

January 21, 2013
Council Chambers
City Hall
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:33 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, Nash, Holub, Wild, Kisling, Goerd, Johnson, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Zearley, second by Anderson to approve the agenda as presented. Following the roll call vote the motion passed unanimously.

Communications:

Dick Hall, Friends of the Animals Concerns

Hall said there is noise pollution in his West 6th Street neighborhood, with dogs barking all the time when they are outside in the pen behind the building. Hall spoke with the gentleman that manages the volunteer operation without any resolution. Hall would like to see if there is anything that can be done, suggesting muzzling the dogs when the dogs are outside. Hall added that he has complained several times over the years and nothing has been done.

Consent Agenda:

Motion by Siech, second by Spear to approve the consent agenda which includes minutes from the 01/07/13 council meeting, Clerk's/Investment reports, Monthly Water Report, December Library Board minutes and the Library Directors December Report. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

Resolution No. 012113A, Resolution Approving the Disposal of City Property

Motion by Anderson, second by Zearley to approve Resolution No. 012113A, a resolution approving the disposal of City owned property. Following the roll call vote the motion passed unanimously.

Resolution No. 012113B, Resolution Naming Depositories for City Funds, 2013

Motion by Zearley, second by Siech to approve Resolution No. 012113B, a resolution naming the depositories for the City of Tipton funds for 2013. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims list -

10-8 VIDEO	CAMERA SYSTEM & DVR FACE PLATE	1834.95
A M E SERVICES	2 APPLIANCES PICKED UP	30.00
ABSOLUTE SERVICE CORPORATI	SOFTWARE LOADING & PROGRAMMING	85.00
AIR FILTER SALES & SERVICE	26 FILTERS	533.56
ALBAUGH PHC INC	SWITCH ON DAYTON HEATER	686.75
ALLIANCE WATER RESOURCES I	JANUARY SERVICE	23665.83
ALLIANT ENERGY	NONMETER EXCESS FACILITIES	192.41

ALTORFER INC	REPAIR PARTS #17	555.07
ARAMARK UNIFORM SERVICES	BLDG MAINT SUPPLIES	89.37
ASCENT AVIATION GROUP INC	2000 GL AVIATION FUEL	8726.66
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1796.58
CEDAR COUNTY ENGINEER	141.60 GL DSL	3578.27
CEDAR COUNTY RECORDER/REGI	RECORD EASEMENTS & ORDINANCES	239.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3255.00
CITY OF TITPON	CITY UTILITIES	7633.53
CJ COOPER & ASSOC INC	DRUG/ALCOHOL SCREENING	243.00
CLARENCE LOWDEN SUN-NEWS &	FAC ADS	177.03
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	4900.00
CUSTOM BUILDERS INC	WALL CHARGER	90.85
DENDINGER ATTORNEY AT LAW,	SERVICES - EL,WA,GAS, ADMIN	1175.00
DIANE FEUSS	CPR RECERTIFICATION	275.00
EASTERN IOWA LIGHT & PWR	CEMETERY UTILITIES	1117.98
ELECTRICAL ENGINEERING & E	UNDERGROUND SUPPLIES	160.76
EMERGENCY MEDICAL PRODUCTS	MEDS CREDIT	1613.59
ENERGY ECONOMICS INC	GAS METER SUPPLIES	214.12
FAMILY FOODS	MISC SUPPLIES	165.99
FEH ASSOCIATES INC	BLDG STUDY FOR RECREATION	3520.00
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	613.49
FRIENDS OF THE ANIMALS	1 DOG	150.00
G & K SERVICES	OPERATING SUPPLIES	519.07
G.NEIL	POSTER BOARD COMPLIANCE	119.98
GARDEN & ASSOCIATES INC	VITENSE DITCH/WETLAND MTGTN	1542.19
GENERAL PEST CONTROL INC	PEST CONTROL	286.03
GLOBAL RENTAL CO INC	BUCKET TRUCK RENTAL - ELECTRIC	2782.00
GRASSHOPPER LAWN CARE DBA	HYDRO SEED - NEW FIRE STATION	2275.00
H & H AUTO	2 WHEEL ALIGNMENT #1	36.50
HAPPY JOE'S	5 LARGE PIZZAS FOR FIRE CALL	96.50
HARVEY'S PUMP SERVICE	SEWER CAMERA AT 308 E 9TH ST	2767.78
HEIMAN FIRE EQUIPMENT	5 CARBON KNIGHT HOODS	473.36
HYGIENIC LABORATORY-AR	POOL TESTING FEES	11.00
INTEGRATED TECHNOLOGY PART	TECH SERVICE - FAC	410.07
IOWA ASSOCIATION OF	REPOWERING POWER WORKSHOP - EL	150.00
IOWA ONE CALL	LOCATES	18.90
IPAA	AIRPORT MEMBERSHIP FEE	75.00
KELLER'S HOME FURNISHINGS	EQUIPMENT/FURNITURE - FIRE	16140.00
KUNDE OUTDOOR EQUIPMENT	STARTER ROPE	837.05
MATT PARROTT/STOREY KENWOR	30,000 UTILITY BILLS	952.24
MIDWEST WHEEL COMPANINES	REPAIR PARTS	243.84
MISC. VENDOR	SECRETARY OF STATE:NOTARY RNWL	539.00
MISC. VENDOR	PARK SHELTER REFUND/MTR REIMBURSEMENT	1457.10
MITCHELL 1	WEB SUBSCRIPTIONS	212.24
MMTG	MMTG DUES	1010.00

MOELLER TIPTON TIRE & AUT	TIRE REPAIR ON TRENCHER	9.50
MONROE SYSTEMS FOR BUSINES	CALCULATOR AND RIBBONS	231.17
OFFICE ELEMENTS	EQUIPMENT/FURNITURE-FIRE	13393.42
POWER LINE SUPPLY	UNDERGROUND SUPPLIES	238.45
RK DIXON CO	COPIER CONTRACT BASE CHARGE	16.51
RUSS RAYNER	BIT & EXTRACTION	69.99
SANDRY FIRE SUPPLY LLC	FILL STATION, HOSES & HARDWARE	6608.00
SCHIMBERG CO	PARTS FOR FAC	16.28
SNYDER & ASSOCIATES INC	AIRPORT - EA	848.65
T & R ELECTRIC	300 KVA TRANSFORMER	8184.00
TERRY J GOERDT	INSPECTION SERVICES	375.00
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	14.70
TIFFINY'S TIPTON BAKERY	SAFETY MTG SUPPLIES	27.50
TIPTON CONSERVATIVE	VARIOUS FAC ADS	1408.31
TIPTON ELECTRIC MOTORS	MOTOR FOR FAC	291.93
TIPTON GREENHOUSE	7 CENTERPIECES	105.00
TREASURER, STATE OF IOWA	TANK REGISTRATION - AIRPORT	10.00
TRITECH SOFTWARE SYSTEMS	AMB BILLING SERVICES	825.00
UNIFORM DEN INC	CARGO PANTS - OFFICER KIME	427.09
US CELLULAR	CELL PHONE CHARGES	1324.21
VERIZON WIRELESS	MONTHLY SERVICE - POLICE	50.08
WENDLING QUARRIES INC	12.87TN MANSAND	701.25
WINDSTREAM	PHONE CHARGES	1493.88
XEROX CORPORATION	BASE CHARGE & METER CHARGES	1860.99
ZEE MEDICAL INC	FIRST AID SUPPLIES	487.20
** TOTALS **		139291.75
	FUND TOTALS	
001 GENERAL GOVERNMENT		23627.76
125 TIF SPECIAL REVENUE FUND		165.72
310 NEW FIRE STATION		39810.52
314 WETLAND M ITIGATION PRJCT		81.00
600 WATER OPERATING		12265.71
610 WASTEWATER/AKA SEWER REVE		13807.80
630 ELECTRIC OPERATING		14910.16
640 GAS OPERATING		854.77
660 AIRPORT OPERATING		9757.34
670 GARBAGE COLLECTION		4016.24
750 CEMETERY ENTERPRISE		334.81
810 CENTRAL GARAGE		7310.43
835 ADMINISTRATIVE SERVICES		12349.49
	GRAND TOTAL	139291.75

Motion by Fry, second by Siech to approve the list of claims as presented. Following the roll call vote the motion passed unanimously.

2. Pay Application No. 13, Garling Construction

Motion by Spear, second by Anderson to approve pay application No. 13, to Garling Construction, in the amount of \$902.50, for the new fire station. Following the roll call vote the motion passed unanimously.

3. Memorandum of Agreement, Alliance Water Resources, FY 2013-2014

Mark Wild, with Alliance Resources, told the council that the agreement includes a 2.5% increase in the contract amount which also includes a \$1,000.00 increase in the repair limit. Motion by Zearley, second by Siech to approve the Memorandum of Agreement with Alliance Water Resources for fiscal year 2013-2014. Following the roll call vote the motion passed unanimously.

4. Pay Application No. 1, Tri-City Electric

Motion by Spear, second by Zearley to approve pay application No. 1, to Tri-City Electric, in the amount of \$212,490.99, for the substation project. Following the roll call vote the motion passed unanimously.

5. Grant Submittal, Community Foundation of Cedar County

Abby Kisling, Community Development Director, requests permission to submit the completed grant application to the Community Foundation of Cedar County for funds to recondition the existing website. Motion by Anderson, second by Spear to approve the submittal of a grant application to the Community Foundation of Cedar County, to offset the capital outlay needed to recondition the existing website used TEDCO, Chamber of Commerce and the City of Tipton. Following the roll call vote the motion passed unanimously.

6. Donation, Tipton High School after Prom Party

Motion by Zearley, second by Siech to approve the donation of \$100.00, to the Tipton High School after Prom Party. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. Power Outage Review, Electric Department

Brian Hudson, with the Electric Department, explained that the power outage last week on the west side was caused by equipment failure. City Manager Nosbisch thanked the citizen that called it in when they saw the transformer blow.

2. Budget Proposal, This Year Priorities

Nosbisch would like to hold off on any new projects for the 2013-2014 Budget and complete some projects that are hanging out there. Nosbisch said there are also a couple of other items that we don't have costs on at this time that will need addressed. Nosbisch asked for volunteers to work with him on the City's current investment policy. Councilmembers Fry and Siech volunteered.

Reports of Mayor/Council/Manager:

Mayor's Report

If I were Mayor Contest Winner, Blair Nebergall

Mayor Kepford presented Blair Nebergall with \$50.00 in Chamber Bucks for being the regional winner for the "If I Were Mayor Contest". Nebergall's essay was selected from those submitted from the Tipton Middle School's 7th grade class.

The City of Tipton was selected for the Tree City USA Award, 2012. Kepford thanked Director of Public Works Steve Nash and the employees of the Public Works Department for their contribution to the tree planting program. Kepford, Nash and Community Development Director, Abby Kisling, will travel to Des Moines to receive the award.

Council Reports

Councilmember Zearley will attend the E911 and EMA's Budget Public Hearing on January 31, 2013. Zearley said EMA Director, Tim Mallot, did a good job of explaining the budget. Mallot would also like the City to share information when new streets are added. EMA would also like the City to adopt a siren testing policy. Zearley said we should be receiving a copy of the policy, adding that the fire chief is aware of this.

Manager's Report

Nosbisch thanked the council for responding regarding the second meeting date for February, 2013. It was the consensus of the council to move the meeting from Monday, February 18th, to Wednesday, February 20th, at 5:30 p.m. The City offices are closed on Monday, February 18th, to observe Presidents Day.

The Airport Committee meeting will be Wednesday, January 23, 2013, at 3:45 p.m. Nosbisch hopes to have a recommendation for the council of an engineering firm at the February 4, 2013, meeting.

Nosbisch thanked the Tipton Fire Department for their response to the fire at the Tipton High School remodeling site.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Siech, second by Spear. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:12 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer

Corrected December, 2012 Revenue

REVENUE RECEIVED - December 2012

Property Taxes	45,158.64
Local Option Sales Service Tax	19,667.67
Licenses & Permits	525.00
Use of Money and Property	39,714.22
Intergovernmental	290,647.73
Charge for Services	612,394.66
Special Assessment	1,980.00
Miscellaneous	73,499.68
Sale of Fixed Assets	0.00
TOTAL	\$1,083,587.60