

June 2, 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, Spear and Zearley. Council Member Anderson was absent. Also present: Nosbisch, Fletcher, Nash, Taber, Wild, Kisling, Kepford, Spangler, Penrod, Hudson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Fry, second by Spear to approve the agenda as presented. Following the roll call vote the motion passed unanimously.

Council Member Anderson joined the meeting at 5:37 p.m.

Communications & Reports:

Deb Vandergaast, Recycling, Tipton Adaptive Daycare

Vandergaast requested recycling pickup at her business. Director of Public Works, Steve Nash, explained that currently the City does not offer recycling to commercial accounts.

Speer Financial, TIF Report Presentation

Maggie Burger, Speer Financial, presented the prepared TIF report and reviewed the information.

Consent Agenda:

Motion by Zearley, second by Siech to approve the consent agenda which includes the May 19, 2014, city council minutes, with a spelling correction in the claims list, Rhino's Grill outdoor service area permit and VFW liquor license renewal, pending notification from the state. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

Motion by Spear, second by Fry to move to the third 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 060214A, Setting Appointed Officers, Employees Salaries, FY 2014-2015

Motion by Spear, second by Siech to approve Resolution 060214A, a resolution setting the salaries for the appointed officers and employees for fiscal year 2014-2015. Following the roll call vote the motion passed unanimously.

Resolution 060214B, Award Construction Contract, 2nd and Lynn Streets, Sewer Intake Project

Motion by Zearley, second by Anderson to approve Resolution 060214B, awarding the construction contract for the sewer intake project at 2nd and Lynn Streets, to Hagerty Earthworks, LLC, with a bid amount of \$23,770.00. Following the roll call vote the motion passed unanimously.

Old Business:

1. Mulch Purchase, City Park

Motion by Anderson, second by Fry to approve the purchase of mulch for the parks playground areas, with billing and payment made in July 2014.

2. Annual Electric Purchase Power Adjustment, Purchase Power Index

Motion by Zearley, second by Siech to approve the annual electric purchase power adjustment to the purchase power Index, in the amount of \$.0173. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

10-8 VIDEO	IN CAR CAMERA SYSTEM #53	1,614.90
ACTION SERVICES INC	PORT A POTTIE SERVICE	285.00
ACTION SEWER & SEPTIC SERV	TELEVISED SEWER	362.50
ALBAUGH PHC INC	REPAIR TOILET IN PARK	97.28
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	92.82
BARRON MOTOR SUPPLY	STARTER #1	174.95
BUSINESS RADIO SALES AND S	1 RADIO FIRE	866.00
CENTURY RESOURCES	SNACKS SOLD SUMMBER BALL	501.88
CLARENCE LOWDEN SUN-NEWS &	FAC & REC ADS	270.00
ECONO SIGNS LLC	22 STREET SIGNS	409.17
ELECTRICAL ENGINEERING & E	CITY HALL RENO SUPPLIES	107.58
FLETCHER-REINHARDT CO.	GELWRAP	1,425.66
G & K SERVICES	UNIFORMS ELECTRIC & GAS	273.44
GRAPHIX PLUS SIGNS & PRINT	3 OFFICES DOOR LETTERING	830.00
GRASSHOPPER LAWN CARE DBA	WEED CONTROL DIAMOND HILL	240.00
GRAYBILL COMMUNICATIONS	SETUP OF BASE & MATERIAL PD	2,308.50
GREAT WESTERN SUPPLY CO	ACID CLEANER	221.93
H & H AUTO	TIRES #53	707.48
HEIMAN FIRE EQUIPMENT	TWISTER FOG NOZZLE	283.95
INTEGRATED TECHNOLOGY PART	NETMOTION ISSUES POLICE	242.50
JOHNSON COUNTY AMBULANCE	ALS SERVICE	400.00
LIFETIME FENCE COMPANY	INSTALL FENCING ADULT DIAMOND	4,355.00
MANATTS INC	1 LOAD CONCRETE 6TH & SYCMRE	133.20
MCCLURE ENGINEERING COMPAN	AIRPORT PROFESSIONAL SERVICES	1,750.00
MEDIACOM LLC	BUSINESS BASIC CABLE POLICE	59.95
MIDWEST SAFETY COUNSELORS	GAS MONITOR CALIBRATION	70.00
MIDWEST WHEEL COMPANINES	SEAT SAVER #43	171.32
MITCHELL 1	WEB SUBSCRIPTIONS	216.48
POOL TECH MIDWEST INC	FLOWSWITCH	118.98
QUAD CITY TIMES	SUMMER ADVERTISING	235.00
SANDRY FIRE SUPPLY LLC	4 PIKE POLES	179.36
SCHIMBERG CO	COUPLINGS FAC	30.68
SHERMCO INDUSTRIES INC	15KV CIRCUIT INDUSTRIAL PARK	2,610.00
SPAHN & ROSE LUMBER CO	ADHESIVE	429.39
SPEER FINANCIAL INC	GO BONDS SERVICES	512.50
STERICYCLE INC	BIOHAZARD PICKUP	1,718.88
T & M CLOTHING CO.	171 T BALL SHIRTS	1,594.18
TENNIS SERVICES OF IOWA	CRACK REPAIR TENNIS COURTS	81.43
TERRY DURIN COMPANY	BREAKER 3 PHASE 80 AMP	3,161.00
THOMPSON TRUCK & TRAILER	TRANSYND PAIL #30	217.03
VERMEER SALES & SERVICE	CHINESE FINGER	77.00
WALMART COMMUNITY	CREDIT/OVER PAYMNT	1,512.16
WATERLOO TENT & TARP CO, I	SLIDE CANOPY	915.69
WENDLING QUARRIES INC	39.03 TN RD STONE	359.07
WHITFIELD & EDDY PLC	APRIL SERVICES FAC	718.23
XEROX CORPORATION	FREIGHT ON TONER	8.63
TOTAL		32,950.70
	FUND TOTALS	
001 GENERAL GOVERNMENT		16,215.41

600	WATER OPERATING	1,135.77
630	ELECTRIC OPERATING	7,511.70
640	GAS OPERATING	45.09
660	AIRPORT OPERATING	1,809.50
810	CENTRAL GARAGE	3,902.16
835	ADMINISTRATIVE SERVICES	2,331.07
GRAND TOTAL		32,950.70

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

2. Heartland Sports Complex Fun Run

Motion by Spear, second by Siech to approve the Heartland Sports Complex Fun Run, on August 9, 2014. Following the roll call vote the motion passed unanimously.

3. Leak Detector Purchase, Gas Department

Motion by Zearley, second by Spear to approve the purchase of a leak detector, with an approximate cost of \$3,000.00, from Utility Sales & Services Inc. (USSI). Following the roll call vote the motion passed unanimously.

4. Paint Sprayer Purchase

Motion by Siech, second by Anderson to approve the purchase of a demonstration model paint sprayer, from Sherwin Williams, with a cost of \$5,692.80. Following the roll call vote the motion passed unanimously.

5. Dugouts, Middle and Lower Youth Recreations Diamonds

Motion by Spear, second by Siech to approve the bid from Red Bird Construction to construct dugouts for the middle and lower youth recreation diamonds, at a cost of \$5,123.66. Following the roll call vote the motion passed unanimously.

6. Request Sixth Street Closure, Street Dance, Rhino's Grill, June 7, 2014

Motion by Anderson, second by Zearley to approve Rhino's request to close East 6th Street, beginning at Cedar Street and east to Stueland Auto's vehicle entrance, on June 7, 2014, beginning at 10:00 a.m. through 2:00 a.m. on June 8, 2014. Following the roll call vote the motion passed unanimously.

7. Sewer, Water Adjustment, 603 West 5th Street

Motion by Fry, second by Zearley to approve the one-time water and sewer adjustment for 603 West 5th Street, reducing both the water and sewer portions of the bill by \$17.37 each, with a total bill credit of \$34.74. Following the roll call vote the motion passed unanimously.

8. North Sewer Main Extension

Motion by Siech, second by Zearley to approve the bid from Lynch Excavating, for the north sewer main extension to connect Tipton Adaptive Daycare, in the amount of \$34,000.00, with \$4,000.00, for the private lateral line paid for by Deb Vandergaast, owner, and pending the renegotiation of the TIF agreement with Deb Vandergaast. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Basic Water and Sewer Charges

It is the consensus of the council to make no changes to the policy for basic charges.

Reports of Mayor/Council/Committee/Manager:

Mayor's Report

Mayor Kepford announced there is a picture of Bullet, the Police Department's new K-9 dog, on the Tipton Iowa Facebook page.

The Memorial Day services were very nice and well attended.

Committee Reports

Councilmember Spear said the Cemetery Committee met and had a discussion on fees and charges. Spear said the committee would like to publish these charges when they are determined and approved.

Manager's Report

The Grand Marshals for the 4th of July parade will be Lois and Ron Salmonson.

City Manager Nosbisch thanked the staff for the good attendance at the EMA meeting May 22, 2014.

The City code changes are shipping to Iowa Codification on Tuesday.

The property appraisals for the airport continue.

The City looked very beautiful for Memorial Day.

The grates at the outdoor pool need replaced.

The Goal Setting Session for the staff will be August 12, 2014, from 9:00 a.m. to 12:00 p.m. The council session will be August 18, 2014, along with the regular council meeting. Jeff Schott, IMMI, will be the facilitator and a light meal will be available.

Engine No. 3 is almost completed and ready for a test run.

Adjourn:

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

Meeting adjourned at 7:12 p.m.

Mayor

Attest: _____

City Clerk/Finance Officer