

March 1, 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, Fry and Siech. Also present: Boldt, Fletcher, Nash, Hakeman, Packwood, Spangler, Lenz, Todd, Dietrich 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

Consent Agenda:

Motion by Anderson, second by Siech to approve the consent agenda which include council meeting minutes from February 15, 2010. Motion carried by the following roll call vote;

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

Resolutions for Approval:

Resolution 030110A Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code covering the Downtown Sidewalk Streetscape Project Phase II, 2010

Motion by Anderson, second by Klemme to approve Resolution 030110A Pursuant to Section 384.42 of the Iowa Code covering the Downtown Sidewalk Streetscape Project Phase II. Motion carried by the following roll call vote;

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

Resolution 030110B Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost, Plat and Schedule

Motion by Siech, second by Fry to approve Resolution 030110B approving and adopting preliminary plans and specifications, estimate of cost, plat and schedule. Motion carried by the following roll call vote;

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

Resolution 030110C Proposed Resolution of Necessity

Motion by Klemme, second by Anderson to approve Resolution 030110C proposed resolution of necessity. Motion carried by the following roll call vote;

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

Resolution 030110D to Provide for the Notice of Hearing on the Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Downtown Sidewalk Streetscape Project Phase II – 2010 and the Taking of Bids Thereof

Motion by McGlaughlin, second by Siech to approve Resolution 030110D to provide for the notice of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Downtown Sidewalk Streetscape Project Phase II – 2010 and the taking of bids thereof. Motion carried by the following roll call vote;

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

Resolution 030110E Approving Local Match for the Hazard Mitigation Grant Program

Boldt explained to the council that this resolution, if approved, will be submitted with the HMGP project application for funding of a safe room to be included in the new fire station. The local match would be 15% of \$452,811 or \$67,922, which Boldt explained would be paid from referendum funds. Motion by Klemme, second by McGlaughlin to approve Resolution 030110E approving the local match for the Hazard Mitigation Grant Program. Motion carried by the following roll call vote;

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

Resolution 30110F Adopting Signage for the Green Alternative Transportation Route

Motion by Fry, second by Anderson to approve Resolution 030110F adopting the signage for the Green Alternative Transportation Route. Motion carried by the following roll call vote;

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

Motion for Approval:

1. Claims list

A M E SERVICES	REFRIGERATOR PICKUP	10.00
ABC FIRE PROTECTION INC	FIRE EXTINGUISHER RECHARGE	32.40
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	197.58
ALTORFER INC	CYLINDER KIT	68.92
AMERICAN RED CROSS-GRANT W	CPR/AED PROF RESCUER REVIEW	48.00
ARAMARK	BLDG MAINT SUPPLIES	60.77
CLAREY'S SAFETY EQUIPMENT	FOAM SYSTEM	133.74
DAVIS FARM EQUIPMENT CO	BATTERY FOR BACKHOE	121.88
EMP INC	MEDS	2136.19
ESCO ENERGY SERVICES COMPA	ELECTRIC - PEAK SHAVE GEN PROJ BILL #8	25000.00
FLETCHER-REINHARDT CO.	METERS	214.21
G&K SERVICES	OPERATING SUPPLIES	149.79
IBS COMMERCIAL SALES LLC	LATERAL FILE	499.00
IOWA ASSOCIATION OF	1ST AID/CPR CERTIFICATION	129.00
IOWA DEPARTMENT OF PUBLIC	POOL/WATERSLIDES REG RENWL	175.00
IOWA DIV. OF THE IAI	MEMBERSHIP RENEWAL	25.00
IOWA NARCOTICS OFFICERS AS	CONF REG & MEMBERSHIP RENWL	150.00
International Association	MEMBERSHIP DUES	120.00
JOHNSON COUNTY AMBULANCE	ALS CHARGE	300.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	380.07
LANDS' END BUSINESS OUTFIT	WORKWEAR FOR KENDRA	43.95
LAW ENFORCMENT SYSTEMS INC	CITATIONS/STICKERS/TICKETS	159.00
LINWELD	WELDING MATERIALS/SUPPLIES	419.05
MISC. VENDOR	IOWA PATCH:56 BAGS OF PATCH	2341.43
MITCHELL 1	MONTHLY ON DEMAND WEB SHOP	200.00
POOL CLEANER SERVICES LLC	OPERATING SUPPLIES	48.75
PRAXAIR DISTRIBUTION INC 7	OXYGEN	80.80
SLEUTH SOFTWARE	HOSTING	990.00
SOLUM LANG ARCHITECTS	CONSTRUCTION DOCUMENTS	11200.00
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	851.41
STAATS	SWIM CLUB RIBBONS	132.17
STAPLES BUSINESS ADVANTAGE	COPIER	279.95
TIPTON DAIRY QUEEN	MISC SUPPLIES	43.53
TIPTON STRUCTURAL FABRICAT	BLDG MAINT SUPPLIES	42.43
TYLER TECHNOLOGIES	W-2 PRINTING	1595.00
WALMART COMMUNITY	OPERATING SUPPLIES	261.91
WESTERN PETROLEUM CO	MONTHLY DIAL FEE	30.00
ZEE MEDICAL INC	FIRST AID KIT SUPPLIES	83.84
ZEP MANUFACTURING COMPANY	5 GL ZEP FORMULA/CLEANER	219.62

FUND TOTALS

001 GENERAL GOVERNMENT	6046.03
310 NEW FIRE STATION	11200.00
600 WATER OPERATING	46.79
610 WASTEWATER/AKA SEWER REVE	8.79
630 ELECTRIC OPERATING	26098.88
640 GAS OPERATING	183.18

660	AIRPORT OPERATING	30.00
670	GARBAGE COLLECTION	22.79
810	CENTRAL GARAGE	3670.71
835	ADMINISTRATIVE SERVICES	1667.22
GRAND TOTAL		48974.39

Motion by Anderson, 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. Excessive Noise Ordinance set Public Hearing Date

The consensus of the council is that the Excessive Noise Ordinance draft as presented is over the top. Councilperson Klemme added he would still like to see the stereo noise addressed. Councilperson McGlaughlin stated he feels the police need to be proactive in addressing the loud stereo noise. Chief of Police Hakeman suggested the excessive noise ordinance be included as an agenda item for the April quarterly work session for further discussion. The council concurred.

3. New Tree Ordinance set Public Hearing Date

Director of Public Works Nash explained to the council that by adopting the ordinance it would be part of the requirement the City would need to fulfill to be designated a Tree City USA by the National Arber Day Foundation and the Iowa Urban and Community Forestry Council. This designation would open up grant opportunities for tree planting and educational programs. Motion by Anderson, second by Klemme to set a public hearing date of March 15, 2010, at 5:30 p.m. for the New Tree Ordinance. Motion carried by the following roll call vote;

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

4. Instituting an Animal Services Department

Police Chief Hakeman asked the council to review the materials he provided on instituting an animal services department. Hakeman would like this topic added to the agenda for the April quarterly meeting. After further discussion it was the consensus of the council to make this an agenda item for the April quarterly meeting.

5. Consideration of a one-time water and sewer adjustment for Tim Lemberg

City Manager Boldt referenced the letter from Tim Lemberg requesting a one-time adjustment for the water and sewer billing. Boldt told the council if this request is approved the cost Mr. Lemberg would pay for water and sewer would be reduced to \$196.79 with sales tax included, per the ordinance. Motion by Klemme, second by Fry to approve the one-time water and sewer adjustment for Tim Lemberg. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager

Council Reports - Councilperson Klemme said his trip to Hawaii was great.

Mayor's Report - Cabin Fever Cure is Saturday, March 6, 2010. Mayor Kepford along with Bennett's Mayor Orville Randolph will ride bikes to New Liberty and back to Bennett. The Cabin Fever Cure committee have activities planned for the afternoon and evening. Mayor Kepford invited everyone to join her for the bike ride and the festivities.

Manager's Report - Boldt asked the council if April 12, 2010, at 5:00 p.m. would be convenient for the next quarterly meeting. It was decided to schedule the quarterly meeting for April 12, 2010, at 5:00 p.m.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Klemme, second by Anderson. Motion carried. The meeting adjourned at 6:45 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer