

March 28, 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, Downs, Daufeldt, Beck, Taber, Donohoe, Steffen, Brian Brennan, Tawnya Johnson, Kepford, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by Spear, second by McNeill to amend the March 14, 2016, minutes with making a correction under the Manager's Report to read that there is a six month lead time for engine parts from Fairbanks & Morse, not six weeks. Following the roll call vote the motion passed unanimously.

Motion by Boots, second by Spear to approve the consent agenda with the above correction made to the March 14, 2016, minutes, and approval of the February 17, 2016, Library Minutes. Following the roll call vote the motion passed unanimously.

Public Hearing:

Public Hearing for request for Amendment to the Zoning Map: 401 West 10th Street, from R-1 Single Family Residential to M-1 Light Industrial District.

Motion by Anderson, second by Boots to open the public hearing on the request for amendment to the zoning map at 5:33 p.m. Following the roll call vote the public hearing was open. With no written or oral objections a motion was made by McNeill, second by Spear to close the public hearing at 5:37 p.m. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

Ordinance No. 555, First Reading, Amending the Zoning for 401 West 10th Street, from R-1 Single Family Residential to M-1 Light Industrial District

Motion by Leeper, second by Anderson to approve the first reading of Ordinance No. 555, amending the zoning for 401 West 10th Street, from R-1 Single Family Residential to M-1 Light Industrial District. Following the roll call vote the motion passed unanimously.

Mayoral Proclamation:

Acknowledge Kayden Rezac, Regional Winner of the "If I Were Mayor" Essay Contest, Awarded by Governor Branstad on January 26, 2016

Kayden read his essay aloud. And, Mayor Carney presented him with \$50.00 in Chamber bucks.

Motions for Approval:

1. Claims List

AGVANTAGE FS INC	LP&SUPPLIES FOR GRAVE THAWING	282.63
AUCA CHICAGO LOCKBOX	MATS	250.13
BARRON MOTOR SUPPLY	OPERATING SUPPLIES	12.66
BOUND TREE MEDICAL LLC	TRAINING MANEQIN	1,099.88
BRAND NEW ENGINES	EQUIPMENT REPAIR SUPPLIES	49.00

CEDAR COUNTY VFW POST 2537	2 FLAGS	65.00
CINTAS CORPORATION	UNIFORMS & SHOP TOWELS	467.06
CIRCLE J DIESEL REPAIR SER	ENGINE REPAIRS	3,519.52
CREATIVE PRODUCT SOURCE	MISC SUPPLIES	72.47
CRIST ELECTRICAL SERVICES	UNDERGROUND SUPPLIES	424.38
CUSTOM HOSE AND SUPPLIES I	REPAIR PARTS #29	22.84
EASTERN IOWA LIGHT & PWR	FLAGPOLE LIGHT	902.87
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	609.73
FASTENAL COMPANY	OPERATING SUPPLIES	62.06
G & K SERVICES	UNIFORMS PUBLIC WORKS	1,249.34
GLOBAL RENTAL CO INC	BUCKET TRUCK RENTAL	3,500.00
INTEGRATED TECHNOLOGY PART	SETUP & SHIPPING - ELDON'S PC	3,338.90
KELCO SUPPLY COMPANY	FROST BURNER FOR GRAVE SITES	1,282.96
KINUM INC	COLLECTION EXPENSE	538.32
LAWSON PRODUCTS INC	OPERATING SUPPLIES	37.44
LEE ENTERPRISES	CLASSIFIED HELP WANTED OFFICER	679.75
MICHAEL SEEHUSEN	SMALL TOOLS	137.37
MUNICIPAL SUPPLY INC	WATER MAIN SUPPLIES	267.50
PIONEER MANUFACTURING CO	6 CASES OF WHITE FIELD PAINT	351.00
PITNEY BOWES INC	TERM RENTAL CHARGES	680.40
POND VIEW HOA	ANNUAL WELL ASSESSMENT	650.00
POWER PLANT COMPLIANCE	COMPLIANCE CONSULTATION	300.00
RC SYTEMS INC	ANNUAL SOFTWARE SUPPORT	1,350.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	472.23
RK DIXON	CONTRACT BASE CHARGE	26.08
SPAHN & ROSE LUMBER CO	SMALL TOOLS	378.37
STEVE GRITTON	3 GARAGE DOORS	2,450.00
T & M CLOTHING CO.	POOL STAFF APPAREL	680.53
THOMPSON TRUCK & TRAILER	PARTS #30	22.85
TIPTON PHARMACY	PHARMACEUTICALS	272.95
UIHC EMSLRC	BLS INSTRUCTOR CARD	33.00
WALMART COMMUNITY	MISC & BLDG MAINT SUPPLIES	61.37
WENDLING QUARRIES INC	41.38 TN SAND/64.50 TN STONE	1,073.76
ZEP SALES & SERVICE	SHOP SUPPLIES	266.82
	TOTAL	27,941.17

FUND TOTALS

001 GENERAL GOVERNMENT	10,507.69
600 WATER OPERATING	304.44
610 WASTEWATER/AKA SEWER REVE	878.54
630 ELECTRIC OPERATING	8,326.89
640 GAS OPERATING	762.04
670 GARBAGE COLLECTION	497.04
750 CEMETERY ENTERPRISE	1,632.84

810	CENTRAL GARAGE	3,440.15
835	ADMINISTRATIVE SERVICES	1,591.54
GRAND TOTAL		27,941.17

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

2. Exemption from Refuse Pickup, 120 East 5th Street

Motion by Spear, second by Boots to table the refuse exemption at 120 East 5th Street. City Manager, Tim Long, Director of Public Works, Steve Nash and staff need to review inconsistencies in the City Code and billing. Following the roll call vote the motion passed unanimously.

Reports to be Received/Filed:

1. Community Development Director Report

Motion by Boots, second by Spear to accept the Community Development Director Report to be received/filed. Following the roll call vote the motion passed unanimously.

Discussion Items (No Action):

1. Tipton Adaptive Daycare Request for Consideration for Non-Residential Pick-Up of Recyclable Material
Deborah VanderGaast, the owner/director of Tipton Adaptive Daycare would like to propose that businesses be limited to one residential recycling can per week.

Staff will review the City Code and costs, and bring a rate recommendation back to the Council.

Reports of Mayor/Council/Manager/Department Heads:

Mayor's Report

Governor Brandstad to present award to Hardacre Theater on April 23, 2016, at 10:30 a.m.

Council Report:

Councilmember Boots reported on the CCEDCO meeting held on March 15th. They had an Iowa State University planning session that was well attended. They are working on the Solar Panel Fair with the director of Limestone Bluff Conservation & Development. The next meeting will be in May.

Manager's Report

D & N Fence will begin installing the ball field fences the week of April 4th, or April 11th.

Discussing qualifications on the three bids for the cemetery grounds maintenance.

An interim proposal from Pat Callahan will be brought to the April 4th, council meeting.

Director of Public Works, Steve Nash, Mayor Carney and Manager Long will be completing a report on comparisons for moving water and sewer services in house, that Alliance Water Resources provides to the City now. He hopes to have it at the April 18, 2016, council meeting.

Fire Chief Report

Chief Scott Donohoe has information on NIMS training, which is incident management control, set up by FEMA, in the event of a catastrophic emergency. It is recommended that the City Manager, Councilmembers and Mayor do the online training.

Chief Donohoe, Police Officer Brad Peck, and ambulance personnel Brett Becker and Molly Hansen discussed doing a mass casualty event. It will involve multiple victims and a couple of vehicles. They may need to request part of a street to be closed off.

Public Works

Brian Brennan, with the Public Works department, stated that McClure Engineering set the sewer flow monitor meters. There is nine of them. Manhole inspections will take place in June and July by smoke testing.

Water is on in the park on the home side.

Electric Report

Electric Superintendent, Floyd Taber, stated he has numbers from Interstate Diesel to install an MTU engine. They will be reviewing the numbers with the engineer tomorrow.
Still working on tearing apart the engine.

Adjourn:

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

Meeting adjourned at 6:11 p.m.

Mayor

Attest:

Interim City Clerk