

June 6, 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, Fletcher, Lenz, Nash, Kepford, T. Johnson, Walsh, Donohoe, Beck, Taber, B. Brennan, Daufeldt, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by Boots, second by Spear to approve the consent agenda which includes a correction to the May 23, 2016, Council Meeting Minutes, under Council Reports, to change the date from June 10, 2016, to June 18, 2016, for the CCEDCO seminar, and April Library Board Minutes and Director's Report. Following the roll call vote the motion passed unanimously.

Public Hearing:

1. Public Hearing

Motion by Spear, second by Boots to open the public hearing for Ordinance No. 556, Amending Provisions Pertaining to Disorderly Conduct, Funeral or Memorial Service, at 5:32 p.m. Following the roll call vote the public hearing was open. With no written or oral objections a motion was made by Spear, second by Anderson to close the public hearing at 5:34 p.m. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

1. Ordinance 556: Amending Provisions Pertaining to Disorderly Conduct, Funeral or Memorial Service. Motion by Leeper, second by McNeill to approve the first reading of Ordinance 556, Amending Provisions Pertaining to Disorderly Conduct, Funeral or Memorial Service. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

1. Resolution 060616A: Accepting a Two-Year Bargaining Unit Contract with UE Local 893-13. Bargaining Unit Contract for Fiscal Years 2017 and 2018.

Motion by Anderson, second by Leeper to table Resolution 060616A until the June 20, 2016, council meeting, the resolution to accept the two-year bargaining unit contract with UE Local 893-13 for fiscal years 2017 and 2018. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

ALTORFER INC	NEW PP EQUIPMENT RPR/MAINT	767.35
ARROW INTERNATIONAL INC	NEEDLE SETS & STABILIZERS	1342.03
BINNS & STEVENS	DUST CONTROL E SOUTH ST	564.00
CEDAR COUNTY ENGINEER	247.4 GL DSL	1586.95
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2990.00
CINTAS CORPORATION #342	UNIFORMS	316.37
FAMILY FOODS	MISC SUPPLIES	56.07
FARNER-BOCKEN COMPANY	CONCESSIONS	3577.36

FLETCHER-REINHARDT CO.	SPLICES	218.31
FOR A CLEANER POOL	BRUSHES, DRIVE BELTS	342.24
G & K SERVICES	UNIFORMS	200.83
GRASSHOPPER LAWN CARE DBA	SPRAY 4 BALL FIELDS	255.00
H & H AUTO	TIRE REPAIR #52	15.00
INTEGRATED TECHNOLOGY PART	DATTO BACKUP ISSUES	405.00
IOWA ASSOCIATION OF	TESTING	15.00
KINUM INC	COLLECTION EXPENSE	99.37
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	49.54
LYNCH DALLAS PC	LEGAL SERVICES	2175.00
MANATTS INC	PARKVIEW DR STREET REPAIR	1390.00
MBR INC	LABOR ON DEEP FREEZER	226.00
METERING & TECHNOLOGY SOLU	2 ELECTRIC METERS	200.25
MUNICIPAL SUPPLY INC	12 WATER METERS	1527.25
PCM	COMPUTER	567.99
PEPSI-COLA	DRINK ORDER	104.23
RESCO	UNDERGROUND SUPPLIES	2271.89
SPEER FINANCIAL INC	CONTINUING DISCLOSURE STMNT	510.00
T & M CLOTHING CO.	1 SHIRT & 8 EMBROIDERIES	1437.90
TIPTON COMMUNITY SCHOOLS	SOCCER PICTURES IN GYM	140.00
TIPTON ELECTRIC MOTORS	HOIST REPAIR	35.00
TIPTON GREENHOUSE	FLOWERS FOR PARK ENTRANCE	38.50
TIPTON STRUCTURAL FABRICAT	STEEL FOR MANHOLE LID	162.50
USA BLUE BOOK	2 PUMPS	991.31
WENDLING QUARRIES INC	109.27 TN ROAD STONE	1107.22
	TOTAL	25685.46
	FUND TOTALS	
001 GENERAL GOVERNMENT		12219.63
600 WATER OPERATING		1545.85
610 WASTEWATER/AKA SEWER REVE		6.00
630 ELECTRIC OPERATING		3979.03
640 GAS OPERATING		79.64
670 GARBAGE COLLECTION		3165.39
810 CENTRAL GARAGE		1761.62
835 ADMINISTRATIVE SERVICES		2928.30
	GRAND TOTAL	25685.46

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

2. Engine Generator Set Replacement Authorization

Motion by Anderson, second by Boots to approve the purchase of a used, two mW Caterpillar engine gen set from Altorfer, contingent upon opinion of bond counsel with permission to release electric department

reserve funds. And, rebuild the OP over time. Following the roll call vote the motion passed unanimously.

3. Ambulance Assistant Director Position, Comparable Wage

Motion by Boots, second by Spear to approve the title change for Molly Hansen to Ambulance Assistant Director, with a change to her wage from \$12.00 to \$18.00 per hour, with no more than 30 hours per week. Following the roll call vote the motion passed unanimously.

4. Stumbo Art Galleries Chalk Sidewalk Event, 4th of July, 501 Cedar St.

Motion by Anderson, second by Leeper to approve Stumbo Art Galleries chalk sidewalk event on the 4th of July, at 501 Cedar St. Following the roll call vote the motion passed unanimously.

5. Mulberry Block Party Street Closing, 1st to 2nd Street, July 9, 2016

Motion by Spear, second by Boots to approve closing Mulberry St., 1st to 2nd Street, on July 9, 2016, for a block party. Following the roll call vote the motion passed unanimously.

6. DRIP Reimbursement, FY16, 311-317 Cedar St.

Motion by Boots, second by Anderson to approve the DRIP reimbursement for 311-317 Cedar St., for Kevin Kofron, in the amount of \$10,000.27. Following the roll call vote the motion passed unanimously.

7. DRIP Reimbursement Request, FY17, 120 West 5th St.

Motion by Spear, second by Boots to approve the recommendation from the Tipton Development Commission, for a DRIP reimbursement request, for Michelle Ford, at 120 West 5th Street. Following the roll call vote the motion passed unanimously.

Reports to be Received/Filed:

1. Follow-up Analysis, In-house Water & Sewer Operations Management

Manager Long gave a brief, informative report. Following the report, Tony Sneed, with Alliance Water Resources, stated that the numbers are all reasonable. Sneed added, that keeping the lab open is good and important, and Alliance will be leaving Tipton all of the equipment for doing records and plans, and templates to do reports. Sneed also stated he has no doubt that the City will be successful, and that we can call them anytime. Sneed also went on to say that the City is going to do a good job and that we have a good plan in place.

Motion by Spear, second by Boots to accept the follow-up analysis, in-house water and sewer operations management report given by Manager Long. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Public Works Director's Report

Public Works Director Nash stated that McClure Engineering has measured and checked all the manholes, which is a total of 450. They are still collecting from rain gauges and checking the flow monitors. They should have detailed reports to us soon.

Adjourn:

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

Meeting adjourned at 6:44 p.m.

Mayor Bryan Carney

Attest:

City Clerk Amy Lenz

