

City of Tipton, Iowa

Meeting: Tipton City Council Meeting
Place: Tipton Fire Station, 301 Lynn Street, Tipton, Iowa 52772
Date/Time: 5:30 p.m., Monday, June 6, 2016
Web Page: www.tiptoniowa.org
Action Summary Posted: Tuesday, June 7, 2016 (City Hall and website)

Mayor:	Bryan Carney	Interim City Manager:	Tim D. Long
Council At Large:	Leanne Boots	City Attorney:	Lynch Dallas, P.C.
Council At Large:	Pam Spear	City Clerk:	Lorna Fletcher
Council Ward #1:	Ross Leeper	Interim City Clerk:	Amy Lenz
Council Ward #2:	Dean Anderson	Dir. of Public Works:	Steve Nash
Council Ward #3:	Tim McNeill	Interim Police Chief:	Sgt. Lisa Kepford

City Council Action Summary

Tuesday, May 24, 2016

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Agenda Item	Council Action	Staff Action
<u>Call to Order</u>	Called to order by Mayor Carney at 5:30 p.m.	None
<u>Roll Call</u>	Anderson, Boots, Leeper, McNeill, Spear present.	Lenz to report for attendance pay.
<u>Agenda Approval</u>	Approved as presented.	None.
<u>Communications, Unscheduled</u>	None.	
<u>Consent Agenda</u>	Council Minutes for May 23, 2016; April Library Board Minutes and Director's Report: <i>Approved, with Council minutes amended to reflect seminar date correction from June 10 to June 19.</i>	Lenz to amend minutes, prepare final for signature, filing.
<u>Public Hearing.</u> Ordinance No. 556 1. <u>Ordinance 556: Providing for Charges for Disorderly Conduct, for Disruption of Funeral or Memorial Service</u>	<i>Hearing held from 5:32 to 5:34; no public or Council comment following summary description of ordinance.</i>	None.
<u>Ordinance Approval/Amendment</u> 1. <u>Ordinance 556: Providing for Charges for Disorderly Conduct, for Disruption of Funeral or Memorial Service</u>	<i>Council approved.</i>	Lenz, Callahan to place on June 20, agenda for second reading.
<u>Resolutions for Approval</u>		

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Agenda Item	Council Action	Staff Action
1. <u>Resolution 060616 A: Accepting a Two-Year Bargaining Unit Contract with U/E Local 983-13</u>	<i>Council tabled to June 20, meeting.</i>	Callahan, City Attorney Corkery to facilitate dialogue with relevant Negotiating Committee members, finalize Appendix "A" and finalize contract for approval. In just over a week.
<u>Mayoral Proclamation</u> No proclamations		
<u>Old Business</u>	No old business	None.
<u>Motions for Approval:</u>		
1. Claims List.	<i>1. Council Approved.</i>	1. Mayor to sign, Fletcher, Lenz to release checks.
2. Engine Generator Set Replacement Authorization.	<i>2. Council Approved purchase of used, 2 mW Caterpillar engine gen set from Altorfer, appurtenant structures and equipment for \$681,740 with contingency funds, <u>contingent upon opinion of bond counsel with permission to release Electric Dept reserve funds.</u></i>	2. Long to confirm with bond counsel John Danos regarding use of reserve funds. <i>Danos confirmed availability of reserve funds for engine purchase, written opinion forthcoming.</i> Taber to obtain written, executable contracts from Altorfer and related suppliers, Corkery to review agreements, process asap, Lenz to coordinate signatures, filing and document transmittal with Mayor, Taber, Callahan.
3. Ambulance Assistant Director Position, Comparable Wage.	<i>3. Council Approved Title Change, \$18.00 / hour, 30 hours / week max.</i>	3. Fletcher to amend personnel file.
4. Stumbo Art Galleries Chalk Sidewalk Event.	<i>4. Council Approved.</i>	4. None.
5. Mulberry Block Party Street Closing, 7/9/16.	<i>5. Council Approved.</i>	5. Nash to provide barricades.
6. DRIP Reimbursement, FY16, 311-317 Cedar St	<i>6. Council Approved.</i>	6. Fletcher, Lenz to release check for \$10,000.27.
<u>Motions for Approval, cont'd</u>		

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Agenda Item	Council Action	Staff Action
7. DRIP Reimbursement, FY17, 120 W. 5 th St.	7. <i>Council Approved..</i>	7. Beck to manage application process.
<u>Reports to be Received, Filed:</u> 1. Analysis, In-house Water & Sewer Operations.	1. <i>Council Accepted.</i>	1. Lenz to file.
<u>Discussion Items:</u> 1. None.		
<u>Reports of Mayor, Council, Manager, Dept Heads:</u> 1. Mayor's Report 2. Council Reports 3. Committee Reports 4. Public Works Director Report. 5. Community Development Director Report. 6. Manager's Report.	1. Accepted. 2. None. 3. None. 4. Accepted. 5. Accepted. 6. Accepted	1.
<u>Adjournment</u>	Meeting adjourned at 6:44 p.m.	