

March 9, 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, Fink, Spangler, Downs, Johnson, Kisling, 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.

Consent Agenda:

Motion by Siech, second by Holub to approve the consent agenda which includes the February 18, 2015, council minutes and the Economic Development Director's Letter of Resignation. Following the roll call vote the motion passed unanimously. Mayor Kepford added that the resignation of Abby Kisling, Economic Development Director, was accepted with regrets.

Public Hearing:

Public Hearing to Approve Fiscal Year 2015-2016 Proposed Budget

Mayor Kepford opened the public hearing on the fiscal year 2015-2016 proposed budget at 5:32 p.m. Larry Hodgden commented on the amount of tax dollars lost to the City with the commercial and industrial tax rollback. With no written or other oral objections Mayor Kepford closed the hearing at 5:35 p.m.

Ordinance Approval/Amendment

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

Motion by Siech, second by Spear to move to the third reading of Ordinance No. 550, the ordinance amending Chapter 141, Green Alternative Transportation System, to allow electric and gas carts on the designated 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 Holub to move to the third 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 Spear, second by Anderson to move to the third 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 030915A, Approving Fiscal Year 2015-2016 Budget

Motion by Fry, second by Siech to approve Resolution 030915A, adopting the budget for fiscal year 2015-2016. Following the roll call vote the motion passed unanimously. City Manager Nosbisch reviewed the PowerPoint presentation for the fiscal year 2015-2016 budget.

Resolution 030915B, General Obligation Corporate Purpose Bonds Series 2015
 Motion by Anderson, second by Spear to approve Resolution 030915B, awarding the General Obligation Corporate Purposes Bonds 2015, to UMB Bank, with a bid of 2.2211%. Following the roll call vote the motion passed unanimously.

Resolution 030915C, Award Construction Bid, Tree, Stump Removal, Damaged Tree Removal Project, Tabled February 18, 2015.
 Motion by Spear, second by Fry to remove Resolution 030915C, Award Construction Bid, Tree, Stump Removal, Damaged Tree Removal Project, from the table. Following the roll call vote the motion passed unanimously.

Motion by Spear, second by Holub to approve Resolution 030915C, awarding the bid for the tree and stump removal for the damaged tree removal project to Cy's Tree Removal in the amount of \$30,645.00. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

ALLIANCE WATER RESOURCES I	MARCH SERVICES	24,547.17
AUS WATERLOO MC LOCKBOX	MATS CITY HALL	184.00
BORDER STATES ELECTRIC SUP	10 STEEL LIGHT POLES	8,171.91
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	493.91
CEDAR CO PUBLIC HEALTH	FLU SHOT	25.00
CEDAR COUNTY ENGINEER	196.1 GL DSL	2,665.78
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,520.00
CENTRAL IOWA DISTRIBUTING	NITRILE GLOVES	98.00
CENTURY CUSTOM PAINTING &	SANDBLAST & PAINT BUCKET #18	350.00
CLARENCE LOWDEN SUN-NEWS &	YOUTH REC, FAC, ADMIN SRVC ADS	182.60
COMPASS MINERALS AMERICA	25.59 TN ROAD SALT	2,706.14
DURANT AMBULANCE SERVICE I	TIER CHARGE	50.00
ELECTRICAL ENGINEERING & E	12 LED CAN LIGHTS CITY HALL	950.53
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	447.55
ESBECK MASONRY	BLDG MAINT CITY HALL PROJECT	175.00
FOSTER COACH SALES INC.	AMBER LIGHT #68	21.17
G & K SERVICES	UNIFORMS EL & GAS	875.61
GARDEN & ASSOCIATES INC	ST,WA MAIN,SS IMPROVEMENTS	4,113.51
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRAYBILL COMMUNICATIONS	REPROGRAM SIREN ENCODER	270.00
H.D. CLINE COMPANY	REPAIR PARTS #18	34.98
HASTY AWARDS	68 BB MEDALS FOR TOURNEY	118.43
INTEGRATED TECHNOLOGY PART	WORK ON RECPRO	4,086.08
INTERSTATE POWER SYSTEMS I	WORK ON GENERATORS	1,330.35
IOWA ASSOCIATION OF	15-16 GAS MEMBERSHIP DUES	7,558.43
IOWA DEPARTMENT OF PUBLIC	POOL & SPA REG RENEWAL	175.00
JOHN DEERE FINANCIAL	REPAIR CLAMP	582.72
KINUM INC	COLLECTION EXPENSE	19.21
KUNDE OUTDOOR EQUIPMENT	CHAINSAW REPAIR	315.31
LAWSON PRODUCTS INC	VARIOUS SHOP SUPPLIES	339.27
LYNCH DALLAS PC	SERVICES-ADMIN, AMB, ELECTRIC	1,664.34
MEDIACOM LLC	BUSINESS BASIC IN PD	59.95
MIDWEST SAFETY COUNSELORS	INSTRUMENT CALIBRATION	85.00
MISC. VENDOR	SUN INDUSTRIES:TURBO TOWELS	623.88
MITCHELL 1	WEB SUBSCRIPTIONS	228.48
MOELLER TIPTON TIRE & AUT	TIRE REPAIR DUALY AT CEMETERY	94.10

MSC INDUSTRIAL SUPPLY CO	O-RING SIZE GAUGE	31.73
MUNICIPAL SUPPLY INC	LOGIC HOSTING MONTHLY FEE	2,400.00
Mc CLURE ENGINEERING COMPAN	AIRPORT PHASE III SERVICES	525.00
PIONEER MANUFACTURING CO	10 CASES WHITE PAINT REC	560.00
POND VIEW HOMEOWNERS ASSOC	ANNUAL ROAD FEES	650.00
PRAXAIR DISTRIBUTION INC	OXYGEN	25.92
RC SYTEMS INC	ANNUAL SOFTWARE SUPPORT RECPRO	1,250.00
SPAHN & ROSE LUMBER CO	DOOR LOCK EVIDENCE ROOM	599.12
SPINUTECH INC	MARCH EMAIL MARKETING	25.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	227.45
STEVE GRITTON	GARAGE DOOR INSTALLATION	845.00
STUART C IRBY CO	SUPPLIES FOR STREET LIGHTS	125.19
SUMMIT COMPANIES	NEW FIRE EXTINGUISHER FAC	875.48
T & M CLOTHING CO.	WORK BOOTS- ROGER & ADAM	310.00
TIPTON ELECTRIC MOTORS	MOTOR FAC	2,269.08
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	53.64
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	825.00
WALMART COMMUNITY	SUPPLIES	166.57
WISKUS CONSTRUCTION INC	CITY HALL PROJECT	19,962.35
XEROX CORPORATION	COPY & BASE CHARGE	2,273.55
TOTAL		100,324.52
	FUND TOTALS	
001 GENERAL GOVERNMENT		43,766.48
600 WATER OPERATING		11,985.86
610 WASTEWATER/AKA SEWER REVE		11,366.83
630 ELECTRIC OPERATING		16,720.98
640 GAS OPERATING		4,498.80
660 AIRPORT OPERATING		652.24
670 GARBAGE COLLECTION		2,733.11
810 CENTRAL GARAGE		4,806.86
835 ADMINISTRATIVE SERVICES		3,793.36
	GRAND TOTAL	100,324.52

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

2. Pay Application No. 2, Hagerty Earthworks, LLC

Motion by Holub, second by Spear to approve pay application No. 2, to Hagerty Earthworks, LLC, for the retainage, in the amount of \$985.08. Following the roll call vote the motion passed unanimously.

3. One-time Water, Sewer Exemption, 209 East 9th Street

Motion by Spear, second by Fry to approve the one time water and sewer exemption at 209 East 9th Street, reducing the water and sewer portion each to \$333.63, with the maximum total credit of \$500.00. Following the roll call vote the motion passed unanimously.

4. Garbage Exemption, 511 West 5th Street

Motion by Spear, second by Fry to approve the garbage exemption at 511 West 5th Street. Following the roll call vote the motion passed unanimously.

5. Fire Station Sign

Motion by Siech, second by Holub to approve the fire station sign quote from Esbeck Masonry, in the amount of \$4,875.00. Following the roll call vote the motion passed unanimously.

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

Mayor Kepford thanked all of the department heads for their cooperation with the budget preparation. Kepford also thanked Council Member Anderson for filling in for her while she was out of the City.

Manager's Report

The week of March 3rd both ambulances had mechanical problems. The ambulance that will be traded will need to be repaired as it will take six months after the new one is ordered to be delivered.

The week of March 9th we will have the interviews with the four storm water engineering firms. We will have a recommendation for the council at the March 23rd meeting.

The last ice storm created some issues for cleanup in the downtown which made the parking areas difficult to use.

The gas tax bill was approved which could mean extra Road Use Tax funds for street repairs.

Iowa State University was in Tipton last week meeting with local representatives and businesses to complete a study for CCEDCO.

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: _____
City Clerk/Finance Officer