

April 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 and Anderson. Absent: McNeill. Also present: Long, Lenz, Nash, Daufeldt, Beck, T. Johnson, Kepford, Walsh, Spangler, Penrod, Donohoe, other visitors and the press.

Agenda:

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

Communications:

1. Betty Emrich presented \$115.00, to Director of Public Works, Steve Nash, to go towards the tree planting project.

2. Larry Hodgden spoke on concerns about the safety of street crossing on Cedar Street and needing to put up pedestrian crossing signs. He also stressed his concern about speeding around town and speed limit signs need to be enforced.

Consent Agenda:

Motion by Spear, second by Boots to approve the consent agenda which includes the Airport Minutes, March 28, 2016, and April 4, 2016, Council Meeting Minutes. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

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

Motion by Spear, second by Leeper to approve the third and final reading and adopt 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.

Resolutions for Approval:

1. Resolution 041816A: Authorization to purchase a used John Deere Gator for \$5,900.00, from Hostetler Enterprises, North Liberty, for the Park and Recreation Department

Motion by Spear, second by Leeper to table Resolution 041816A, the resolution to authorize the purchase of a used John Deere gator for \$5,900.00, from Hostetler Enterprises, North Liberty, for the park and recreation department. The budget is going to be double checked to make sure the funds are available for this purchase. Following the roll call vote the motion passed unanimously.

2. Resolution 041816B: Setting Public Hearing on May 16, 2016, for Consideration of a Second Amended and Restated Louisa Transmission Facilities Agreement and a Second Amended and Restated Operating Agreement with MidAmerican Energy Company

Motion by Anderson, second by Boots to approve Resolution 041816B, the resolution to set a public hearing for May 16, 2016, for consideration of a second amended and restated Louisa transmission facilities agreement and a second amended and restated operating agreement with MidAmerican Energy Company. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. UNI Seminar Appointment: Appointment of Two Council Members for Institute of Decision Making, a one and half hour session, on May 11, 2016

Motion by Anderson, second by Leeper to approve that Spear and Boots attend the Institute of Decision Making, a one and a half hour session on May 11, 2016. Following the roll call vote the motion passed unanimously.

2. Fourth of July Events: Events to be held at City Park and other Venues

Motion by Leeper, second by Anderson to approve events to be held at the City Park and other venues. Following the roll call vote the motion passed unanimously.

3. Claims List

ACTION SERVICES INC	PORT A POTTIE SERVICE	382.50
AGVANTAGE FS INC	LP GAS HEATING AT CEMETERY	4867.85
ALBAUGH PHC INC	FIX RUNNING TOILET	692.95
ALLIANCE WATER RESOURCES I	APRIL SERVICES	24904.29
AUCA CHICAGO LOCKBOX	MATS	500.26
BOW TIE AUTOMOTIVE	REPAIR ROOF PANEL #5	1420.43
BUSINESS RADIO SALES AND S	MAGNETIC MOUNT FOR BASE RADIO	53.30
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2143.09
CEDAR COUNTY ENGINEER	196.2 GL DSL	1624.75
CEDAR COUNTY RECORDER	1 RECORDING (KRAMER)	17.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2515.00
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	209.50
CINTAS CORPORATION	FIRST AID & SAFETY SUPPLIES	295.83
CINTAS CORPORATION #342	UNIFORMS EL & GAS	426.08
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	1900.00
D & R PEST CONTROL INC	PEST CONTROL	315.99
DOMTAR	10 CASES PAPER	449.30
EASTERN IOWA LIGHT & PWR	FLAGPOLE LIGHT	913.27
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	621.31
FAMILY FOODS	MISC SUPPLIES	152.98
FLETCHER-REINHARDT CO.	STREET LIGHT SUPPLIES	479.90
FORCE AMERICA DISTRIBUTING	HYDRAULIC SYSTEM #29	2000.00
FRIENDS OF THE ANIMALS	2 DOGS	225.00
G & K SERVICES	UNIFORMS PUBLIC WORKS	251.83
GLOBAL RENTAL CO INC	BUCKET TRUCK RENTAL	2700.00
GRAINGER	VALVE	67.35
HEARTLAND SPORTS COMPLEX	USE OF COMPLEX FOR BASKETBALL	490.00
INTEGRATED TECHNOLOGY PART	PAPER PORT ISSUES	3433.11
IOWA DEPT OF AGRICULTURE	AIRPORT FUEL METER RENEWAL	4.50
IOWA ONE CALL	LOCATES	56.70
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00

KELLER'S HOME FURNISHINGS	CHAIR CADDY	310.00
KOCH ELECTRIC	FOUND PROBLEM TO CHLORINE PUM	125.00
KRIS-DAVIS COMPANY	PRIMARY PEDESTAL	486.85
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	31.50
L L PELLING CO INC	8.10 COLD PATCH	874.80
LATHAM & ASSOCIATES INC	ELECTRIC & GAS ANALYSIS/STUDY	20838.56
LAWSON PRODUCTS INC	STOCK SHOP SUPPLIES	127.49
LISBON-MT VERNON AMBULANCE	SERVICE BRIDGE ANNUAL FEE	900.00
LYNCH DALLAS PC	LEGAL SERVICES 02/10-03/11	1934.16
M & K ELECTRIC	REPAIR AIRPORT RUNWAY LIGHTS	270.00
MANAIRCO INC	REIL FLASHTUBE	131.23
MISC. VENDOR	WILTON-DURANT:4TH VENDOR ADS	1069.44
MITCHELL 1	MONTHLY WEB SUBSCRIPTIONS	233.05
MUNICIPAL EMERGENCY SERVIC	4 REGULATOR HOLDERS	145.97
MUNICIPAL SUPPLY INC	REPAIR CLAMP	166.30
OFFICE EXPRESS	STAMP	370.77
PENGUIN MANAGEMENT INC	6 MO OF VOICE NOTIFICATION	720.00
PEPSI-COLA	DRINK ORDER	355.53
PHYSIO-CONTROL INC	2 WIRELESS GATEWAYS	1250.20
PITNEY BOWES INC	RENTAL DM500 DIGITAL SYSTEM	882.00
POWERTECH INC	REPAIR OF CONTROL UNIT	1554.61
PRAXAIR DISTRIBUTION INC	OXYGEN	37.32
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	623.90
RESCO	OVERHEAD SUPPLIES	3654.05
SANDRY FIRE SUPPLY LLC	14 HOSES	2994.00
SCHIMBERG CO	2 BALL VALVES	108.26
SECRETARY OF STATE	NOTARY RENEWAL FOR L KEPFORD	30.00
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	565.00
STATE HYGIENIC LABORATORY	POOL TESTING FEES	25.00
STUELAND AUTO CENTER INC	EMISSION SERVICE #3	51.60
SUMMIT COMPANIES	ANNUAL FIRE EXTINGUISHER SRVC	440.42
T & M CLOTHING CO.	333 SOCCER JERSEYS	7350.22
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	787.95
TIPTON CONSERVATIVE	4TH OF JULY VENDORS ADS	28.40
TIPTON PHARMACY	PHARMACEUTICALS	174.90
TYLER TECHNOLOGIES INC	UTILITY BILL NOTIFICATION	30.50
WENDLING QUARRIES INC	10.03 TN ROAD STONE	102.31
XEROX CORPORATION	BASE & COPY CHARGES	1247.54
ZEP SALES & SERVICE	SHOP SUPPLIES	295.80

TOTAL 105638.70

FUNDS

001 GENERAL GOVERNMENT	24,929.22
002 COMMUNICATIONS - LOCAL AC	490.41

600	WATER OPERATING	12,201.74
610	WASTEWATER/AKA SEWER REVE	12,380.49
630	ELECTRIC OPERATING	22,871.11
640	GAS OPERATING	13,370.23
660	AIRPORT OPERATING	520.82
670	GARBAGE COLLECTION	3,179.99
750	CEMETERY ENTERPRISE	31.61CR
810	CENTRAL GARAGE	8,580.42
835	ADMINISTRATIVE SERVICES	7,145.88
	GRAND TOTAL	105,638.70

City Credit Card Statement

Fire - One Card

Misc Supplies - Walmart	29.29
Bldg Maint Supplies - Lowes	100.00

Total Charges

129.29

Ambulance - One Card

Misc Supplies - The Filling Station	36.00
Travel Training - Embassy Suites DesMoines	351.40
Training - IEMSA, Eastern Iowa Comm College,	562.52
Amazon, Iowa Dept Public Health EMS	

Total Charges

949.92

Gas - One Card

Computer Supplies - Paypal	3.75
Training - Northeast Iowa Comm College	318.00

Total Charges

321.75

Electric - One Card

Safety Signs - ULINE	170.18
Operating Supplies - 1000 Bulbs	50.60
Misc Supplies - Subway	23.70
20 filter cartridges - Sample Brothers	1,998.55
Scaffolding - Menards	254.66
Misc Supplies - Walmart	17.26

Total Charges

2,514.95

Public Works - One Card

Misc Supplies - Walmart	47.36
Travel Training - Perkins	32.04

Total Charges

79.40

Library - One Card

Postage/Shipping - USPS	154.09
Office Supplies - Walmart, Amazon	119.70
Materials - Walmart, Amazon	479.96
Program Supplies - Walmart, Family Foods,	142.64
Epic Sports, Tipton Pharmacy	

Misc Supplies - Tipton Pharmacy	3.99	
Total Charges		900.38
JKFAC/Recreation - One Card		
Concession Supplies - Walmart	142.99	
Office Supplies - Walmart	87.94	
Operating Supplies - Walmart, Jet.com	38.76	
Compressor - United Refrigeration Inc.	2,480.36	
Total Charges		2,750.05
City Clerk - One Card		
Office Supplies - Staples	69.50	
	69.50	
Total Charges		139.00
Statement Total		7,784.74

Reports to be Received/ Filed:

1. Latham Associates Gas & Electric Utilities Rates Analysis: Bob Latham presented a spreadsheet analysis of electric and gas rate structures. The presentation gave the Council very thorough information and will be the basis for coming rate discussions.

2. Alliance Water Resources: Report for March 2016
 Motion by Leeper, second by Spear to accept the March water report and Latham Associates gas and electric utilities rate analysis report. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Mayor's Report

Governor Branstad will be here to present an award to the Hardacre Theater for their 100th birthday on Saturday, April 23, at 10:30 a.m.

Manager's Report

There will be a Special Meeting on Wednesday, April 20, at 4:30 p.m. for consideration of approval for the liquor license for the Hardacre Celebration on Saturday evening, April 23.

Working on finalizing job descriptions.
 Working on finalizing the union contract.
 Bob Latham's report was very thorough.

Adjourn:

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

Meeting adjourned at 7:03 p.m.

Mayor Bryan Carney

Attest: Amy Lenz
 Interim City Clerk