

April 6, 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, Wild, Penrod, 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 with a correction for L3. It should read Fire Department rather than Library. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Spear, second by Holub to approve the consent agenda which includes the March 23, 2015, council minutes with the following motion correction. 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.

Motion for Approval:

1. Claims List

ACTION SERVICES INC	PORT A POTTIE SERVICE	382.50
AUS WATERLOO MC LOCKBOX	MATS	123.64
BARRON MOTOR SUPPLY	RAYBESTOS, ROTOR #11	537.38
CJ COOPER & ASSOC INC	RANDOM SELECT DRUG SCREENING	75.00
ELECTRICAL ENGINEERING & E	LED CAN LIGHTS CITY HALL	2,763.50
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	316.72
FLETCHER-REINHARDT CO.	6 RESIDENTIAL PEDESTALS	706.20
G & K SERVICES	UNIFORMS PUBLIC WORKS	449.42
GARDEN & ASSOCIATES INC	ST,WA MAIN,SS IMPROVEMENTS	1,025.00
GREAT WESTERN SUPPLY CO	72 BUNDLES YARD WASTE BAGS	3,298.40
H.D. CLINE COMPANY	BACKHOE PARTS #18	713.60
INTEGRATED TECHNOLOGY PART	RESET ROUTER	1,601.20
IOWA ASSOCIATION OF	ASSIST IN FILING OF MISO ATT O	965.00
IOWA ONE CALL	LOCATES	27.00
JOHNSON COUNTY AMBULANCE	ALS SUPPORT	200.00
KINUM INC	COLLECTION EXPENSE	38.42
LISBON-MT VERNON AMBULANCE	SERVICE BRIDGE SOFTWARE	2,400.00
LYNCH DALLAS PC	SERVICES-ADMIN, AMB	2,568.25
MIDWEST BREATHING AIR LLC	EQUIPMENT MAINT/REPAIRS	150.00
MISC. VENDOR	DON SCHMAHL:BROOM,SQUEEGEE	190.00
MUNICIPAL SUPPLY INC	LOGIC HOSTING MONTHLY FEE	2,651.95
McCLURE ENGINEERING COMPAN	AIRPORT PHASE III SERVICES	712.50
NILES CHIROPRACTIC	RANDOM DRUG SCREEN	25.00
NORTHEAST IOWA REGIONAL LE	2015 MEMBERSHIP	20.00
O'ROURKE MOTORS INC	WORK ON ENGINE #68	4,171.17
OFFICE EXPRESS	CITY OF TIPTON ADDRESS LABELS	84.95
PAUSTIAN CONSTRUCTION INC	AMB BLDG REPAIRS	6,788.70
PRAXAIR DISTRIBUTION INC	OXYGEN	23.41
QUAD CITY TESTING LABORATO	CRANE INSPECTION	530.00
R S STOVER COMPANY	3 REGULATOR REBUILD KITS	465.30
RESCO	FR JACKET	142.16

RK DIXON CO	CONTRACT BASE RATE CHARGE	23.29
S J SMITH CO INC	WIRE WELDER GAS	63.55
STAPLES ADVANTAGE	3 CASES HANDTOWELS	121.17
STUELAND AUTO CENTER INC	SENSOR #8	96.00
SUPPLYWORKS	PARK RESTROOM SUPPLIES	545.16
T & M CLOTHING CO.	44 SOCCER BALLS	4,799.05
TIPTON ELECTRIC MOTORS	FLASHLIGHT BULBS	11.00
TITAN MACHINERY INC	BACKHOE PARTS #18	169.64
TRANS-IOWA EQUIPMENT INC	GUTTER BROOM #25	176.64
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	654.14
TRITECH SOFTWARE SYSTEMS	AMBULANCE BILLING SERVICES	412.50
WHITFIELD & EDDY PLC	SERVICES FOR FAC CLAIM	7,609.00
TOTAL		48,827.51
	FUND TOTALS	
001 GENERAL GOVERNMENT		20,607.09
600 WATER OPERATING		286.91
630 ELECTRIC OPERATING		4,863.80
640 GAS OPERATING		1,816.18
660 AIRPORT OPERATING		712.5
670 GARBAGE COLLECTION		3,331.56
810 CENTRAL GARAGE		6,790.64
835 ADMINISTRATIVE SERVICES		10,418.83
	GRAND TOTAL	48,827.51

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

2. Change Order No.1, Paustian Construction, Fire Station

Motion by Fry, second by Siech to approve change order No. 1, from Paustian Construction, for the fire station project, for a drinking foundation, additional kitchen cabinets and changes to the laundry area, in the amount of \$2,448.64. Following the roll call vote the motion passed unanimously.

3. Pay Application No. 1, Paustian Construction, Fire Station

Motion by Spear, second by Holub to approve pay application No. 1, to Paustian Construction, for finishing the second floor at the fire station, in the amount of \$23,000.00. Following the roll call vote the motion passed unanimously.

4. Asphalt Quote, Kluesner Construction Inc.

Motion by Anderson, second by Siech to approve the quote submitted by Kluesner Construction Inc., for patching several streets, with an amount of \$13,764.45. Following the roll call vote the motion passed unanimously.

5. James Kennedy Family Aquatic Center, Parking Area, Kluesner Construction Inc.

No action taken.

6. 175th Celebration Contract Service, Abby Kisling

Motion by Spear, second by Fry to approve contract services with Abby Kisling, to continue to work with Hairball for the 175th Celebration, with an approximate amount of \$2,250.00, and not to exceed \$3,500.00. Following the roll call vote the motion passed unanimously.

7. Carsten's Superhero 5k and Fun Run

Motion by Holub, second by Spear to approve the Carsten's Superhero 5k and Fun Run to be held on May 16, 2015, at 9:00 a.m., for Carsten Kime, son of former Police Officer Paul Kime, who has been diagnosed with Leukemia. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Additional Baseball Diamond

There have been requests to add space for practice areas for the Recreation Programs. The overflow event parking area by the soccer fields is a possibility. The City is running out of ground space.

2. Electronic Metering

We will go with the AMR, (Automated Meter Reading, Radio Read System) with meters replaced as needed with the capabilities to utilize the AMI system (Automated Metering Infrastructure). We are currently paying a server hosting fee of \$2,400.00 per month for an AMI that we are not ready to fully utilize. City Manager Nosbisch would like to spend those funds on a plotter to use along with the GIS program the City purchased.

Reports of Mayor/Council/Committee/Manager:

Manager's Report

Public Works will have the leaf vacuum out for one week only, April 13th through April 17th.

The supervisor for the James Kennedy Family Aquatic Center has been hired and will begin working April 15, 2015.

The Electric Department's digger derrick truck needs repairs and it is difficult to find the necessary parts. If parts can't be found the truck will need to be replaced. We may be able to locate a good used model in the \$75,000.00 to \$80,000.00 range as a new truck would be approximately \$200,000.00.

Work on the budget amendment will begin soon. The amendment will need to be adopted by resolution when it's complete.

Garden and Associates have been in Tipton completing the necessary survey work to bid out the street and sewer work this spring.

Adjourn:

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

Meeting adjourned at 6:16 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

REVENUE RECEIVED**October, 2014**

Property Taxes	553,490.94
Local Option Sales Service Tax	19,929.31
Licenses & Permits	800.00
Use of Money and Property	36,599.42
Intergovernmental	47,906.00
Charge for Services	594,819.63
Special Assessment	7,929.00
Miscellaneous	57,216.03
Sale of Fixed Assets	0.00
TOTAL	\$1,318,690.33

REVENUE RECEIVED**November, 2014**

Property Taxes	56,352.34
Local Option Sales Service Tax	44,396.67
Licenses & Permits	1,050.00
Use of Money and Property	23,343.83
Intergovernmental	27,613.77
Charge for Services	512,514.90
Special Assessment	776.00
Miscellaneous	141,745.18
Sale of Fixed Assets	0.00
TOTAL	\$807,792.69

REVENUE RECEIVED**December, 2014**

Property Taxes	75,531.82
Local Option Sales Service Tax	20,243.18
Licenses & Permits	2,474.00
Use of Money and Property	23,849.44
Intergovernmental	62,939.77
Charge for Services	646,640.45
Special Assessment	337.00
Miscellaneous	61,118.94
Sale of Fixed Assets	0.00
TOTAL	\$893,134.60

REVENUE RECEIVED**January, 2015**

Property Taxes	17,503.10
Local Option Sales Service Tax	20,243.18
Licenses & Permits	1,167.50
Use of Money and Property	45,793.88
Intergovernmental	28,935.82
Charge for Services	741,536.84
Special Assessment	0.00
Miscellaneous	84,472.45
Sale of Fixed Assets	0.00
TOTAL	\$939,652.77

REVENUE RECEIVED**February, 2015**

Property Taxes	6,828.80
Local Option Sales Service Tax	20,243.19
Licenses & Permits	1,267.50
Use of Money and Property	24,644.18
Intergovernmental	28,247.35
Charge for Services	773,160.26
Special Assessment	0.00
Miscellaneous	53,265.49
Sale of Fixed Assets	0.00
TOTAL	\$907,656.77