

February 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, Fletcher, Chief Holub, Kisling, Nash, Taber, Wild, Penrod, Spangler, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Communications:

Colin Chambliss

Chambliss had written a letter to Mayor Kepford and she asked him to come to the meeting to read the letter to the council. Chambliss would like the community to reopen the Hardacre Theatre so families can go to movies and spend their money in Tipton.

Jon Bell, Cedar County Supervisor

Bell briefly discussed the supervisors outreach meetings with the City Councils in the county and discussed City and County shared projects. Bell said he was a member of the RCD Council and the council has identified the Hardacre Theatre as a project that they may be interested in being involved with.

City Manager Nosbisch discussed a notice received from the Iowa Department of Transportation regarding work that will be done on Highway 130 beginning April 2015.

Consent Agenda:

Motion by Fry, second by Anderson to approve the consent agenda which includes the February 2, 2015 Council Meeting Minutes, Wal-Mart Liquor License, Tipton Fire Department special liquor permit, pending State notification, Clerk's/Investment Report, January Water Report, February Economic Development Report, December Library Board Minutes and Directors Report. Following the roll call vote the motion passed unanimously.

Public Hearing:

Public Hearing on a Proposal to Enter into an Essential Purpose Loan Agreement

Mayor Kepford opened the public hearing at 5:36 p.m. for the proposal to enter into an Essential Purpose Loan Agreement. With no written or oral objections, Mayor Kepford closed the public hearing at 5:37 p.m.

Public Hearing on a Proposal to Enter into an Aquatic Center Loan Agreement

Mayor Kepford opened the public hearing at 5:38 p.m. for the proposal to enter into an Aquatic Center Loan Agreement. With no written or oral objections, Mayor Kepford closed the public hearing at 5:39 p.m.

Public Hearing on the Proposal to Enter into a Library Loan Agreement

Mayor Kepford opened the public hearing at 5:39 p.m. for the proposal to enter into a Library Loan Agreement. With no written or oral objections, Mayor Kepford closed the public hearing at 5:40 p.m.

Public Hearing to Amend Chapter 141, Green Alternative Transportation System of the City Code

Mayor Kepford opened the public hearing at 5:41 p.m. for the amendment to Chapter 141, Green Alternative Transportation System. With no written or oral objections, Mayor Kepford closed the public hearing at 5:46 p.m.

Ordinance Approval/Amendment:

Ordinance No. 546, Amending Chapter 106.08, Collection Fees

Motion by Anderson, second by Spear to approve the Ordinance No. 546, amending Chapter 106.08, Collection Fees, increasing the garbage rates by \$5.00, each for the 35, 64 and 96 gallon containers. Following the roll call vote the motion passed unanimously.

Ordinance No. 550, Ordinance Amending Chapter 141, Green Alternative Transportation System

Motion by Fry, second by Holub to move to the second reading of Ordinance No. 550, the ordinance amending Chapter 141, Green Alternative Transportation System, to include four cycle gas carts and two cycle gas carts until May 20, 2015, on the GAT System streets, paths and trails. Following the roll call vote the motion passed unanimously.

Ordinance No. 551, Ordinance Amending Chapter 111, Electric Utility

Motion by Spear, second by Siech to move to the second reading of Ordinance No. 551, the ordinance amending Chapter 111, Electric Utility, requiring individual service connections to be constructed underground for all new or upgraded services. Following the roll call vote the motion passed unanimously.

Ordinance No. 552, Ordinance Amending Chapter 135, Street Use and Maintenance

Motion by Siech, second by Anderson to move to the second reading of Ordinance No. 552, the ordinance amending Chapter 135, Street Use and Maintenance, adopting the Statewide Urban Design and Specifications (SUDAS) as design requirements for public improvements. Following the roll call vote the motion passed unanimously.

Resolutions:

Resolution 021815A, Enter into General Obligation Loan Agreements, combining Loan Agreements, Setting the Date for Sale of General Obligation Corporate Purpose Bonds, Series 2015, and Authorizing the Use of a Preliminary Official Statement in connection Therewith

Motion by Anderson, second by Siech to approve Resolution 021815A, the resolution to enter into the General Obligation loan agreements and set the date for the sale of the General Obligation Corporate Purpose Bonds, Series 2015, and authorizing the use of a Preliminary Official Statement in connection therewith. Following the roll call vote the motion passed unanimously.

Resolution 021815B, Award of the Construction Bid for Tree and Stump Removal for the Tipton Damaged Tree Removal Project.

Motion by Spear, second by Holub to table Resolution 021815B, the resolution to award the construction bid for tree and stump removal for the Tipton damaged tree removal project until we receive more information from the City attorney. Following the roll call vote the motion passed unanimously.

Resolution 021815C, Award of the Vehicle Bid for the Electric Department Truck Replacement

Motion by Holub, second by Fry to approve Resolution 021815C, the resolution to award the vehicle bid for the Electric Department truck replacement, to O'Rourke Motors, in the amount of \$27,695.00. Following the roll call vote the motion passed unanimously.

Mayoral Proclamation:

Mayor Kepford read the Proclamation Establishing the 175th Celebration's Blast for the Past Clothing Contest.

Motions for Approval:

1. Claims list -

AGVANTAGE FS INC	5 LP REGULATORS	342.60
ALLIANCE WATER RESOURCES I	FEBRUARY SERVICES	24,547.17
AQUA TECHNOLOGIES OF IOWA	TREATMENT & DELIMER	330.45
AUS WATERLOO MC LOCKBOX	MATS AMB BLDG	128.40
BARRON MOTOR SUPPLY	WATER PUMP #53	42.90
BUSINESS RADIO SALES AND S	PAGER REPAIR	361.50
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1,448.78
CEDAR COUNTY ENGINEER	168.6 GL DSL	1,973.56
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,970.00

CEDAR STEEL BUILDERS LLC	INSTALL BEAMS & OVERHEAD LIFT	1,300.00
CHARLES D LINN CO	TORCH SUPPLIES	162.50
CLARENCE LOWDEN SUN-NEWS &	FAC ADS	371.25
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	1,500.00
COMPASS MINERALS AMERICA	25.57 TN ROAD SALT	2,704.03
DENDINGER ATTORNEY AT LAW,	PROFESSIONAL SERVICES AIRPORT	2,260.00
EASTERN IOWA LIGHT & PWR	CEMETERY	888.61
ELECTRICAL ENGINEERING & E	22 EXIT SIGNS	380.80
FAMILY FOODS	FOOD FOR XMAS PARTY	367.76
FOR A CLEANER POOL	2 FILTER BAGS	84.00
FRIENDS OF THE ANIMALS	1 DOG, 1 CAT	125.00
G & K SERVICES	SHOPTOWELS	339.12
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAINGER	FESTOON SYSTEM WIRING KIT	848.25
GROEBNER & ASSOCIATES	4 REGULATORS	471.79
H & H AUTO	TIRE PATCH #43	15.00
INTEGRATED TECHNOLOGY PART	CAMERA INSTALL CITY HALL LOBBY	3,831.25
IOWA BUSINESS SUPPLY LLC	SELF INKING STAMP	16.95
IOWA DEPARTMENT OF REVENUE	STATEWIDE PROPERTY TAX	29.13
IOWA DEPT OF PUBLIC SAFETY	ON LINE WARRANTS & ARTICLES	1,200.00
JERRY'S ELECTRIC INC	PCB TESTING TRANSFORMERS	200.00
KIRKWOOD COMMUNITY COLLEGE	CPAP CLASS AMB	40.00
KUNDE OUTDOOR EQUIPMENT	SCRAPER, BLADES	60.66
MID-STATES ORGANIZED CRIME	MEMBERSHIP FEE	100.00
MIDWEST BREATHING AIR LLC	QUARTERLY NFPA AIR TEST	419.00
MISC. VENDOR	IACP:MEMBERSHIP RENEWAL	774.75
MITCHELL 1	WEB SUBSCRIPTIONS	228.48
MUNICIPAL PIPE TOOL CO LLC	JET CLEANING OF SANITARY SWRS	2,221.69
MUNICIPAL SUPPLY INC	6 WATER METERS	660.00
MUTUAL WHEEL CO	STROBE BULB #18	67.53
PEPSI-COLA	DRINK ORDER	352.26
PHYSIO-CONTROL INC	MAINTENANCE AGREEMENT	5,070.96
PITNEY BOWES INC	RENTAL DM SERIES POSTAGE METER	261.50
PRAXAIR DISTRIBUTION INC	OXYGEN	212.01
RESCO	SODIUM LAMPS	196.44
SANDRY FIRE SUPPLY LLC	FIRE HOSE	428.00
SPINUTECH INC	FEB EMAIL MARKETING	25.00
STAPLES ADVANTAGE	TONERS AND INK	389.94
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.50
THOMPSON TRUCK & TRAILER	REAR VIEW MIRROR #29	316.16
TIPTON COMMUNITY SCHOOL	59.5 HRS USE OF SCHOOL GYM	1,190.00
TIPTON CONSERVATIVE	TOUR OF LIGHTS, CLOSED	1,942.34
TIPTON ELECTRIC MOTORS	SWIVEL & HOSE HANGER	54.16
TIPTON GREENHOUSE	ARRANGEMENT - BIXBY	59.90
TIPTON PHARMACY	PHARMACEUTICALS	534.28
TO THE LETTER TYPE & DESIG	IOWAN TIPTON AD	70.00
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	1,155.00
TRUCK COUNTRY OF IOWA	AIR HORN #26	77.73
WHITFIELD & EDDY PLC	DEFECTIVE DESIGN CONST CLAIM	23,156.00
XEROX CORPORATION	COPY & BASE CHARGE	1,420.66
		90,898.78
	TOTAL	
	FUND TOTALS	
001 GENERAL GOVERNMENT		22,197.10
600 WATER OPERATING		12,455.62
610 WASTEWATER/AKA SEWER REVE		12,126.83
630 ELECTRIC OPERATING		1,504.31
640 GAS OPERATING		951.46
660 AIRPORT OPERATING		2,260.00
670 GARBAGE COLLECTION		3,234.42
750 CEMETERY ENTERPRISE		53.48

810	CENTRAL GARAGE		6,867.85
835	ADMINISTRATIVE SERVICES		29,247.71
		GRAND TOTAL	90,898.78

City Credit Card Statement

City - One Card (employee check out card)			
Travel Training - McDonalds, KFC, Perkins, Adventureland Inn	118.16		
Total Charges			118.16
Police - One Card			
Uniforms - Chief Supply	44.99		
Operating Supplies - Concept2	945.00		
Total Charges			989.99
Electric - One Card			
Operating Supplies - Gate House Supplies	110.94		
Misc Supplies - Walmart	31.89		
Travel Training - Applebee's, Hu Hot, Buffalo Wild Wings, Steak-N-Shake, Holiday Inn Express	538.95		
Total Charges			681.78
Gas - One Card			
Repair Parts for FAC - PayPal	11.99		
Bldg. Maint Supp for City Hall - Menards	323.11		
Training - Northeast Iowa Comm College	693.00		
Total Charges			1,028.10
Library - One Card			
Postage/Shipping - USPS	143.32		
Office Supplies - Walmart, Quill, Amazon, Demco	315.09		
Materials - Walmart, Amazon	538.72		
Program Supplies - Walmart, Staples, Upstart, Amazon	1,255.12		
Bldg. Maint Supp - Walmart	51.00		
Periodicals - The Horn Book	60.00		
Total Charges			2,363.25
JKFAC/Recreation - One Card			
Concession Supplies - Walmart	91.97		
Operating Supplies - Walmart	38.46		
Dues - American Red Cross Services Training	300.00		
Travel Training - Jimmy Johns	7.72		
Fuel - Casey's	29.52		
Misc Supplies - SwimOutlet.com	120.13		
Total Charges			587.80
Comm Dev - One Card			
Advertising - Post Up Stand, Print Globe	394.90		
Computer Supplies - WinZip, Walmart	119.92		
Misc Supplies - Walmart	28.76		
Total Charges			543.58
City Clerk - One Card			
Surety bonds for Mayor & Mayor Pro-tem - IMT Insurance	200.00		
Total Charges			200.00
		Statement Total	6,512.66

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

2. Housing Needs Assessment – ECIA, Daniel Fox

Fox briefly reviewed the Housing Needs Assessment document that ECIA prepared. Fox discussed four areas of the report, the current demographics and economic impact of the community and how it affect the City, the current housing conditions, the rental market and the forecast of future housing needs. Motion by Anderson, second by Spear to approve the Housing Needs Assessment as completed by ECIA. Following the roll call vote the motion passed unanimously.

3. Donation to the Tipton After Prom Committee

Motion by Spear, second by Siech to approve a \$100.00 donation to the Tipton After Prom Committee. Following the roll call vote the motion passed unanimously.

4. One Time Water and Sewer Exemption, 410 W. 8th Street

Motion by Fry, second by Spear to approve the one time water and sewer exemption for 410 W. 8th Street, reducing the water and sewer portion each to \$429.36, with the maximum credit allowed of \$500.00. Following the roll call vote the motion passed unanimously.

5. Fire Station Improvements

Motion by Siech, second by Holub to approve the bid from Paustian Construction, in the amount of \$29,487.68, to finish the upstairs area in the fire station. Following the roll call vote the motion passed unanimously.

Discussion Items:

Budget

The proposed tax rate is \$13.21, an increase of \$.12.

Deficit balances are decreasing with the proposed budgets.

It is proposed that the City will be digging the grave openings next fiscal year with the purchase of the mini backhoe.

Reports of Mayor/Council/Manager:

Mayor's Report

The Rotary has committed \$250.00 toward the application fee of \$1,000.00, to have a Freedom Rock painted in the City. It will cost approximately \$5,000.00, to have a rock completed.

Manager's Report:

March Council meeting dates will be the second and fourth Mondays.

The glass for the new customer counter will be installed next week.

The mini hoe has been delivered and any council member that would like may stop by to look at it.

Interviewing for the Aquatic Center Supervisor position will be within the next three weeks.

If the gas tax increase goes into effect it would be an approximate increase of \$50,000.00, annually for Road Use Tax Fund.

FEMA documentation is very close to being completed. FEMA is waiting for an insurance document before the funds will be released.

Adjourn:

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

Meeting adjourned at 6:35 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer