

January 4, 2016
Tipton Fire Station
301 Lynn Street
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:30 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Boots, Spear, Leeper, Anderson, and McNeill. Also present: Nosbisch, Lenz, Fletcher, Holub, Nash, Taber, Downs, Beck, Coppess, Kepford, Brian Brennan, Walsh, Spangler, Penrod, DeWulf, Tawnya Johnson, Smith, other visitors and the press.

Mayor Carney led the meeting in the Pledge of Allegiance.

Agenda:

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

Communications:

1. Larry Hodgden – Hodgden congratulated Mayor Carney, McNeill, Leeper, Spear and Boots. He thanked Manager Nosbisch for his time and meetings he has had with him. But, there are still things unanswered. He would like complete reports on what the cost would be to completely repair the sewers and the streets on the street plan. And, more information about the lagoon updates. He said the people of Tipton deserve to know.

2. Tim Malott – Malott stated that the \$9600.00 was met for City mitigation. Malott thanked Chris for all the work he has done. He stated he was always on the spot during emergencies and easy to work with.

3. Judy Archer – Archer stated that she had signed the special election petition without realizing what she had signed and did not mean to.

Consent Agenda:

Motion by Anderson, second by McNeill to approve the consent agenda which includes the December 21, 2015, Council Meeting Minutes, Liquor License Renewal for the Tipton Country Club, appoint Amy Lenz as the Interim City Clerk, and appoint Pam Spear as the Mayor Pro-Tem. Following the roll call vote the motion passed unanimously.

Old Business:

1. Clothing Contract, Tabled, October 5, 2015.

This item remains tabled. It is close to a resolution and may be on the next agenda.

Resolutions for Approval:

1. Naming Depositories for City Funds

Motion by Boots, second by Spear to approve the local banks as the depositories for City funds. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims list

ALTEC INDUSTRIES INC	ROTARY JOINT RPLCMNT #5	2,955.22
AQUA TECHNOLOGIES OF IOWA	TREATMENT CONTAINING ALUMINUM	320.67
AUS WATERLOO MC LOCKBOX	MATS CITY HALL	207.87
BARRON MOTOR SUPPLY	20 GL WASH	280.57
CREATIVE PRODUCT SOURCING	DARE SUPP FOR 15-16 SCHOOL YR	362.25

DOMTAR	10 CASES PAPER	450.62
ECIA	MEMBERSHIP DUES 2ND INSTLLMNT	966.30
FLETCHER-REINHARDT CO.	3 PHASE METER & BATTERY	224.70
G & K SERVICES	SHOPTOWELS ELECTRIC	350.97
GOODYEAR COMMERCIAL TIRE &	4 TIRES #51	559.47
HAHN READY MIX SAND & GRAV	STORM INTAKE REBUILD	613.00
HEIMAN INC	CONVERSION KIT TO 12V FIRE	477.35
IOWA ASSOCIATION OF	TRAINING GAS	870.00
IOWA NATURAL GAS ASSOCIATI	ANNUAL DUES	115.00
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00
MH EQUIPMENT CO	CYLINDER REBUILD #20	366.13
PIONEER RESEARCH CORP	4 GALLONS PRIME CUT	236.70
PRAXAIR DISTRIBUTION INC	OXYGEN	38.61
RESCO	FR BIBS ELECTRIC	195.65
RK DIXON	CONTRACT BASE CHARGE AMB	26.08
RMB COMPANY INC	2 AIR FILTERS ELECTRIC	330.80
SANDRY FIRE SUPPLY LLC	FIRE BOOTS	140.00
SKARSHAUG TESTING LAB	SLEEVES/GLOVES CLEAN & TEST	100.93
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES GAS	285.23
STOREY KENWORTHY/MATT PARR	W2'S, 1099'S, ENVELOPES	198.54
SWICK CABLE CONTRACTOR'S I	BORE IN 2" GAS MAIN-WEST 6TH	1,330.00
THOMPSON TRUCK & TRAILER	HOSE & FITTING #30	1,813.13
WALMART COMMUNITY	MISC SUPPLIES	170.76
WESCO RECEIVABLES CORP	6 ANCHOR RODS ELECTRIC	106.83
	TOTALS	14,293.38
	FUND TOTALS	
001 GENERAL GOVERNMENT		2,567.14
600 WATER OPERATING		6.49
630 ELECTRIC OPERATING		1,989.05
640 GAS OPERATING		2,035.57
670 GARBAGE COLLECTION		8.29
750 CEMETERY ENTERPRISE		78.72
810 CENTRAL GARAGE		5,982.59
835 ADMINISTRATIVE SERVICES		1,625.53
	GRAND TOTAL	14,293.38

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

2. Naming Tim Long Interim City Manager

Motion by Leeper, second by Boots to approve Tim Long as the Interim City Manager. Following the roll call vote the motion passed unanimously.

Discussion Items (No action)**1. Budget Parameters**

City Manager Nosbisch stated that the storm sewer revenue will generate \$100,000.00. We will have the initial storm sewer report soon. Brian Brennan is working with engineers on the permit for the lagoon. We are just north of six million dollars for street repairs. Nosbisch suggest a tax increase of possibly \$.15. In regards to capital projects, Nosbisch stated not to borrow until after July 2017, to help buy the debt down. The city is trying to buy vehicles with the revenue that is coming in, so that we do not have to borrow. We have three years to spend funds that are borrowed. Water and sewer should both finish in the black.

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

Mayor Carney thanked everyone for showing up. We will have disagreements, but we need to always be respectful. He would like a cell phone for City business. He plans to appoint an Interim Police Chief at the next meeting.

Manager's Report

This will be Manager Nosbisch's last meeting, but he will be preparing the agenda for the next meeting. As an update, it appears that both of the search firms have interest, pending some answers to questions. He hopes to have information available to the Council at the January 18, meeting. He thanked Tim for accepting the Interim City Manager position. He stated he has had one of the best staffs ever and thanked everyone for the last three and a half years.

Adjourn:

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

Meeting adjourned at 6:07 p.m.

Mayor

Attest:

Deputy City Clerk