

January 3, 2011  
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, Packwood, Spangler, Penrod, Holub, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

**Agenda:**

Motion by Klemme, 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 Fry to approve the consent agenda which include the minutes from 12/20/2010. Motion carried by the following roll call vote;

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

**Resolutions:**

Resolution 010311A, Resolution Naming Depositories for City Funds

Motion by Klemme, second by Siech to approve Resolution 010311A naming the depositories for city funds. Motion carried by the following roll call vote;

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

Resolution 010311B, Resolution Setting Salaries for the Appointed Officers and Employees of the City of Tipton for Fiscal Year 2010-2011

Recreation Director Adam Spangler, Director of Public Works Steve Nash, Gas Superintendent Virgil Penrod, and Electric Superintendent John Packwood briefly reviewed their department's information regarding departmental cost savings. Councilperson Anderson said he feels that this puts the spotlight on the department's efficiency and that the program is widely successful. Anderson said he feels we can be proud in Tipton because we are efficient. Councilperson Siech stated this was an educational experience for her. Siech said she got a history of what the City and the departments do, and added that with all the cost saving plans and proposals the City services provided to the citizens have been efficient and the departments are getting the job done. Motion by Fry, second by Siech to approve Resolution 010311B setting 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, McGlaughlin, Siech  
 Nay: Klemme

Resolution 010311C, Resolution Accepting Work Covering the Downtown Sidewalk/Streetscape Project Phase 2, 2010

Motion by Anderson, second by Klemme to approve Resolution 010311C accepting work covering the Downtown Sidewalk/Streetscape Project Phase 2, 2010. Motion carried by the following roll call vote;

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

Resolution 010311D, Resolution Adopting Final Assessment Schedule for The Downtown Sidewalk/Streetscape Project Phase 2, 2010 and Amending, Confirming and Levying the Assessments.

Motion by Fry, second by Siech to approve Resolution 010311D, adopting the final assessment schedule for the Downtown Sidewalk/Streetscape Project Phase 2, 2010, and amending, confirming and levying the assessments. Motion carried by the following roll call vote;

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

**Motion for Approval:**

1. Claims list

A M E SERVICES	2 APPLIANCES PICKED UP	20.00
ABSOLUTE SERVICES CORPORAT	REPLACEMENT OF MOTHERBOARD	85.00
ADEL WHOLESALERS INC	AIR VALVE REPAIR KIT	311.10
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	195.30
CAHOY PUMP SERVICE	REPAIR & PUMP WORK WELL #5	37,614.00
CENTRAL IOWA DISTRIBUTING	GLASS CLEANER	44.55

DAN'S OVERHEAD DOORS 1	REPAIR BOTTOM SECTION OF DOOR	275.00
DON'S TRUCK SALES INC	GAS TANK FOR #16	847.45
ELLIOTT EQUIPMENT CO	REPAIR PARTS FOR ARM #33	610.70
FLETCHER-REINHARDT CO.	GROUND WIRE SETS,CLAMPS,STUDS	722.58
FOSTER COACH SALES INC.	CHROME LOCK LATCH FREIGHT	8.90
G&K SERVICES	OPERATING SUPPLIES	183.90
GARDEN & ASSOCIATES INC	2011 ST IMPROVEMENT PROJECT	7,403.95
H & H AUTO	2 WHEEL ALIGNMENT	36.50
HARVEY'S PUMP SERVICE	PUMP HOIST	1,211.34
HAWKEYE INTERNATIONAL TRUC	SENSOR #29	160.51
HENDERSON PRODUCTS INC	NUTS & BOLTS #26	37.45
IOWA ASSOCIATION OF	OQ GRADE/RECORD KEEPING	240.00
IOWA DEPARTMENT OF TRANSPO	REPAIR PARTS FOR #26 & #29	1,138.34
IOWA ONE CALL	LOCATES	44.10
JOHNSON COUNTY AMBULANCE	ALS SERVICE CHARGE	200.00
KAPLAN HIGHER EDUCATION CO	HAZMAT TRAINING	1,320.00
LONGLEY SYSTEMS INC	TIME CARDS	53.00
MISC. VENDOR	ENTENMANN-ROVIN CO:BADGES	301.73
MONROE TRUCK EQUIPMENT INC	OIL FILTERS #16	70.02
MUNICIPAL PIPE TOOL CO LLC	JET CLEANING CEDAR & LYNN	1,044.00
RVM LANDSCAPING	LANDSCAPING REPAIRS	950.00
SIMPLEXGRINELL	FIRE ALARM INSPECTION	350.00
SNYDER & ASSOCIATES INC	AIRPORT HANGAR AND APRON	459.00
SPAHN & ROSE LUMBER CO	PAINTING SUPPLIES	68.07
SPEEDCONNECT	WIRELESS SERVICE	41.45
T & M CLOTHING CO.	2 SHIRTS,1 JACKET,EMB,PRINTING	166.10
TERRY DURIN COMPANY	24 250 WATT BULBS	182.60
TIPTON ELECTRIC MOTORS	REPAIR WELL #5 MOTOR	1,156.30
TIPTON GREENHOUSE	7 CENTERPIECES	107.50
USA BLUEBOOK	DIAPHRAM	657.01
WALMART COMMUNITY	OPERATING SUPPLIES	26.85
WENDLING QUARRIES	56.40 TN MANSAND	674.64
** TOTALS **		59,018.94
	FUND TOTALS	
001 GENERAL GOVERNMENT		4,996.68
305 GO ST IMPROVEMENT 08		7,403.95
307 STREETScape PROJECT		1,041.34
600 WATER OPERATING		38,976.50
610 WASTEWATER/AKA SEWER REVE		21.50
630 ELECTRIC OPERATING		1,786.89
640 GAS OPERATING		786.20
660 AIRPORT OPERATING		500.45
670 GARBAGE COLLECTION		21.50
810 CENTRAL GARAGE		3,337.02
835 ADMINISTRATIVE SERVICES		146.91
GRAND TOTAL		59,018.94

**Credit Card Statement**

**Card  
Total**

**City - One card (employee check-out travel card)**

Travel Training (Don Drager) - Holiday Inn, Culvers	213.48	
<b>Total Charges</b>		<b>213.48</b>
<b>Electric - One Card</b>		
Fuel - Tiger Mart	27.88	
Office Equipment/Supplies - Wal-Mart	23.90	
Locator - Bates & Associates	5417.04	
Misc. Supplies - Christmas Light Source, National Flag & Flagpole	966.20	
Bldg. Maint. Supplies - Amazon	35.08	
Small Tools - McMaster-Carr, Wal-Mart	150.05	
Operating Supplies - National Fire Protection	126.75	
Gas Detector - Industrial Battery Service	434.95	
<b>Total Charges</b>		<b>7181.85</b>
<b>Ambulance - One Card</b>		
Operating Supplies - EMP, Wal-Mart, Praxair	2020.89	
<b>Total Charges</b>		<b>2020.89</b>
<b>Public Works - One Card</b>		
Repair Parts - Certified Power Inc.	36.56	
<b>Total Charges</b>		<b>36.56</b>
<b>Library - One Card</b>		
Postage/Shipping - USPS	127.26	
Office Supplies - Demco, Wal-Mart	236.54	
Materials - Wal-Mart, Amazon	524.94	
Misc. Supplies - Wal-Mart	38.88	
Bldg. Maint. Supplies - Wal-Mart	122.86	
<b>Total Charges</b>		<b>1050.48</b>
<b>Family Aquatic Center/Recreation - One Card</b>		
Travel Training - McDonalds, Fire Lake Rest, D Brian's Deli, Panera, Ah Sa Wan, Taco Johns, Perkins, The Jo Stop, Subway, Radisson	698.01	
Fuel - Holiday Station Store	29.58	
<b>Total Charges</b>		<b>727.59</b>
<b>Gas - One Card</b>		
Equipment Maint./Repair Supplies - M.A. Selmon	85.67	
Equipment Maint./Repair Supplies (for FAC) - Johnson Controls, Paypal Speedrack, Paypal DTEMyers, United Refrigeration, McMaster-Carr	2370.38	
Repair Parts (split between electric & gas) - Gemplers	174.80	
Small Tools - McMaster-Carr	140.93	
<b>Total Charges</b>		<b>2771.78</b>
<b>Finance &amp; Admin - One Card -</b>		
Storage Cabinet – Electric Dept.- Staples	329.99	

Training - Iowa League of Cities	60.00	
Laptop - Dell	763.00	
Operating Supplies - Staples	9.62	
Computer Supplies - Staples	96.28	
Garbage Service - Waste Management	10061.92	
<b>Total Charges</b>		<b>11320.81</b>
	<b>TOTAL</b>	
	<b>Card &amp; Statement Total</b>	<b>25323.44</b>

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

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

## 2. Appointment and Approval of Mayor Pro-Tem

Mayor Kepford told the council that she would like to reappoint Councilperson Anderson as Mayor Pro-Tem. Motion by Siech, second by Fry to approve the reappointment of Dean Anderson as Mayor Pro-Tem. Motion carried by the following roll call vote;

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

## 3. Mayoral Committee Appointments

Motion by Klemme, second by Anderson to approve the Mayoral committee, commissions and board appointments for 2011. Motion carried by the following roll call vote;

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

## 4. Reimbursement Payment for Tipton Pharmacy for Commercial Interior Grant

Tipton Development Commission President Mike Pelzer told the council the Development Commission recommends the reimbursement payment to Tipton Pharmacy for the commercial interior improvement grant. Motion by Siech, second by Fry to approve the reimbursement payment to Tipton Pharmacy for the commercial interior improvement grant in the amount of \$3,548. Motion carried by the following roll call vote;

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

5. Reimbursement Payment for Stueland Auto Center for Exterior Façade Grant

Tipton Development Commission President Mike Pelzer told the council the Development Commission recommends the reimbursement payment to Stueland Auto Center for an exterior façade improvement grant. Motion by Klemme, second by Anderson to approve the reimbursement payment to Stueland Auto Center for an exterior façade improvement grant in the amount of \$3,871. Motion carried by the following roll call vote;

Aye: McGlaughlin, Klemme, Siech, Fry, Anderson

Nay: None

6. Reimbursement Payment for Fabric Stasher for Commercial Interior Grant

Tipton Development Commission President Mike Pelzer told the council the Development Commission recommends the reimbursement payment to The Fabric Stasher for a commercial interior improvement grant. Motion by Anderson, second by Klemme to approve the reimbursement payment to The Fabric Stasher for a commercial interior improvement grant in the amount of \$3,032.73. Motion carried by the following roll call vote;

Aye: Klemme, Siech, Fry, Anderson, McGlaughlin

Nay: None

7. Update of New Fire Station

City Manager Boldt said he had spoken with Jennifer Jones who is working on the City's FEMA grant application. Boldt stated Jones was very upbeat and positive about the City's grant application. Boldt added that the grant approval time frame probably hasn't changed. Boldt told the council that Jones said if it were her decision she would hang in there and move forward with the grant application. Jones also spoke of Iowa's track record being good for the grants being approved. Jones told Boldt she should be done reviewing the grant application in February, which Boldt said could be five to six weeks. Boldt said he would be speaking to Jones again later this week. Mayor Kepford and Boldt are also planning to meet with Tipton Community Schools Superintendent, Dick Grimoskas, regarding filing a joint application for a safe room. Motion by Anderson, second by Klemme to delay a decision on proceeding with the grant application until the March 7, 2011, meeting to allow Jones to complete the grant application work. Motion carried by the following roll call vote;

Aye: Fry, Anderson, McGlaughlin, Klemme, Siech

Nay: None

**Reports of Mayor/Council/Manager**

**Manager's Report** - Goal setting questionnaires are due Wednesday, January 5, 2011

The one time extra pickup vouchers for 2011 will be printed in a different color to make it easier for transfer station employees to distinguish between 2010 and 2011 vouchers.

The second meeting in February will fall on President's Day which is a holiday for the City and the offices will be closed. It is the consensus of the council to leave the meeting as scheduled for February 17, 2010.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Klemme, second by Siech. Motion carried. Meeting adjourned at 6:58 p.m.

\_\_\_\_\_  
Mayor

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