOCCER MEDALS & ENGRAVING	690.68
INTEGRATED TECHNOLOGY PART	TECH SERVICES POLICE	2,145.50
IOWA ASSOCIATION OF	TRENCHING & SHORING CLASS	20.00
IOWA BUSINESS SUPPLY LLC	500VA UPS POWER	348.37
IOWA DEPT OF AGRICULTURE	RENEWAL FUEL METER AT AIRPORT	4.50
IOWA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS & ARTICLES	500.00
IOWA ONE CALL	LOCATES	45.00
JAB INK DESIGN	19 SPONSOR BANNERS	1,140.00
LANDS' END BUSINESS OUTFIT	16 SHIRTS OFFICE	491.93
MFC	INSTALL FLOORING AT FAC	28,935.10
MUNICIPAL SUPPLY INC	12 RING GASKETS	3,255.27
PEPSI-COLA	FULL CASES CREDIT	761.80
PHYSIO-CONTROL INC	ELECT ASSY-EDGE	1,034.52
POOL TECH MIDWEST INC	CHEMICALS	261.95
RESCO	1 U GUARD	197.95
RK DIXON CO	COPIER CONTRACT BASE CHARGE	18.49
SCHIMBERG CO	COUPLING	15.41
SHERMCO INDUSTRIES INC	15 KV CIRCUIT INDUSTRIAL PARK	5,010.00
SKARSHAUG TESTING LAB	RUBBER GOODS TESTING	327.37
SPINUTECH INC	MAY EMAIL MARKETING	25.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	367.79
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.00
STOREY KENWORTHY/MATT PARR	ENVELOPES FOR UB BILLS	1,115.57
T & M CLOTHING CO.	PANTS, SHIRTS, EQUIPMENT POL	525.95
THOMAS HEATING & AIR	WORK ON HEATING & AIR POLICE	958.50
TIPTON CONSERVATIVE	EMS DIRECTOR, AMB CLASSES	1,290.03
TIPTON ELECTRIC MOTORS	CUT OFF WHEELS FAC	1,539.48
TIPTON PHARMACY	MEDS AMBULANCE	320.43
TO THE LETTER TYPE & DESIG	LOGO DESIGN 175TH & THE 4TH	142.00
TRITECH SOFTWARE SYSTEMS	AMBULANCE SERVICE BILLING	550.00
USA BLUE BOOK	WHITE MARKING FLAGS	34.58
VAN METER INC	BREAKER, POWER DISTRIBUTION	396.81
WENDLING QUARRIES INC	42.49 TN SCREENED ROCK	456.78
WESCO RECEIVABLES CORP	UNDERGROUND SUPPLIES	1,101.64
XEROX CORPORATION	COPY & BASE CHARGE	1,330.68
TOTALS		116,541.12

	FUND TOTALS	
001 GENERAL GOVERNMENT		14,107.01
125 TIF SPECIAL REVENUE FUND		37.3
600 WATER OPERATING		15,616.52
610 WASTEWATER/AKA SEWER REVE		12,764.30
630 ELECTRIC OPERATING		25,816.34
640 GAS OPERATING		3,345.45
660 AIRPORT OPERATING		4.5
670 GARBAGE COLLECTION		2,663.58
750 CEMETERY ENTERPRISE		22.96
810 CENTRAL GARAGE		9,057.08
835 ADMINISTRATIVE SERVICES		33,106.08
	GRAND TOTAL	116,541.12

City - One Card (employee check out card)	City Credit Card Statement	
Travel Training - Village Inn, Perkins, El Mariachi, Bamboo	627.60	
Buffet, Encore Pizza, Rock Bottom, Buffalo Wild Wings, Holiday Inn		
Fuel - Git N Go	46.22	
	Total Charges	673.82

Ambulance - One Card		
Operating Supplies - Tipton Pharmacy, EMP, Praxair, Walmart	1,262.26	
Training - Kirkwood	1,225.00	
	Total Charges	2,487.26

Police - One Card		
Bldg Maint Supp - BuildASign.com, Reflections Products	108.31	
Operating Supplies - Law Enforcement Systems	220.84	
Uniform Equipment - Galls	15.91	
	Total Charges	345.06

Library - One Card		
Postage/Shipping - USPS	115.26	
Office Supplies - Walmart	56.70	
Materials - Walmart, Amazon	376.31	
Program Supplies - Walmart, Highsmith	123.12	
Bldg Maint Supp - Family Foods	65.53	
Misc Supplies - Walmart	16.96	
Furniture/Equipment - Staples	160.99	
	Total Charges	914.87

JKFAC/Recreation - One Card		
Operating Supplies - Walmart	36.85	
Training - Iowa Park & Recreation Conference	240.00	
	Total Charges	276.85

Comm Dev - One Card		
Training - Iowa SMART Conference	65.00	
Router - Walmart	32.06	
	Total Charges	97.06

Electric - One Card		
Bldg Maint Supp - Menards	39.94	
Training - Iowa Chapter IAIE	250.00	
Safety Supplies - Gemplers	208.70	
Small Tools - Zoro Tools	363.21	
	Total Charges	861.85

Public Works - One Card		
Trailer Axle Rebuild - Street	628.64	
	Total Charges	628.64

City Manager - One Card		
Training - IMMI	420.00	
Travel Training - Iowa City Parking Office, Sheraton	98.96	

Misc - Priceline Hotels (used City card by accident-will reimburse)	113.13	
Total Charges		632.09
City Clerk - One Card		
Misc Supplies - Tiffany's Tipton Bakery	8.80	
Training - Iowa League of Cities	250.00	
Total Charges		258.80
Deputy Clerk - One Card		
Misc (Clerk's Lunch) - Schneids	26.00	
Total Charges		26.00
Statement Total		7,202.30

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

2. Annual One Percent Electric Rate Increase

With no council action taken, the one percent will go into affect.

3. Annual Electric Purchase Price Adjustment, Purchase Power Index
Item tabled, per agenda approval.

4. Transformer Purchase, Cedar Poly, O'Rourke Motors

Motion by Siech, second by Zearley to approve the purchase of the transformers from Resco, for Cedar Poly's expansion and O'Rourke Motors new building, with the total cost of \$24,260.00. Following the roll call vote the motion passed unanimously.

5. One Time Water and Sewer Exemption, 420 North Street

Motion by Spear, second by Zearley to approve the one time water and sewer adjustment for 420 North Street, reducing both the water and sewer portions of the bill to \$22.00 each, with a total bill credit of \$69.48. Following the roll call vote the motion passed unanimously.

Reports to be Received/Filed:

1. Police Chief, K-9 Update

Chief Holub said the Tipton Police Department was awarded a K-9 Grant in the amount of \$13,000.00. The police department also received a \$6,000.00 grant from the Community Foundation which will be used to help with the training and other expenses related to the K-9 and officer training. Holub and Officer Scott McGlaughlin will be traveling to Houston Memorial Day weekend to choose the dog. McGlaughlin will remain in Houston to begin training with the dog.

Reports of Mayor/Council/Manager:

Manager's Report

EMS Director's interviews are being planned for the week of June 9th. Hope to have a Director in place by the end of June.

Eldon Downs is the newest employee in the Public Works Department. Congratulations to Don Marchik and Dan Plate on their retirement and for the years of service to the community.

Staff is still reviewing a few sections of the code. The plan is to send the revisions out the week of 19th.

Speer Financial will be at the June 2, 2014, meeting to review the TIF and borrowing report.

The repairs to engine No. 3 are almost complete. The plan is to have a test run within the next two weeks.

May 20, 2014, is the meeting with the Institute for Decision Making from 4:00 to 8:00 p.m.

May 22, 2014, is the EMA meeting on the multi-jurisdiction hazard mitigation plan update, 6:30 p.m., at the fire station.

Adjourn:

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

Motion carried by the following roll call vote;

Meeting adjourned at 5:57 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer