

March 23, 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, Holub, Kisling, Nash, Taber, Wild, Johnson, Spangler, 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:

Mary Swan - City Employees, Tree Trimming Bid, McNeill

Swan said that she has received rude and condescending treatment by City employees adding that she would request that the City require mandatory training annually for employees in regards to interaction with the public. Swan said there is someone burning wood in her neighborhood and the smoke comes into her house. Swan called the City regarding the wood smoke and no one returned her call. She has also made calls to councilmembers and has not received a return call.

*Comments regarding Resolution 032315A – Swan is angry that the City did not consider McNeill Tree Service for the Tree and Stump Removal Project. Swan said the City would save money if McNeill was awarded the bid. City Manager Nosbisch explained that Tim McNeill withdrew his bid before the council had an opportunity to review or discuss the bid.

Consent Agenda:

Motion by Spear, second by Anderson to approve the consent agenda which includes the March 9, 2015, Council Meeting Minutes, Clerk's/Investment Report, February Water Report, January Library Board Minutes and Directors Report. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

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

Motion by Anderson, second by Siech to approve 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 Siech to approve 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 Fry, second by Anderson to approve 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 032315A, Award Construction Bid, Tree and Stump Removal Project

Motion by Anderson, second by Siech to award the construction bid and tree stump removal for the Tree and Stump Removal Project to Cy's Tree Service, with a bid amount of \$ \$30,645.00. Following the roll call vote the motion passed unanimously.

Resolution 032315B, Approving Loan Agreement, Providing for Issuance of \$1,000,000 General Obligation Corporate Purpose Bonds, Series 2015, Providing Levy of Taxes

Motion by Spear, second by Fry to approve Resolution 032315B, the resolution approving the loan agreement and providing for issuance of \$1,000,000.00, General Obligation Corporate Purpose Bonds, Series 2015, and providing for the levy of taxes to pay the same. Following the roll call vote the motion passed unanimously.

Resolution 032315C, Adopting Service Rules, Electric Utility, Referenced Chapter 111.03, Municipal Code

Motion by Fry, second by Anderson to approve Resolution 032315C, the resolution adopting the service rules for the Electric Utility as referenced in Chapter 111.03, of the Municipal Code. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims list -

ALBAUGH PHC INC	TOILET REPAIR PARTS	7.00
AUS WATERLOO MC LOCKBOX	MATS	128.40
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1,285.51
CITY OF MECHANICSVILLE	MUTUAL AID	100.00
CLARENCE LOWDEN SUN-NEWS &	VARIOUS FAC ADS	519.77
CUSTOM BUILDERS INC	UPS CHARGES	49.40
EASTERN IOWA LIGHT & PWR	CEMETERY	901.53
ELECTRICAL ENGINEERING & E	BOX CUTTER CITY HALL	323.48
FLETCHER-REINHARDT CO.	GROUND CLAMPS	696.99
FRIENDS OF THE ANIMALS	1 DOG	75.00
G & K SERVICES	UNIFORMS EL & GAS	402.10
HARVEY'S PUMP SERVICE	SEWER CAMERA	218.02
INTEGRATED TECHNOLOGY PART	REPAIR CSO CONNECTION PROBLEMS	762.50
IOWA ASSOCIATION OF	CONSULTING 2014 ATTACHMENT O	820.00
JAB INK DESIGN	7 PAIRS DOOR LOGOS	199.50
MAJOR GEOTHERMAL INC	GEO CONSULTING FAC	712.50
MISC. VENDOR	PHYSIO-CONTROL INC:DATE PLAN	398.00
OFFICE EXPRESS	OFFICE SUPPLIES ADMIN & FIRE	1,439.56
OVERHEAD DOOR COMPANY	COUNTER DOOR CITY HALL	1,722.00
PITNEY BOWES INC	TERM RENTAL CHARGES	417.78
RESCO	10 FAULT INDICATORS	2,556.05
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES AMB	994.28
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.50
STEFFEN CONSTRUCTION AND D	DRYWALL, PRIME AND PAINT AMB	3,910.24
T & M CLOTHING CO.	8 T-SHIRTS POLICE	74.62
THOMAS HEATING & AIR	INSTALL NEW HEATING SYSTEM	1,782.00
TIPTON COMMUNITY SCHOOL	48 HRS USE OF SCHOOL GYM	960.00
TIPTON CONSERVATIVE	VARIOUS FAC ADS	1,304.76
TIPTON ELECTRIC MOTORS	2 TRANSFORMERS	125.95
TIPTON PHARMACY	PHARMACEUTICALS	558.34
TITAN MACHINERY INC	BOLT #18	4.53
TRUCK COUNTRY OF IOWA	FUEL PUMP #29	2,164.71
VERISIGHT INC	CONSULTING SERVICES PAY STUDY	2,700.00
WALMART COMMUNITY	MISC SUPPLIES	197.52
ZEE MEDICAL INC	GLOVES	41.40
	TOTAL	28,565.94

FUND TOTALS

001 GENERAL GOVERNMENT	14,238.23
610 WASTEWATER/AKA SEWER REVE	846.14
630 ELECTRIC OPERATING	4,847.72
640 GAS OPERATING	74.52
670 GARBAGE COLLECTION	85.2
750 CEMETERY ENTERPRISE	55.39
810 CENTRAL GARAGE	3,941.98
835 ADMINISTRATIVE SERVICES	4,476.76

	GRAND TOTAL	28,565.94
City Credit Card Statement		
Police - One Card		
Misc Supplies - Walmart, Seven Villages	70.06	
Operating Supplies - Walmart, Tipton Pharmacy, Theisen's, Philips Diamond Shop, Voss Signs	650.28	
Total Charges		720.34
Ambulance - One Card		
Misc Supplies – Pancharo's, Happy Joes, Viewpoint LLC	231.03	
Training - Natl Reg. EMT, Laerdal Medical, IA Dept Public Health, Fuel – Casey's	123.70 24.99	
Total Charges		379.72
Fire - One Card		
Textbooks - Amazon	296.07	
Total Charges		296.07
Electric - One Card		
Fuel – Casey's	30.54	
Bldg. Maint Supplies - Door Opener	40.95	
Travel Training - Steak-N-Shake	11.00	
Total Charges		82.49
Gas - One Card		
Repair Parts - PayPal Heionlinese	42.39	
Operating Supplies - ATBATT.COM	94.89	
Pressure Gauge - Gage It Inc.	142.30	
Total Charges		279.58
Public Works - One Card		
Repair Parts - Web Tire Sales	166.40	
Training - Kirkwood, ISU	220.00	
	160.00	
Bldg. Maint Supplies - Garage Door Zone	107.44	
Travel Training - Priceline Hotels	60.82	
Total Charges		714.66
Library - One Card		
Postage/Shipping - USPS	148.68	
Office Supplies - Walmart, Better Container	173.07	
Materials - Walmart, Amazon	659.17	
Program Supplies - Family Foods	7.20	
Grounds Maint Supp - Walmart	7.34	
Misc Supplies - Walmart	144.17	
Repair wooden chairs - Spahn & Rose	363.19	
Total Charges		1,502.82
JKFAC/Recreation - One Card		
Concession Supplies - Walmart	129.92	
Operating Supplies - Walmart	19.84	
Operating Supplies - Walmart, AED Superstore	433.91	
Fuel – Casey's	28.14	
Training - Iowa Park & Recreation	255.00	
Total Charges		866.81
Economic Dev - One Card		
Training - OUEDI	63.00	
Freight - Printglobe	17.79	

Office Supplies - Walmart	19.94	
Total Charges		100.73
City Manager - One Card		
Computer Repairs - Cellairis	233.19	
Training - UI Center for Conferences	420.00	
Total Charges		653.19
Statement Total		5,596.41

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

2. Pay Application No. 1, S & S Plumbing, Heating & A/C LLC, Library HVAC Replacement Project

Motion by Spear, second by Siech to approve pay application No. 1 to S & S Plumbing, Heating & A/C, LLC, in the amount of \$23,940.00, for the Library HVAC Replacement Project. Following the roll call vote the motion passed unanimously.

3. Skid Steer Bucket, Grapple

Motion by Holub, second by Siech to purchase a replacement bucket and a good used grapple if possible before buying a new grapple, from Lackender, with a not to exceed amount of \$3,815.00. Following the roll call vote the motion passed unanimously.

4. McClure Engineering, Storm Water Engineer Recommendation

Motion by Spear, second by Anderson to approve the recommendation to hire McClure Engineering for the Storm Water engineering project. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Economic Development Director Position

The 175th Celebration committee met and decided to contract with Abby Kisling to continue working with Hairball for the celebration with a contract amount not to exceed \$3,500.00. It has been determined that the job description needs to be revised prior to advertising for the open position.

2. Fiber Project

The fiber route was identified when the project began. ITC owns the poles that follow the route and won't allow the City to run the fiber on their poles without a study being completed. The cost of the study is \$27,000.00. Nobsisch has talked with Swick Cable about boring the fiber. Electric Superintendent Floyd Taber will meet with Swick to discuss the project.

Manager's Report:

The renovations at the Ambulance building are close to being completed.

The City would like to thank Heath Holub, Denny Snow and the VFW for efforts to secure military equipment. The City may have access to an M 60 tank.

As soon as the frost leaves the ground the north side of City Hall will be closed to the public and the existing concrete will be removed and new sidewalks will be added.

Attending the IMMI (Iowa Municipal Managers Institute) in Iowa City from March 18th through Friday March 20th.

The City has again made a \$500.00 donation to the Cedar County Fair which allows us to display a banner during the fair week.

Adjourn:

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

Meeting adjourned at 6:13 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer