

August 4, 2014
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: Nobsisch, Fletcher, Nash, Taber, Wild, Holub, Kisling, Spangler, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Zearley, second by Siech to approve the agenda with the following correction, F2 and I2 are tabled. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Anderson, second by Spear to approve the consent agenda which include the July 28, 2014, council minutes. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

Resolution 080414A, Directing the Publishing of the Public Hearing Notice on the Adoption of the Proposed Code of Ordinances of the City of Tipton

Motion by Spear, second by Fry to approve Resolution 080414A, a resolution setting a public hearing date of August 18, 2014, for adopting the proposed Code of Ordinances for the City of Tipton. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

ALBAUGH PHC INC	SEPTIC TANK PUMPED AT AIRPORT	372.00
AUS WATERLOO MC LOCKBOX	BLDG MAINT SUPPLIES	71.74
BARRON MOTOR SUPPLY	REPLACEMENT LENS #26	18.28
BARTON SOLVENTS INC	DRUM DEPOSIT RETURN	858.56
CEDAR COUNTY ASSESSOR	6 PLAT BOOKS	120.00
CUSTOM BUILDERS INC	UPS CHARGES	352.17
ELECTRICAL ENGINEERING & E	OPERATING SUPPLIES	67.89
FARNER-BOCKEN COMPANY	SNACKS & COOKIES	2,093.72
FASTENAL COMPANY	SMALL TOOLS	619.42
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	724.72
FRIENDS OF THE ANIMALS	2 DOGS	150.00
GOODYEAR COMMERCIAL TIRE &	4 TIRES #188	598.44
GRAYBILL COMMUNICATIONS	LIGHT & SIREN FOR HEATH'S CAR	7,027.65
GREAT WESTERN SUPPLY CO	HAIR/BODY SOAP	103.60
GREEN TIP TACTICAL	250 SLUGS	275.00
GROEBNER & ASSOCIATES	GAS METER SUPPLIES	744.99
H & H AUTO	MOUNT & BALANCE 4 TIRES #188	52.00
HARVEY'S PUMP SERVICE	COPPER PIPE	233.76
INTEGRATED TECHNOLOGY PART	TECH SERVICES POLICE	42.50
IOWA BUSINESS SUPPLY LLC	OFFICE SUPPLIES	234.61
IOWA CITY/COUNTY MANAGEMEN	MEMBERSHIP DUES	150.00
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00
KINUM INC	COLLECTION EXPENSE	8.00
KUNDE OUTDOOR EQUIPMENT	HELMET SYSTEM DISCOUNT	1,948.37
LANDS' END BUSINESS OUTFIT	3 SHIRTS KERRI	51.92
MEDIACOM LLC	BUSINESS BASIC	59.95

MIDWEST WHEEL COMPANINES	STROBES #21, FLASH TUBES #26	276.34
MITCHELL 1	WEB SUBSCRIPTIONS	216.48
NEW PIG CORPORATION	ABSORBENT PADS	181.09
PEPSI-COLA	DRINK ORDER	553.08
PITNEY BOWES INC	TERM RENTAL CHARGES	688.78
POOL TECH MIDWEST INC	CHEMICALS	199.00
RESCO	150KVA PAD MOUNT TRANSFORMER	26,011.70
S & W HEALTHCARE CORPORATI	NITRILE GLOVES, WET GEL FOAM	351.43
SAMPLE BROTHERS	2 GASKET OIL FILTERS	113.74
SANDRY FIRE SUPPLY LLC	SMOKE MACHINE	6,805.91
SPAHN & ROSE LUMBER CO	REROD	249.20
SPEEDCONNECT	WIRELESS SERVICE AIRPORT	60.45
STAPLES ADVANTAGE	FAX MACHINE FIRE	169.95
T & M CLOTHING CO.	34 SPIRIT TOWELS FOR CAMPS	131.00
THOMAS HEATING & AIR	CONDENSER & COIL FIRE STATION	2,550.00
THOMPSON TRUCK & TRAILER	REPAIR WHEEL STUD #30	586.36
TIPTON ELECTRIC MOTORS	SAWZALL BLADES	32.16
TITAN MACHINERY INC	BUMPER #18	27.25
TRANS-IOWA EQUIPMENT INC	REPAIR PARTS #30	62.21
WALMART COMMUNITY	MISC & COMPUTER SUPPLIES	83.01
WESCO RECEIVABLES CORP	4 NORDIC 3 PHASE CABINETS	3,595.20
ZEE MEDICAL INC	FIRST AID SUPPLIES	128.70
TOTAL		60,252.33
	FUND TOTALS	
001 GENERAL GOVERNMENT		13,999.16
310 NEW FIRE STATION		2,550.00
600 WATER OPERATING		267.06
610 WASTEWATER/AKA SEWER REVE		12.78
630 ELECTRIC OPERATING		32,260.02
640 GAS OPERATING		821.32
660 AIRPORT OPERATING		380.45
670 GARBAGE COLLECTION		52.41
810 CENTRAL GARAGE		8,950.77
835 ADMINISTRATIVE SERVICES		958.36
	GRAND TOTAL	60,252.33

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

2. Tipton Housing Study

Motion by Fry, second by Anderson to approve the completion of the housing feasibility study for adding downtown housing, utilizing the Economic Development reserve funds, with a not to exceed amount \$5,000.00. Following the roll call vote the motion passed unanimously.

3. RAGBRAI, 2015 Application

Councilmember Spear said the comments she had received were not positive about the City attempting to host RAGBRAI and celebrating the 175th anniversary of Tipton. Spear said she feels the City should do one event well. Mayor Kepford said she would like to host RAGBRAI but doesn't want to distract from the 175th Celebration. This item died for the lack of a motion.

4. Engine No. 3, Cylinder Repairs

Motion by Zearley, second by Spear to approve the repair of two cylinders for engine No. 3, with Exline Incorporated, in the amount of \$ 3,428.00. Following the roll call vote the motion passed unanimously.

5. 28E Agreement Amendment, School Shared Facilities

Motion by Zearley, second by Siech to approve amending the 28E Agreement with the Tipton Community School District, changing the amount from \$20,000.00 annually to \$70.00 per hour used or a maximum of \$20,000.00, whichever is less, for use of the James Kennedy Family Aquatic Center. Following the roll call vote the motion passed unanimously.

6. Masonic Cemetery, Damaged Grave Stones

Motion by Spear, second by Zearley to approve the repair quotes for the two grave stones damaged by hydraulic fluid and wind, from Memorials by Michael, in the amount of \$2809.00. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Committee/Manager:

Mayor's Report

Mayor Kepford said that Family Foods actually handed out 5,184 popsicles on July 4th, rather than 3,800 as previously stated.

Council Reports

Councilmember Zearley attended an After Action EMC meeting with other communities sharing what was good and what could be improved upon in the aftermath of the June 30, 2014, storm.

Committee Reports

Councilmember Spear reported that CCEDCO hopes to set up interviews for the director position soon. Spear said the City will no longer receive funds from the County for the cemetery to use for veteran's grave repairs.

Manager's Report

The new disc golf baskets are ready to use. Spangler had a lot of assistance with the disc golf course installation but the course is not done yet. When the course is completed the plan is to have a grand opening ceremony with the donors.

August 18, 2014, meeting will begin at 5:00 p.m.

The storm cleanup is almost complete from the June 30, 2014, storm.

School begins August 20, 2014, a reminder to be alert and drive safely.

In September the Capital Improvement Program (CIP) budget work will begin. Would like to earmark funds for park improvements.

Engine No. 3 ran last week and there will be more test time runs this month.

The price of salt has doubled after last winter. The City's salt supply is good but we will use more brine when possible to conserve on the salt.

Spangler suggested closing the James Kennedy Family Aquatic Center August 17, 2014, because of staffing issues. Nobsch would like to be open Labor Day weekend without the Lazy River operating and if enough staff is available. If staff is available we will try to be open the weekends of the August 24th and the 31st.

Adjourn:

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

Meeting adjourned at 6:13 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer