

January 5, 2015
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 and Spear. Also present: Nosbisch, Fletcher, Nash, Taber, Wild, Holub, Kisling, other visitors and the press.

Mayor Kepford led the meeting in the Pledge of Allegiance.

Agenda:

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

Consent Agenda:

Motion by Spear, second by Siech to approve the consent agenda which includes the December 15, 2014, council minutes, liquor licenses for Casey's General Store and Tipton Country Club, liquor license renewal for Tiger Mart and the appointment of Dean Anderson as Mayor Pro-Tem. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment

Ordinance No. 546, Ordinance Amending Chapter 106.08 Collection Fees
Tabled, November 3, 2014.

Ordinance No. 548, Ordinance Amending Chapter 75.05, Operation of All Terrain Vehicles
Motion by Fry, second by Anderson to approve the third reading and adopt Ordinance No. 548, the ordinance amending Chapter 75.05, operation of all-terrain vehicles. Following the roll call vote the motion passed unanimously.

Resolutions:

Resolution 010515A, Designating City Attorney, Rates of Compensation
Motion by Spear, second by Siech to approve Resolution 010515A, the resolution designating Lynch Dallas, P.C. Law Firm as the City Attorney for the City of Tipton. Following the roll call vote the motion passed unanimously.

Motion for Approval:

1. Claims List

VENDOR	DESCRIPTION	AMOUNT
ALBAUGH PHC INC	REPAIR TOILET	203.43
ALTEC INDUSTRIES INC	REPAIR PARTS #5	1,490.67
AUS WATERLOO MC LOCKBOX	MATS	55.60
BARRON MOTOR SUPPLY	MANIFOLD SET #1	69.80
BENNETT AMBULANCE SERVICE	MUTUAL AID	175.00
CJ COOPER & ASSOC INC	RANDOM SELECT DRUG SCREENING	232.00
COMMUNITY INSURANCE SERVIC	FIREFIGHTER/AMB VLNTR RENEWAL	970.00
CORTEZ TRUCK EQUIPMENT	SEAL KIT #15	67.34
EASTERN IOWA TIRE	4 TIRES #138	1,207.00
EICCD	EMT TRAINING	450.00
ELECTRICAL ENGINEERING & E	UNDERGROUND SUPPLIES	469.36

EMERGENCY MEDICAL PRODUCTS	2 IV KITS	873.30
ENVIRONETICS INC	BAFFLE SYSTEM	18,030.00
FASTENAL COMPANY	UNDERGROUND SUPPLIES	1,228.09
FEDEX	COMM GUIDE FREIGHT TO TANGER	16.56
FELD FIRE	EQUIPMENT REPAIR/MAINT SUPP	939.98
FLETCHER-REINHARDT CO.	SUPPORT BRACKETS	278.20
FOR A CLEANER POOL	REPAIR JET MAX	637.63
FOSTER COACH SALES INC.	PARTS #67	48.32
G & K SERVICES	UNIFORMS EL & GAS	529.27
GEMPLERS	SHOVELS, SPADE, DRILL BITS	216.75
GROEBNER & ASSOCIATES	2 TRANSMITTERS	515.70
INTEGRATED TECHNOLOGY PART	MOVE INCODE TO SEGREGATEDDRIVE	1,872.50
IOWA ASSOCIATION OF	SUPT & FOREMANS MTG ELECTRIC	345.00
IOWA DEPT OF NATURAL RESOU	TANK MANAGEMENT FEE	130.00
IOWA NATURAL GAS ASSOCIATI	ANNUAL DUES	90.00
KINUM INC	COLLECTION EXPENSE	44.27
KUNDE OUTDOOR EQUIPMENT	REPAIR DRIVE SHAFT ON PRUNER	193.26
LANDS' END BUSINESS OUTFIT	4 SHIRTS & EMB FLOYD	123.75
LIFE REFLECTIONS LLC	ARTWORK DESIGN NEW LOGO AMB	20.00
MISC. VENDOR	S DEVORE ENTERPRISES LLC:TRNG	1,603.50
MITCHELL 1	WEB SUBSCRIPTIONS	228.48
MUNICIPAL SUPPLY INC	6 METER RESETTERS	2,902.30
PHYSIO-CONTROL INC	ANNUAL MAINTENANCE AGREEMENT	4,968.72
PITNEY BOWES INC	TERM RENTAL CHARGES	417.78
PRAXAIR DISTRIBUTION INC	OXYGEN	25.08
RK DIXON CO	CONTRACT BASE RATE CHARGE	23.29
SANDRY FIRE SUPPLY LLC	FACESHIELD FOR HELMET	1,689.00
SHOTTENKIRK	HOSE & PIPE #1	97.78
SPAHN & ROSE LUMBER CO	STOVE BOLTS	144.22
STAPLES ADVANTAGE	OFFICE SUPPLIES	111.10
SWICK CABLE	GAS PIPE BORE FOR DORNFELD	18,760.00
TERRY DURIN COMPANY	4000' 2" RED INNERDUCT	3,320.00
THE UNIVERSITY OF OKLAHOMA	IEDC MEMBER REGISTRATION	595.00
TIPTON CONSERVATIVE	FINAL HEARING ORD 7505	1,258.22
TIPTON ELECTRIC MOTORS	OIL PUMP CART	7.92
TIPTON STRUCTURAL FABRICAT	4 STEEL FOR CRANE/HOIST	2,139.00
TITAN MACHINERY INC	BUCKET TEETH #18	78.76
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	53.64
VERMEER SALES & SERVICE IN	STUMP CUTTER RENTAL	861.85
VM HOIST & CRANE SERVICE &	END TRUCKS-OVERHEAD HOIST	1,933.83
WALMART COMMUNITY	MISC SUPPLIES	479.34
WISKUS CONSTRUCTION INC	FLOOR HEATING SYSTEM ADDITION	1,501.31
ZEE MEDICAL INC	1ST AID SUPPLIES	110.30
TOTALS		74,833.20

		FUND TOTALS
001	GENERAL GOVERNMENT	17,382.47
310	NEW FIRE STATION	550.00
600	WATER OPERATING	470.00
610	WASTEWATER/AKA SEWER REVE	18,030.00
630	ELECTRIC OPERATING	23,994.62
640	GAS OPERATING	4,365.65
670	GARBAGE COLLECTION	24.09
810	CENTRAL GARAGE	7,494.77
835	ADMINISTRATIVE SERVICES	2,521.60
		GRAND TOTAL
		74,833.20

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

2. Ward No. 1, Appointment to Fill Vacancy

Motion by Spear, second by Anderson to approve the appointment of Beau Holub to fill the vacant Ward No. 1 council seat. Following the roll call vote the motion passed unanimously.

3. Change Local Access Channel Format

Motion by Fry, second by Anderson to approve the change to the format change for the Local Access Channel. Following the roll call vote the motion passed unanimously.

4. Revolving Fund Loan, Gott Ice Cream?

Motion by Anderson, second by Spear to approve the Revolving Fund Loan application from David Gott, Gott Ice Cream?, in the amount of \$42,156.00, utilizing the remaining funds for the Revolving Loan Grant Program. Following the roll call vote the motion passed unanimously.

5. One Time Water, Sewer Exemption, 1201 Cedar Street

Motion by Fry, second by Spear to approve the one time water and sewer exemption at 1201 Cedar Street, reducing the water and sewer portion each to \$212.04, with a total credit of \$500.00. Following the roll call vote the motion passed unanimously.

6. One Time Water, Sewer Exemption, 104 East 11th Street

Motion by Fry, second by Anderson to deny the one time water and sewer exemption at 104 East 11th Street, as this was the second request from this property owner. Following the roll call vote the motion passed unanimously.

7. Bid Request, Residential, Commercial Garbage Services

Tabled November 3, 2014.

Discussion Items:

1. FY 2014-2015 Final Recommendations

City Manager Nosbisch reviewed the borrowing planned for April 2015, for the Capital Improvement Projects for fiscal year 2015-2016.

Reports of Mayor/Council/Committee/Manager:

Manager's Report

Verisight and the wage and benefit committee had their kick-off meeting. Staff will be completing and submitting the questionnaires for their individual positions from now until January 22, 2015.

Beginning January 2nd the Christmas decorations will be taken down.

We will be re-advertising for the James Kennedy Family Aquatic Center Supervisor as the number of applicants has been limited.

Initial work has begun on the fiber project at the James Kennedy Family Aquatic Center and look forward to the progress over the next few months.

The Manager's Discussion and Analysis's (MD & A) has been returned to the auditors and we should be receiving the final report soon.

Adjourn:

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

Meeting adjourned at 5:50 p.m.

Mayor

Attest: _____
City Clerk/Finance Officer