

May 18, 2015  
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 Holub. Also present: Nosbisch, Lenz, Taber, Wild, Holub, Nash, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

**Agenda:**

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

**Consent Agenda:**

Motion by Spear, second by Anderson to approve the consent agenda which include the May 4, 2015, Council Meeting Minutes, Clerk's/Investment Report, Liquor License for Tipton Chamber of Commerce, April Water Report, March Library Board Minutes and Director's Report, April Cemetery Committee Minutes. Following the roll call vote the motion passed unanimously.

**Public Hearing:**

Public Hearing to approve Fiscal Year 2014-2015 Budget Amendment  
Mayor Kepford opened the public hearing on the fiscal year 2014-2015 budget amendment at 5:32. With no written or oral objections Mayor Kepford closed the hearing at 5:35.

**Resolution:**

Resolution approving the Fiscal Year 2014-2015 Budget Amendment.  
Motion by Siech, second by Spear to approve the Fiscal Year 2014-2015 Budget Amendment. Following the roll call vote the motion passed unanimously.

**Motion for Approval:**

1. Claims List		
ACTION SEWER & SEPTIC SERV	WORK IN ALLEY BEHIND US BANK	925.50
AIR FILTER SALES & SERVICE	26 FILTERS	537.96
ALTEC INDUSTRIES INC	PTO SOLENOID	220.32
AUS WATERLOO MC LOCKBOX	MATS CITY HALL	62.82
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2,878.36
CEDAR COUNTY ENGINEER	221.4 GL DSL	2,406.93
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,605.00
CREATIVE PRODUCT SOURCE	BIKE SAFETY STICKERS	190.10
DOMTAR	10 CASES PAPER	451.61
EASTERN IOWA LIGHT & PWR	CEMETERY	884.64
ELECTRICAL ENGINEERING & E	CITY HALL LED CAN LIGHTS	863.29
FLETCHER-REINHARDT CO.	WRITE ON TAGS WITH TIES	54.57
FRIENDS OF THE ANIMALS	3 DOGS, 1 CAT	275.00
G & K SERVICES	UNIFORMS EL & GAS	448.80
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAINGER	2 SAFETY GLASSES	36.40
GRASSHOPPER LAWN CARE DBA	WEED CONTROL 1ST DIAM LEFT	2,420.00
H.D. CLINE COMPANY	4 CASES HYTRAN	310.00
HARRY'S FARM TIRE	2 REAR TIRES #23	1,755.00
INTEGRATED TECHNOLOGY PART	DIAGNOSE BAD INTERNET CONN	1,836.75
JOHNSON COUNTY AMBULANCE	ALS SUPPORT	200.00

KELTEK INCORPORATED	MOUNT RESPONDER ON AMB	411.72
KUNDE OUTDOOR EQUIPMENT	EQUIPMENT MAINTENANCE	45.00
MANATTS INC	CITY HALL PROJECT	308.00
MISC. VENDOR	SUN INDUSTRIES INC:HERBICIDE	648.64
MITCHELL 1	WEB SUBSCRIPTIONS	228.48
PITNEY BOWES INC	RED INK CARTRIDGES	262.62
QUAD CITY TESTING LABORATO	OVERHEAD & HOTSTICK INSPECTION	354.50
SHERMCO INDUSTRIES INC	DRAFT OF INTERCONNECTION AGREE	300.00
SOUTHLAND AUTOMATION	REPAIR SOFTSTART FOR WELL #5	1,639.82
SPEER FINANCIAL INC	CONTINUING DISCLOSURE STMNT	503.75
SPINUTECH INC	APRIL EMAIL MARKETING	800.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	227.54
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.50
STOREY KENWORTHY/MATT PARR	#10 ENVELOPES FOR U BILLS	851.62
T & M CLOTHING CO.	3 SHIRTS SUMMER BALL	27.90
THOMPSON TRUCK & TRAILER	SENSOR TEMP #21	53.94
TIPTON COMMUNITY SCHOOL	BUG SCREENS #21	97.19
TIPTON CONSERVATIVE	FAC	1,392.55
TIPTON ELECTRIC MOTORS	INSPECTION FEE	30.00
TO THE LETTER TYPE & DESIG	TYPESET TIPTON GUIDE, RUN REG	1,044.00
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	990.00
UIHC EMSLRC	5 CPR/AED CARDS	35.00
VERISIGHT INC	CONSULTING SERVICES PAY STUDY	2,600.00
VERMEER SALES & SERVICE IN	RELAY #135	57.25
WENDLING QUARRIES INC	43.15 TN LIME BALL DIAMOND	237.34
XEROX CORPORATION	BASE CHARGE & COPY CHARGES	1,466.18
ZEE MEDICAL INC	1ST AID SUPPLIES	177.55
TOTAL		34,327.17
	FUND TOTALS	
001 GENERAL GOVERNMENT		10,404.80
600 WATER OPERATING		1,809.60
610 WASTEWATER/AKA SEWER REVE		957.76
630 ELECTRIC OPERATING		1,743.37
640 GAS OPERATING		559.58
660 AIRPORT OPERATING		143.66
670 GARBAGE COLLECTION		2,817.38
750 CEMETERY ENTERPRISE		86.90
810 CENTRAL GARAGE		8,977.98
835 ADMINISTRATIVE SERVICES		6,826.14
	GRAND TOTAL	34,327.17

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

2. Annual 1% Electric Rate Increase

Per city code no motion was made, so the electric rate will automatically increase by 1%.

3. East Lagoon Lift Station Repair

Motion by Holub, second by Anderson to approve the East Lagoon Lift Station repair in the amount of \$7800.00. Following the roll call vote the motion passed unanimously.

4. Ambulance Tail Section Purchase

Motion by Fry, second by Spear to approve the purchase of the ambulance tail from Klocke's Emergency Vehicles in the amount of \$124,195.00. Following the roll call vote the motion passed unanimously.

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

Entrance signs are up. Thanks to Woode's, Oldham's and Don Goetz. A picture ceremony will take place when they are done.

Plan to open pool for Memorial Day. The pool will then close briefly and open back up once school is out. Recycling to the commercial businesses is going to be introduced.

There is a preliminary schedule for the street, sewer and water projects. Most of the projects will be bid in June and awarded in July.

City offices will be closed on Memorial Day. Monday and Tuesday garbage and recycling will be moved back a day.

**Closed Session:**

Closed Session, Pursuant to Iowa Code Chapter 21.5 (1) J, the City Council may enter in closed session, "to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property." Motion by Spear, second by Anderson to adjourn from regular session to closed session pursuant to Iowa Code Chapter 21.5 (1) J, the City Council may enter in closed session, "to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property", at 5:48 p.m. Motion carried by the following roll vote:

Aye: Holub, Siech, Fry, Anderson, Spear

Nay: None

Motion by Siech, second by Spear to continue with negotiations on the real estate issue. Motion carried by the following roll call vote:

Aye: Anderson, Spear, Holub, Siech, Fry

Nay: None

**Adjourn:**

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

Meeting adjourned at 6:32 p.m.

\_\_\_\_\_  
Mayor

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