

August 17, 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, Lenz, Nash, Taber, Wild, Penrod, Spangler, Downs, Brennan, Johnson, Smith, Elphic, Sgt. Kepford, Daufeldt, Beck, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Communications:

Larry Hodgden, had comments and questions regarding Chief Holub. He stated that Mayor Kepford stated in two newspapers that he was supposed to be moving to Tipton. But, he didn't and started to receive a monthly stipend. And, his personal vehicle was outfitted as an emergency vehicle to drive back and forth. He asked if that was legal to do so. He also stated he could not find in the minutes anywhere that it was approved for Chief Holub to move to Lisbon in October 2014.

Deb Schwitzer, questioned, did Dave Gott, owner of Gott Ice Cream, get help from the State, City or TIF for locating here. And, was there an agreement on how many he would hire. She stated he only employs two people, so why do we need a bigger airport?

Barbara Bryden, stated that she contacted the ADA and Congressman Loeb'sack's office today about City Hall being handicap accessible. She stated she hurt coming up the stairs and almost fell down. She then made an accusation that she heard that Mayor Kepford helped Pam Jones write her letter to the editor. She also stated that because of the damaging act of an officer towards her at an ambulance call, it caused her much stress and she had to seek psychiatric help.

Consent Agenda:

Motion by Holub, second by Siech to approve the consent agenda which include the August 3, 2015, Council Meeting Minutes, Clerk's/Investment Report, July Water Report, June Library Board Minutes and Director's Report, and July Airport Committee Minutes. Following the roll call vote the motion passed unanimously.

Public Hearing:

Public Hearing for an amendment to Chapters 110.07 Residential Delivery Rates, 110.08 Small Commercial Delivery Rates, 110.09 Industrial Delivery Rates, and 110.10 Interruptible Industrial Delivery Rates of the Tipton Municipal Code

Mayor Kepford opened the public hearing at 5:48 p.m. With no written or oral objections Mayor Kepford closed the hearing at 5:49 p.m.

Ordinance Approval/Amendment

Ordinance No. 554, Amending Chapters, 110.07 Residential Delivery Rates, 110.08 Small Commercial Delivery Rates, 110.09 Industrial Delivery Rates, and 110.10 Interruptible Industrial Delivery Rates of the Tipton Municipal Code, changing the language from billing in therms to CCF (100 cubic feet).

Motion by Fry, second by Anderson to approve Ordinance No. 554, Amending Chapters, 110.07 Residential Delivery Rates, 110.08 Small Commercial Delivery Rates, 110.09 Industrial Delivery Rates, and 110.10 Interruptible Industrial Delivery Rates of the Tipton Municipal Code, changing the language from billing in therms to CCF (100 cubic feet). Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims

A-L-L EQUIPMENT	TROUBLESHOOT AIR COMPRESSOR	460.70
ALLIANCE WATER RESOURCES I	CONTRACT SERVICES-AUGUST	24,904.29
ALLIED GLASS LLC	REPLACE DOGGING ASSEMBLY	1,056.56
ASCENT AVIATION GROUP INC	2500 GL AVIATION FUEL	11,200.47

AUS WATERLOO MC LOCKBOX	MATS CITY HALL	179.82
BARRON MOTOR SUPPLY	PARTS #30	10.46
BORDER STATES ELECTRIC SUP	STICK LOCATOR	1,388.86
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2,083.26
CEDAR COUNTY ENGINEER	313.1 GL DSL	2,641.07
CEDAR COUNTY RECORDER	3 EASEMENTS	36.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3,180.00
CJ COOPER & ASSOC INC	RANDOM SELECT DRUG SCREEN	140.60
CLARENCE LOWDEN SUN-NEWS &	YOUTH REC,RED CROSS,FAC,MOVIE	291.50
EASTERN IOWA LIGHT & PWR	CEMETERY	1,198.14
EICCD	SAFETY RESCUE TRAINING	90.00
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES FAC	119.52
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	2,197.46
FAMILY FOODS	CONCESSIONS, MISC SUPPLIES	89.12
FARNER-BOCKEN COMPANY	CONCESSIONS	362.52
FLETCHER-REINHARDT CO.	10 SPACER BRACKETS	73.30
G & K SERVICES	UNIFORMS PUBLIC WORKS	333.69
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GRASSHOPPER LAWN CARE DBA	MOW 2 UNKEPT PROPERTIES	145.00
GREAT WESTERN SUPPLY CO	ACID CLNR & SOAP FOR SHOWERS	106.12
INTEGRATED TECHNOLOGY PART	SET UP PC & PRINTERS AMB	712.70
IOWA CITY LANDSCAPING & GA	TREE PLANTED AT MAYOR'S PICNIC	349.00
JAB INK DESIGN	19 DANCE CAMP SHIRTS	148.20
KLUESNER CONSRUCTION INC	SEAL COATING AIRPORT PARKING	13,998.21
KUNDE OUTDOOR EQUIPMENT	FRONT TINE TILLER	69.73
MISC. VENDOR	GRONEWALD,JIMS SEPTIC,STONEMILL PET	639.68
MITCHELL 1	WEB SUBSCRIPTIONS	228.48
MOELLER TIPTON TIRE & AUT	TIRE REPAIR #71	36.68
MUNICIPAL SUPPLY INC	NUTS & GASKETS WATER	433.80
PEPSI-COLA	DRINK ORDER	447.48
PHYSIO-CONTROL INC	OPERATING SUPPLIES	2,906.15
PITNEY BOWES INC	RENTAL CHARGES	261.50
POOL TECH MIDWEST INC	3 PRESSURE GAUGES	90.32
RC SYTEMS INC	MEMBERSHIP CARDS FAC	125.00
RESCO	SMALL TOOL	175.48
SHOTTENKIRK	6 GL CHEM COOLANT	56.94
SPINUTECH INC	AUGUST EMAIL MARKETING	25.00
STAPLES ADVANTAGE	OFFICE SUPPLIES	865.47
STATE HYGIENIC LABORATORY	POOL TESTING	37.50
SUN INDUSTRIES INC	WEED CONTROL	263.88
SWANK MOTION PICTURES INC	DVD FOR MOVIE IN THE PARK	351.00
T & M CLOTHING CO.	24 CHEER CAMP SHIRTS	528.94
TIPTON CONSERVATIVE	BOARD OF ADJUSTMENTS ZONING	1,258.69
TIPTON ELECTRIC MOTORS	REPAIR 3/4 HP GE	77.51
TIPTON PHARMACY	PHARMACEUTICALS	75.60
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	1,045.00
VERISIGHT INC	CONSULTING SERVICES PAY STUDY	3,900.00
WENDLING QUARRIES INC	75.44 TN STONE	767.74
WESCO RECEIVABLES CORP	MARKING PAINT	216.68
XEROX CORPORATION	BASE CHARGE	985.79
TOTAL		83,527.64
	FUND TOTALS	
001 GENERAL GOVERNMENT		13,808.85
600 WATER OPERATING		12,407.33
610 WASTEWATER/AKA SEWER REVE		12,605.18
630 ELECTRIC OPERATING		3,140.00
640 GAS OPERATING		290.76
660 AIRPORT OPERATING		25,668.36
670 GARBAGE COLLECTION		3,204.87

750 CEMETERY ENTERPRISE		48.93
810 CENTRAL GARAGE		4,922.83
835 ADMINISTRATIVE SERVICES		7,430.53
	GRAND TOTAL	83,527.64
	Credit Card Statement	
City - One Card (employee check out card)		
Fuel - Exxon Mobil, Love's Country, Coop	89.10	
Travel Training - Fairview Heights, Fazoli's, Taco Bell, Joe's Crab Shack	139.58	
Total Charges		228.68
Police - One Card		
Misc Supplies - Happy Joes	50.97	
Operating Supplies - Elite K-9, Dash Medical	175.33	
Total Charges		226.30
Ambulance - One Card		
Computer Supplies - Minitor Programming	132.95	
Total Charges		132.95
Gas - One Card		
Equipment Maint/Rpr Supplies (for FAC) - eBay	43.92	
Safety Supplies - Full Source	259.37	
Total Charges		303.29
Public Works - One Card		
Small Tools - Harbor Freight Tools	140.10	
Total Charges		140.10
Library - One Card		
Postage/Shipping - USPS	168.07	
Office Supplies - Walmart	174.74	
Materials - Walmart, Amazon, Barnes & Noble	418.36	
Program Supplies - Family Foods, Walmart	88.90	
Total Charges		850.07
JKFAC/Recreation - One Card		
Training - UNI	-160.00	
Operating Supplies - Walmart, Swim Outlet, Rec Supply	873.85	
Bldg Maint Supplies - Leisure Living, Smartsign, Walmart	139.56	
Misc Supplies - Walmart	33.41	
Office Supplies - Walmart	28.97	
Total Charges		915.79
Deputy Clerk - One Card		
Misc Supplies - Happy Joes	99.51	
Total Charges		99.51
City Clerk - One Card		
Microsoft - Tech Services	198.42	
Misc Supplies - Walmart (bike helmets for bike rodeo)	737.68	
Fireworks Supplies - Gander Mountain	384.82	
Dues -IA Dept of Inspection and Appeals	155.00	
Total Charges		1,475.92
City Manager - One Card		
Misc Supplies - I D Wholesalers, Cedar Rapids parking	70.97	
Postage/Shipping - USPS	53.85	
Total Charges		124.82
Statement Total		4,497.43

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

2. Continue Alliance Water Resources Contract Beyond the July 2016 Deadline

Motion by Siech, second by Fry to table until the next meeting. Following the roll call vote the motion passed unanimously.

3. Transformer Purchase for Electric Department

Motion by Anderson, second by Siech to purchase three transformers from Border States Electric Supply in the amount of \$30,793.38. Following the roll call vote the motion passed unanimously.

4. Inner duct Purchase

Motion by Spear, second by Holub to purchase 9000' inner duct from Irby in the amount of \$6,660.00. Following the roll call vote the motion passed unanimously.

5. Heartland Sports Complex 5K

Motion by Siech, second by Fry to approve the Heartland Sports Complex 5K Fun Run/Walk on Monday, September 7, 2015. Following the roll call vote the motion passed unanimously.

6. OP Engine No. 1 Repairs

Motion by Fry, second by Holub to hold off on repairs for now and moved to spend money to meter the engine. Following the roll call vote the motion passed unanimously.

7. Changing Date of Next Council Meeting

Motion by Fry, second by Anderson to change the Monday, September 7, 2015, Council Meeting to Wednesday, September 9, 2015, due to the Labor Day holiday. Following the roll call vote the motion passed unanimously.

8. Climate Control Addition, Ambulance Bays

Motion by Spear, second by Fry to purchase a 36,000 BTU air conditioner from Albaugh P.H.C. Inc., in the amount of \$2,322.00. Following the roll call vote the motion passed unanimously.

9. One Time Water, Sewer exemption, 713 West 4th Street

Motion by Siech, second by Anderson to approve the one time water and sewer exemption for 713 West 4th Street, in the amount of \$500.00. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Verisight – Wage and Benefit

Nicole Roach and Kevin Paulsen, with Verisight, attended the meeting. Kevin went over the executive summary with their initial findings on the wage and benefit study.

Reports of Mayor/Council/Committee/Manager:

Mayor's Report

Mayor Kepford made mention of a very nice article in the Gazette about the Industrial Park.

Manager's Report

Public works has begun work on storm intakes and some are completed already.

The electric department has been working on one of the CP engines and the OP unit in preparation for the winter months.

Staff hopes to have all of the renovations in City Hall complete by winter.

September and October will mark the start of the travel months as most of the professional organizations try to fit a majority of the yearly conferences into this period.

With the start of school around the corner please take extra precautions driving around town as many children will be traveling to and from school.

Just a reminder that everyone will be behind one day for garbage service during the Labor Day holiday.

A spreadsheet is enclosed that was provided by Adam Spangler that shows other communities having the same issues with lack of lifeguards. This seems to be a statewide issue and we will continue to try and address moving forward.

Adjourn:

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

Meeting adjourned at 7:16 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer