

February 2, 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, Fletcher, Nash, Taber, Wild, Holub, Penrod, Kisling, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Communications:

Brad Gaul, Cedar County Supervisor

Gaul briefly discussed the Cedar County Supervisors ongoing initiatives such as attending Outreach and Town Hall meetings within the county communities and doing more with employee recognition. Gaul said that the Supervisors are going to try meeting once per week versus two hoping to be more efficient and save money. Gaul praised the City employees for the great job on the snow removal.

Consent Agenda:

Motion by Anderson, second by Holub to approve the consent agenda which includes the January 19, 2015, City Council meeting minutes, liquor license refund request for the Tipton Country Club, by Ellis Ahrens, and the Mayoral appointments. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

Ordinance No. 546, Amending Chapter 106.08, Collection Fees

Motion by Siech, second by Fry to move to the third reading of Ordinance No. 546, the ordinance amending Chapter 106.08, Collection Fees. Following the roll call vote the motion passed unanimously.

Resolutions:

Resolution 020215A, Naming City Depositories

Motion by Spear, second by Siech to approve Resolution 020215A, the resolution naming the depositories for 2015, for City funds. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims list -

ALLIANCE WATER RESOURCES I	JANUARY SERVICES	24,547.17
AUS WATERLOO MC LOCKBOX	MATS	55.60
BARTON SOLVENTS INC	DRUM DEPOSIT RETURN	886.40
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1,334.36
CEDAR COUNTY ENGINEER	272.2 GL DSL	2,463.73
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3,045.00
CHARLES D LINN CO	OXYGEN FOR SHOP	30.00
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE & HELP WANTED	178.75
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	3,200.00
CUSTOM BUILDERS INC	UPS CHARGES	250.79
DORSEY & WHITNEY LLP	TIF,DEV AGRMNT,INTERNAL LOAN	4,250.00
EASTERN IOWA LIGHT & PWR	CEMETERY	1,121.75
ELECTRICAL ENGINEERING & E	PVC SUPPLIES	247.97
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	331.02
FAMILY FOODS	MISC & CONCESSION SUPPLIES	316.29
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	1,298.98
FRIENDS OF THE ANIMALS	1 DOG	50.00

G & K SERVICES	UNIFORMS EL & GAS	762.34
GENERAL PEST CONTROL INC	PEST CONTROL	286.03
IMFOA	ANNUAL DUES	55.00
INTEGRATED TECHNOLOGY PART	MANAGED NETWORK SERVICES	1,443.75
IOWA ONE CALL	LOCATES	21.60
IOWA PRISON INDUSTRIES	POSTS & BASES	750.60
JOHNSON COUNTY AMBULANCE	ALS SUPPORT	400.00
KOFRON BUILDERS INC	REPLACE SIDEWALKS ON W 3RD ST	861.00
MISC. VENDOR	PCHELP LTC:TATEMS SUPPORT	284.00
MMTG	DUES JAN-JUNE	1,140.00
MOELLER TIPTON TIRE & AUT	TIRE REPAIR #60	63.38
MUNICIPAL SUPPLY INC	2" WATER METER & PARTS	1,565.18
MUSCATINE POWER & WATER	LOCATE UNDERGROUND FAULT	363.37
PETERSON INDUSTRIAL ENGINE	WORK ON PUMPS ON ENGINE	2,350.00
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	565.00
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.50
STECKER-HARMSSEN INC	REPAIR COST EST SERVICES FAC	10,550.00
STOREY KENWORTHY/MATT PARR	W2'S, 1099'S, ENVELOPES	196.13
SUMMIT COMPANIES	7 FIRE EXTINGUISHERS SERVICED	255.60
T & M CLOTHING CO.	9 EMS PARKAS	2,152.00
THOMAS HEATING & AIR	SERVICED 2 FURNACES AMB	97.50
THOMPSON TRUCK & TRAILER	4 AIR HOSES #30, #21	29.40
TIPTON ELECTRIC MOTORS	SAFETY RELIEF VALVE	16.85
TIPTON GREENHOUSE	7 CENTERPIECES	105.00
TIPTON PHARMACY	PHARMACEUTICALS	551.39
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	742.50
VERISIGHT INC	CONSULTING SERVICES PAY STUDY	4,837.00
VERMEER SALES & SERVICE IN	STUMP GRINDER REPAIR	1,644.80
WENDLING QUARRIES INC	47.80 TN STONE FOR LAGOONS	470.82
WESCO RECEIVABLES CORP	10 FLAME RETARDANT RAIN GEAR	819.51
XEROX CORPORATION	COPY & BASE CHARGE	1,503.24
TOTALS		78,503.30

FUND TOTALS

001 GENERAL GOVERNMENT	10,741.35
125 TIF SPECIAL REVENUE FUND	4,250.00
600 WATER OPERATING	13,376.42
610 WASTEWATER/AKA SEWER REVE	12,730.52
630 ELECTRIC OPERATING	6,907.92
640 GAS OPERATING	334.91
670 GARBAGE COLLECTION	3,061.06
750 CEMETERY ENTERPRISE	287.19
810 CENTRAL GARAGE	5,412.81
835 ADMINISTRATIVE SERVICES	21,401.12
GRAND TOTAL	78,503.30

Credit Card Statement

City - One Card (employee check out card)	
Travel Training – Jethro’s, Wendy’s, Maid-Rite,	96.72
Castaways, Texas Roadhouse, Ramada	96.71
Fuel – Casey’s	39.39
Total Charges	232.82
Ambulance - One Card	
Travel Training - Raccoon River, Marriott, Chop House	2,142.30
Misc Supplies - Family Foods	102.52
Operating Supplies - American Med Supply	807.59
Total Charges	3,052.41
Police - One Card	
Operating Supplies - Walmart, Greg Robert Pet Supplies	84.38
Dues - National Assoc. Chief of Police	60.00
Total Charges	144.38
Fire - One Card	

44" tool box, rolling white board - Harbor Freight Tools, Amazon	649.69	
Vehicle Operations Supplies - Harbor Freight Tools	299.99	
Small Tools - Harbor Freight Tools, Brand New Engines	297.79	
Total Charges		1,247.47
Electric - One Card		
Misc Supplies - Walmart	41.64	
Total Charges		41.64
Public Works - One Card		
Small Tools - Harbor Freight Tools	152.94	
Fees - ASE Test Fees	135.00	
Total Charges		287.94
Library - One Card		
Postage/Shipping - USPS	133.52	
Office Supplies - Walmart, Demco, Lanpar	255.93	
Materials - Walmart, Amazon, Scholastic	817.43	
Program Supplies - Walmart	79.20	
Bldg. Maint Suppls - Walmart	13.36	
Misc Supplies - Walmart	11.22	
Travel Training - The Café	12.00	
Total Charges		1,322.66
JKFAC/Recreation - One Card		
Concession Supplies - Walmart	72.32	
Operating Supplies - Walmart	11.46	
Pool repair parts - Mega Plumbing Parts	1,481.45	
Office Supplies - Walmart	43.97	
Total Charges		1,609.20
Com Dev - One Card		
Misc Supplies - Walmart, Family Foods	59.47	
Postage/Shipping - USPS	49.00	
Office Supplies - Sticker Giant, Label Value	142.26	
Total Charges		250.73
City Clerk - One Card		
Operating Supplies - Walmart	18.93	
Tech Services - Microsoft Office 365 annual fees	720.00	
Total Charges		738.93
Statement Total		8,928.18

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

2. One-time Water, Sewer Exemption, 509 East 5th Street

Motion by Fry, second by Spear to approve the one time water and sewer exemption at 509 East 5th Street, reducing the water and sewer portion each to \$30.49, with a total credit of \$439.28. Following the roll call vote the motion passed unanimously.

3. Ambulance Building Ceiling Repairs

Motion by Siech, second by Holub to approve the ceiling repair bids with a cost not to exceed \$15,000.00, to make necessary repairs to the ambulance building. Following the roll call vote the motion passed unanimously.

4. Alliance Water Resources, Memorandum of Agreement

Motion by Spear, second by Anderson to approve the Memorandum of Agreement, with Alliance Water Resources, which reflects a 1.5% increase, with an annual cost of \$298,851.00. Following the roll call vote the motion passed unanimously.

5. Electric Department Vehicle Purchase

City Manager Nosbisch said with the purchase of a new vehicle for the Electric Department the City would remove three vehicles from the fleet. There will be two removed from the Electric Department and one from the Park and

Recreation Department. Nosbisch said vehicle number one would be shifted to the Park and Recreation Department and would like to make some repairs with a cost totaling \$5,000.00. Motion by Spear, second by Fry to approve the \$5,000.00 in repairs to vehicle number one, and to purchase of a new vehicle for the Electric Department, not to exceed \$30,000.00. Following the roll call vote the motion passed unanimously.

6. Used Mini Backhoe, Gas, Electric Departments

Motion by Holub, second by Siech to approve the purchase of a used mini backhoe, for the Gas and Electric Departments, from Swick Cable, in the amount of \$17,000.00. Following the roll call vote the motion passed unanimously.

7. Set Public Hearing Date, Amend Chapter 141 Green Alternative Transportation System

Motion by Anderson, second by Spear to set a public hearing date of February 18, 2015, at 5:30 p.m., to amend Chapter 141, Green Alternative Transportation System. Following the roll call vote the motion passed unanimously.

8. Set Public Hearing Date, Amend Chapter 111, Electric Utility

Motion by Fry, second by Holub to set a public hearing date of February 18, 2015, at 5:30 p.m., to amend Chapter 111, Electric Utility. Following the roll call vote the motion passed unanimously.

9. Set Public Hearing Date, Amend Chapter 135, Street Use and Maintenance

Motion by Spear, second by Siech to set a public hearing date of February 18, 2015, at 5:30 p.m., to amend Chapter 135, Street Use and Maintenance. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Committee/Manager:

Mayor's Report

Mayor Kepford thanked everyone who was plowing snow during the recent storm. They did a great job. Kepford discussed the details for the Brothers of the Brush beard contest. The beard contest cards can be purchased at the Economic Development Office and at Citizen's and Community State Banks.

Manager's Report:

The job descriptions are back and under review. Some have been sent to Verisight. The overhead crane has been constructed at the Public Works building and is close to being certified. The next meeting which will be Wednesday, February 18, 2015, will be very busy with the public hearings. The tree bid and storm water engineering RFP's have been distributed. The construction will start in City Hall soon. We are hoping to work in 2nd shifts and weekend shifts.

Adjourn:

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

Meeting adjourned at 6:19 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer