

May 6, 2013  
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, Penrod, Wild, Holub, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

**Agenda:**

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

**Communications & Reports:**

Thomas McGuinty, 104 Sunrise Drive, is asking the council's permission to remove the sidewalk in front of his property and not replace it. McGuinty said the sidewalk doesn't go anywhere. City Manager Nosbisch stated he has seen the sidewalk on McGuinty's property and it doesn't go anywhere.

David Little, CliftonLarsonAllen, briefly discussed the 2011-2012 audited.

Clinton County sent a letter thanking the Tipton Police Department for their assistance.

Collette Hambright sent a letter to the Mayor offering suggestions regarding the 4<sup>th</sup> of July parade parking.

**Consent Agenda:**

Motion by Siech, second by Anderson to approve the consent agenda which include the minutes from April 15, 2013, council meeting. Following the roll call vote the motion passed unanimously.

**Ordinance No. 530 - Amending Water Service and Rates:**

Motion by Fry, second by Spear to approve the second reading and proceed to the third reading. Following the roll call vote the motion passed unanimously.

**Ordinance No. 531 - Amending Sewer Regulations and Rates:**

Motion by Anderson, second by Fry to approve the second reading and proceed to the third reading. Following the roll call vote the motion passed unanimously.

**Ordinance No. 532 - Amending Green Alternative Transportation Route System:**

Motion by Spear, second by Zearley to approve the second reading and proceed to the third reading. Following the roll call vote the motion passed unanimously.

**Ordinance No. 533 - Amending Natural Gas and Rates:**

Motion by Anderson, second Spear to approve the second reading and proceed to the third reading. Following

the roll call vote the motion passed unanimously.

**Resolutions for Approval:**

Resolution Setting Public Hearing Date of May 20, 2013, for the FY 2012-2013 Budget Amendment  
Motion by Zearley, second by Anderson to approve Resolution 050613A, the resolution setting that public hearing date of May 20, 2013, for the fiscal year 2012-2013 budget amendment. Following the roll call vote the motion passed unanimously.

Resolution Approving the Disposal of Municipal Property  
Motion by Siech, second by Spear to approve Resolution 050613B, the resolution approving the disposal of old substation power transformers to the highest bidder in the amount of \$55,000.00 Following the roll call vote the motion passed unanimously.

**Mayoral Proclamation:**

Mayor Kepford read the proclamation establishing May as National Bike Month, May 13<sup>th</sup> through May 17<sup>th</sup> as Bike-to-Work Week, and May 17<sup>th</sup> as Bike to Work Day.

**Motion for Approval:**

1. Claims List

10-8 VIDEO	CAMERA SYSTEM #52	1884.85
ACTERRA GROUP	SERVICE FUEL PRINTER	578.84
ALBAUGH PHC INC	BLDG MAINT REPAIRS PARK	661.55
ALTEC INDUSTRIES INC	HEX ADAPTER ELECTRIC	49.42
AMSAN	SOAP, HAND TOWELS, TP HOLDERS	803.89
AUS WATERLOO MC LOCKBOX	SCRAPER MAT FAC	166.99
BARRON MOTOR SUPPLY	LUBE ELEMENT #67 & #68	34.30
CEDAR COUNTY CO-OP	7302 GL SULFUR DIESEL	21796.47
CENTRAL IOWA DISTRIBUTING	OPERATING SUPPLIES-CNTRL GRG	125.00
CUSTOM BUILDERS INC	SAMSUNG CASE - LORNA	114.95
ELECTRICAL ENGINEERING & E	22 AMP BREAKERS	504.15
FILTRATION CORP. OF AMERIC	CARTRIDGE & GASKET - AIRPORT	113.49
FLETCHER-REINHARDT CO.	ELECTRICAL TAPE	372.36
G & K SERVICES	DUSTMOPS ELECTRIC	384.91
GRAINGER	TOWEL DISPENSERS & TOWELS-GAS	297.39
GRASSHOPPER LAWN CARE DBA	FERTILIZER ADULT DIAMOND	595.00
GRAYBILL COMMUNICATIONS	PARTS #52	3716.64
H & H AUTO	TIRE PATCH REPAIR #51	13.00
HARRY'S CUSTOM TROPHIES	TRACK STOCK RIBBONS - REC	77.50
HASTY AWARDS	372 SOCCER MEDALS	533.95
HAWKEYE	GAUGE #29	133.03
HOLIDAY INN AIRPORT DES M	IMFOA TRAVEL TRAINING	367.36
JOHNSON COUNTY AMBULANCE	ALS SERVICE	400.00
KUNDE OUTDOOR EQUIPMENT	SMALL TOOLS - CENTRAL GARAGE	155.29
MEDIACOM LLC	INTERNET SERVICE - POLICE	59.95
MERCY SERVICES TIPTON FPC	OPERATING SUPPLIES - AMBULANCE	53.79
MISC. VENDOR	CONNIE KNUITSEN:DRIVER TRAINING	267.50
MITCHELL 1	WEB SUBSCRIPTIONS	212.24
MUNICIPAL SUPPLY INC	PARTS FOR VALVE BOX EXTENSION	334.10
NEW PIG CORPORATION	ABSORBANT MAT - POWER PLANT	86.71
PACE SUPPLY	24 BAGS OF CHALK-SUMMER BALL	110.40
PITNEY BOWES INC	RENTAL CHARGES	210.00
SANDRY FIRE SUPPLY LLC	ROCKER LUGS - FIRE DEPT	183.94

SCHIMBERG CO	WA SUPP FOR SERVICE LINES	1048.96
SENECA COMPANIES	WELL MONITORING - ELECTRIC	2800.00
SNYDER & ASSOCIATES INC	AIRPORT - EA	4243.24
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES - ELECTRIC	190.64
SPEEDCONNECT	777WIRELESS SERVICE - AIRPORT	60.45
T & M CLOTHING CO.	BOOTS - POLICE (SCOTT)	2196.09
TAYLOR & ASSOCIATES INC	72 LOUNGE CHAIRS - FAC	6815.14
TENNIS SERVICES OF IOWA	ROUND NET POSTS PARK	629.80
TIPTON ELECTRIC MOTORS	SMALL TOOLS - CENTRAL GARAGE	473.48
TIPTON STRUCTURAL FABRICAT	ANGLE IRON FOR REMOTE METERING	98.76
TRANS-IOWA EQUIPMENT INC	LIMB GUARD #25	908.93
WALMART COMMUNITY	CREDITED BACK LATE CHARGE	202.84
WENDLING QUARRIES INC	28.17 TN ROAD STONE - STREETS	253.53
WESCO RECEIVABLES CORP	UNDERGROUND SUPPLIES - ELECT	637.24
WHITFIELD & EDDY PLC	PROFESSIONAL SERVICES FOR FAC	252.00
ZEP SALES & SERVICE	OPERATING SUPPLIES - CNTRL GRG	189.07
TOTALS		56399.13

FUND TOTALS

001 GENERAL GOVERNMENT	15567.06
306 69 KV SUBSTATION PROJECT	22314.27
310 NEW FIRE STATION	173.02
600 WATER OPERATING	1400.16
630 ELECTRIC OPERATING	4974.72
640 GAS OPERATING	299.67
660 AIRPORT OPERATING	4417.18
670 GARBAGE COLLECTION	18.39
810 CENTRAL GARAGE	6626.50
835 ADMINISTRATIVE SERVICES	608.16
	56399.13

GRAND TOTAL

**Credit Card Total**

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

Travel Training (Police) - Burger King	8.05
Fuel - 32 Fastlane	35.01
Travel Training (Electric) - Cannoli's, Outback, Holiday Inn	683.68

**Total Charges**

**726.74**

**Ambulance - One Card**

Operating Supplies - EMP, Praxair, Wal-Mart	967.59
Training - Kirkwood	10.00

**Total Charges**

**977.59**

**Fire - One Card**

Not our charges...reported as fraud and will be credited	1,237.61
back. Card was cancelled and a new one issued.	
Operating Supplies - Rogue Fitness, Amazon	319.80

**Total Charges**

**1,557.41**

**Library - One Card**

Postage/Shipping - USPS	115.18
Office Supplies - Wal-Mart, Demco, Better Containers	156.02
Materials - Amazon, Wal-Mart	656.90
Program Supplies - Wal-Mart, Highsmith, Oriental Trading	512.93
Periodicals - The Des Moines Register	238.22
Bldg Maint Supplies - Wal-Mart	4.98

**Total Charges**

**1,684.23**

<b>JKFAC/Recreation - One Card</b>		
Dues/Fees - American Red Cross	300.00	
Training - Iowa Park and Recreation	225.00	
<b>Total Charges</b>		<b>525.00</b>
<b>Electric - One Card</b>		
Office Supplies - Wal-Mart	21.17	
<b>Total Charges</b>		<b>21.17</b>
<b>Gas - One Card</b>		
Bldg Maint Supplies - Sabrespace Industrial, Gregoriou Productions, Parts & Bargains, East Coast	95.13	
Cooler Service		
Repair Parts - Walteribach	88.95	
Station Equipment - Gregoriou Productions	19.04	
<b>Total Charges</b>		<b>203.12</b>
<b>Public Works - One Card</b>		
Repair Parts (#5) - Magna Light	508.00	
<b>Total Charges</b>		<b>508.00</b>
<b>City Clerk - One Card</b>		
Equipment Maint/Rpr Supplies (FAC) - Pool Plaza	891.80	
Operating Supplies (Police) - Carbon Less on Demand, Vistaprint	142.93	
Postage - USPS	14.10	
<b>Total Charges</b>		<b>1,048.83</b>
<b>Comm Dev - One Card</b>		
Office Supplies - Wal-Mart	175.88	
Training - The Smart Conference, UNI Heartland Cnfrnce	920.00	
<b>Total Charges</b>		<b>1,095.88</b>
<b>Statement Total</b>		<b>8,347.97</b>

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

2. One Time Water and Sewer Rate Adjustment

Motion by Anderson, second by Spear to approve the one time water and sewer rate adjustment for 1520 Mulberry Street, reducing the water portion from \$179.04 to \$14.01 and the sewer portion of the bill from \$143.35 to \$11.22. Following the roll call vote the motion passed unanimously.

3. Change Order No. 3, Tri-City Electric.

Motion by Zearley, second by Fry to approve change order No. 3, to Tri-City Electric, in the amount of \$117,195.88, for the substation project. Following the roll call vote the motion passed unanimously.

4. Consideration of Change Order No. 4, Tri-City Electric

Motion by Spear, second by Siech to approve change order No. 4, to Tri-City Electric, in the amount of \$131,101.60, for the substation project. Following the roll call vote the motion passed unanimously.

5. Purchase Order No. 71420, C & G

Motion by Anderson, second by Zearley to approve purchase order No. 71420, to C & G, with an approximate cost of \$2965.00, for on site testing for the 5MVA transformer for the substation project. Following the roll call vote the motion passed unanimously.

6. Lovewell Proposal / Contract, Tipton Fire Station Fencing.

The consensus of the council was to table this item until the May 20, 2013, meeting to gather more information on the cost of the privacy fence.

7. Purchase of 7.5 Hp Pump Motor, Tipton Electric Motors

Motion by Spear, second by Zearley to purchase a 7.5 Hp pump motor from Tipton Electric Motors, in the amount of \$1300.00, for the James Kennedy Family Aquatic Center's Lazy River. Following the roll call vote the motion passed unanimously.

**Discussion Items (No Action)**

1. April 17-23 Rain Events

With six ½ to eight inches of rain the City had to bypass the sanitary system for over 15 hours at five different location to keep from more flooding of residences. Tim Mallot, EMA Director, was able to locate two pumps for the city to help pump the water at the west lagoons to save the levy. Four areas of the sanitary system have been televised because of issues when we have had rain events. Unfortunately several residents still had backup in their basements.

2. Recent Power Outages

The Tipton Conservative worked with Brian Hudson to help explain some of the issues in regards to the recent power outages. Hudson said the engines will fire up when the power fails but it won't be instantaneously. The City is looking into a similar system used by the school that would notify the public of power outages, snow emergencies, etc. The conversion is planned for next week, fences are up and signs need to be ordered.

3. Vision Coverage for City Employees

Nosbisch and Fletcher will discuss vision insurance with the City's health insurance representatives. This would be a voluntary coverage with the expense paid by the participants.

**Reports of Mayor/Council/Manager:**

**Committee Reports**

Cemetery Committee met today. The committee is pleased with the new sextons care of the cemetery.

**Manager's Report**

The Lions Club donated \$1000.00 for the Tree Planting Program. The check was received by City Manager Nosbisch and Director of Public Works Nash.

Cases have been ordered for the iPads; hope to have things set up this week.

Department heads retreat was last Monday. Will be compiling data for the Council.

**Adjourn:**

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

Meeting adjourned at 6:48 p.m.

\_\_\_\_\_  
Mayor

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