

July 7, 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, Krob, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

Motion by Anderson, second by Siech to approve the agenda with the following corrections, on the Consent Agenda it should read Airport Committee rather than Airport Commission and removal of L-3, Labor Day 5K Fundraiser. Following the roll call vote the motion passed unanimously.

Communications & Reports:

City Manager Nobsisch recognized Public Works employee, Ethan Krob, for his actions at Durant while on a mutual aid call for storm damage cleanup on June 17, 2014, Krob assisted Eldon Downs who was injured until the ambulance arrived.

Consent Agenda:

Motion by Zearley, second by Fry to approve the consent agenda which include the June 16, 2014, City Council minutes, Can City cigarette permit and the Airport Committee meeting minutes. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

Resolution 070714A, Taking Additional Action, Enter into Loan Agreement

Motion by Zearley, second by Spear to approve Resolution 070714A, a resolution taking additional action to enter into a loan agreement for sewer improvements for Deb Vandergaast, Tipton Adaptive Daycare, who will relinquish the development agreement and in turn the city will use TIF funds to repay the internal loan. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

| | | |
|----------------------------|------------------------------|-----------|
| ABC FIRE PROTECTION INC | SERVICE FIRE EXTINGUISHER | 37.56 |
| ALBAUGH PHC INC | REPAIR SINK & TOILET POLICE | 217.33 |
| ALLIANCE WATER RESOURCES I | JUNE SERVICES | 24,266.50 |
| AUS WATERLOO MC LOCKBOX | BLDG MAINT SUPPLIES | 92.82 |
| BIG COUNTRY SEEDS | RAIN TOWERS, TREEMATES 20 GL | 417.50 |
| CEDAR COUNTY ENGINEER | 156.5 GL DSL | 1,985.06 |
| CJ COOPER & ASSOC INC | RANDOM DRUG SCREENING | 156.00 |
| EASTERN IOWA DRAINAGE SERV | TILE REPAIR WEST LAGOON | 469.95 |
| ECIA | MEMBERSHIP DUES | 934.09 |
| ELECTRICAL ENGINEERING & E | WEATHER HEADS | 73.37 |
| EMERGENCY MEDICAL PRODUCTS | OPERATING SUPPLIES | 308.16 |
| FARNER-BOCKEN COMPANY | CONCESSION SUPPLIES | 5,290.03 |
| FLETCHER-REINHARDT CO. | BRASS LOCKS | 269.17 |
| FOR A CLEANER POOL | FIXED DURAMAX | 863.21 |
| FRIENDS OF THE ANIMALS | 1 KITTEN | 25.00 |
| G & K SERVICES | UNIFORMS EL & GAS | 354.36 |
| GENERAL PEST CONTROL INC | PEST CONTROL | 286.03 |
| GENERAL TRAFFIC CONTROLS I | TRAFFIC SIGNAL SERVICE | 4,157.63 |
| GREAT WESTERN SUPPLY CO | 97 BUNDLES YARD WASTE BAGS | 4,570.00 |

| | | |
|-------------------------------|--------------------------------|-----------|
| HASTY AWARDS | MEDALS FOR BALL TOURNEYS | 391.17 |
| INTEGRATED TECHNOLOGY PART | TECH SERVICES POLICE | 508.33 |
| IOWA ASSOCIATION OF | EIASSO BILLING JUNE-AUGUST | 693.80 |
| IOWA BUSINESS SUPPLY LLC | OPERATING SUPPLIES AIRPORT | 18.96 |
| IOWA LEAGUE OF CITIES | MEMBERSHIP DUES | 1,523.00 |
| IOWA ONE CALL | LOCATES | 79.20 |
| JOHNSON COUNTY AMBULANCE | ALS SERVICE | 200.00 |
| KINUM INC | COLLECTION EXPENSE | 922.45 |
| KIRKWOOD COMMUNITY COLLEGE | PROTOCOL TRAINING | 40.00 |
| KUNDE OUTDOOR EQUIPMENT | OPERATING SUPPLIES | 192.18 |
| MAHER PLUMBING HEATING & A | REPAIR TOILET AMB BLDG | 39.45 |
| MEDIACOM LLC | BUSINESS BASIC CABLE POLICE | 59.95 |
| MISC. VENDOR | CLINTON CO EXTENSION:TRAINING | 150.00 |
| NET MOTION WIRELESS INC | MAINT FOR 5 LICENSES POLICE | 250.00 |
| NGES | CALIBRATE ODORATOR | 113.82 |
| ODB COMPANY | CIRCUIT BOARD, TACH/HOUR METER | 326.02 |
| PEDERSEN LAND IMPROVEMENT | TREE & FENCE CLEARING W LAGOON | 1,275.00 |
| PEPSI-COLA | DRINK ORDER | 2,202.86 |
| PITNEY BOWES INC | TERM RENTAL CHARGES | 417.78 |
| POOL TECH MIDWEST INC | FLOWSWITCH | 154.96 |
| QUAD CITY TESTING LABORATO | OVERHEAD & HOTSTICK INSPECTION | 328.00 |
| RC TECHNOLOGY | WIRELESS LAN ELECTRIC | 15.00 |
| RECREATION SUPPLY COMPANY | 11 CUSTOM GRATING | 1,393.92 |
| SCHIMBERG CO | PARTS FOR WATER FEATURE PUMP | 1,147.07 |
| SHERMCO INDUSTRIES INC | 15 KV CIRCUIT INDUSTRIAL PARK | 2,979.57 |
| SPAHN & ROSE LUMBER CO | KEY BLANKS | 544.97 |
| STAPLES ADVANTAGE | HAND TOWELS, FOLDERS | 267.57 |
| STOREY KENWORTHY/MATT PARR | DOOR HANGERS | 338.22 |
| SWICK CABLE | DIRECTIONAL BORING | 915.00 |
| T & M CLOTHING CO. | 35 SWIM CLUB SHIRTS | 238.35 |
| TIPTON ELECTRIC MOTORS | HOSE, O-RING, BODY END | 230.22 |
| TRITECH SOFTWARE SYSTEMS | AMBULANCE SERVICE BILLING | 665.50 |
| TYLER TECHNOLOGIES INC | ANNUAL SOFTWARE MAINTENANCE | 15,590.10 |
| USA BLUE BOOK | SWAB APPLICATOR WITH LID | 522.60 |
| WALMART COMMUNITY | OPERATING SUPPLIES ELECTRIC | 124.80 |
| WENDLING QUARRIES INC | 72.80 TN RD STONE | 669.76 |
| ZEE MEDICAL INC | SHOP & FIRST AID SUPPLIES | 126.65 |
| TOTAL | | 80,430.00 |
| | FUND TOTALS | |
| 001 GENERAL GOVERNMENT | | 18,106.70 |
| 600 WATER OPERATING | | 13,517.30 |
| 610 WASTEWATER/AKA SEWER REVE | | 13,930.75 |
| 630 ELECTRIC OPERATING | | 11,321.18 |
| 640 GAS OPERATING | | 1,469.93 |
| 660 AIRPORT OPERATING | | 18.96 |
| 670 GARBAGE COLLECTION | | 5,613.03 |
| 810 CENTRAL GARAGE | | 2,505.72 |
| 835 ADMINISTRATIVE SERVICES | | 13,946.43 |
| | GRAND TOTAL | 80,430.00 |

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

2. Annual Review, City Manager

Mayor Kepford complimented Nosbisch for his work and leadership.

Councilmember Spear said that she appreciated the way that Nosbisch has moved forward with issues and dealt with them. Councilmember Zearley said Nosbisch has had to tackle some huge obstacles the past year and has demonstrated good leadership. Mayor Kepford suggested a three percent increase as compensation for Nosbisch. Motion by Spear, second by Zearley to approve a 3% increase for City Manager, Chris Nosbisch, for the 2014-2015 fiscal year. Following the roll call vote the motion passed unanimously.

3. Service Maintenance Agreement, Generators

Motion by Fry, second by Anderson to approve the service maintenance agreement for 2014, for the City's generators No.'s 5 and 6, with Interstate Power Systems, in the amount \$5,605.28. Following the roll call vote the motion passed unanimously.

Discussion Items:

1. June 30, 2014, Storm Recap

City had 68 to 70 mile per hour-sustained winds for 23 minutes and 4.5 inches of rain on June 30, 2014. We lost power on the east and west feeds. The west feed always needs to power up first as it powers the City's wells and the water tower. With the heavy rains the floodwater was inches from the new electric generation plant and switchgear. There was basement flooding with the loss of power the sump pumps shut down. The west lagoon was close to needing another pump. Nosbisch thanked the following for their assistance after the storm with the cleanup. Councilmember Siech for acting as the City's Public Information Officer (PIO), meeting with the press and Congressman Loeb sack. Doug Boldt, Denny Pelzer, Eric Siech, Ray Vitense, Joe Brennan and the IDOT crew, Tim Mallott, Salvation Army, Mennonites, Oakdale Prisoners, Chris Jones, Josh Crist, Streb Construction, Dave Kruse, City of Durant Municipal Electric employees, the Tipton Fire and EMS departments, the Cedar County Dispatchers, all the City employees and the countless other volunteers and citizens who provided water, pop and food. Councilmember Siech – kudos to the office staff, department heads and Nosbisch for how everything went in the "organized chaos". Councilmember Anderson said he heard many positive compliments from the community and great job for pulling the Fourth of July off on the heels of the storm. Nosbisch said when the storm debris is cleaned up the City will work on picking up items from the flooded homes.

Reports of Mayor/Council/Committee/Manager:

Mayor's Report

Mayor Kepford thanked everyone for their assistance with the storm and cleanup and thankful that there were no injuries. Kepford also thanked the Mayors of Bennett and Durant and Councilmember Siech. Kepford said Tim Mallott complimented Steve Nash on the tree maintenance program. The 4th of July went very well, best fireworks ever. Family Foods handed out 3,800 popsicles on the parade route.

Manager's Report

The next council meeting will be July 28, 2014.

Attending the ICMA conference this week, Wednesday through Friday morning.

On vacation the week of July 21, 2014.

The questionnaires for the goal setting session are due back by July 22, 2014.

Adjourn:

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

Meeting adjourned at 6:22 p.m.

Mayor

Attest: _____

City Clerk/Finance Officer

REVENUE RECEIVED

May, 2014

| | |
|--------------------------------|-----------------------|
| Property Taxes | 85,364.63 |
| Local Option Sales Service Tax | 16,501.47 |
| Licenses & Permits | 3,450.00 |
| Use of Money and Property | 37,321.24 |
| Intergovernmental | 15,107.62 |
| Charge for Services | 786,320.51 |
| Special Assessment | 0.00 |
| Miscellaneous | 94,241.32 |
| Sale of Fixed Assets | 0.00 |
| TOTAL | \$1,038,306.79 |