

May 3, 2010
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: Anderson, McGlaughlin, Klemme, Siech, and Fry. Also present: Boldt, Fletcher, Nash, Penrod, Packwood, Lenz, Todd, Spangler, Dietrich, Johnson, other visitors and the press.

Agenda:

Motion by Fry, second by McGlaughlin to approve the agenda as presented. Motion carried by the following roll call vote:

Aye: McGlaughlin, Klemme, Siech, Fry, Anderson
Nay: None

Communications & Reports:

Malissa Woolley, Candidate for Cedar County Recorder

Malissa Woolley gave a brief description of her background and her qualifications as a candidate for Cedar County Recorder.

Adam Ellerhoff, parking issues at 1st and Sycamore Streets

Adam Ellerhoff, owner of AME Services, addressed the semi trailer parking issue by his business near 1st and Sycamore Streets. Ellerhoff said he is unable to get his semi in and out of his garage without going over the curb and ground when semi trailers are parked on the south side of 1st street. John Albaugh, owner of Albaugh PHC, spoke on this parking issue also. Albaugh said he and his employees have to pull out into the intersection to see the oncoming traffic when the semi trailers are parked on 1st Street. Albaugh said semis have also blocked his businesses driveway. Councilperson Siech suggested this be put on the list of parking issues for the council to review when the street audit is completed. The rest of the council agreed.

Consent Agenda:

Motion by Anderson, second by Siech to approve the consent agenda which include council meeting minutes from 04/12/10 and 04/19/10, and April Airport Committee meeting minutes. Motion carried by the following roll call vote;

Aye: Klemme, Siech, Fry, Anderson, McGlaughlin
Nay: None

Ordinance Approval/Amendment:

Ordinance No. 512, Amendment to Ordinance No. 502, Electric Service Rates

Motion by Anderson, second by Fry to waive the third reading and approve Ordinance No. 512, Amendment to Ordinance No. 502, Electric Service Rates. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, McGlaughlin, Klemme
Nay: None

Mayoral Proclamation:

Mayor Kepford read a proclamation, proclaiming May 9-15, 2010, as Iowa School Board Recognition Week.

Motion for Approval:

1. Claims list

ADEL WHOLESALERS INC	ADAPTERS AND SHOWER HEADS	152.98
ALBAUGH PHC	REPAIR DISH WASHER	135.96
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	198.41
ALTERATIONS	MEND FLAG FOOTBALL BELTS	25.00
ARAMARK	BLDG MAINT SUPPLIES	179.62
ASPLUNDH TREE EXPERT COMPA	LINE CLEARANCE TRIM & REMOVAL	19693.00
CITY ELECTRIC SUPPLY	BLDG MAINT SUPPLIES	543.62
CUSTOM BUILDERS INC	PHONE CLIP	14.95
ESCO ENERGY SERVICES COMPA	PEAK SHAVE GENERATOR PROJECT	3000.00
FAMILY FOODS	SUPPLIES FOR QUARTERLY MTG	147.80
FLETCHER-REINHARDT CO.	20 METERS	1776.20
G&K SERVICES	OPERATING SUPPLIES	90.39
GAZETTE COMMUNICATIONS	PUBLIC HRG NOT EL SRVC & RATES	49.54
GENESIS PSYCHOLOGY ASSOCIA	TESTING FOR NOAH KROB	200.00
HARRY'S CUSTOM TROPHIES	PLAQUE ROGERS RETIREMENT	66.88
	WALL FILE&LITERATURE	
IBS COMMERICAL SALES LLC	WALLMOUNT	279.17
IOWA ASSOCIATION OF	TESTS AND RECORD KEEPING	75.00
LANDS' END BUSINESS OUTFIT	17 SHIRTS & LOGO APP (OFFICE)	520.10
MATT PARROTT & SONS CO.	ENVELOPES FOR BILLS & NOTICES	1100.78
MISC. VENDOR	SUPPLIES	980.60
PERFORMANCE SYSTEMS JANITO	FLOOR SCRUBBER	78.46

PETERSON INDUSTRIAL ENGINE	REBUILD FUEL INJECTION PUMPS	1945.71
PRAXAIR DISTRIBUTION INC 7	OXYGEN	126.43
PUBLIC SAFETY CENTER INC	ET TUBE HOLDERS	76.81
SPAHN & ROSE LUMBER CO	BOLTS & WASHERS	315.41
STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	107.86
T & M CLOTHING CO.	2 SHIRTS EMBROIDERED	849.43
TIPTON ELECTRIC MOTORS	PANEL MOUNT THERMOSTAT	43.90
TIPTON PHARMACY	PRESCRIPTION REFILL	110.36
TYLER TECHNOLOGIES	ANTIVIRUS RENEWAL	390.00
VISION CENTER P.C.	SAFETY GLASSES (STEVE)	145.00
WALMART COMMUNITY	MISC SUPPLIES	252.04
WENDLING QUARRIES	34.27 TN ROAD STONE	296.44
WESTERN PETROLEUM CO	2002 UNITS AVIATION GAS	7754.60
ZARNOTH BRUSH WORKS INC	MAIN BROOM FOR SWEEPER	396.00
ZEE MEDICAL INC	SAFETY, MEDICAL SUPPLIES	87.80
PAID ITEMS		42206.25
	FUND TOTALS	
001 GENERAL GOVERNMENT		3,488.57
600 WATER OPERATING		281.61
610 WASTEWATER/AKA SEWER REVE		281.61
630 ELECTRIC OPERATING		27,731.78
640 GAS OPERATING		646.51
660 AIRPORT OPERATING		7,754.60
670 GARBAGE COLLECTION		473.15
810 CENTRAL GARAGE		809.85
835 ADMINISTRATIVE SERVICES		738.57
GRAND TOTAL		42,206.25

Motion by Klemme, second by Siech to approve the claims list as presented. Motion carried by the following roll call vote;

Aye: Fry, Anderson, McGlaughlin, Klemme, Siech
Nay: None

2. TEDCO Loan Request

Jeff Meyer, TEDCO president, told the council the expenses associated with the ICAD's pilot Shovel Ready Certification process as normally absorbed by ICAD but the technical work specific to Tipton's Business Park will be paid by TEDCO. Meyer said the board expects the total expenses to be approximately \$18,000 to \$20,000. TEDCO is requesting a loan draw of \$10,000 to help with half of the cost of the certification related expenses. Motion by Klemme, second by Siech to approve the TEDCO loan request in the amount of \$10,000. Motion carried by the following roll call vote;

Aye: Anderson, McGlaughlin, Klemme, Siech, Fry
Nay: None

3. Reimbursement for Tipton Pharmacy for exterior façade grant

Mike Pelzer, President Tipton Development Commission, told the council that the commission recommends approval of the Downtown Revitalization Improvement Grant for applicant Marge Waugh for Tipton Pharmacy's exterior façade improvements in the amount of \$7500. Motion by Fry, second by Anderson to approve the Tipton Development Commission's recommendation to reimburse Marge Waugh for the exterior façade improvements at Tipton Pharmacy in the amount of \$7500 for the. Motion carried by the following roll call vote;

Aye: McGlaughlin, Klemme, Siech, Fry, Anderson
Nay: None

4. Development Commission recommendations for the Downtown Revitalization Incentive Program Grant Awards

Pelzer explained that the funding remaining in the DRIP (Downtown Revitalization Incentive Program) is approximately \$16,000. The Development Commission had five applications that met the requirements of the program so the Development Commission prorated the remaining money.

The first grant application the Development Commission recommends funding is for The Fabric Stasher in the amount of \$3065. This would be for commercial interior upgrades and installing a new sign. Motion by Klemme, second by Anderson to approve the Development Commission's recommendations for the grant award to The Fabric Stasher in the amount of \$3065. Motion carried by the following roll call vote;

Aye: Klemme, Siech, Fry, Anderson, McGlaughlin
Nay: None

The second grant application the Development Commission recommends funding is for Stueland Auto Center in the amount of \$3871. This would be for exterior façade improvements. Motion by Siech, second by Fry to approve the Development Commission's recommendation for Stueland Auto Center in the amount of \$3871. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, McGlaughlin, Klemme
Nay: None

The third grant application the Development Commission recommends funding is for Tipton Pharmacy in the amount of \$3548. This would be for interior renovations to relocate the pharmacy. Motion by Anderson, second by Klemme to approve the Development Commission's recommendation for Tipton Pharmacy in the amount of \$3548. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, Klemme
Nay: McGlaughlin

The fourth grant application the Development Commission recommends funding is for Daisy's on the Square in the amount of \$1774. This would be for exterior façade improvements. Motion by Fry, second by Siech to approve the Development Commission's recommendation for Daisy's on the Square in the amount of \$1774. Motion carried by the following roll call vote;

Aye: Fry, Anderson, McGlaughlin, Klemme, Siech,
Nay: None

The fifth grant application the Development Commission recommends funding is for O' Rourke Motors in the amount of \$3871. This would be for interior renovations. Motion by Anderson, second by Klemme to approve the Development Commission's recommendations for O' Rourke Motors in the amount of \$3871. Motion carried by the following roll call vote;

Aye: Anderson, Klemme, Siech, Fry,
Nay: McGlaughlin

5. Reset bid date and public hearing date for the municipal standby generation project, Mechanical and Fuel

City Manager Boldt stated he received a call last week from Owen Wyatt of ESCO Energy Services saying he has received requests from potential bidders requesting more time to compile bids for the mechanical and fuel portions of the standby generation project. Wyatt suggested the City postpone the bid and public hearing date until May 12, 2010, and May 17, 2010, to allow potential bidders more time. Both Boldt and Electric Superintendent John Packwood agreed with Wyatt. Motion by Siech, second by McGlaughlin to set the bid date of May 12, 2010, and public hearing date of May 17, 2010, for the Municipal Standby Generation Project, Mechanical and Fuel. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, McGlaughlin, Klemme
Nay: None

6. Set public hearing date for FY 2009-2010 budget amendment

Motion by Siech, second by McGlaughlin to set a public hearing date of May 17, 2010, at 5:30 p.m. for the FY 2009-2010 budget amendment. Motion carried by the following roll call vote;

Aye: Fry, Anderson, McGlaughlin, Klemme, Siech
Nay: None

Reports to be Received/Filed

Reports of Mayor/Council/Manager

1. **Council Report's** - Councilperson Fry said he was glad to see the downtown sidewalk streetscape project work getting underway.
2. **Manager's Report** - Boldt showed pictures of the new generation engines being delivered and unloaded on April 29, 2010.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Anderson, second by Siech. Motion carried. Meeting adjourned at 6:10 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer