

May 4, 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, Taber, Wild, Holub, Downs, Becker, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Fry, 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 include the April 20, 2015, council meeting minutes.

Mayoral Proclamation:

Proclamation Establishing May as National Bike Month, May 11th to 15th, as Bike to Work Week, and May 15th as Bike to Work Day.

Motion for Approval:

1. Claims List

AIR FILTER SALES & SERVICE	20 AIR FILTERS	144.08
AUS WATERLOO MC LOCKBOX	MATS	123.64
BOW TIE AUTOMOTIVE	BOX FOR #1	1,500.00
CITY OF MECHANICSVILLE	MUTUAL AID	200.00
CLARENCE LOWDEN SUN-NEWS &	FAC,RED CROSS,YOUTH REC,BALL	588.52
ELECTRICAL ENGINEERING & E	CODE BOOKS, BULBS	373.78
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	876.55
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	772.28
FOX APPARATUS REPAIR & MAI	REPAIRS TO #185	3,214.93
G & K SERVICES	SHOPTOWELS & DUSTMOPS	530.54
GIERKE ROBINSON COMPANY IN	4 WARNING TILES	640.13
GREAT WESTERN SUPPLY CO	28 BUNDLES YARD WASTE BAGS	1,279.60
HARRY'S CUSTOM TROPHIES	110 TRACK RIBBONS	47.50
HASTY AWARDS	271 SOCCER MEDALS	614.95
HOLIDAY INN DES MOINES AIR	TRAVEL TRAINING IMFOA AMY	380.80
INTEGRATED TECHNOLOGY PART	PC COMPLIANCE ISSUE	2,087.74
IOWA CITY LANDSCAPING & GA	2 MEMORIAL TREES	358.20
IOWA ONE CALL	LOCATES	31.50
JAB INK DESIGN	15 BANNERS	780.00
KINUM INC	COLLECTION EXPENSE	253.04
MANATTS INC	CITY HALL PROJECT CONCRETE	1,150.10
MIDWEST BREATHING AIR LLC	QUARTERLY NFPA AIR TEST	251.84

MISC. VENDOR	SPIEGEL & MCDIARMID LLP:SRVCS	7,304.37
McCLURE ENGINEERING COMPAN	LAND USE & ZONING ORDINANCE	4,161.50
PENGUIN MANAGEMENT INC	6 MO VOICE NOTIFICATIONS	720.00
PEPSI-COLA	DRINK ORDER	648.14
PRAXAIR DISTRIBUTION INC	OXYGEN	237.93
RESCO	BOLT CUTTERS	440.91
RK DIXON CO	COPY CHARGES	18.69
SCHIMBERG CO	SANITARY SEWER SUPPLIES	372.10
SPAHN & ROSE LUMBER CO	CITY HALL PROJECT SUPPLIES	4,192.37
STAPLES ADVANTAGE	5 TONER CARTRIDGES	379.95
T & M CLOTHING CO.	74 DRI FIT BALL SHIRTS	688.20
THOMPSON TRUCK & TRAILER	FLEXIBLE AIR HOSE #30	141.96
TIPTON COMMUNITY SCHOOL	15.5 HRS USE OF SCHOOL GYM	310.00
TIPTON ELECTRIC MOTORS	2 BELTS	64.56
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	53.65
TYLER TECHNOLOGIES INC	AMR INTERFACE & MTR MAINT	2,940.00
U.S. ENERGY SERVICES INC	UPDATE MAPS	1,465.75
VERMEER SALES & SERVICE IN	PIN/CABLE #161	10.00
WALMART COMMUNITY	4 INK CARTRIDGES	96.98
WATTS VAULT & MONUMENT CO	REPLACE FOOTING & CAP	800.00
WENDLING QUARRIES INC	39.96 TN ROAD STONE FOR ALLEYS	401.59
WHITFIELD & EDDY PLC	CONSTRUCTION CLAIM FOR FAC	4,466.00
TOTAL		46,114.37

FUND TOTALS

001 GENERAL GOVERNMENT	22,321.96
600 WATER OPERATING	23.93
610 WASTEWATER/AKA SEWER REVE	0.43
630 ELECTRIC OPERATING	5,590.34
640 GAS OPERATING	2,613.02
660 AIRPORT OPERATING	4,161.50
670 GARBAGE COLLECTION	1,418.41
750 CEMETERY ENTERPRISE	800.00
810 CENTRAL GARAGE	2,735.46
835 ADMINISTRATIVE SERVICES	6,449.32
GRAND TOTAL	46,114.37

City Credit Card Statement

City - One Card (employee check out card)	
Misc Supplies - Walmart	5.94
Bldg. Maint Supplies - Walmart	98.64
Total Charges	104.58

Police - One Card		
Bike Trainer - Wayfair	85.99	
Yearbook(DARE) - Tipton Middle School	20.00	
Total Charges		105.99
Fire - One Card		
Thermal Imager batteries - Interstate All Battery	169.70	
Total Charges		169.70
Electric - One Card		
Misc Supplies - Walmart	16.02	
P & Z Training - ISU	65.00	
City Hall Addition Supplies - Menards	230.84	
Total Charges		311.86
Gas - One Card		
Battery - PayPal	13.82	
City Hall Addition Supplies - PayPal	147.79	
Small Tools - PayPal	47.59	
Bird Repeller for el Dept - PayPal	181.76	
Total Charges		390.96
Public Works - One Card		
Fuel - Brooklyn Travel Center	27.96	
Training - Kirkwood	110.00	
Small Tools - Harbor Freight Tools	213.98	
Misc Supplies (trees) - Old Main Brewing	12.43	
Repair Parts - GM Wholesale Direct	239.34	
Sweeper Training - Trans Iowa Equipment	150.00	
Total Charges		753.71
Library - One Card		
Postage/Shipping - USPS	100.11	
Office Supplies - Walmart, Amazon	203.98	
Materials - Walmart, Amazon	425.43	
Program Sppls - Family Foods, Amazon, Oriental Trading	261.72	
Bldg. Maint Supp - Walmart	6.98	
Misc Supplies - Family Foods	10.26	
Total Charges		1,008.48
JKFAC/Recreation - One Card		
Concession Supplies - Walmart	52.39	
Operating Supplies - Walmart	67.65	
Operating Supplies - Walmart, Fold-A-Goal	231.88	
Training - Iowa Park & Recreation	112.50	
Training - Iowa Park & Recreation	112.50	

Total Charges		576.92
Deputy Clerk - One Card		
Misc Supplies - Subway	35.63	
Total Charges		35.63
City Manager - One Card		
Travel Training - Sheraton Hotel	97.44	
Total Charges		97.44

Statement Total 3,555.27

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

2. Chris Cook, Downtown Revitalization Incentive Program Application (DRIP), 111 E. 4th Street
 Motion by Spear, second by Holub to approve the Tipton Development Commission's recommendation to fund Chris Cook's DRIP application for 111 E 4th Street, in the amount of \$4,716.04. Following the roll call vote the motion passed unanimously.

3. Kevin Kofron, Downtown Revitalization Incentive Program Application (DRIP), 311 Cedar Street
 Motion by Siech, second by Spear to approve the Tipton Development Commission's recommendation to fund Kevin Kofron's DRIP application for 311 Cedar Street, in the amount of \$3,732.84. Following the roll call vote the motion passed unanimously.

4. Kevin Kofron, Downtown Revitalization Incentive Program Application (DRIP), 313 Cedar Street
 Motion by Anderson, second by Fry to approve the Tipton Development Commission's recommendation to fund Kevin Kofron's DRIP application for 313 Cedar Street, in the amount of \$4,527.13. Following the roll call vote the motion passed unanimously.

5. Kevin Kofron, Downtown Revitalization Incentive Program Application (DRIP), 315 Cedar Street
 Motion by Holub, second by Spear to approve the Tipton Development Commission's recommendation to fund Kevin Kofron's DRIP application for 315 Cedar Street, in the amount of \$4,289.61. Following the roll call vote the motion passed unanimously.

6. Kevin Kofron, Downtown Revitalization Incentive Program Application (DRIP), 317 Cedar Street
 Motion by Siech, second by Anderson to approve the Tipton Development Commission's recommendation to fund Kevin Kofron's DRIP application for 317 Cedar Street, in the amount of \$4,289.61. Following the roll call vote the motion passed unanimously.

7. Set Public Hearing Date, FY 2014-2015 Budget Amendment
 Motion by Spear, second by Holub to set a public hearing date for the fiscal year 2014-2015 Budget Amendment at 5:30 p.m., May 18, 2015. Following the roll call vote the motion passed unanimously.

8. One Time Water and Sewer Exemption – 105 Locust Street
 Motion by Fry, second by Siech to approve the one time water and sewer exemption for 105 Locust Street, reducing the water and sewer portion each to \$34.74, with a total bill credit of \$318.06. Following the roll call vote the motion passed unanimously.

9. Invoice No. 2286, Fire Station Mezzanine Plans
 Motion by Siech, second by Fry to approve the payment of invoice No. 2286, from Kofron Builders, in the amount of \$650.00, for the plans completed for the mezzanine area at the fire station. Following the roll call vote the motion passed unanimously.

10. Invoice No. 3070, Fire Department Mezzanine Project

Motion by Anderson, second by Siech to approve the payment of invoice No. 3070, from Koch Electric, in the amount of \$420.00, for work completed on the mezzanine project at the fire station. Following the roll call vote the motion passed unanimously.

11. Chassis Purchase – Tipton Ambulance

Motion by Holub, second by Spear to approve the bid from O'Rourke Motors, in the amount of \$46,764.00, for the purchase of a chassis for the Ambulance Department. Following the roll call vote the motion passed unanimously.

12. Fence Purchase, City Park

Motion by Spear, second by Holub to approve the fence purchase from Lovewell Fencing Inc., for the adult softball diamond in the amount of \$2,480.00, and installing a backstop for the practice diamond located in the southeast corner of the park, in the amount of \$3,800.00. Following the roll call vote the motion passed unanimously.

13. Part-Time Ambulance Billing Position, Tabled, April 20, 2015

Motion by Anderson, second by Fry to remove the tabled motion from April 20, 2015, for a part-time ambulance billing position. Following the roll call vote the motion passed unanimously.

Motion by Fry, second by Spear to approve the part-time ambulance billing position. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Committee/Manager:

Manager's Report

The Electric Department has the fiber through the conduit at the City Park for the James Kennedy Family Aquatic Center and has begun pulling it into the JKFAC and City Hall. They are also working on the power at the fairgrounds for the Hairball Concert.

Public Works has started the process of backfilling and grading the stump removal areas.

Garden & Associates has completed preliminary design work for TEDCO at the business park.

The vacant Economic Development Director Position has been advertised in various publications and remain open until May 31, 2015.

Work is complete on extending the lower diamond.

The mapping printer has been delivered. With IPT's assistance we hope to network the plotter so that those that need to use the machine will have access when all the facilities have the fiber connection to City Hall.

Adjourn:

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

Meeting adjourned at 6:09 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer