

May 5, 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, Wild, Holub, Nash, Taber, 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 & Reports:

Deb VanderGaast, "Dream Here, Grow Here" Presentation

VanderGaast shared a Power Point presentation she will use in a statewide grant competition at the EntreFEST in Iowa City, May 15, 2014.

Consent Agenda:

Motion by Zearley, second by Fry to approve the consent agenda, which include the city council minutes from April 21, 2014. Following the roll call vote the motion passed unanimously.

Public Hearing:

Public Hearing, Urban Renewal Plan Amendment

Mayor Kepford opened the public hearing for the urban renewal plan amendment for the Tipton Urban Renewal Area at 5:40 p.m. With no written or oral objections, Mayor Kepford closed the public hearing at 5:41 p.m.

Public Hearing, Development Agreement, Jerry O'Rourke, O'Rourke Motors

Mayor Kepford opened the public hearing for the Development Agreement with Jerry O'Rourke, authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement at 5:42 p.m. With no written or oral objections, Mayor Kepford closed the public hearing at 5:44 p.m.

Public Hearing, General Obligation Loan Agreements

Mayor Kepford opened the public hearing for the General Obligation Loan Agreements at 5:45 p.m. With no written or oral objections, Mayor Kepford closed the public hearing at 5:50 p.m.

Resolutions for Approval:

Resolution 050514A, Approve Urban Renewal Plan Amendment, Tipton Urban Renewal Area

Motion by Anderson, second by Siech to approve Resolution 050514A, to approve the urban renewal plan amendment for the Tipton Urban Renewal Area. Following the roll call vote the motion passed unanimously.

Resolution 050514B, Approving Development Agreement, Jerry O'Rourke, O'Rourke Motors

Motion by Zearley, second by Spear to approve Resolution 050514B, the resolution authorizing the tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Following the roll call vote the motion passed unanimously.

Resolution 050514C, Taking Additional Action to Enter into Loan Agreements

Motion by Spear, second by Anderson to approve Resolution 050514C, the resolution taking additional action to enter into the loan agreements and combining said loan agreements. Following the roll call vote the motion passed unanimously.

Resolution 050514D, Set Public Hearing Date, Amending FY 2013-2014 Budget
 Motion by Zearley, second by Fry to approve Resolution 050514D, setting the public hearing date of May 19, 2014, for FY 2013-2014 Budget Amendment. Following the roll call vote the motion passed unanimously.

Resolution 050514E, Ordering Construction of Certain Public Improvements
 Motion by Fry, second by Siech to approve Resolution 050514E, ordering the construction of certain public improvements and setting a public hearing date of June 2, 2014, at 5:30 p.m. Following the roll call vote the motion passed unanimously.

Mayoral Proclamation:

Mayor Kepford read a proclamation proclaiming May 2014, as Bike Month, May 13-16, 2014, as Bike-to-Work week and May 16, 2014, as Bike-to-Work Day in the City of Tipton.

Old Business:

Residency Requirements

After a brief discussion, it is the consensus of the council to make no changes to the personnel policy at this time.

Motion for Approval:

1. Claims List

AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	92.82
BARRON MOTOR SUPPLY	HANDLE #1	214.50
CEDAR COUNTY ENGINEER	COPIES OF OROURKES PLANS-ELECT	7.50
CENTURY CUSTOM PAINTING & CONNIE KNUITSEN	BLAST & PAINT HOOD #18	525.00
CREATIVE PRODUCT SOURCE	TRAINING/CONSULTATION	946.00
DOMTAR	BIKE SAFETY TATTOOS DARE	71.52
EMERGENCY MEDICAL PRODUCTS	10 CASES PAPER	455.57
ENERGY ECONOMICS INC	OPERATING SUPPLIES	257.55
FLETCHER-REINHARDT CO.	TEST 7 COMMERCIAL GAS METERS	1322.52
FOR A CLEANER POOL	12 ELECTRIC METERS	410.88
G & K SERVICES	REPAIRED ULTRA MAX	933.30
GRASSHOPPER LAWN CARE DBA	UNIFORMS ELECTRIC	480.57
GREAT WESTERN SUPPLY CO	SPRAY INSIDE FENCE AREA FAC	2284.20
H & H AUTO	3 BUNDLES YARD WASTE BAGS	145.10
H.D. CLINE COMPANY	4 WHEEL ALIGNMENT #54	78.00
INTEGRATED TECHNOLOGY PART	GASKET #18	47.64
IOWA BUSINESS SUPPLY LLC	CALS LICENSES NOT USED	3183.17
KUNDE OUTDOOR EQUIPMENT	2 INKING STAMPS	38.90
MANATTS INC	CHAINSAW SUPPLIES	824.43
MED-MEDIA INC	STORM SEWER REPAIR STUELANDS	241.40
MEDIACOM LLC	EMSTAT ANNUAL MAINTENANCE 2013	3620.00
MIDWEST WHEEL COMPANINES	BUSINESS BASIC CABLE POLICE	59.95
MISC. VENDOR	LED BEACON & MINIBAR	281.45
MITCHELL 1	FAMILY PSYCHOLOGY:MMPI FINK	501.50
MT VERNON CONSTRUCTION INC	WEB SUBSCRIPTIONS	216.48
NATIONAL WASH AUTHORITY	REPAIR INDOOR POOL JOINT	1300.00
PHYSIO-CONTROL INC	CLEAN WATER TOWER	5400.00
PITNEY BOWES INC	ANNUAL MAINTENANCE AGREEMENT	3690.96
POOL TECH MIDWEST INC	RENTAL CHARGES	271.00
	DEPOSIT 15 GL CONTAINER	176.92

PRAXAIR DISTRIBUTION INC 7	OXYGEN	323.02
SANDRY FIRE SUPPLY LLC	FIRE GLOVES	761.95
SPAHN & ROSE LUMBER CO	CITY HALL REMODEL SUPPLIES	2331.72
SPINUTECH INC	WENS & SPECIAL EVENTS ON SITE	431.25
THOMAS HEATING & AIR	INSTALL HEAT RUN IN PD	161.24
TIFFINY'S TIPTON BAKERY	SAFETY MEETING SUPPLIES	24.40
TITAN MACHINERY	SLEEVE & GASKETS #18	163.98
TYLER TECHNOLOGIES INC	AMR INTERFACE & MTR MAINT	2800.00
WALMART COMMUNITY	OFFICE SUPPLIES	186.89
WASHINGTON IRON WORKS INC	10 SETS ROD BEARINGS	8076.13
WOODE'S TOWING	TOW VEHICLE	57.98
TOTAL		43397.39
	FUND TOTALS	
001 GENERAL GOVERNMENT		20,193.86
600 WATER OPERATING		5,434.61
630 ELECTRIC OPERATING		11,498.00
640 GAS OPERATING		2,284.71
670 GARBAGE COLLECTION		181.86
810 CENTRAL GARAGE		1,685.79
835 ADMINISTRATIVE SERVICES		2,118.56
	GRAND TOTAL	43,397.39

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

2. One Time Water, Sewer Exemption, 621 W. 5th St.

Motion by Anderson, second by Zearley to approve a one-time water and sewer adjustment at 621 West 5th Street, reducing both the water and sewer portions of the bill to \$17.37 each, with a total bill credit of \$122.74. Following the roll call vote the motion passed unanimously.

3. One Time Water and Sewer Exemption, 419 W. 5th St

Motion by Spear, second Zearley to approve the one-time water and sewer adjustment for 419 West 5th Street, reducing both the water and sewer portions of the bill to \$39.50 each, with a total bill credit of \$500.00, the maximum allowed per the City Code. Following the roll call vote the motion passed unanimously.

4. Mulch Purchase, City Park

Motion by Siech, second by Zearley to table this item until June 2014. Following the roll call vote the motion passed unanimously.

5. Front Exterior Renovation, City Hall

Motion by Zearley, second by Spear to approve the renovation of the front exterior of City Hall. Following the roll call vote the motion passed unanimously.

Aye: Anderson, Spear, Zearley, Siech

Nay: Fry

6. Set Public Hearing Date, Amending Ordinance 441A, Title V, Chapter 3, Animal Control and Protection
 Motion by Spear, second by Anderson to set a public hearing date May 19, 2014, to amend Ordinance 441A, Title V, Chapter 3, Animal Control and Protection. Following the roll call vote the motion passed unanimously.

Reports-Received/File:

Mark Wild, Alliance Water Resources, explained that another elbow had to be replaced for the pumps at the James Kennedy Family Aquatic Center, bringing the project costs closer to \$4,500.00

Reports of Mayor/Council/Committee/Manager:

Mayor’s Report

Mayor Kepford thanked the Rotary Organization for their donation which will be used for purchasing trees.

Council Reports

Council Members Spear and Zearley attended the Municipal Leadership Academy Summit in Des Moines April 25th and 26th. Zearley said it was an excellent conference.

Council Member Spear said that CCEDCO’s director is on a medical leave of absence until June 2014.

Manager’s Report

Water tower was cleaned and some minor painting was done as well.

City has received 12 applications for the Ambulance Director’s position.

The Aquatic Center floor outside the pool looks good. The facility will not open on Memorial Day due to the extended school year schedule.

Two light posts at the City Park entrance need to be sand blasted and repainted.

Cemetery Committee continues to seek donations for a new building and kiosk.

Thanked Rotary for their generous donation for the City’s tree program.

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 6:43 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

REVENUE RECEIVED

April, 2014

Property Taxes	500,528.83
Local Option Sales Service Tax	16,501.47
Licenses & Permits	1,100.00
Use of Money and Property	22,541.96
Intergovernmental	58,472.71
Charge for Services	820,991.44
Special Assessment	83.00
Miscellaneous	97,644.27
Sale of Fixed Assets	0.00
TOTAL	\$1,517,863.68