

September 9, 2015
Council Chambers
City Hall
Tipton, Iowa

Tim Mallot, Cedar County EMA Director, Cedar County Multi-Hazard Mitigation Plan

Mallott briefly reviewed the process, the reasoning for the plan and the five sections of the Cedar County Multi-Jurisdictional Hazard Mitigation Plan. This is the continuity plan for the City. The five sections are; Introduction and Planning Process, Planning Area Profile and Capabilities, Risk Assessment, Mitigation Strategy, Plan Implementation and Maintenance. Mallot urged all those present to sign in. By doing so the City receives credit toward their share of the cost of the plan. Mallot said the total cost of the plan for Cedar County is \$65,000.00. The plan requires updating every five years. In order for cities and counties to be eligible for FEMA funds they must participate in the plan. Mallot said the plan was submitted to the state on April 19, 2015, and then sent to Kansas City for final approval. The plan was approved on May 14, 2015. Pending adoption, the plan will go into effect January 1, 2016.

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:49 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, Taber, Wild, Holub, Beck, Penrod, Downs, Elphic, Johnson, Spangler, Max Coppess, Scott Pearson, Sandy Gleaves, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Communications:

Deborah VanderGaast – VanderGaast discussed the halt to the in town busing by the Tipton Community School District and her safety concerns for children walking to school on Plum Street which has limited sidewalks. VanderGaast suggested a pedestrian lane and no parking on either side. She also asked the City to consider adding sidewalks on the east side of Plum Street.

Larry Hodgden – Hodgden thanked City Manager Nosbisch for the letter in the Tipton Conservative and discussed the contents of the letter adding that he has concerns about the City's debt.

Deb Schwitzer – Schwitzer said that Scott Pearson, Airport Committee member, had stopped by the canopy on the Cedar County Courthouse lawn. Schwitzer and the group spoke to Pearson about the airport and the costs, stating he mentioned fuzzy math. Schwitzer said Pearson said that they were misinformed about the airport and the group said that no one informed them. Schwitzer said Pearson stated the reason was that they didn't think they cared.

Mary Swan – Swan questioned the three minute special council meeting held on August 28th. Swan asked when the agenda was posted. City Manager Nosbisch stated the agenda was posted on August 27th, over 24 hours prior to the August 28th, 3:00 p.m. meeting.

Ross Leeper – Leeper discussed landscaping on his property. Leeper wanted to plant spruce trees and was told he couldn't plant any conifer trees, spruce trees and would like to know why.

Scott Meumann – Meumann asked if there is a movement by the FAA to decertify the City's 8C4 National Plan of Integrated Airport System (NPIAS) airport. Nosbisch said he is not aware of anything at this time.

Scott Pearson – Pearson addressed the comment by Deb Schwitzer regarding fuzzy math. Pearson said he didn't use the term fuzzy math and didn't provide those numbers because he wasn't prepared to have that discussion. Pearson said he could provide the numbers if they would like to hear the information.

Sandy Gleaves – Gleaves discussed the grass roots democracy that was discussed in the letters to the editor. Gleaves said she has been trying to figure out what this means. Gleaves said she sees the group at the Courthouse on Thursday afternoons waiting for signatures, with the streets being paved in front of

them, with the ag planes flying overhead spraying local farmers fields so they can have a better yield, using our airport that is supposedly never used. Gleaves discussed the petition that Hodgden claims is not a legal document, urging Hodgden to present the petition to the City Council. Gleaves thanked the City Council, Mayor and City Manager for working, staying focused and continuing to do their job with honesty, conviction and for the good of the community at heart despite what has been thrown at them. Gleaves said she apologizes for her community for that, adding that she admires and appreciates the Council, Mayor and City Managers professionalism.

Gaylene Gilbert – Gilbert asked questions regarding the Alliance Water Resources contract. Gilbert asked what the cost per day for Alliance Water Resources services, is staff prepared and ready to take over the utilities, is additional training required and does the City have backup staff. Nobsisch said the annual contract amount is \$290,000.00, but doesn't have the daily amount.

Consent Agenda:

Motion by Anderson, second by Fry to approve the consent agenda which include the August 17, 2015, council minutes. Following the roll call vote the motion passed unanimously.

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 Siech, second by Spear to waive the second reading, move to the third and adopt 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.

Resolutions for Approval:

Resolution 090915A, Approving the Cedar County Multi-Jurisdictional Local Hazard Mitigation Plan

Motion by Fry, second by Anderson to approve Resolution 090915A, the resolution approving the Cedar County Multi-Jurisdictional Hazard Mitigation Plan

Following the roll call vote the motion passed unanimously.

Motion by Spear, second by Holub to approve Resolution 090915A, adopting the Cedar County Outdoor Warning System Activation Protocol. Following the roll call vote the motion passed unanimously.

Old Business:

1. Alliance Water Resources, Contract Deadline, July 2016, Tabled, August 17, 2015

Motion by Fry, second by Anderson to remove from the table, the Alliance Water Resources Contract Deadline, which was tabled on August 17, 2015. Following the roll call vote the motion passed unanimously.

Motion by Holub, second by Anderson to notify Alliance Water Resources that the City of Tipton will discontinue the contract at the end of June, 2016. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

ACTION SEWER & SEPTIC SERV	CAMERA WORK ON STORM SEWER	707.00
ALBAUGH PHC INC	COUPLING	4.42
ALTEC INDUSTRIES INC	TOOL APRON, DRILL HOLDER	422.84
AMERICAN PUBLIC POWER ASSO	ANNUAL DUES	1,151.80
AUS WATERLOO MC LOCKBOX	MATS CITY HALL	382.86
BARRON MOTOR SUPPLY	WINDSHIELD WASHER FLUID	73.12
BORDER STATES ELECTRIC SUP	INDUCTIVE CLAMP FOR LOCATOR	1,643.52

CEDAR COUNTY ENGINEER	137.2 GL DSL	1,854.74
CEDAR COUNTY TREASURER	TAXES	47,144.00
CHARLES D LINN CO	NITROGEN FOR POWER PLANT	35.85
COAST TO COAST SOLUTIONS	200 POLICE HAT TATTOOS	208.16
CREATIVE PRODUCT SOURCING	DARE SUPPLIES	33.75
DOMTAR	10 CASES OF PAPER	451.12
DORSEY & WHITNEY LLP	URBAN RENEWAL PLAN AMENDMENT	4,750.00
ELECTRICAL ENGINEERING & E	STREET LIGHT SUPPLIES	288.30
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	514.00
FAMILY FOODS	OPERATING & CONCESSIONS SUPP	39.51
FLETCHER-REINHARDT CO.	BLACK VINYL TAPE	727.07
FOSTER COACH SALES INC.	REPAIR PART AMB	36.52
G & K SERVICES	UNIFORMS EL & GAS	582.38
GARDEN & ASSOCIATES INC	STREET IMPROVEMENTS 2015	2,688.02
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GLOBAL SECURITY SERVICES	REPAIR CAMERA SYSTEM	74.50
GRAINGER	FUSES & VALVES	78.54
GRASSHOPPER LAWN CARE DBA	FALL APP-INSIDE FAC FENCE	1,311.00
H & H AUTO	TIRE PATCH #118	42.00
INTEGRATED TECHNOLOGY PART	SETUP/INSTALL COLLINS COMPUTER	3,327.79
INTERSTATE POWER SYSTEMS I	RADIATOR FAN BELT	513.84
IOWA ASSOCIATION OF	CANCELLED OSHA WORKSHOP	256.45
IOWA ONE CALL	LOCATES	48.60
J ROBERT HOPSON	2014-15 ACTUARIAL CERT. PSF	550.00
JAB INK DESIGN	5 PAIRS DOOR LOGOS	142.50
JOHN DEERE FINANCIAL	OPERATING SUPPLIES ELECTRIC	666.96
JONES COUNTY TREASURER	TAXES	380.00
KINUM INC	COLLECTION EXPENSE	106.76
KOFRON BUILDERS INC	REPAIR SCREEN	111.65
KUNDE OUTDOOR EQUIPMENT	MOWER BAGGER	35.99
LANDS' END BUSINESS OUTFIT	5 SHIRTS	109.96
LOUISA COUNTY TREASURER	TAXES	12,117.00
LYNCH DALLAS PC	LEGAL SERVICES	1,657.14
MANATTS INC	STORM SEWER INTAKE 8TH & PLUM	952.30
METERING & TECHNOLOGY SOLU	12 ELECTRIC METERS	629.41
MIDWEST BREATHING AIR LLC	EQUIPMENT REPAIR/MAINT	729.65
MISC. VENDOR	CITY OF CORALVILLE:MOVIE EQUIP	8,635.49
MITCHELL 1	WEB SUBSCRIPTIONS	228.48
MUNICIPAL EMERGENCY SERVIC	REPLACE COTAMNATED EQUIPMENT	8,364.40
MUNICIPAL SUPPLY INC	WATER METER FOR NEW CAR WASH	1,347.00
MUSCATINE COUNTY TREASURER	TAXES	2,647.00
PHYSIO-CONTROL INC	AED INFANT	91.95
POOL TECH MIDWEST INC	DECK LIDS	72.88
PRAXAIR DISTRIBUTION INC	OXYGEN	157.53
RESCO	1042' URD CABLE	1,449.43
SCHIMBERG CO	CRANE ENGINE CP #2	522.38
SOLOMON CORPORATION	3 DGA TEST KITS	600.00
SPAHN & ROSE LUMBER CO	4" FOAM COVERS PACKS CITY HALL	1,106.19
STAPLES ADVANTAGE	OFFICE SUPPLIES & HAND TOWELS	190.42
T & M CLOTHING CO.	FOOTBALL & VOLLEYBALL EQPMNT	1,718.50
TALLGRASS BUSINESS RESOURC	RETURN ONE OFFICE CHAIR	438.90
THOMAS HEATING & AIR	REPLACE CONDENSER FAN MOTOR	355.00
TIFFINY'S TIPTON BAKERY	MISC MEETING SUPPLIES	27.00
TIGERDIRECT INC	COMPUTER FOR BILLING STAFF-AMB	609.34
TIPTON ELECTRIC MOTORS	SAW BLADES	23.50
TIPTON STRUCTURAL FABRICAT	STEEL FOR STORM SEWER INTAKE	46.25
TRANS-IOWA EQUIPMENT INC	PARTS FOR #25	860.38

TYLER TECHNOLOGIES INC	ANNUAL FORMS OVERLAY	554.80
VERMEER SALES & SERVICE IN	FILTERS #135	395.45
WALMART COMMUNITY	MISC & OFFICE SUPPLIES	126.05
WASHINGTON COUNTY TREASURE	TAXES	658.00
WENDLING QUARRIES INC	10.23 TN FOR E 8TH STORM SEWER	111.51
WESCO RECEIVABLES CORP	15 FUSE LINKS	102.72
WHITFIELD & EDDY PLC	FAC CONSTRUCTION CLAIM	65,034.61
WJE ASSOCIATES INC	LITIGATION SUPPORT	3,573.00
XEROX CORPORATION	COPY & BASE CHARGE	1,139.83
TOTALS		188,930.04

FUND TOTALS

001 GENERAL GOVERNMENT	21,287.24
125 TIF SPECIAL REVENUE FUND	4,750.00
300 GO ST IMPROVEMENT PROJECT	2,688.02
315 JKFAC CP	68,607.61
600 WATER OPERATING	1,720.23
610 WASTEWATER/AKA SEWER REVE	8,104.66
630 ELECTRIC OPERATING	70,837.98
640 GAS OPERATING	853.23
670 GARBAGE COLLECTION	342.52
810 CENTRAL GARAGE	3,771.46
835 ADMINISTRATIVE SERVICES	5,967.09

GRAND TOTAL

188,930.04
5,232.31

City Credit Card Statement

City - One Card (Fire Dept.)

Flare kits for fireworks - Iowa 80 Truck-Stop	49.20	
Total Charges		49.20

Police - One Card

Misc Supplies - FF, Walmart	35.59	
Operating Supplies - Qualification Targets, Walmart	259.66	
Bldg Maint Supplies - Zoro Tools	66.61	
Total Charges		361.86

Ambulance - One Card

Computer Supplies - Minitor Programming	257.95	
Misc Supplies for 4th parade - Oriental Trading	394.88	
Total Charges		652.83

Fire - One Card

Office Supplies - Quill Corporation	100.41	
Total Charges		100.41

Gas - One Card

Misc Supplies - Walmart	64.05	
Total Charges		64.05

Electric - One Card

Street Light Supplies - Amazon	599.99	
Office Supplies - Staples	374.49	
Misc Supplies - Tiger Mart	3.58	
Total Charges		978.06

Library - One Card

Postage/Shipping - USPS	101.21	
Office Supplies - Walmart, Demco	238.48	
Materials - Walmart, Amazon	360.47	
Program Supplies - Family Foods, Walmart	239.82	

Training Supplies - Happy Joes, Mi Tierra	70.27	
Office Licenses - Microsoft	99.99	
Total Charges		1,110.24
JKFAC/Recreation - One Card		
Concessions - Brother's Market, Casey's, Walmart	155.42	
Operating Supplies - Walmart, Wristco	281.42	
Operating Supplies - Walmart	16.21	
Fuel - Deli Mart	81.45	
Total Charges		534.50
Deputy Clerk - One Card		
Misc Supplies - Dittos (Clerk meeting)	22.86	
Operating Supplies (water dept.) - WL Construction Supply	419.99	
Total Charges		442.85
City Clerk - One Card		
Misc - Motel rooms for Hairball (reimbursed \$576.76)	722.35	
Total Charges		722.35
City Manager - One Card		
Travel Training - Rock Bar American Grill, Catfish Bend Inn	215.96	
Total Charges		215.96
Statement Total		5,232.31

Motion by Anderson, second by Spear to approve the claims list with the removal of an invoice No. 26354, in the amount of \$86.38, that will be submitted for an insurance claim. Following the roll call vote the motion passed unanimously.

2. Reel Trailer Purchase, Electric Department – Tabled

Motion by Anderson, second by Spear to table the request to purchase a reel trailer. Following the roll call vote the motion passed unanimously.

3. Garbage Exemption, 421 East 2nd Street

Motion by Fry, second by Holub to approve the garbage exemption at 421 East 2nd and 101 Lemon Street, reducing the fee to from \$9.13. Following the roll call vote the motion passed unanimously.

4. Garbage Exemption, 101 Lemon Street

Motion by Siech, second by Spear to approve the garbage exemption at 421 East 2nd and 101 Lemon Street, reducing the fee to \$9.13. Following the roll call vote the motion passed unanimously.

5. Pool Vacuum

Motion by Anderson, second by Siech to approve purchasing an automatic pool vacuum from For a Cleaner Pool, with a trade-in discount, in the amount of \$2,495.00. Following the roll call vote the motion passed unanimously.

6. Mississippi Valley Pump, Invoice No. 10613

Motion by Spear, second by Fry to approve charges for the labor and travel costs to pull the pump for repairs, in the amount \$ 754.00, bringing the amount for invoice No. 10613 to \$7,429.00. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Webcasting City Council Meetings

City Manager Nosbisch asked the council if webcasting the City Council Meetings is something they would like the staff to pursue, consider to see what options are available. Councilmember Siech said she wasn't sure. Nosbisch said staff will research and bring back information.

Reports of Mayor/Council/Committee/Manager: Council Reports

Council Member Siech read a prepared statement.

It is kind of funny how we have had all the citizens coming here to give us their feedback on the airport and other issues so from my seat I want to address a few things.

I want everyone to understand that each of us that sit before you takes our job as a councilperson very seriously. When we were elected we did not take the oath lightly. As a council we work together to keep our community moving forward while always keeping our number one goal in mind and that is to be a financially stable community so that we can continue to invest in the town's long-term projects and vision while still maintaining the short-term and last minute projects that always seem to arise.

Our job, as a council, is to plan for the future and to provide infrastructure for the town so that we can continue to grow. We do talk to the citizens of the town and take everyone's feedback into consideration when we make a decision and again we always keep in mind where the money comes from and how we can maintain the facilities and programs we have with fiscal responsibility.

A few issues have been circulating around the community and here is a little feedback from our seats, or maybe my seat. As you can see we have started work on several streets. We do have a 5-year street plan and we will have completed 12 of our 14 projects by 2017, 1 year ahead of schedule and all this while buying down our debt and borrowing less, in fact, during the 15-16 fiscal year we are doing these streets; 4th Street – Lynn to Cedar, 3rd Street – Sycamore to Cedar, 5th Street – Plum to East, North, Claire, Parkview Ct and Parkview Drive. Next year when we enter the 16-17 fiscal year, our plan is to do the following streets; Lynn Street – 1st to 4th Street, Inland road, 8th Street – Lemon to Cedar and Sycamore to Plum, Plum street – 5th to 7th street. However, the caveat is that also depends on the outcome of the of the one cent sales tax that is up for a vote in November.

As for the Airport: This process has actually been going on since 2002 and the decision to move on the airport has been a discussion for many years. It wasn't taken lightly, it wasn't taken off the cuff and it wasn't something that we said sure why not. We have held public meetings throughout the years and meetings with all the landowners to get feedback on the process and impact on the city and the farmers. But let's think of the funding in the easiest of terms. FAA changed their safety standards therefore we need to update our airport. The FAA agreed to help us update the airport to the new FAA standards by giving us **90%** of the funds, **90%** of the funds, to update the airport. And yes we have to have the 10% matching funds. The FAA dollars are NOT federal tax dollars – you buy a ticket on a plane, use an airport, the taxes go to fund FAA projects. Our reasoning behind updating the airport is to provide the safest infrastructure to our city. The FAA funding may not be available in the future and then we will be asked to decide what to do with an airport that doesn't meet standards and can no longer be updated with FAA funding. We may end up with a dilapidated airport that will need to be fixed, upgraded or torn down – it will be 100% of City tax payer's money to cover the cost. We are trying to upgrade and meet safety standards to our facilities while we have another entity wanting to give us money to do so and help us to become safe and meet the standard the FAA is requiring. Our thinking was not to bring in commercial flights, or million dollar businesses, but to keep what we have and make it safe for use and to entice small businesses to locate to Tipton. I believe that we are community that wants to grow into the future. We can't have the mentality that "I don't use it, so my taxes shouldn't be put towards it" or "it only serves a very small population of residents, I don't want to fund it". If that were the case many services and programs would not be available or exist today for cities. I think we can all say that there are some programs that I would not want my tax payer money to go to federally funded or not, but I don't get a choice. We have great people that live in this community and I think the last couple weeks, the last couple of months we have lost sight of what kind of a community we are. We have great people that live and support this community along with wonderful businesses and quality services. This was very evident this summer during our 175th celebration, but it also is evident as you walk down the street, we have a beautiful town and our citizens keep it that way. We as a council are moving forward and we

realize that sometimes it just isn't as fast as any of us would like – however we are doing our best to provide you services with quality and passionate people, provide safe and viable infrastructure for the town and do it with **all our** money in mind.

Council Member Fry said they are getting ready to blacktop at the Masonic Cemetery, adding that there is another example of a service that not all people use but has been a hot button. The City has had more unsolicited attention because of its disrepair than we have had on the airport in comparison to size. The cemetery is an emotional charged area.

Committee Reports

Council Member Spear attended the CCEDCO meeting and shared information that was shared by Senator Dvorsky on The Iowa Wastewater Project that is being conducted the University of Iowa. Spear said CCEDCO has a campaign going for Cedar County called Grow Here. Spear said CCEDCO has window clings to hand out to small business and could apply to all the cities in the County. Spear suggested having them at the City Office and possibly placing them on the City vehicles. Spear said that if there is enough interest CCEDCO may sponsor a class on Twitter and tweeting for small businesses or anyone interested.

Floyd Taber, the Electric Superintendent, shared that the Electric Department is celebrating the 135th Anniversary this year as the oldest municipal electric utility in the state. The Electric Department will be holding school tours October 12th and 13th, and has ordered cookies and punch for the school children. Taber said there will be a small Open House as well, with tours of the plant and substation and a drawing for door prizes donated by vendors.

Manager's Report

The street, water and sewer work has begun throughout the City. Currently 3rd and 4th Streets are being milled and prepped for new asphalt.

New meters have been placed on engines No. 5 and No. 6. RPI's urge testing has been completed and the City will receive credits for our 4.4 megawatt requirements.

There will be meetings with individual departments beginning next week for discussions on efficiencies and or policy changes for the upcoming year. This may include any equipment that may need to be incorporated into the Capital Improvements Program (CIP).

The outdoor facilities of the James Kennedy Family Aquatic Center are now closed and we are working with WJE on the feasibility of future repairs because their closest office is in Chicago.

The garbage truck was down last week for repairs. We were able to secure a rental unit at no cost while Klay Johnson repaired the City's garbage truck.

Floyd Taber, the Electric Superintendent, shared that the City Electric Department is celebrating the 135th Anniversary as of the oldest City owned electric utility in the State. They will be hosting school tours on October 12th and 13th, and Taber has ordered cookies and punch for the school children. The City Electric Department will host a small open house with tours of the plant and substation and will be giving away door prizes donated by vendors. Taber said the date for the open house has not been determined.

Adjourn:

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

Meeting adjourned at 6:56 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer