

April 19, 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, Lenz, Nash, Packwood, Todd, Dietrich, Hembry, Johnson, Woode, other visitors and the press.

Agenda:

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

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

Communications:

Leroy Moeller – Board of Supervisor Candidate

Moeller gave a brief description of his background and his experience and leadership qualifications as a supervisor candidate.

Consent Agenda:

Motion by Anderson, second by Klemme to approve the consent agenda which include the minutes from 04/05/2010, Clerk's/Investment reports, VFW's liquor license renewal, March Airport Committee Minutes and April CCEDCO minutes. Motion carried by the following roll call vote;

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

Public Hearing:

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

Mayor Kepford opened the public hearing for Ordinance No. 512 – Amendment to Ordinance No. 502, Electric Service and Rates at 6:10 p.m. Mayor Kepford closed the public hearing at 6:10 p.m.

Ordinance Approval/Amendment:

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

Motion by McGlaughlin, second by Klemme to move to a second reading of Ordinance No. 512, Amendment to Ordinance No. 502, Electric Service and Rates. Motion carried with the following roll call vote;

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

Resolutions for Approval:

Resolution 040110A - Resolution Endorsing General Aviation Vertical Infrastructure (GAVI) Program Grant Application.

Motion by Klemme, second by Siech to approve Resolution 040110A endorsing the general aviation vertical Infrastructure (GAVI) Program Grant Application. Motion carried by the following roll call vote;

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

Resolution 041910B – Resolution Appointing Interim Chief of Police, Scott Dietrich

Motion by Siech, second by Anderson to approve Resolution 040110B Appointing Scott Dietrich as Interim Chief of Police effective May1, 2010, at a pay level of \$50,388 annual equivalency until such time as a Chief of Police is appointed following said search and consideration. Motion carried by the following roll call vote;

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

Mayoral Proclamation:

Arbor Day Proclamation

Mayor Kepford read the Arbor Day, proclamation proclaiming April 30, 2010 as Arbor Day.

Motion for Approval:

1. Claims list

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

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

2. Annual 1% Electric Rate Increase

Councilperson McGlaughlin stated he believes we should save the taxpayer money by waiving the 1% electric rate increase. Councilperson Siech asked if the rates would increase more next year if the 1% isn't passed. Electric Superintendent John Packwood said if the 1% increase is waived he would need to decrease the PPI and increase the PPA. Motion by McGlaughlin, second by Klemme to waive the annual 1% electric rate increase. Motion failed by the following roll call vote;

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

3. Change Order No. 1 for the Standby Generation Project

City Manager Boldt said change order No. 1 is for adding fascia and wall paneling to the make the generation building more residential friendly, more esthetical pleasing to the neighborhood. Councilpersons Klemme and McGlaughlin said they feel we should go with the base bid and not add the fascia and wall paneling. Motion by Siech, second by Anderson to approve change order #1 for the standby generation in the amount of \$19,535. Motion carried by the following roll call vote;

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

4. Update of Safe Room Application for New Fire Station

Boldt said he received a phone call from the State Mitigation Officer regarding the safe room project. Because of delays at FEMA the state mitigation office will not be able to review the City's safe room application prior to April 28, 2010, at which time the City's current mitigation plan expires. The City currently is working with Cedar County communities to put a multi jurisdictional mitigation plan in place that should be in completed and approved this fall. Boldt stated that without a mitigation plan in place, FEMA will not consider the safe room application. Boldt explained that the options are to proceed without a safe room or wait until the multi jurisdictional plan is completed and continue the grant process. It is the consensus of the council to wait for the multi jurisdictional mitigation plan is completed to proceed with the grant application process.

5. Set Bid Date and Public Hearing Date for Construction of New Airport Hangar Project

Motion by Fry, second by McGlaughlin to set the bid date for May 12, 2010, and the public hearing date of May 17, 2010, for the construction of the new airport hangar project. Motion carried by the following roll call vote;

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

Reports to be received and filed:

1. Monthly Water Report

Motion by Anderson, second by McGlaughlin to accept the Monthly Water Report. Motion carried by the following roll call vote;

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

2. Community Development Report

Motion by Klemme, second by Siech to accept the monthly Community Development report. Motion carried by the following roll call vote;

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

Reports of Mayor/Council/Manager:

Council reports

Councilperson Anderson read a letter that TEDCO received from the Iowa City Area Development Group's (ICAD) consultants that had chosen Tipton's Business Park as a pilot project for the Shovel Ready Certification Program. The consultants were very complimentary of Tipton and the progress that has been made.

Manager's Report

Pre-construction meeting set up for Friday, April 23, 2010, for the Downtown Sidewalk Streetscape Project – Phase 2.

Met with Wellmark Blue Cross Blue Shield representative – percentage increase to take effect July 1, 2010 will be 22.73%, less than what was budgeted.

Attending the Aviation Conference Wednesday, April 21, in Des Moines along with Klay Johnson.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by Klemme. Motion carried. Meeting adjourned at 6:56 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer