

June 7, 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: Fry, Siech, Anderson, McGlaughlin and Klemme. Also present: Boldt, Fletcher, Nash, Penrod, Packwood, Lenz, Todd, Dietrich, Johnson, Plate, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

**Agenda:**

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

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

**Communications & Reports:**

Andy Johnson, Clifton Gunderson, Review of 2008-2009 Audit

Johnson briefly reviewed the 2008-2009 city audit, report and comments.

**Consent Agenda:**

Motion by Anderson, second by Siech to approve the consent agenda which includes the council meeting minutes from 05/17/10 and the May library board meeting minutes. Motion carried by the following roll call vote;

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

**Motion for Approval:**

1. Claims list

A M E SERVICES	8 APPLIANCES PICKED UP	80.00
ACS FIREHOUSE SOFTWARE	RENEW MAINT/SUPPORT CONTRACT	330.00
ALBAUGH PHC	INSPECT CITY HALL ROOF	46.00
ALL STAR TURF	SPRAYED SIDEHILLS&SOCCER FLDS	1200.00

ALLIANT ENERGY	NONMETER EXCESS FACILITIES	198.62
AMSAN LLC	TP FOR PARK	290.30
ARAMARK	BLDG MAINT SUPPLIES	241.12
ARROW QUICK SOLUTIONS	REPAIRED NETWORK PROBLEMS	735.00
BARNYARD SCREEN PRINTER	AMBULANCE SHIRTS	446.50
CEDAR COUNTY AUTO PARTS	SMALL TOOLS	584.87
CITY ELECTRIC SUPPLY	OPERATING SUPPLIES	213.79
CLIA LABORATORY PROGRAM	LAB USER FEES	150.00
CLIFTON GUNDERSON LLP	AUDITING, TAX & ADVISORY, GASB	2550.00
CONTROL INSTALLATIONS OF I	FIX COMMUNICATION ON BMS PC	220.44
CRESCENT ELECTRIC SUPPLY C	UNDERGROUND SUPPLIES	39.50
DAVIS FARM EQUIPMENT CO	REPAIR PARTS	27.00
DR PEPPER SNAPPLE GROUP	BEVERAGE ORDER	387.33
ECIA	CLERK'S MTG EXPENSES	10.00
ELECTRIC PUMP	ANNUAL SERVICE AGREEMENT	1192.75
ESCO ENERGY SERVICES COMPA	PEAK SHAVE GENERATOR PROJECT	8640.00
FARM PLAN CORPORATION	4-GALLON SPRAYER	938.39
FESLER'S INC	AMMO POUCHES, HOLSTERS, BATONS	843.55
FLETCHER-REINHARDT CO.	LOCATE FLAGS	2930.36
G&K SERVICES	OPERATING SUPPLIES	90.39
GAZETTE COMMUNICATIONS	CHIEF JOP OPENING	698.00
GENERAL PEST CONTROL INC	PEST CONTROL	161.03
GREAT WESTERN SUPPLY CO	OPERATING SUPPLIES	180.48
GREEN VALLEY AG & TURF LLC	OIL FILTER PARK MOWER	379.73
HAWKEYE INTERNATIONAL TRUC	MUD FLAPS #21	46.08
IOWA ASSOCIATION OF	FIRE SAFETY OQ HANDS ON	10.00
IOWA PRISON INDUSTRIES	ENGINE BRAKE ORDINANCE SIGNS	132.00
JERRY'S ELECTRIC INC	PADMOUNT TRANSFORMER	4145.00
KUNDE OUTDOOR EQUIPMENT	STRING FOR WEEDEATER	36.95
L L PELLING CO INC	8.66 TON COLD MIX	837.86
LYNCH'S EXCAVATING INC	HOE, DUMP TK, LABOR, ROADSTONE	1358.00
M & K ELECTRIC	REPAIR RUNWAY LIGHT	531.55
MIDWEST SAFETY COUNSELORS	CALIBRATION	60.00
MISC. VENDOR	EXLINE INC:THERMOCOUPERS	13299.68
MOELLER TIPTON TIRE AND AU	TIRE REPAIR #56	389.00
OFFICE DEPOT CREDIT PLAN	CARTRIDGE	77.99
OLDEROG WHOLESALE TIRE INC	TIRES FOR GARBAGE TRUCK	1902.20
PETERSON INDUSTRIAL ENGINE	REBUILD INJECTION PUMPS&LABOR	4750.08
POOL CLEANER SERVICES LLC	OPERATING SUPPLIES	4099.00
PRAXAIR DISTRIBUTION INC 7	OXYGEN	100.80
RESCO	OVERHEAD SUPPLIES	56.71
RK DIXON CO	BASE RATE COPIER CHARGE	16.51
SCHIMBERG CO	RPR/MAINT SUPPLIES	1152.57
SOLUM LANG ARCHITECTS	CONST DOCS, FEMA PREAWARD	5800.00
SPAHN & ROSE LUMBER CO	SLIDE BOLT	58.32
SPEEDCONNECT	WIRELESS SERVICE	64.75
STERICYCLE INC	DISPOSAL SERVICE	790.56
SWICK CABLE	DIRECTIONAL BORE AT VERMEER	1110.00
T & M CLOTHING CO.	12 SHIRTS AND EMBROIDERY	470.83
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	15970.76

TITAN MACHINERY	WINDOW LATCH #18	23.05
TRUCK COUNTRY OF CEDAR RAP	REPAIR PART #26	210.53
WALMART COMMUNITY	OPERATING SUPPLIES	259.32
WENDLING QUARRIES	15.57 TN AGLIME, 10.79 TN SAND	155.50
WESCO RECEIVABLES CORP	OVERHEAD SUPPLIES	1061.04
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	30.00
WM OF CEDAR RAPIDS-IOWA CI	MAY SERVICE	9792.29
XEROX CORPORATION	BASE CHARGE & METER CHARGES	1780.29
PAID ITEMS	TOTALS	94,384.37

FUND TOTALS		
001	GENERAL GOVERNMENT	16,961.70
306	69 KV SUBSTATION PROJECT	8,640.00
307	STREETSCAPE PROJECT	1,358.00
310	NEW FIRE STATION	5,800.00
600	WATER OPERATING	7,792.52
610	WASTEWATER/AKA SEWER REVE	1,192.75
630	ELECTRIC OPERATING	31,182.09
640	GAS OPERATING	2,090.26
660	AIRPORT OPERATING	945.65
670	GARBAGE COLLECTION	9,792.29
750	CEMETERY ENTERPRISE	36.95
810	CENTRAL GARAGE	4,251.87
835	ADMINISTRATIVE SERVICES	4,340.29
GRAND TOTAL		94,384.37

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

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

2. Consideration of Pay Application No. 1, All American Concrete

City Manager Boldt said everything is in order with the pay application and the project is going well. Motion by Anderson, second by Siech to approve the pay application to All American Concrete in the amount of \$143,306.83. Motion carried by the following roll call vote;

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

3. Tipton Chamber of Commerce street closure request for The Taste of Tipton

Paul Stueland, Chamber of Commerce President, asked the council for approval to close Meridian Street between 4<sup>th</sup> and 5<sup>th</sup> Street, and 4<sup>th</sup> Street from Meridian Street to Cedar Street for the second Annual Taste of Tipton. Stueland said the closure would begin after 4:30 on July 2<sup>nd</sup> to start setting up for the July 3<sup>rd</sup> event. Motion by Fry, second by Klemme to approve the closing of Meridian Street between 4<sup>th</sup> and 5<sup>th</sup> Streets, and 4<sup>th</sup> Street from Meridian St. to Cedar St. on Friday evening July 2<sup>nd</sup> to accommodate the set up for the Taste of Tipton to be held on July 3<sup>rd</sup>. Motion carried by the following roll call vote;

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

#### 4. Purchase of a New Locator for the Gas Department

Motion by Klemme, second by Anderson to approve the purchase of a new locator for the gas department from Border States in the amount of \$4,515. Motion carried by the following roll call vote;

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

#### 5. Change to health care insurance plan and partial self funding plan

Boldt said the Policy and Administration Committee met last week and is recommending two changes to the City's health insurance plan. The first change would be to purchase a \$4000/\$8000 deductible plan and the second change would be to not reimburse the employees for office visit co-pays. With these changes the premium falls below the \$925 premium cap, per the union contract, and would reduce the partial self funding fees to the City. Motion by Siech, second by Anderson to approve the changes to the health insurance plan recommended by the Policy and Administration Committee. Motion carried by the following roll call vote;

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

#### 6. Purchase of exhaust silencers for Electric Standby Generation Project

Motion by Klemme, second by Siech to approve the purchase of the exhaust silencers for the Electric Standby Generation Project from Interstate Power Systems at a cost of \$9,383. Motion carried by the following roll call vote;

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

#### 7. Purchase of grounding reactors for Electric Standby Generation Project

Motion by Fry, second by Anderson to approve the purchase of the grounding reactors for the Electric Standby Generation Project from Tierney Electrical Manufacturing Company at a cost of \$7,400. Motion carried by the following roll call vote;

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

#### 8. Sidewalk replacement at 100 West 4<sup>th</sup> Street

Boldt told the council that Jack Pope of Garden and Associates reviewed the plans and looked at the sidewalk at 100 West 4<sup>th</sup> Street. Pope spoke to All American Concrete about replacing the sidewalk without any brick work or extending the width of the sidewalk and replacing the curb and gutter. Both Pope and All American Concrete feel this would reduce the cost of the alternate plan to about \$25,000. Motion by Fry, second by McGlaughlin to approve the sidewalk replacement at 100 West 4<sup>th</sup> Street. Motion carried by the following roll call vote;

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

#### 9. Update on salt shed options for the Public Works Department

The council received information on options for a new salt shed for the Public Works Department. Nash told the council he had looked at two types of sheds, hoop sheds from Cover-All Building Systems and a metal building from Custom Builders. Nash stated there have been some safety issues with the hoop building and he wants to investigate the two types of sheds further.

### **Reports of Mayor/Council/Manager**

- 1. Council Reports** – Klemme is participating in the community play “Death and Taxes” and invited everyone to attend

Fry asked about properties in the city with un-mowed grass. Interim Chief Dietrich told the council he is trying to contact the property owners and if no response is received the city will mow and assess the costs to the property.

- 2. Mayors Report** - Kepford updated the council on the police chief search. Had 38 applicants, narrowed down to five with two alternates. June 15<sup>th</sup> and 16<sup>th</sup> are the meet and greet and assessment dates for the police chief candidates. Kepford said invitations will be sent out and would like all to attend.

**3. Manager's Report** - Airport received a grant for fuel system repairs, funded at 70%. Looking at options for signs at the soccer fields, would like to have the signs up by July 4<sup>th</sup>. City has received one of the RAGBRAI clock faces off of the clock in the courthouse square from the Chamber of Commerce. The clock face will be hung in City Hall at the landing with the RAGBRAI pictures.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Klemme, second by Fry. Motion carried. Meeting adjourned at 6:36 p.m.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
City Clerk/Finance Officer