

June 15, 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, Smith, Brennan, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Communications:

Goetz Donation

Mayor Kepford thanked Don Goetz for his donation to the City to construct the gateway entrance signs.

Senator Dvorsky, 175th Celebration Resolution

Senator Dvorsky presented the City with a Senate Resolution for the City's Quartoseptcentennial Celebration.

David Gott, Airport

Gott agrees the streets need repairs and after visiting with Director of Public Works Steve Nash he found out there is a street program plan. Gott has a plane parked at the airport that he uses for his business and he appreciates that it is only 10 minutes way, adding, that he knows a gentleman that may be interested in bringing an FBO business to Tipton that could bring jobs. Gott said that when businesses look for areas to locate a good quality airport in No. 6 on the list of things they want.

Airport

Larry Hodgden voiced his objections to the airport expansion. Hodgden has collected over 125 signatures on a petition.

Mary Swan stated she feels the City has three options. The first - no new airport, second – sell the airport to the airplane owners, third – close the airport.

Stephanie McNeill, discussed the use of eminent domain, the condition of the streets and sewers. McNeill believes the City needs the County Board of Supervisors permission to use eminent domain.

Kevin Gleaves talked about the questions of funding the project and what could be captured from land rents. Gleaves estimated \$47,000.00, annually, from increased revenue and rents. Adding that eminent domain is traumatic for those involved and that this happened to the property he now owns.

Scott Pearson said he owns a business close to the airport and the airport is used. Pearson said there are agencies that use the airport such as the Iowa Highway Patrol, the National Guard and UIHC Air Care Medical Helicopter.

Gordon Esbeck agreed with David Gott's comment regarding having the airport close to his business. Esbeck said he would not have moved to Tipton if there wasn't an airport here. Esbeck added that he thinks the runway is fine as it is.

Charlene Thumm talked about the use of the streets versus the use of the airport by the citizens of Tipton.

Max Coppess, Airport Manager, explained that the Airport is a business entity of the City. Coppess said every operation generates revenue for the Airport and the City of Tipton.

Amy Brennan, speaking on behalf of the Brennan family, asked the City Council to provide information to the citizens. City Manager Nosbisch provided a memo to those at the meeting with the history of the airport project.

Consent Agenda:

Motion by Holub, second by Spear to approve the consent agenda which includes the June 1, 2015, Council Meeting Minutes, Clerk's/Investment Report, 2015 cigarette permit renewals, liquor license renewal for Tipton Family Foods, library appointments of Jen Johnson, Heather Sloma Weber and Buffy Johnson, May Water Report, May Airport

Committee minutes, April Library Board Minutes and Directors Report. Following the roll call vote the motion passed unanimously.

Resolutions:

Resolution 061515A, Approving Disposal of City Property

Motion by Spear, second by Anderson to approve Resolution 061515A, approving the disposal of City property to include a 2000 Chevy pickup, 2000 Chevy Blazer and a 1997 S-10 pickup, with a minimum bid of \$500.00. Following the roll call vote the motion passed unanimously.

Old Business:

1. Pay Application No. 2, S & S Plumbing, Heating and Air Conditioning, Library HVAC, Tabled June 1, 2015.

Motion by Siech, second by Fry to remove Pay Application No. 2, S & S Plumbing, Heating and Air Conditioning, from the table. Following the roll call vote the motion passed unanimously. Motion by Siech, second by Spear to approve pay application No. 2, to S & S Plumbing, Heating and Air Conditioning, in the amount of \$34,675.00, for the Library HVAC project, subject to verification that the punch list items are satisfied. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims list -

ACTION SEWER & SEPTIC SERV	CAMERA WORK ON SEWER BY NILES	275.00
ADEL WHOLESALERS INC	REPAIR KITCART	493.38
ALBAUGH PHC INC	BALL VALVE	13.80
ALLIANCE WATER RESOURCES I	JUNE SERVICES	24,547.17
AUS WATERLOO MC LOCKBOX	MATS CITY HALL	155.88
BARCO MUNICIPAL PRODUCTS I	175TH-ORANGE SAFETY FENCE	789.93
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1,943.50
CEDAR COUNTY ENGINEER	173.5 GL DSL	2,006.69
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,965.00
CENTRAL IOWA DISTRIBUTING	ROLL TOWELS	77.00
CLARENCE LOWDEN SUN-NEWS &	SUMMER BALL	319.00
DIAMOND VOGEL PAINT CENTER	TRAFFIC PAINT	1,145.15
DORSEY & WHITNEY LLP	2015 GOCP BONDS	9,000.00
EASTERN IOWA LIGHT & PWR	CEMETERY	1,231.31
ECIA	MEMBERSHIP DUES	966.30
ELECTRICAL ENGINEERING & E	SUPPLIES	697.67
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	614.05
FAMILY FOODS	MISC SUPPLIES	46.95
FARNER-BOCKEN COMPANY	CONCESSIONS	738.62
FLETCHER-REINHARDT CO.	SUPPLIES FOR POLE RISERS	581.01
FRIENDS OF THE ANIMALS	2 DOGS	150.00
G & K SERVICES	UNIFORMS EL & GAS	499.13
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRASSHOPPER LAWN CARE DBA	MOW TWO UNKEPT YARDS	115.00
H & H AUTO	TIRE REPAIR #51	125.50
H.D. CLINE COMPANY	PARTS #30	24.20
HASTY AWARDS	164 MEDALS SUMMER BALL	347.09
INTEGRATED TECHNOLOGY PART	BACKUP SERVICE	8,121.03
IOWA ASSOCIATION OF	EIASSO DUES JUNE-AUGUST	695.43
IOWA CITY LANDSCAPING & GA	CITY HALL PLANTS	768.87
IOWA DEPT OF AGRICULTURE	RENEW FUEL METER AT AIRPORT	4.50
KUNDE OUTDOOR EQUIPMENT	POST HOLE DIGGER	105.12
L L PELLING CO INC	7.95 TN COLD MIX ASPHALT	890.40
LANDS' END BUSINESS OUTFIT	1 SHIRT	149.95
LYNCH DALLAS PC	LEGAL SERVICES	4,605.45
MAJOR GEOTHERMAL INC	GEO CONSULTING FAC	2,362.50
MANATTS INC	CITY HALL PROJECT	3,842.53
MBR INC	MAINT ON FREEZER AT FAC	207.14
MISC. VENDOR	P & D ENTERPRISES:PLACEMAT AD	99.00

MITCHELL 1	WEB SUBSCRIPTIONS	228.48
MUNICIPAL SUPPLY INC	25 METER COUPLINGS	289.61
NMDG	CONSULTING DUES	1,935.98
O'ROURKE MOTORS INC	TOUCH UP PAINT	18.80
RDJ SPECIALTIES INC	MISC SUPPLIES POLICE	318.99
RESCO	AMPS TEST METER	1,996.82
SHIELD TECHNOLOGY CORPORAT	SHIELDWARE POLICE	1,440.00
SKARSHAUG TESTING LAB	SLEEVES/GLOVES CLEAN & TEST	133.38
SPAHN & ROSE LUMBER CO	CITY HALL PROJECT	1,057.48
SPINUTECH INC	JUNE EMAIL MARKETING	25.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	61.41
STATE HYGIENIC LABORATORY	POOL TESTING	37.50
T & M CLOTHING CO.	78 SUITS/SHORTS/SHIRTS	1,643.18
THOMPSON TRUCK & TRAILER	COOLANT	204.24
TIFFINY'S TIPTON BAKERY	MEETING SUPPLIES	27.00
TIPTON CONSERVATIVE	MINUTES, BUDGET AMENDMENT	727.11
TIPTON ELECTRIC MOTORS	BULBS	11.00
TIPTON GREENHOUSE	FLOWERS FOR PARK ENTRANCE	30.25
TIPTON PHARMACY	PHARMACEUTICALS	342.00
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	1,045.00
TYLER TECHNOLOGIES INC	ANNUAL SOFTWARE MAINTENANCE	16,369.61
USA BLUE BOOK	EQUIPMENT MAINT SUPPLIES	2,235.77
VERMEER SALES & SERVICE IN	ENGINE MODULE	194.14
WENDLING QUARRIES INC	3.12 TN EROSION STONE	40.87
XEROX CORPORATION	COPY & BASE CHARGE	1,669.16
TOTAL		103,989.14

FUND TOTALS

001 GENERAL GOVERNMENT	32,654.16
300 GO ST IMPROVEMENT PROJECT	1,527.28
315 JKFAC CP	3,438.91
600 WATER OPERATING	13,324.61
610 WASTEWATER/AKA SEWER REVE	13,357.51
630 ELECTRIC OPERATING	6,206.54
640 GAS OPERATING	3,089.17
660 AIRPORT OPERATING	363.86
670 GARBAGE COLLECTION	3,859.79
750 CEMETERY ENTERPRISE	591.04
810 CENTRAL GARAGE	4,568.63
835 ADMINISTRATIVE SERVICES	21,007.64
GRAND TOTAL	103,989.14

City Credit Card Statement

Police - One Card	
Operating Supplies - Printing Services	36.03
DARE Supplies-Positive Promotions, Walmart, Tiffany's Bakery	237.66
Travel Training-McDonalds, Harry Carey's Rest, One Parking	197.09
Fuel - Exxon, Shell	51.30
Blinds - Select Blinds	58.29
Office Supplies - Amazon	145.48
Misc Supplies - Casey's	131.75
Office Supplies - Amazon	179.38
Total Charges	1,036.98
Fire - One Card	
Corner protectors - Diamond Life Products	162.92
Life Boat Repairs - Mills Marine	379.06
Total Charges	541.98
Ambulance - One Card	
Training - Amazon	453.41

Bldg. Maint Supplies - Menards	513.36	
Postage - USPS	6.49	
Total Charges		973.26
Gas - One Card		
Equipment Maint/Rpr Supplies (for FAC) - Desert Aire	865.75	
Hard Drive - Walmart	73.83	
Postage - USPS	6.49	
Total Charges		946.07
Public Works - One Card		
Office Supplies - AutoZone, Walmart	403.32	
Training - ACRT	303.00	
Repair Parts - GM Wholesale Direct, AutoZone	-3.95	
Total Charges		702.37
Library - One Card		
Postage/Shipping - USPS	126.42	
Office Supplies - Walmart, Demco	230.28	
Materials - Walmart, Amazon	264.85	
Program Supplies - Walmart, Book Depot, Everfan, T & M	1,046.69	
Bldg. Maint Supp - Walmart	12.52	
Misc Supplies - Family Foods	7.08	
Computer Supplies - Microsoft Store	99.99	
Total Charges		1,787.83
JKFAC/Recreation - One Card		
Concession Supplies - Walmart	107.08	
Operating Supplies - Walmart, Swim Outlet	134.72	
Operating Supplies - Walmart	51.78	
Training - Iowa Park & Recreation	-127.50	
Training - Iowa Park & Recreation	102.50	
Office Supplies - Walmart, Staples	296.02	
Phone Cover - Walmart	29.92	
Total Charges		594.52
City Clerk - One Card		
Keyboard - Walmart	49.88	
Digital Projector - Staples	499.99	
Fuel - Casey's	28.24	
Operating Supplies - Walmart	12.80	
Misc Supplies - Walmart	8.96	
Total Charges		599.87
City Manager - One Card		
Hairball Posters - Images Ink (reimbursed 4/23)	197.95	
Total Charges		197.95
	Statement Total	7,380.83

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

2. Garbage Exemption, 209 East South Street

Motion by Anderson, second by Holub to approve the garbage exemption at 209 East South Street. Following the roll call vote the motion passed unanimously.

3. Purchase Garbage & Recycling Containers

Motion by Anderson, second by Siech to approve the purchase of 54 garbage and 54 recycling containers at a cost of \$5,995.00, from Cascade Cart Solutions. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Urban Chickens

City Manager Nosbisch asked the City Council if they wanted to proceed with an urban chicken ordinance. Nosbisch said most city ordinances allow four to six hens, or do we want to have a more specific ordinance. Councilmember Fry is not in favor of an ordinance allowing chickens, asking who will monitor, who cleans up and where does the waste

go. Councilmember Anderson said he would want safeguards included and the neighbors would have to approve. Councilmember Siech and Councilmember Spear agrees that the ordinance should include language about needing the neighbor's permission and strict parameters on what is allowed.

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

Mayor Kepford shared that she has raised the \$1,000.00 for The Freedom Rock and the application has been sent. Kepford said it will take years before the rock is completed and there are donors and groups that will help raise the funds needed to complete the project.

Council Reports

Councilmember Spear attended a CCEDCO meeting where Windstream issues were discussed. Spear said that Mechanicsville has switched to Mediacom and has been very happy with the service, adding that the service has exceeded their expectations.

Manager's Report:

We will be concentrating on the 175th Celebration and the related projects over the next two weeks. We have received the first complete rough draft from Verisight. The committee along with Verisight will be reviewing the information over the next couple of weeks. The Economic Development Director application deadline has passed. We received approximately 20 applications and will be working with the Development Commission in the coming weeks to prepare a list of candidates for interviews. The first two weeks of July I will be in and out of the office attending depositions in Cedar Rapids. With the heavy rains the last week we have become saturated again. We have received one report of sewer backing up in a basement. We will be keeping a close eye on the forecast. The City Hall renovation and landscaping is close to completion with the exception of the drive for the Utility Drop Box which is put on hold until after the 175th Celebration. I want to thank all the staff from the various departments for their work on the renovation project. We would like to thank Brian Hudson for his service to the City of Tipton. Brian has received an offer to good to refuse and his last day will be July 1st, but has agreed to help through the 4th of July. We wish him the very best.

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 6:40 p.m.

Mayor

Attest: _____

City Clerk/Finance Officer

REVENUE RECEIVED

May, 2015

Property Taxes	74,781.35
Local Option Sales Service Tax	20,086.27
Licenses & Permits	1,000.00
Use of Money and Property	33,198.10
Intergovernmental	43,925.10
Charge for Services	661,636.09
Special Assessment	0.00

Miscellaneous	83,307.39
Sale of Fixed Assets	0.00
TOTAL	\$917,934.30