

November 2, 2015
Tipton Fire Station
301 Lynn Street
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, Beck, Nash, Downs, Walsh, Holub, 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.

Communications:

Larry Hodgden thanked the council for moving the meeting to the Fire Station. In reference to the debt presentation at the last council meeting he stated that the general obligation debt has increased by \$350,000 in the last year. In looking at the street plan for 2014, he noticed that North Avenue did not get done and that West 6th Street is not even included in the five year plan. He is wanting to know how are we going to reincorporate North Avenue into the street program and is West 6th Street going to be added to a street plan? And, how are we going to work the longer term street plan in with the debt load we are carrying so we can buy down the debt load and continue on an annual basis to get streets repaired? And, then that should be presented to the people of Tipton on how it is going to be worked out.

Consent Agenda:

Motion by Holub, second by Anderson to approve the consent agenda which includes the October 19, 2015, Council Meeting Minutes, and liquor license renewal for Casey's General Store No. 72. We need to hold off on the renewal for Cedar Lanes as it is pending dram shop approval. Following the roll call vote the motion passed unanimously.

Old Business:

1. Clothing Contract, Tabled, October 5, 2015.
Council would like this to remain tabled.

Motions for Approval:

1. Claims list -

A-L-L EQUIPMENT	TEARDOWN CHARGE	294.00
ALTEC INDUSTRIES INC	ROTARY ACTUATOR #5	3,083.23
AUS WATERLOO MC LOCKBOX	MATS CITY HALL	207.28
BARTON SOLVENTS INC	DRUM DEPOSIT RETURN	826.40
CEDAR CO PUBLIC HEALTH	3 FLU SHOTS	75.00
CENTRAL IOWA DISTRIBUTING	APWA GREEN PAINT	280.49
DURANT AMBULANCE SERVICE I	TIER CHARGE	50.00
EITA	MEMBERSHIP DUES	165.00
ELECTRICAL ENGINEERING & E	CITY HALL PROJECT SUPPLIES	1,435.60
FLYING PHOENIX INERSTATE D	FIREWORKS 7/4/15 CELEBRATION	7,678.46
FRIENDS OF THE ANIMALS	1 CAT, 1 DOG	125.00
G & K SERVICES	UNIFORMS PUBLIC WORKS	548.25
GARDEN & ASSOCIATES INC	STREET IMPROVEMENTS 2015	4,823.97
GRASSHOPPER LAWN CARE DBA	AERATION, OVERSEED, GYPSUM	3,275.00
GREAT WESTERN SUPPLY CO	4 BUNDLES YARD WASTE BAGS	4,578.00
H & H AUTO	TIRE REPAIR #200	15.00
INTEGRATED TECHNOLOGY PART	DEPOSIT ON QUOTE AMB/CITY HALL	2,100.00
IOWA ASSOCIATION OF	TRAINING	65.00
IOWA CITY LANDSCAPING & GA	22 TREES FOR ROW	3,373.50
KINUM INC	COLLECTION EXPENSE	127.99

KLUESNER CONSTRUCTION INC	MILLING OLD MUSCATINE & PLUM	13,316.78
KUNDE OUTDOOR EQUIPMENT	REPAIR PUSH MOWER	336.13
MANATTS INC	CITY HALL 16.75 CONCRETE	1,896.10
MC MASTER-CARR	CARBON STEEL SHEET	42.74
MIDWEST RADAR	EQUIPMENT MAINTENANCE	164.00
MISC. VENDOR	CEDAR CO EXTENSION:MANUALS	158.00
MOELLER TIPTON TIRE & AUT	TIRE REPAIR #17	162.40
MOORE FIREARMS	GUN EQUIPMENT	365.88
PRAXAIR DISTRIBUTION INC	OXYGEN	38.61
RESCO	OVERHEAD SUPPLIES	1,835.73
RIVER CITY SUPPLY LLC	MARIJUANA & HEROIN TEST KITS	217.64
RK DIXON	COPY CHARGES	13.66
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES ELECTRIC	511.85
SPEER FINANCIAL INC	UPDATED TIF REPORT SHEETS	325.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	236.41
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.50
T & M CLOTHING CO.	UNIFORM ITEMS & EQUIPMENT	856.40
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	879.20
TIPTON ELECTRIC MOTORS	RENT PRESSURE WASHER	118.00
UTILITY SALES & SERVICE IN	SUPPLIES FOR GAS SERVICE LINES	1,933.74
VERMEER SALES & SERVICE IN	REPAIR PART #103	164.53
WALMART COMMUNITY	SUPPLIES FOR IPAD	145.21
WENDLING QUARRIES INC	343.35 TN LIME FOR BALL FIELD	1,888.54
WESCO RECEIVABLES CORP	OVERHEAD SUPPLIES	4,471.64
ZEE MEDICAL INC	DISPOSABLE GLOVES, EAR PLUGS	62.07
ZEP SALES & SERVICE	SHOP SUPPLIES	279.20
TOTALS		63,559.13
	FUND TOTAL	
001 GENERAL GOVERNMENT		37,802.68
300 GO ST IMPROVEMENT PROJECT		4,823.97
600 WATER OPERATING		467.18
610 WASTEWATER/AKA SEWER REVE		0.38
630 ELECTRIC OPERATING		7,014.72
640 GAS OPERATING		2,148.55
670 GARBAGE COLLECTION		4,644.94
810 CENTRAL GARAGE		5,129.52
835 ADMINISTRATIVE SERVICES		1,527.19
	GRAND TOTAL	63,559.13

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

2. 175th Committee's Final Report, Recommendation

Mike Pelzer stated that a little over \$20,000 was made to the positive. Their suggestion is to use it for future community events and possibly donating funds to businesses around town.

3. Change Order No. 2, Illowa Investment, Inc.

Motion by Spear, second by Holub to table Change Order No. 2 until the November 16, 2015, council meeting, as it was not our error. It was an error in a unit price on their bid. Following the roll call vote the motion passed unanimously.

4. Garbage Exemption Request, 318 West 10th Street

Motion by Anderson, second by Fry to approve the garbage exemption request from Paustian Construction for 318 West 10th Street, storage facility. Following the roll call vote the motion passed unanimously.

Reports to be Received, Filed:

1. Aviation Fuel Quality Assurance Inspection Report

The aviation fuel quality assurance inspection report was a good report on the fuel system. The only change that needs to be made is to remove Jim Rohlf's name and change it to Max Coppess.

Discussion Items:

1. Capital Improvement Program

Nosbisch asked the council to start thinking about long term projects over \$5000 that cannot be included in the normal operating budget.

Nosbisch also stated that according to permits for the lagoons we will have to do repairs at the plants. The City has five years to comply.

Reports of Mayor/Council/Manager:

Mayor's Report

Mayor Kepford thanked Linda Beck, Sgt. Kepford and sponsors for the outstanding job with the Trunk or Treat event. It was a tremendous event with perfect weather and continues to grow.

Manager's Report:

Staff will be meeting with NewCom representatives on November 10, 2015, in regards to the mapping and GIS software used for the cemetery and for the utilities.

Staff will begin work on the 2016-2017 budget on November 4, 2015, as we will have confirmation of the fate of the Local Option Sales Tax referendum.

Staff has met with V & K Engineering regarding the City's NPDES permit. There are some items within the initial permit that we are working to get amended or removed.

The fall leaf pickup is underway and will continue until the leaves start to freeze to the ground.

The City offices will be closed November 11, in observance of Veteran's Day. This will not affect garbage service as this falls on Wednesday.

The backstop posts for the overflow parking in the City Park is complete and our hope is to have the rest of the backstop up soon.

The Trunk or Treat event was very successful this year. The committee is considering moving the event to the City Park next year to accommodate more participants.

Thanked who put the signs out that the meeting was moved to the fire station, but they are illegally placed and need to come down.

The next council meeting will be held at the Public Library.

Adjourn:

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

Meeting adjourned at 5:58 p.m.

Mayor

Attest: _____
Deputy City Clerk