

July 6, 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, Klemme, Fry and Siech. McGlaughlin was absent. Also present: Boldt, Fletcher, Lenz, Nash, Packwood, Spangler, Penrod, Johnson, Hall, Dietrich, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

A correction to agenda item L. 10. It should read Consideration of Reimbursement Payment for John and William Esbeck for Exterior Façade Grant. Motion by Anderson, second by Klemme to approve the agenda with the correction. Motion carried with the following roll call vote;

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

Consent Agenda:

Motion by Fry, second by Siech to approve the consent agenda which include the minutes from 06/21/2010. Motion carried with the following roll call vote;

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

Resolutions:

1. Resolution 070610A, setting the salaries for the appointed officers and employees of the City of Tipton for fiscal year 2010-2011

City Manager Boldt, Councilpersons Siech and Anderson explained the proposal and resolution recommended by the Policy and Administration Committee. The resolution recommends a 2% increase for appointed officers and employees and a proposal asking each department head to pursue and present a plan to implement a 5-10% department savings based on a job, task or process to make each department more efficient for the long term. The committee will review each departments plan and pending an approval will come to the council at the first meeting in January 2011, with a recommendation for the balance of the 3.25% budgeted wage increase. Councilperson Klemme said he was not in favor of any raises and believes the department

heads should always be looking for ways to save money. Boldt responded that with the city employees trying to save money is an everyday process. Councilperson Fry said the city has good employees and by denying any wage increase it could negatively affect the moral of the personnel. Fry added that the incentive proposal was an interesting idea. Motion by Anderson, second by Siech to approve Resolution 070610A, setting the salaries for the appointed officers and employees of the City of Tipton, for fiscal year 2010-2011. Motion carried by the following roll call vote;

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

2. Resolution 070610B, authorizing and approving a loan agreement and providing for the issuance of a \$319,294.66 general obligation fire truck acquisition note and providing for the levy of taxes to pay the same

Boldt stated he had received proposals from all of the banks in the City with Liberty Trust and Savings coming in with the lowest interest rate of 3.25%. Boldt recommends approving a loan agreement with Liberty Trust and Savings for the new fire truck. Motion by Siech, second by Klemme to approve Resolution 070610B, authorizing and approving a loan agreement and providing for the issuance of a \$319,294.66 general obligation fire truck acquisition note and providing for the levy of taxes to pay the same. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

A M E SERVICES	APPLIANCE PICKUP	10.00
ABSOLUTE SERVICES CORPORAT	EXTERNAL HARD DRIVE FAC	89.00
ALBAUGH PHC	INSTALL NEW SANYO FURNACE	1996.00
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	198.62
ALTEC INDUSTRIES INC	LUBE SPREADER SWAB	103.66
ARAMARK	BLDG MAINT SUPPLIES	179.62
CEDAR COUNTY ECONOMIC DEVE	2010-11 CCEDCO DUES	7888.00
CEDAR COUNTY ENGINEER	89.6 GL DSL	1246.23
CITY ELECTRIC SUPPLY	OPERATING SUPPLIES	609.77
CJ COOPER & ASSOC INC	SCREENING GAS/ST/EL	360.00
CODY WANER	9.7 HRS BUCKET TRUCK RENTAL	388.00
CUSTOM BUILDERS INC	UPS CHARGES	136.09
DR PEPPER SNAPPLE GROUP	DRINK ORDER	966.24
ECIA	FY 2011 MEMBERSHIP DUES	788.75
ED M. FELD EQUIPMENT CO	FIRE BOOTS	253.00
ESCO ENERGY SERVICES COMPA	PEAK SHAVE GENERATOR PROJECT	9660.00
FAMILY FOODS	MISC SUPP FOR CHIEF PROCESS	236.58
FARM PLAN CORPORATION	TOOLBOXES,HEX KEY SETS,PLIERS	985.96
FARNER-BOCKEN COMPANY	FOOD ORDER	2579.36

FLETCHER-REINHARDT CO.	SUPPLIES FOR METERS	2332.85
G&K SERVICES	OPERATING SUPPLIES	90.39
GREAT WESTERN SUPPLY CO	CAN LINERS	94.39
GREEN VALLEY AG & TURF LLC	REPAIR PARTS #71	71.97
IOWA ASSOCIATION OF	EIASSO DUES	1016.36
IOWA DEPARTMENT OF TRANSPO	55GL WHITE&55GL YELLOW PAINT	757.35
IOWA PRISON INDUSTRIES	ENG BRAKE SIGN,RIVETS,WASHERS	104.50
IOWA UTILITIES BOARD	FY 2011 REMAINDER ASSESSMENT	2093.00
JOHNSON COUNTY AMBULANCE	ALS SERVICE CHARGE	450.00
MISC. VENDOR	TREAT AMERICA FOOD:LISA LUNCH	81.50
MUNICIPAL PIPE TOOL CO LLC	JET CLEANING AND ROOT SAWING	2989.17
NORTHWEST MECHANICAL INC	CONTRACT FEE	5468.00
RESCO	UNDERGROUND SUPPLIES	519.40
SEATASEA WATERSPORTS CENTE	MISC SUPPLIES	140.74
SKARSHAUG TESTING LAB	GLOVES & GLOVE BAG	20.88
SNYDER & ASSOCIATES INC	MUNICIPAL AIRPORT PROJECT	1697.29
SPAHN & ROSE LUMBER CO	BLDG MAINT/REPAIR SUPPLIES	233.97
SPEEDCONNECT	WIRELESS SERVICE	29.95
STAPLES ADVANTAGE	OFFICE SUPP AND COMPUTER SUPP	421.03
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	2458.32
TIPTON DAIRY QUEEN	MISC SUPPLIES	46.80
TIPTON ELECTRIC MOTORS	WIRE	17.98
TITAN MACHINERY	REPAIR PARTS FOR BACKHOE	117.42
TRUCK COUNTRY OF CEDAR RAP	REPAIR PARTS #33	82.05
TYLER TECHNOLOGIES	ANNUAL SOFTWARE MAINTENANCE	12826.00
UTILITY EQUIPMENT COMPANY	SAN SW SUPP-EAST DRAINAGE PROJ	5674.00
WALMART COMMUNITY	BLDG MAINT SUPP & SAFETY SUPP	196.79
WENDLING QUARRIES	208.38 TN SUPPLIES FOR STREETS	2038.05
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	30.00
ZEE MEDICAL INC	FIRST AID SUPPLIES	70.96
FUND TOTALS		
001 GENERAL GOVERNMENT		26166.52
307 STREETScape PROJECT		32.30
311 ADDTNL GENERATION PRJCT		9660.00
600 WATER OPERATING		694.60
610 WASTEWATER/AKA SEWER REVE		694.60
630 ELECTRIC OPERATING		8719.65
640 GAS OPERATING		2019.41
660 AIRPORT OPERATING		1784.17
670 GARBAGE COLLECTION		694.60
750 CEMETERY ENTERPRISE		4.98
810 CENTRAL GARAGE		1968.41
835 ADMINISTRATIVE SERVICES		18406.75
GRAND TOTAL		70845.99

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

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

2. Pay Application No. 1, Acterra Group, Additional Generation Project

Motion by Klemme, second by Anderson to approve pay application No. 1 for Acterra Group in the amount of \$15,673.31 for the additional generation project. Motion carried by the following roll call vote;

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

3. Pay Application No. 1, Custom Builders, Additional Generation Project

Motion by Siech, second by Fry to approve pay application No. 1 to Custom Builders for the Additional Generation Project in the amount of \$30,000. Motion carried by the following roll call vote;

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

4. Pay Application No. 1, Tri-City Electric, Additional Generation Project

Motion by Klemme, second by Anderson to approve pay application No. 1 to Tri-City Electric for the Additional Generation Project in the amount of \$25,499.20. Motion carried by the following roll call vote;

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

5. Pay Application No. 1, Pedersen Power Products, Additional Generation Project

Motion by Siech, second by Fry to approve pay application No. 1, to Pedersen Power Products, for the Additional Generation Project in the amount of \$475,884.64. Motion carried by the following roll call vote;

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

6. Change order No. 1, All American Concrete

Motion by Klemme, second by Fry to approve change order No. 1 to All American Concrete for the 2010 Streetscape Project Phase 2, in the amount of \$9,860.51. Motion carried by the following roll call vote;

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

7. Approval of Pay Application No. 2, All American Concrete, 2010 Streetscape Project Phase 2

Motion by Anderson, second by Klemme to approve pay application No. 2 to All American Concrete, 2010 Streetscape Project Phase 2 in the amount of \$9,860.51. Motion carried by the following roll call vote;

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

8. Street Closure Request, Lynn Street from West 4th to West 5th Street, Annual Fireman's Dance Saturday August 14, 2010

Motion by Anderson, second by Siech to approve the closure of Lynn Street from West 4th to West 5th Street from 8 a.m. on Saturday, August 14, 2010, to 11:00 a.m. on Sunday, August 15, 2010, for the Annual Fireman's Dance. Motion carried by the following roll call vote;

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

9. Donation request for the Honor Flight of Cedar County

Councilperson Siech stated this was an excellent cause and thinks the City should support it, but would like to wait to see what other entities are contributing and look at the budget. Boldt stated that Cedar County has pledged \$5,000. Councilperson Klemme suggested a \$1,000 donation. Councilperson Fry made a motion to donate \$5,000. The motion died for lack of a second. Motion by Klemme, second by Anderson to approve a donation of \$1,000 for the Honor Flight of Cedar County. Motion carried by the following roll call vote;

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

10. Downtown Revitalization Incentive Grant Program reimbursement payment, John and William Esbeck, exterior façade improvements

Boldt stated the project has met the requirements and the Development Commission recommends approving the reimbursement to John and William Esbeck for the exterior façade improvements made to 122 East 5th Street. Motion by Klemme, second by Anderson to approve the Downtown Revitalization Incentive Grant Program reimbursement payment to John and William Esbeck for the exterior façade improvements at 122 East 5th Street in the amount of \$4,675. Motion carried by the following roll call vote;

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

11. Purchase of salt shed for Public Works Department

Director of Public Works Steve Nash shared costs of a wooden structure proposal from Custom Builders. With the changes the building cost would be \$27,961. Nash told the council the wood structure would be his preference and the cost difference for the wood building versus the concrete and hoop is approximately \$800. After further discussion a motion was made by Fry, seconded by Siech to approve the purchase of a new salt shed for the Public Works Department from Custom Builders in the amount of \$27,961. Motion carried by the following roll call vote;

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

12. Complaint Resolution Procedure, closed session in accordance with Iowa Code 21.5(I)

Motion by Anderson, second by Klemme to adjourn from regular session to closed session at 6:32 p.m. per Code of Iowa, Chapter 21.5(I) for personnel evaluation. Motion carried by the following roll call vote;

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

Motion by Siech, second by Anderson to adjourn from closed session to regular session at 6:40 p.m. Upon roll call the vote was;

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

Mayor Kepford asked the council if they were ready to make a decision regarding the appeal of Kelly Glynn and presented the council with a choice of two alternate findings. The council may vote in favor of upholding the decision of the complaint review board or vote in favor of overturning the complaint review board's decision. Motion by Klemme, second by Anderson to uphold the complaint review board's decision and terminate Kelly Glynn. Motion carried by the following roll call vote;

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

City Attorney Lowell Dendinger stated that the city must mail a letter to Mr. Glynn within 10 days of the hearing stating the council's decision.

Reports of Mayor/Council/Manager

Council Reports - Klemme asked of the status of the street repairs
Nash responded the department is waiting for dry weather to complete the repairs

Mayors Report - Meet and greet for the police chief candidates, Thursday, July 8, 2010, from 5 to 6:30 p.m., everyone's invited to attend
Taste of Tipton had a good turnout
The City's thoughts are with the City of Bellevue

Manager's Report - R.S.V.P. for the TEDCO banquet deadline is today
Plum Street water main loop project will be underway soon, materials list totals \$32,600
Shared pictures of the Additional Generation Project progress

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by Fry. Motion carried. Meeting adjourned at 6:45 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer