

August 6, 2012
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, Spear and Zearley. Also present: Nosbisch, Fletcher, Packwood, Penrod, Holub, Wild, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Anderson, second by Zearley to approve the agenda with the following amendments; removing Reggie Fuller, Communications and move item K-1 to Motions L-22. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Siech, Fry
Nay: None

Consent Agenda:

Motion by Siech, second by Spear to approve the consent agenda which include the minutes from July 16, and July 30, 2012, council meetings and Tipton Fire Department special event liquor license. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Siech, Fry, Anderson
Nay: None

Old Business:

Public Works, Asphalt Paving Request

Motion by Anderson, second by Spear to approve the request for the asphalt paving of the approach for the public works building in the amount of \$8,600.00 from Illowa Investments. Motion carried by the following roll call vote;

Aye: Fry, Anderson, Spear
Nay: Siech, Zearley

Motion for Approval:

1. Claims List

A M E SERVICES	6 APPLIANCES PICKED UP	100.00
ABM EQUIPMENT & SUPPLY INC	REPAIR PARTS #6	90.22
ALBAUGH PHC	PUMPING OF SEPTIC TANK-AIRPORT	388.83
APPARATUS TESTING SERVICES	PUMP TESTING ON 3 FIRE ENGINES	840.00
ARAMARK UNIFORM SERVICES	SCRAPER MAT-AQUATIC CENTER	130.78
ARROWQUICK SOLUTIONS	WEB HOSTING/EMAIL BOXES	38.95
BARCO MUNICIPAL PRODUCTS I	10 42" CHANNELIZER CONES - ST	439.98
BARRON MOTOR SUPPLY	2 LUBES NEW TRUCKS	8.92
BLUE CROSS/BLUE SHIELD	3RD PARTY EOB CHARGES	300.00

BUESING'S AUTOMOTIVE	PUMP MOTOR FIRE	278.65
CEDAR COUNTY ENGINEER	86.5 GL DSL AMB	806.44
CJ COOPER & ASSOC INC	PRE-EMPLOYMENT SCREENING	32.00
CUSTOM BUILDERS INC	CASE/CLIP OTTER BOX - JOHN P	44.95
DAVIS FARM EQUIPMENT CO	4 O-RINGS ELECTRIC	7.72
DORSEY & WHITNEY	2012 GO REFUNDING ISSUE	7500.00
ELECTRICAL ENGINEERING & E	20 FLOURESCENT LAMPS-LIBRARY	784.56
FARNER-BOCKEN COMPANY	RETURN ICE CREAM	1666.54
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES-ELECTRIC	3796.69
FRIENDS OF THE ANIMALS	2 DOGS, 1 KITTEN	150.00
FUTURE LINE TRUCK EQUIPMEN	2 REAR SHELVES - GAS	203.24
G & K SERVICES	OPERATING SUPPLIES	131.98
GRASSHOPPER LAWN CARE DBA	CLEANUP AT 510 MERIDIAN ST	570.00
GROEBNER & ASSOCIATES	2 - 3" STRAINER GASKETS-GAS	100.21
H & H AUTO	1 TIRE FOR AMB #67	231.01
HEIMAN FIRE EQUIPMENT	PIONEER BAIL HANDLE FIRE	62.94
INTEGRATED TECHNOLOGY PART	2 PHONES & SERVICE - FAC	757.91
IOWA DEPT. OF NATURAL RESO	ANNUAL WATER SUPPLY FEE	377.30
IOWA ONE CALL	LOCATES - EL/WA/GAS	64.80
IOWA UTILITIES BOARD	FY 2013 ASSESSMENT - ELECTRIC	4748.00
JOHNSON COUNTY AMBULANCE	ALS SERVICE	400.00
KIMBALL MIDWEST	SHOP SUPPLIES - CENTRAL GARAGE	158.84
KUNDE OUTDOOR EQUIPMENT	REPAIR PARTS FS130	422.75
LAW ENFORCMENT SYSTEMS	CITATION/CMPLAINT FORMS,LABELS	175.41
MANATTS INC	3.25 CY SIDEWALK TO WALMART	263.25
NILES CHIROPRACTIC	PRE-EMPLOYMENT SCREENING	25.00
PEPSI-COLA	DRINK ORDER - FAC	776.94
POND VIEW HOMEOWNERS ASSOC	ANNUAL WELL ASSESSMENT	100.00
POOL TECH MIDWEST INC	DPD POWDER & TITRANT - FAC	120.09
RC SYTEMS INC	SOFTWARE - FAC	4750.00
RESCO	OVERHEAD SUPPLIES - ELECTRIC	1959.82
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
SCHIMBERG CO	METER SUPPLIES - GAS	681.07
SEATASEA WATERSPORTS CENTE	NOSE CLIPS - FAC	29.24
SLEUTH SOFTWARE	HOSTING SRVC/SUPPORT - POLICE	990.00
SNYDER & ASSOCIATES INC	AIRPORT EA	2545.94
SPEEDCONNECT	WIRELESS SERVICE - AIRPORT	41.45
STAPLES BUSINESS ADVANTAGE	OFFICE & MISC SUPPLIES	220.23
STUELAND AUTO CENTER INC	2 DOOR HINGE REPAIR KITS #13	198.00
TERRY DURIN COMPANY	7 STREET LIGHTS - ELECTRIC	3022.37
TIPTON ELECTRIC MOTORS	EQUIPMENT MAINT SUPPLIES - FAC	45.73
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICE	907.50
UNIFORM DEN INC	NEW HIRE UNIFORMS & SUPP - POL	786.61
UNITED OFFICE SUPPLY	2 LASERJET BLACK TONER-POLICE	528.85
VAN METER INC	4 RELAY CONTACTS - ELECTRIC	292.95
WALMART COMMUNITY	CONCESSION SUPPLIES	486.06
WASHINGTON IRON WORKS INC	44 STEEL BEARINGS-POWER PLANT	11680.67
WENDLING QUARRIES INC	10.99 TN WASHED CHIPS-WA MAIN	2613.04
WESCO RECEIVABLES CORP	12 CUTOUTS - ELECTRIC	796.08
WOODE'S TOWING	TOW VEHICLE	75.43
ZEE MEDICAL INC	1ST AID SUPPLIES	379.35
		60141.80
	** TOTALS **	

Fund Totals

001 GENERAL GOVERNMENT	15381.10
002 COMMUNICATIONS - LOCAL AC	9.95
204 WATER REVENUE BOND RESERV	7500.00

304	AQUATIC CENTER CP	100.00
305	GO ST IMPROVEMENT 08	604.20
600	WATER OPERATING	3090.61
610	WASTEWATER/AKA SEWER REVE	25.50
630	ELECTRIC OPERATING	25431.02
640	GAS OPERATING	1825.25
660	AIRPORT OPERATING	2907.39
670	GARBAGE COLLECTION	82.15
750	CEMETERY ENTERPRISE	35.69
810	CENTRAL GARAGE	1781.79
835	ADMINISTRATIVE SERVICES	1367.15
	GRAND TOTAL	60141.80

City Credit Card Statement

Police - One Card

Travel Training - Zio Johnno's, Buffalo Wild Wings	26.89	
Total Charges		26.89

Ambulance - One Card

Office Supplies - Wal-Mart	16.99	
Misc Supplies - Family Foods	19.48	
Total Charges		36.47

Fire - One Card

Misc (meal-picking up fireworks) - Klunder's Kafe	13.14	
Total Charges		13.14

Comm Dev - One Card

Misc Supplies - Triarco Arts & Crafts	194.40	
Dues - Iowa Rock N Roll Music Association	250.00	
Advertising - Humboldt Newspapers	103.00	
Total Charges		547.40

Library - One Card

Postage/Shipping - USPS	100.19	
Office Supplies - Wal-Mart	69.58	
Materials - Amazon, Wal-Mart	399.28	
Progam Supplies - Wal-Mart, Pizza Hut	114.69	
Total Charges		683.74

JK FAC/Recreation - One Card

Operating Supplies - Menards, Swim Outlet, Big Fitness, Global Industrial	459.90	
Swim Suits - Metro Swim Shop	119.85	
Total Charges		579.75

Public Works - One Card

Small Tool - Menards	37.32	
Bldg Maint Supplies - Menards	171.18	
Total Charges		208.50

Electric - One Card

Equipment Rpr/Maint Supplies - McMaster-Carr	52.66	
Fuel - Tiger Mart	118.96	

Misc Supplies (U.S. Flag) - National Flag & Flagpole	182.00	
Operating Supplies - New Pig Corporation	86.02	
Misc Supplies - Theisens (this was charged to John's city card in error. He reimbursed the city 7/20/12)	115.54	
Grounds Maint Supp - Theisens	39.99	
Substation - Rhinos (business mtg)	30.70	
Office Supplies - Wal-Mart	25.65	
Office Equipment - Cymax Stores	212.98	
Total Charges		864.50
Gas - One Card		
Equipment Rpr/Maint Supplies (FAC) - Motion Industries	9.91	
Supplies for Mains - Paypal Full Source, Crescent Electric	254.98	
Equipment Rpr/Maint Supplies - Paypal R Souders	350.00	
Supplies for Service Lines - Paypal River City Industrial	159.07	
Blower (FAC) - Desert Aire	1,839.33	
Total Charges		2,613.29
City Clerk/Finance Officer - One Card		
Office & Operating Supplies - Wal-Mart	76.35	
Safety Glasses - Vision Center (Electric Dept)	207.00	
Total Charges		283.35
Statement Total		5,857.03

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

Aye: Fry, Anderson, Spear, Zearley, Siech
Nay: None

2. City Manager Appointment, ECIA Board

Mayor Kepford recommends appointing City Manager Chris Nosbisch to the ECIA board. Motion by Siech, second by Zearley to approve the appointment of City Manager Nosbisch to the ECIA board. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Siech, Fry
Nay: None

3. Closure Dates, JKFac Outdoor Facility

Because of staffing issues Recreation Director and Aquatic Center Manager Adam Spangler requests closing the outdoor facility August 19, 2012. The council was in agreement.

4. Donation, Cedar County Honor Flight

Motion by Fry, second by Spear to approve a \$100.00 donation to the Cedar County Honor Flight. Motion carried by the following roll call;

Aye: Zearley, Siech, Fry, Anderson, Spear
Nay: None

5. Pay Application, No. 3, 10th Street Water Main Improvements, Triple B Construction

Motion by Spear, second by Anderson to approve pay application No. 3, to Triple B Construction, in the amount of \$30,651.47. Motion carried by the following roll call vote;

Aye: Siech, Fry, Anderson, Spear, Zearley
Nay: None

6. Change Order No. 1, 10th Street Water Main Replacement, Triple B Construction Corp.

Motion by Siech, second by Zearley to approve change order No. 1, in the amount of \$15,631.89, for additional work required based on field conditions discovered during construction on the 10th Street Water Main Replacement. Motion carried by the following roll call vote;

Aye: Fry, Anderson, Spear, Zearley, Siech
Nay: None

7. Change Order No. 7, New Fire Station

Motion by Zearley, second by Anderson to approve change order No.7, in the amount of \$188.00, for additional horn strobes. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Fry, Siech
Nay: None

8. Change Order No. 8, New Fire Station

City Manager Nobsch told the council that this change order is necessary to keep the street flooding that already occurs with heavy rains from becoming a larger problem with the construction of the new fire station. If necessary the cost of the change order could be added to the bond amount for the 9th and 10th Streets Project. Motion by Zearley, second by Siech to approve change order No. 8, in the amount of \$35,564.00 for a gravel parking area, detention basin on the north side of the new station and removal and replacement of existing sidewalk along Lynn and West 7th Streets. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Fry, Siech, Anderson
Nay: None

9. Change Order No. 3, Substation Project

Motion by Siech, second by Anderson to approve change order No. 3, in the amount of \$24,682.54 to Hamby Young for the purchase of the high accuracy current transformers to meet RPII metering requirements. Motion carried by the following roll call vote;

Aye: Zearley, Fry, Siech, Anderson, Spear
Nay: None

10. Payment to Hamby Young, Substation Project

Motion by Spear, second by Siech to approve the payment of invoice No. 551088 to Hamby Young in the amount \$6,590.02, for June's contract billing on the substation project. Motion carried by the following roll call vote;

Aye: Fry, Siech, Anderson, Spear, Zearley
Nay: None

11. Payment to Hamby Young, Substation Project

Motion by Anderson, second by Zearley to approve the payment of invoice No. 556109 to Hamby Young, in the amount \$78,287.36, for July's contract billing on the substation project. Motion carried by the following roll call vote;

Aye: Siech, Anderson, Spear, Zearley, Fry
Nay: None

12. Public Hearing Date, Amendment, Chapter IV-2, Speed Limits

Motion by Spear, second by Zearley to set a public hearing date of August 20, 2012, at 5:30 p.m., to amend Chapter IV-2 of the Tipton Municipal Code, Speed Limits, by lowering the speed limit from 25 to 20 miles per hour from Walnut Street to East 6th Street. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Fry, Siech
Nay: None

13. Public Hearing Date, Amend Chapter II-3, Natural Gas Meters and Rates

Motion by Siech, second by Anderson to set a public hearing date of August 20, 2012, 5:30 p.m., to amend Chapter II-3, of the Tipton Municipal Code, Natural Gas Meters and Rates. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Fry, Siech, Anderson
Nay: None

14. Public Hearing Date, Adoption of the Environmental Assessment for Acquisition of Land, Removal of the Approach Surface and Obstructions, and to Construct a New Primary Runway 12/30, Associated Taxiways and Close the Existing Runway 11/29, at the Mathews Memorial Airport

Motion by Fry, second by Spear to set a public hearing date of September 5, 2012, 5:30 p.m., for the adoption of the Environmental Assessment for acquisition of land, removal of the approach surface and obstructions and to construct a new primary runway 12/30, associated taxiways and close the existing runway 11/29, at the Mathews Memorial Airport. Motion carried by the following roll call vote;

Aye: Zearley, Fry, Siech, Anderson, Spear
Nay: None

15. Street Closure Request, Annual Fireman's Street Dance, September 1, 2012

Motion by Zearley, second by Anderson to approve the request for the closure of Lynn Street from 4th to 5th Street, on September 1, 2012, for the annual Fireman's Street Dance. Motion carried by the following roll call vote;

Aye: Fry, Siech, Anderson, Spear, Zearley
Nay: None

16. Street Closures Request, TFD Fireman's Family 5K/1.81 Fun Run/Walk, Tipton Fire & Rescue Celebration, September 1, 2012

Motion by Spear, second by Zearley to approve the request for the street closures, partial and full to accommodate the TFD Fireman's Family 5K/1.81 Fun Run/Walk, September 1, 2012. Motion carried by the following roll call vote;

Aye: Siech, Anderson, Spear, Zearley, Fry
Nay: None

17. Street Closure Request, Annual 4th Street Block Party, September 30, 2012

Motion by Fry, second by Siech to approve the request for the street closure of East 4th Street from Plum to East Street on September 30, 2012, from 4:30 p.m. to 7:30 p.m., for the annual block party. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Fry, Siech
Nay: None

18. School Zone Warning Beacon System

Motion by Zearley, second by Spear to approve the purchase and installation of the school zone warning beacon system to be located by the Tipton Elementary and Middle Schools with an estimated cost of \$4,000 to \$5,000. Motion carried by the following roll call vote;

Aye: Spear, Zearley, Fry, Siech, Anderson
Nay: None

19. Iowa Corridor Alliance, Laborshed Project

Motion by Anderson, second by Spear to approve the City's participation with the Iowa Corridor Alliance to complete a laborshed study at a reduced rate of \$2,393. Motion carried by the following roll call vote;

Aye: Zearley, Fry, Siech, Anderson, Spear
Nay: None

20. Change Order No. 9, Garling Construction

Motion by Fry, second by Zearley to approve change order No. 9, to Garling Construction, in the amount of \$1,926.00, for a the truck fill relocation as requested by the fire department. Motion carried by the following roll call vote;

Aye: Fry, Siech, Anderson, Spear, Zearley
Nay: None

21. Change Order No.10, Garling Construction

Motion by Anderson, second by Spear to approve change order No. 10, to Garling Construction, with a zero amount, for the concrete floor repairs that are being made by Decker Concrete for both the north and the south portions of the new fire station. Motion carried by the following roll call vote;

Aye: Siech, Anderson, Spear, Zearley, Fry
Nay: None

22. Pay Application No. 7, Garling Construction, Tabled July 16, 2012

Motion by Siech, second by Anderson to approve pay application No. 7, to Garling Construction, in the amount of \$44,968.25, for the cracked portion for the concrete floors that have been resolved. Motion carried by the following roll call vote;

Aye: Zearley, Siech, Fry, Anderson, Spear
Nay: None

Reports of Mayor/Council/Manager:

Mayor's Report

Ambulance Service Open House, Sunday, August 12, 2012, from 12:00 to 5:00 p.m.
Habitat for Humanity Home – looking for volunteers to work August 22, 2012, 3:00 to 5:00.
Councilmember Spear said she would be available.

Manager's Report

Attended Lion's Club meeting, Nosbisch was presented with a check in the amount of \$1,318.40, for the July 4th Celebration.
Will tour the James Kennedy Family Aquatic Center prior to the August 20th council meeting.
Attended Ridiculous Days, family enjoyed the activities.
Will have an opening in the Gas Department with Wanek's resignation.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Zearley, second by Anderson. Motion carried by the following roll call vote;

Aye: Anderson, Spear, Zearley, Siech, Fry
Nay: None

Meeting adjourned at 6:55 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer