

City of Tipton, Iowa

Meeting:	Tipton City Council Meeting
Place:	Tipton Fire Station, 301 Lynn Street, Tipton, Iowa 52772
Date/Time:	5:30 p.m., Monday, February 1, 2016
Web Page:	www.tiptoniowa.org
Posted:	Friday, January 29, 2016 (Front door of City Hall & City Website)

Mayor:	Bryan Carney	City Manager:	Tim D. Long
Council At Large:	Leanne Boots	City Attorney:	Lynch Dallas, P.C.
Council At Large:	Pam Spear	City Clerk:	Lorna Fletcher
Council Ward #1:	Ross Leeper	Interim City Clerk:	Amy Lenz
Council Ward #2:	Dean Anderson	D. of Public Works:	Steve Nash
Council Ward #3:	Tim McNeill	Police Officer in Charge:	Sgt. Lisa Kenford

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Agenda Additions/Agenda Approval

E. Communications:

1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the lectern and give your name and address for the public record before discussing your item.

F. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval of City Council Minutes for January 18, 2016
2. Approval of Library Board Minutes for December 14, 2015
3. Approval of Library Director's Report for December 2015

G. Public Hearing

1. None

H. Ordinance Approval/Amendment

1. None.

I. Resolutions for Approval

1. Resolution No. 020116 A: Acceptance of Tentative Agreement between the City of Tipton and U/E Local 893-13 for a Labor Contract for FY 2017.
2. Resolution No. 020116 B: Accepting a recommendation for Naming an Interim Chief of Police and Establishing an Interim Salary.
3. Resolution No. 020116 C: Mayor's recommendations for Appointments to Boards, Commissions and Committees.
4. Resolution No. 020116 D: Selection of an Executive Search Firm to Assist in the Search, Interview and Selection Process for a City Manager.

J. Mayoral Proclamation

1. None.

K. Old Business

1. None.

L. Motions for Approval

1. Consideration of Claims List – Motion to Approve

M. Reports to be Received/Filed

1. Water report from Alliance Water Resources for December 2015.

N. Discussion Items (No Action)

O. Reports of Mayor/Council/Manager

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Manager's Report
5. City Attorney's Report

P. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 886-6187 to arrange for accommodations/transportation.

AGENDA ITEM # F - 1

**AGENDA INFORMATION
TIPTON CITY COUNCIL COMMUNICATION**

DATE:	February 1, 2016
AGENDA ITEM:	Consent Agenda
ACTION:	Council motion and vote of approval; alternately, vote to remove an item from Consent agenda to act upon individually.

SYNOPSIS: None.

BUDGET ITEM: N/A

RESPONSIBLE DEPARTMENT: City Clerk and Finance Director

MAYOR/COUNCIL ACTION: Motion and vote to approve.

ATTACHMENTS: Minutes and report.

PREPARED BY: Tim Long

DATE PREPARED: 01/29/2016

January 18, 2016
Tipton Fire Station
301 Lynn Street
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:30 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Boots, Spear, Leeper, Anderson and McNeill. Also present: Long, Lenz, Fletcher, Nash, Downs, Daufeldt, Tawnya Johnson, Smith, Kepford, Beck, Taber, Klay Johnson, Penrod, Coppess, Brian Brennan, Walsh, other visitors and the press.

Mayor Carney led the meeting in the Pledge of Allegiance.

Agenda:

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

Communications:

1. Deb Schwitzer – Schwitzer stated that they are being accused of trying to tear apart the City, when actually they are trying to be good people and fix it and put it back together like it was. She said the old council didn't think, they just acted.
2. Larry Hodgden – Hodgden heard that Lisa Kepford is going to be the Interim Police Chief and says that will be a good appointment. He is wondering why the previous police chief was paid more than the Cedar County sheriff.
3. Christina Eicher – Eicher gives her full support to Leanne and will not be running in the Special Election.

Consent Agenda:

Motion by Anderson, second by Leeper to approve the consent agenda which includes the January 4, 2016, Council Meeting Minutes, Clerk's/Investment Report, and the appointment of Scott Donohoe as the Fire Chief. Following the roll call vote the motion passed unanimously.

Old Business:

1. Clothing Contract, Tabled, October 5, 2015.

Motion by Spear, second by Boots to place the clothing contract back on the table. Following the roll call vote the motion passed unanimously.

Motion by Leeper, second by Spear, to approve Cintas, in the amount \$5,670.00, per year for flame retardant uniforms and shop towels for the electric and gas departments. And, to approve G & K Services, in the amount of \$2,350.00, for public works uniforms and shop towels. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

ALLIANCE WATER RESOURCES	JANUARY SERVICES	24904.29
AMERICAN PUBLIC POWER ASSOCIATION	DEED MEMBERSHIP	209.42
AUS WATERLOO MC LOCKBOX	MATS CITY HALL	207.87
BARCO MUNICIPAL PRODUCTS	SAFETY JACKET FOR TUCKER	66.35
BUSINESS RADIO SALES AND SERVICE	PROGRAM 10 POLICE RADIOS	345.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2128.49

