

February 15, 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, Smith, Beck, Taber, Coppess, Walsh, Donohoe, DeWulf, Peck, Elphic, Becker, 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:

Betty Emrich – Emrich spoke on behalf of Tipton Senior Dining stating that their walk-in cooler quit working, and their fax machine as well. Their numbers are down, so tips would help if anyone would like to come in and dine. They are also looking for help from anyone to deliver meals. Emrich also expressed her displeasure that there is going to be a Special Election. She thinks it is a waste of money. We had a person that filled someone else's job and was duly elected by the people.

Consent Agenda:

Motion by Boots, second by Anderson to approve the consent agenda which includes the February 1, 2016, Council Meeting Minutes, City Clerk's/Investment Report, and the February 10, 2016, Airport Committee Minutes. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

1. Resolution 021516A, Authorizing the City Manager to prepare a specification and advertise for bids for services for spraying of the baseball fields and mowing and grounds maintenance of the Public Library

Motion by Spear, second by Leeper to approve Resolution 021516A, the resolution authorizing the City Manager to prepare a specification and advertise for bid for services for spraying of the baseball fields and mowing and grounds maintenance of the Public Library. Following the roll call vote the motion passed unanimously.

2. Resolution 021516B, Authorizing the City Manager to prepare and advertise for mowing and grounds maintenance of the cemetery

Motion by Boots, second by McNeill to approve Resolution 021516B, the resolution authorizing the City Manager to prepare and advertise for mowing and grounds maintenance of the cemetery. Following the roll call vote the motion passed unanimously.

3. Resolution 021516C, Approving a low bid for purchase of a dehumidifier compressor for the James Kennedy Family Aquatic Center

Motion by Leeper, second by Anderson to approve Resolution 021516C, the resolution approving a low bid purchase of a dehumidifier compressor for the James Kennedy Family Aquatic Center from United Refrigeration, Inc., in the amount of \$2480.36. Following the roll call vote the motion passed unanimously.

4. Resolution 021516D, Approving an acknowledgment/settlement for a 30-day suspension of the Tobacco Permit for Rhino's Grill

Motion by Boots, second by Spear to approve Resolution 021516D, the resolution approving an acknowledgment/settlement for a 30-day suspension of the tobacco permit for Rhino's Grill. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

AGVANTAGE FS INC	100 LB LP TANK FILL CEMETERY	103.95
ALBAUGH PHC INC	ADA HANDLE KIT	27.23
ALLIANCE WATER RESOURCES I	FEBRUARY SERVICES	24,904.29
ARROW INTERNATIONAL INC	MEDICAL SUPPLIES	677.11
AUCA CHICAGO LOCKBOX	MATS CITY HALL	209.54
BORDER STATES ELECTRIC SUP	OVERHEAD SUPPLIES	308.05
BUSINESS RADIO SALES AND S	PARTS RETURNED	522.73
CEDAR COUNTY CO-OP	FUEL DISCOUNT	892.23
CEDAR COUNTY ENGINEER	236.6 GL DSL	1,086.91
CEDAR COUNTY SHERIFF'S OFF	FORFEITURE PROCESS	16.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2,580.00
CEDAR COUNTY VFW POST 2537	AMBULANCE CHRISTMAS PARTY	100.00
CLARENCE LOWDEN SUN-NEWS &	MOVIES IN THE PARK	269.50
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	500.00
D & R PEST CONTROL INC	PEST CONTROL	190.99
EASTERN IOWA LIGHT & PWR	UTILITIES	882.46
ELECTRICAL ENGINEERING & E	OPERATING SUPPLIES	62.76
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	1,261.67
FAMILY FOODS	MISC SUPPLIES	442.54
FASTENAL COMPANY	ENGINE REPAIR MAINT SUPPLIES	379.96
FLETCHER-REINHARDT CO.	BRUSH BLADE COMBO TOOL	89.88
G & K SERVICES	UNIFORMS PUBLIC WORKS	384.65
GRASSHOPPER LAWN CARE DBA	SNOW REMOVAL (NUISANCE)	60.00
H & H AUTO	WHEEL ALIGNMENT #68	66.61
HERITAGE PRINITNG COMPANY	BUSINESS CARDS FOR C ELPHIC	43.00
IMFOA	IMFOA DUES RENEWAL-LORNA	100.00
INTEGRATED TECHNOLOGY PART	CREDIT TOWARDS INV 102236	6,678.81
IOWA ASSOCIATION OF	ELECTRIC & GAS MEMBER DUES	6,976.00
IOWA DEPARTMENT OF REVENUE	STATEWIDE PROPERTY TAX	30.99
IOWA ONE CALL	LOCATES	12.60
KIMBALL MIDWEST	FITTINGS FOR ENGINE	357.00
KUNDE OUTDOOR EQUIPMENT	REPAIR PARTS #50	22.00
MIDWEST WHEEL COMPANINES	ACCESSORY BRACKET #3	53.37
MISC. VENDOR	IOWA D.A.R.E. ASSOCIATION:DUES	228.15
MITCHELL 1	MONTHLY WEB SUBSCRIPTIONS	233.05

MOELLER TIPTON TIRE & AUTO	TIRE REPAIR #71	23.59
NORTH EAST IOWA REGIONAL L	MEMBERSHIP DUES	20.00
OFFICE EXPRESS	OFFICE SUPPLIES	118.93
PHYSIO-CONTROL INC	ANNUAL MAINTENANCE CONTRACT	5,085.96
PITNEY BOWES INC	RENTAL CHARGES	280.50
PROFESSIONAL DEVELOPERS OF	MEMBERSHIP DUES	320.00
QC ANALYTICAL SERVICES LLC	WASTE WATER TESTING	543.57
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	462.60
RESCO	FR BIB OVERALLS	189.76
REXCO EQUIPMENT INC	REPAIR PARTS #138	250.32
SPINUTECH INC	FEB EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	POOL TESTING FEES	12.50
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	435.52
TIPTON CONSERVATIVE	FAC	799.40
TIPTON ELECTRIC MOTORS	AIR FILTER ASSEMBLY	16.99
TIPTON PHARMACY	PHARMACEUTICALS	505.01
TIPTON YEARBOOK	ADS FOR THS YEARBOOK	120.00
TITAN MACHINERY INC	REPAIR PARTS #18	52.42
UTILITY SOLUTIONS INC	UNDERGROUND SUPPLIES	278.87
VERISIGHT INC	CONSULTING SERVICES PAY STUDY	615.00
XEROX CORPORATION	BASE & COPY CHARGES	1,397.13
	TOTAL	62,307.10

FUND TOTALS

001 GENERAL GOVERNMENT	12,902.49
002 COMMUNICATIONS - LOCAL AC	940
600 WATER OPERATING	12,024.36
610 WASTEWATER/AKA SEWER REVE	12,884.58
630 ELECTRIC OPERATING	6,637.72
640 GAS OPERATING	2,985.02
670 GARBAGE COLLECTION	3,110.59
750 CEMETERY ENTERPRISE	161.09
810 CENTRAL GARAGE	3,572.62
835 ADMINISTRATIVE SERVICES	7,088.63
	GRAND TOTAL 62,307.10

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

Reports to be Received/Filed:

1. Rod Ness, Cedar County Economic Development Commission, Progress and Policy Report
2. Public Works and Electric: Tree Trimming, Removal and Replacement for 2016
3. Economic Development Report
4. Water Report from Alliance Water Resources for January 2016

Motion by Anderson, second by Boots to approve the reports to be received/filed. Following the roll call vote the motion passed unanimously.

Discussion Items (No Action)

1. Budget Reports

Each department head spoke briefly about their budgets for fiscal year 2016-2017.

Reports of Mayor/Council/Manager

Manager's Report

Interim City Manager Long stated that he is quite comfortable with the foundation built here for the budget process. It makes for an easy process to take a good look at how the budget is put together. He complimented staff on how well their budgets are managed.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Boots, second by Spear.

Meeting adjourned at 6:45

Mayor Bryan Carney

Attest:

Interim City Clerk Amy Lenz