

June 16, 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, Wild, Nash, Johnson, 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 as presented. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Fry, second by Spear to approve the consent agenda which includes the June 2, 2014, City Council meeting minutes, Clerk's/Investment reports, cigarette permit renewals, liquor license renewals for Family Foods and Tipton Chamber of Commerce, pending notification from the State, May Water Report, June Economic Development Report, April Library Board Minutes and Directors Report. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

Councilmember Siech expressed concerns regarding the voice command portion of the ordinance.

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

Motions for Approval:

1. Claims list -

AREA AMBULANCE SERVICE	PARAMEDIC ASSIST	100.00
ASCENT AVIATION GROUP INC	2000 GL AVIATION FUEL	10,251.60
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	92.82
BUSINESS RADIO SALES AND S	REMOVE RADIO FROM FIRE TRUCK	87.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	11,603.27
CEDAR COUNTY ENGINEER	136.3 GL DSL	2,201.52
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,750.50
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	207.80
CHALLIS ENTERPRISES	ROLL OFF DUMPSTER 15 YD - EL	365.00
CHARLES D LINN CO	SUPPLIES FOR SUBSTATION	67.00
CLARENCE LOWDEN SUN-NEWS &	FAC, YOUTH REC, SWIM CLUB ADS	415.00
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	1,420.74
ECONO SIGNS LLC	4 STREET SIGNS	137.76
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES	73.38
FAMILY FOODS	MISC & CONCESSION SUPPLIES	78.77
FARNER-BOCKEN COMPANY	CONCESSION SUPPLIES	1,518.81
FREEMAN LOCK & ALARM INC	5 KEYS	41.25
FRIENDS OF THE ANIMALS	1 DOG	75.00
G & K SERVICES	UNIFORMS PUBLIC WORKS	272.89
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAINGER	FLOW SIGHT GAUGES	169.80
GRASSHOPPER LAWN CARE DBA	MOW & TRIM 5 LOCATIONS	247.00
H & H AUTO	TIRE REPAIR #18	26.00
HAPPY JOE'S	2 PIZZAS FOR CONCESSIONS	34.40
INTEGRATED TECHNOLOGY PART	MANAGE NETWORK SERVICES	1,575.00
IOWA BUSINESS SUPPLY LLC	NOTARY STAMP	45.13
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00
KUNDE OUTDOOR EQUIPMENT	HELMET SYSTEM, EAR DEFENDERS	104.49

LANDS' END BUSINESS OUTFIT	4 SHIRTS LIBRARY	146.95
MANATTS INC	1.5 YD CONCRETE	187.30
MISC. VENDOR	MANAIRCO INC:STAKES&COUPLINGS	312.46
PEPSI-COLA	BEVERAGE ORDER	615.18
RESCO	DEADEND CAPS WITH WIRE	706.20
RK DIXON CO	COPIER CONTRACT BASE CHARGE	18.49
SCHIMBERG CO	FLANGES, TEFLON TAPE	191.68
SENSUS USA	REPAIR HANDHELD METER READER	343.75
SKARSHAUG TESTING LAB	BAG FOR GLOVES	320.35
STATE HYGIENIC LABORATORY	POOL TESTING FEES	60.00
SWICK CABLE	BORE GAS MAIN UNDER SOUTH ST	1,455.00
T & M CLOTHING CO.	TBALL SHIRT, LIFEGUARD SHORTS	21.05
THOMAS HEATING & AIR	ADD REFRIGERANT TO CONDENSER	135.00
TIFFINY'S TIPTON BAKERY	COOKIES FOR DARE GRADUATION	24.20
TIPTON ELECTRIC MOTORS	PARTS FOR ENGINE	63.32
TIPTON GREENHOUSE	FLOWERS FOR PARK ENTRANCE	38.50
TIPTON PHARMACY	MEDS AMBULANCE	212.76
UTILITY SALES & SERVICE IN	2 CASES PIPE WRAP	562.39
VISION CENTER P.C.	SAFETY GLASSES B HUDSON	170.00
WHITFIELD & EDDY PLC	MAY SERVICE FAC	104.96
XEROX CORPORATION	COPY & BASE CHARGE	1,563.90
TOTAL		41,576.40
	FUND TOTALS	
001 GENERAL GOVERNMENT		4,357.36
600 WATER OPERATING		351.26
610 WASTEWATER/AKA SEWER REVE		1,398.11
630 ELECTRIC OPERATING		11,979.32
640 GAS OPERATING		2,309.88
660 AIRPORT OPERATING		10,414.31
670 GARBAGE COLLECTION		2,777.26
750 CEMETERY ENTERPRISE		22.63
810 CENTRAL GARAGE		4,380.90
835 ADMINISTRATIVE SERVICES		3,585.37
	GRAND TOTAL	41,576.40

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

2. 28E Agreement, Tipton Community School District

Motion by Siech, second by Spear to approve the 28E Agreement with the Tipton Community Schools, for the Recreation Departments to use the school facilities, with an estimated cost of \$4,000.00 annually, with amendments to include that this be a rolling agreement but that either party can request changes with a 60 to 90 day notification. Following the roll call vote the motion passed unanimously.

3. Request Street Closure, Tipton Chamber of Commerce Street Dance, July 3, 2014

Motion by Anderson, second by Spear to approve the Tipton Chamber of Commerce request to close East 4th Street, from Cedar Street to Meridian Street, July 3, 2014, from 4:00 p.m. until 5:00 a.m., July 4, 2014. Following the roll call vote the motion passed unanimously.

4. Fuel Purchase, Electric Department

Motion by Zearley, second by Siech to authorize the Electric Superintendent to purchase fuel when the price is reasonable to use for power plant generation, from Cedar County Cooperative, with a cost between \$18,000.00 and \$20,000.00. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Garbage Rates

City Manager Nosbisch discussed the options for improving the status of the garbage fund.

Reports of Mayor/Council/Manager:

Mayor’s Report

The park entrance looks very nice with the poles painted and the planters freshened up with new plantings.

Committee Reports

Council Member Spear said that the CCEDCO Executive Director has resigned. The CCEDCO Board would like to move quickly on finding a replacement. Their hope is to have someone in place within three months.

Manager’s Report

The sign at the James Kennedy Family Aquatic Center will be removed from the building as the sign is not secure. Staff will be working to find alternative ways to attach the sign to the building, may not be completed by July 4th. Work is being done to clean up the entrance of the City Park, the light poles have been sanded and painted, sand volleyball courts will be updated. The small generation building will be painted prior to July 4th. Staff will be reviewing what we hope to be the last revisions to the City Code and hope to return the corrections the week of June 16, 2014.

McClure Engineering is working with the Iowa DOT to swap the airports annual appropriation of \$150,000.00 for the coming year to give the City time to schedule land acquisition.

Tipton Chamber of Commerce is sponsoring the street dance July 3rd, with music by Stampede as well as the Fire Cracker Run the morning of July 4th.

Cedar County Fair Board has agreed to allow the City to use their grounds on Saturday, July 4, 2015, for the Hairball Concert during the 175th Celebration.

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 Zearley, second by Anderson to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1)I, Employee Performance Evaluation, at 6:01 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 6:45 p.m. with 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 Spear, second by Siech. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:46 p.m.

Mayor

Attest: _____

City Clerk/Finance Officer