

August 18, 2014  
Council Chambers  
City Hall  
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:00 p.m. Mayor Kepford called the meeting to order. Upon roll being called the following named council members were present: Siech, Anderson, Spear and Zearley. Council member Fry was absent. Also present: Nosbisch, Lenz, Nash, Penrod, Taber, Wild, Holub, Kisling, Spangler, Tawnya Johnson, Klay Johnson, Downs, Brennan, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

**Agenda:**

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

**Communications:**

Bob Ross, with Alliance Water Resources presented a refund check to the City for \$3307.00, for operations for the 2013/2014 budget year. Bob will be retiring September 5, 2014. He introduced his replacement, Tom Sneed.

After a short discussion on when the next council meeting will be held, because of Labor Day, it was decided that it will be held on Wednesday, September 3, 2014, at 5:30 p.m.

**Consent Agenda:**

Motion by Zearley, second by Spear to approve the consent agenda which include the August 4, 2014, council minutes, July Clerk/Investment Report, July Water Report, August Economic Development Report, July Airport Committee Minutes, June Library Board Minutes, June Library Director's Report and approval of Liquor License renewal for the Tipton Golf and Country Club pending notification from the state. Following the roll call vote the motion passed unanimously.

**Public Hearing:**

Public Hearing on the Vacation of a 16-foot Alley Located Adjacent and West of 408 E 5<sup>th</sup> Street, opened at 5:08, with no written or oral objections the public hearing closed at 5:09.

Public Hearing Regarding the Adoption of the Proposed Code of Ordinances for the City of Tipton opened at 5:11, with no written or oral objections the public hearing closed at 5:13.

**Ordinance Approval/Amendment:**

Motion by Spear, second by Zearley to proceed to a 2<sup>nd</sup> reading for the Ordinance Vacating and Selling a Portion of a Sixteen Foot Alley Located Adjacent to 408 E 5<sup>th</sup> Street, within the City Limits of Tipton, Cedar County, Iowa. Following the roll call vote the motion passed unanimously.

Motion by Anderson, second by Zearley to proceed to a 2<sup>nd</sup> reading for the Ordinance Adopting the Code of Ordinances for the City of Tipton, Iowa. Following the roll call vote the motion passed unanimously.

**Old Business:**

Motion by Zearley, second by Siech to un-table the Resolution of Disposal of City Owned Property from the previous meeting. Following the roll call vote the motion passed unanimously.

Motion by Anderson, second by Siech to approve the Resolution of Disposal of City Owned Property. Following the roll call vote the motion passed unanimously.

**Motion for Approval:**

## 1. Claims List

ADEL WHOLESALERS INC	3 SHOWER VALVES	542.82
ADVANCED DRAINAGE SYSTEMS	DOUBLE WALL PIPE STORM SEWER	2,788.10
ALBAUGH PHC INC	CLEAN OUT DRAIN LINE	182.29
ALLIANCE WATER RESOURCES I	AUGUST SERVICES	24,547.17
AMERICAN PLANNING ASSOCIAT	AAPA MEMBERSHIP	449.00
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	71.74
BARCO MUNICIPAL PRODUCTS I	ASPHALT/CONCRETE BLADE	255.00
BARRON MOTOR SUPPLY	CORE #1	311.72
CEDAR COUNTY CO-OP	FUEL DISCOUNT	9,886.10
CEDAR COUNTY ENGINEER	150 GL DSL	3,279.13
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,914.00
EASTERN IOWA LIGHT & PWR	CEMETERY	1,342.18
ECONO SIGNS LLC	RIVETS FOR SIGNS	57.20
ELECTRICAL ENGINEERING & E	UNDERGROUND SUPPLIES	134.49
EMERGENCY MEDICAL PRODUCTS	OPERATING SUPPLIES	449.60
EXLINE INC	CLEAN & INSPECT 2 PISTONS	535.00
FLETCHER-REINHARDT CO.	1000 METER SEALS	332.53
FRIENDS OF THE ANIMALS	1 CAT	50.00
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRASSHOPPER LAWN CARE DBA	MOWING & TRIMMING 5 LOCATIONS	270.00
GRAYBILL COMMUNICATIONS	REMOTE MOUNT RADIO HEATH'S CAR	4,237.98
INTEGRATED TECHNOLOGY PART	MANAGED NETWORK SERVICES	3,916.74
INTERSTATE POWER SYSTEMS I	MAINTENANCE GENERATOR 5	8,486.98
IOWA ONE CALL	LOCATES	51.30
JAB INK DESIGN	18 DISC GOLF SIGNS	613.59
MAHER PLUMBING HEATING & A	WATER LINE TO FRIDGE	76.65
MANATTS INC	1.25 CY FOR FRISBEE GOLF BSKTS	160.25
MISC. VENDOR	CITY OF CORALVILLE:EQ RENTAL	3,120.50
MUNICIPAL SUPPLY INC	HYDRANT EXTENSION	2,386.11
Mc CLURE ENGINEERING COMPAN	SERVICES AIRPORT PROJECT	2,625.00
PERFORMANCE SYSTEMS LLC	BATTERIES, BATTERY CABLE&LUGS	367.78
PIONEER MANUFACTURING CO	WHITE & ORANGE MARKING PAINT	702.00
PITNEY BOWES INC	INK, ROLL TAPE, MOISTENER	374.14
PRAXAIR DISTRIBUTION INC	OXYGEN	363.53
PYRAMID SERVICES INC	DIAPHRAGM #172	50.53
QUAD CITY TIMES	4TH OF JULY ADVERTISING	300.00
RESCO	STREAM LIGHTS ON HARD HATS	823.90
RIVER CITY SUPPLY LLC	100 BULLY BRACELETS	115.00
RK DIXON CO	COPIER CONTRACT BASE CHARGE	18.49
SCHIMBERG CO	TITAN VALVE	702.26
SPINUTECH INC	AUGUST EMAIL MARKETING	25.00
STAATS	900 SWIM CLUB RIBBONS	308.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	60.97
STATE HYGIENIC LABORATORY	POOL TESTING FEES	37.50
STRYKER SALES CORPORATION	COT REPAIR	729.12
T & M CLOTHING CO.	2 SHIRTS, 1 PANTS	164.00
TERRY DURIN COMPANY	CONDUIT	375.00
TIPTON PHARMACY	MEDS AMBULANCE	145.17
TIPTON STRUCTURAL FABRICAT	PLATE FOR PIT	254.40
TRANS-IOWA EQUIPMENT INC	REPAIR PARTS #30	415.99
TRITECH SOFTWARE SYSTEMS	AMBULANCE BILLING SERVICES	742.50
VERMEER SALES & SERVICE IN	STUMP GRINDER RENTAL	713.31

VIDACARE	OPERATING SUPPLIES	2,741.48
WENDLING QUARRIES INC	21.38 TON ROAD STONE	196.70
XEROX CORPORATION	COPY & BASE CHARGE	1,432.46
TOTALS		86,393.43
	FUND TOTAL	
001 GENERAL GOVERNMENT		17,082.63
600 WATER OPERATING		14,210.25
610 WASTEWATER/AKA SEWER REVE		12,613.97
630 ELECTRIC OPERATING		18,099.10
640 GAS OPERATING		190.36
660 AIRPORT OPERATING		2,625.00
670 GARBAGE COLLECTION		2,914.00
750 CEMETERY ENTERPRISE		19.91
810 CENTRAL GARAGE		13,089.89
835 ADMINISTRATIVE SERVICES		5,548.32
	GRAND TOTAL	86,393.43

#### City Credit Card Statement

##### City - One Card (employee check out card)

Fuel - Exxon Mobil, Shell Oil	481.62
Oil - Shell Oil	5.19
Misc - Petsmart, Richmond Animal Hospital, Walmart	349.91
Travel Training - Captain DS, Subway, Twin Peaks, Hard Rock, Texas Barbeque, Barbecue Inn, Dimassis Mediterranean, Golden Corral, Corner Store, IHOP, Chevron, Fiesta Mart, Spice of India, Hunan Takee Outee, Goodson's Café, Applebee's, Luby's Café	377.77
<b>Total Charges</b>	<b>1,214.49</b>

##### Ambulance - One Card

Operating Supplies - EMP, Oriental Trading, Walmart	736.25
<b>Total Charges</b>	<b>736.25</b>

##### Police - One Card

Fuel - Hansi Corp, EZ Stop, Exxon Mobil	137.49
Office Supplies - Amazon	134.95
Misc Supplies - Badge and Wallet, Family Foods	86.96
Travel Training - Arby's, McDonald's, EZ Stop, Extended Stay, Subway, Olive Garden	1,606.78
<b>Total Charges</b>	<b>1,966.18</b>

##### Public Works - One Card

Operating Supplies - Tree Stuff	34.59
Window Tint #53, Carseat Covers - Carcover Planet, Visual Tendencies	408.99
<b>Total Charges</b>	<b>443.58</b>

##### Part for pool - Major Pool Supplies

	34.98
<b>Total Charges</b>	<b>34.98</b>

##### Library - One Card

Postage/Shipping - USPS	93.94
Office Supplies - Demco	278.31
Materials - Walmart	464.81
Program Supplies - Walmart, Scholastic	267.41
Bldg Maint Supp - Walmart, JAF Vacuums	56.14
Misc Supplies - Walmart	82.82
<b>Total Charges</b>	<b>1,243.43</b>

##### JKFAC/Recreation - One Card

Operating Supplies (AAU Swim) - Swim Outlet	212.50	
Operating Supplies (Red Cross) - Walmart	34.58	
Operating Supplies (FAC) - Walmart	181.92	
Office Supplies - Walmart	57.94	
Concession Supplies (heater box assembly)	867.34	
Motion Technology		
Operating Supplies (Park) - Volleyball Mecca	716.38	
Misc Supplies (for movie night) - Walmart	6.50	
Suits for Lifeguards - Swim Outlet	60.34	
<b>Total Charges</b>		<b>2,137.50</b>
<b>Comm Dev - One Card</b>		
Office Supplies (software) - Winzip	9.95	
Misc Supplies - Wrist-Band.com	213.89	
4th of July - Wristbands Online, Quill, Graphicsland Inc	182.26	
<b>Total Charges</b>		<b>406.10</b>
<b>Deputy City Clerk - One Card</b>		
Training (Ambulance) - National Registry EMT	100.00	
<b>Total Charges</b>		<b>100.00</b>
<b>City Manager - One Card</b>		
Training - ICMA Internet	1,100.00	
<b>Total Charges</b>		<b>1,100.00</b>
<b>City Clerk - One Card</b>		
Operating Supplies (Airport) - Staples	11.98	
Office Supplies - Staples	37.48	
Postage/Shipping (Fire) - USPS	16.95	
<b>Total Charges</b>		<b>66.41</b>
<b>Statement Total</b>		<b>9,448.92</b>

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

2. Motion by Anderson, second by Zearley to approve the Block Party Application for the 500 Block of E 4<sup>th</sup> Street. Following the roll call vote the motion passed unanimously.

3. Motion by Spear, second by Zearley to approve the Garbage Exemption for 512 and 520 W 3<sup>rd</sup> Street. Following the roll call vote the motion passed unanimously.

4. Motion by Zearley, second by Anderson to approve the Gas Main Extension Under Hwy 38. Following the roll call vote the motion passed unanimously.

5. Motion by Siech, second by Spear to approve the Labor Day 5K Fundraiser put on by the Tipton Ambulance. Following the roll call vote the motion passed unanimously.

6. Motion by Anderson, second by Zearley to approve the LP Purchase for Gas Peak Shaving. Following the roll call vote the motion passed unanimously.

7. Motion by Spear, second by Siech to approve the Deposit for Inflatable Games for the 175<sup>th</sup> Celebration. Following roll call vote the motion passed unanimously.

**Reports of Mayor/Council/Committee/Manager:  
Manager's Report**

Staff to repair water leak found in the pit of the electric plant.

Staff attended first meeting with FEMA.

There are two firms interested in the wage and benefit study.

Airport appraisals have become to come in.

The 28E with Coop has been temporarily put on hold.

**Adjourn:**

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

Meeting adjourned at 5:25 p.m.

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Mayor

Attest: \_\_\_\_\_  
Deputy City Clerk