

April 4, 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, Beck, Taber, T. Johnson, Kepford, K. Johnson, Jon Walsh, T. Brennan, other visitors and the press.

**Agenda:**

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

**Consent Agenda:**

Motion by Anderson, second by Boots to approve the consent agenda which includes the March 3, 2016, Council Meeting Minutes. Following the roll call vote the motion passed unanimously.

**Ordinance Approval/Amendment:**

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

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

**Resolutions for Approval:**

1. Resolution 040416A: Administrative Assistance Proposal, Callahan Municipal Consultants, for Interim Manager's April 6, Vacation

Motion by Spear, second by Anderson to approve Resolution 040416A, the resolution to accept administrative assistance proposal from Callahan Municipal Consultants, for Interim Manager Long's vacation from April 6-April 13. Following the roll call vote the motion passed unanimously.

2. Resolution 040416B: EPA/DNR Generation Plant Maintenance Plan; RPGI/MISO Generator Certification Requirement

Motion by Spear, second by Boots to approve Resolution 040416B, the resolution to put in place an EPA/DNR generation plant maintenance plan; RPGI/MISO generator certification requirement. Following the roll call vote the motion passed unanimously.

3. Resolution 040416C: Means of Solicitation of Pricing for 2mW Generator Set by either Request for Bids or Utilization of National Joint Powers Alliance (NJPA) Quote Process (This is not authorization to actually solicit pricing, but rather solely to identify the methodology for doing so between two lawful means.)

Motion by Leeper, second by Anderson to approve Resolution 040416C, the resolution approving the use of National Joint Powers Alliance quote process for means of pricing for a 2mW generator. Following the roll call vote the motion passed unanimously.

4. Resolution 040416D: Authorizing Shermco Industries Engineering to Prepare Certification Documents for the Tipton Generation Fleet for MISO Accreditation

Motion by Boots, second by McNeill to approve Resolution 040416D, the resolution authorizing Shermco Industries Engineering to prepare certification documents for the Tipton generation fleet for MISO accreditation. Following the roll call vote the motion passed unanimously.

5. Resolution 040416E: Approving a Three Year Cemetery Maintenance Contract  
Motion by McNeill, second by Leeper to approve Resolution 040416E, by accepting the lowest bid for the three year cemetery maintenance contract. The motion did not pass with the following roll call vote:  
Aye: Leeper, McNeill. Nay: Anderson, Spear, Boots.  
Motion by Spear, second by Anderson to approve Resolution 040416E, to recommend Chris Tholen for the three year cemetery maintenance contract in the amount of \$84,000. The motion passed with the following roll call vote: Aye: Anderson, Spear, Boots. Nay: Leeper, McNeill.

**Motions for Approval:**

1. Request for Hearing for Louisa Generating Station Operating Committee Amended Energy Transmission Agreement for April 18, Council Meeting  
Motion by Boots, second by McNeill to approve having a public hearing for Louisa generating station operating committee amended transmission agreement at the April 18, council meeting. Following the roll call vote the motion passed unanimously.
2. Brief closure of East 5<sup>th</sup> Street, between Cedar and Meridian Street, Saturday morning, April 23, 2016, for a presentation by Governor Brandstad to the Hardacre Theater Preservation Association  
Motion by Leeper, second by Boots to approve a brief closure of East 5<sup>th</sup> Street, between Cedar and Meridian Street, from 8:00 a.m. to 12:00 p.m., April 23, 2016, for a presentation by Governor Brandstad to the Hardacre Theater Preservation Association, in recognition of the theater's 100<sup>th</sup> anniversary and its recent inclusion in the National Register of Historic Places.

**Reports of Mayor/Council/Manager/Department Heads:**

**Mayor's Report**

Cedar Manor groundbreaking for their new expansion is on April 15, 2016.

**Council Report**

Councilmember Leeper reported on attending the Municipal Leadership Academy in Waterloo. He said he received a lot of good information. Leeper chose not to share the details at this time.

**Electric Superintendent Report**

Floyd Taber stated they continue to tear down the engine and continue assessing.

**Adjourn:**

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

Meeting adjourned at 6:03 p.m.

Mayor Bryan Carney

Attest: Amy Lenz  
Interim City Clerk