

June 20, 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 McNeill. Absent: Anderson. Also present: Callahan, Fletcher, Lenz, Nash, Kepford, Downs, Walsh, Daufeldt, Steffen, Beck, Taber, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by Boots, second by Spear to approve the consent agenda which includes the June 6, 2016, Council Meeting Minutes with a correction of the word roll missing in a sentence needing to be made, May Treasurer/Investment Reports, May Airport Committee Meeting Minutes, and the Cigarette License Renewals. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

1. Ordinance No. 556: Amending Provisions Pertaining to Disorderly Conduct, Funeral or Memorial Service.

Motion by Leeper, second by McNeill to approve the second reading and waive the third reading to adopt Ordinance No. 556, Amending Provisions Pertaining to Disorderly Conduct, Funeral or Memorial Service. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

1. Resolution 060616A: Accepting a Two-Year Bargaining Unit Contract with UE Local 893-13. Bargaining Unit Contract for Fiscal Years 2017 and 2018. Tabled June 6, 2016.

Motion by Boots, second by Spear to take off the table. Following the roll call vote the motion passed unanimously.

Motion by McNeill, second by Boots to approve Resolution 060616A, the resolution accepting the two-year bargaining unit contract with UE Local 893-13 for fiscal years 2017 and 2018, contingent on the gas operator wage. Following the roll call vote the motion passed unanimously.

Councilmember Anderson joined the meeting at 5:38 p.m.

Motions for Approval:

1. Claims List

AERO RENTAL & PARTY SHOPPE	SEWER CAMERA RENTAL	165.00
ALBAUGH PHC INC	TOILET REPLACEMENT IN PARK	279.41
ALLIANCE WATER RESOURCES I	JUNE SERVICES	24904.29
ASCENT AVIATION GROUP INC	2000 GL AVIATION FUEL	7657.34
AUCA CHICAGO LOCKBOX	MATS	234.65
BARRON MOTOR SUPPLY	TRAILER BRAKE #11	110.88
BORDER STATES ELECTRIC SUP	250' ROMEX WIRE	71.83
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2116.89
CINTAS CORPORATION #342	SUPPLIES & UNIFORMS	398.73
CLARENCE LOWDEN SUN-NEWS &	POOL SCHEDULE	302.50

D & R PEST CONTROL INC	PEST CONTROL	190.99
EASTERN IOWA LIGHT & PWR	FLAG LIGHT	1161.77
EICCD	TRAINING	40.00
ELECTRICAL ENGINEERING & E	BATTERIES	47.16
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	779.83
FAMILY FOODS	CONCESSIONS, OPER, MISC	125.69
FARNER-BOCKEN COMPANY	CONCESSIONS	1780.73
FLETCHER-REINHARDT CO.	2 METER BASES	423.72
FRIENDS OF THE ANIMALS	2 CATS	100.00
G & K SERVICES	UNIFORMS	91.52
GIERKE ROBINSON COMPANY IN	2 WARNING TILES	320.00
GOODYEAR COMMERCIAL TIRE	4 TIRES FIRE TRUCK	1988.57
GRAINGER	HAND DRUM PUMP	431.33
H & H AUTO	2 TIRES #71	177.48
IMAGE TREND INC	MONTHLY SAAS BILLING BRIDGE	96.00
INTEGRATED TECHNOLOGY PART	HVAC INTERNET ISSUES	2917.70
IOWA ONE CALL	LOCATES	70.20
KUNDE OUTDOOR EQUIPMENT	PRUNER	25.94
L L PELLING CO INC	8.45 TN COLD MIX	912.60
LANDS' END BUSINESS OUTFIT	4 SUMMER SHIRTS OFFICE	118.40
LYNCH'S EXCAVATING INC	CAMERA MAIN ON LOCUST ST	198.30
MANATTS INC	CONCRETE FOR SIDEWALK MAINT	261.00
MBR INC	EQUIPMENT RPR/MAINT FAC	342.63
MC CLURE ENGINEERING COMPA	SANITARY COLL & SYS EVALUATION	49565.50
MICHAEL SEEHUSEN	SMALL TOOLS	119.99
MIDWEST SAFETY COUNSELORS	CALIBRATION	85.00
MISC. VENDOR	ESTES:ENGINE PARTS	1759.76
MITCHELL 1	MONTHLY WEB SUBSCRIPTIONS	233.05
NEWPORT GROUP INC	CONSULTING SERVICES PAY STUDY	960.00
NILES CHIROPRACTIC	PRE EMPLOYMENT SCREENING	100.00
OFFICE EXPRESS	OFFICE SUPPLIES	170.37
PEPSI-COLA	DRINK ORDER	1229.01
PETERSON INDUSTRIAL ENGINE	2 CYLINDER HEADS	251.91
PHYSIO-CONTROL INC	MEDICAL SUPPLIES	168.85
PITNEY BOWES INC	RENTAL CHARGES	261.50
PRAXAIR DISTRIBUTION INC	OXYGEN	39.90
RC SYTEMS INC	PRINTER RIBBONS&CLEANING KITS	600.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	597.55
SHERMCO INDUSTRIES INC	PARTIAL MISO CERTIFICATION	560.00
SPINUTECH INC	JUNE EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	POOL TESTING FEES	37.50
SWANK MOTION PICTURES INC	LITTLE GIANTS DVD	303.00
T & M CLOTHING CO.	7 SHIRTS, 1 SHORTS POOL STAFF	224.71

TEREX SERVICES	INSPECTION & HYDRAULIC WORK #8	1230.59
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	1658.16
TIPTON CONSERVATIVE	AMBULANCE BIDS	1123.38
TIPTON ELECTRIC MOTORS	2 BELTS	121.97
TIPTON PHARMACY	PHARMACEUTICALS	578.62
WENDLING QUARRIES INC	36.23 TN ROAD STONE	504.10
WESCO RECEIVABLES CORP	1000' WIRE	457.23
XEROX CORPORATION	BASE & METER CHARGES	1223.04
	TOTAL	113032.77
	FUND TOTALS	

001 GENERAL GOVERNMENT		13,533.63
600 WATER OPERATING		12,013.74
610 WASTEWATER/AKA SEWER REVE		12,609.17
630 ELECTRIC OPERATING		4,827.13
640 GAS OPERATING		466.93
660 AIRPORT OPERATING		7,960.71
670 GARBAGE COLLECTION		637.05
740 STORM WATER		49,565.50
750 CEMETERY ENTERPRISE		32.25
810 CENTRAL GARAGE		7,125.36
835 ADMINISTRATIVE SERVICES		4,261.30

GRAND TOTAL 113,032.77

City Credit Card Statement

Card Ttl **4,295.39**

City Card - Check out card

Operating Supplies - Ray Allen Manufacturing 79.46

Total Charges 79.46

Ambulance - One Card

Training - IEMSA, National Registry EMT, Kirkwood 40.00

Operating Supplies - Paypal 85.99

Misc Supplies - Tipton Happy Joes 28.68

Total Charges 154.67

Electric - One Card

Travel Training - Brady St. Chophouse 9.84

Total Charges 9.84

Public Works - One Card

Training - Trans Iowa Equipment 100.00

Misc Supplies - Trees Forever 10.00

Total Charges 110.00

Library - One Card

Postage/Shipping - USPS 96.46

Office Supplies - Walmart, Demco 42.47

Materials - Walmart, Amazon 534.13

Program Supplies - Family Foods, Book Depot 885.45

Misc Supplies - Walmart, Amazon	169.64	
Training - Iowa Library Association	45.00	
Tech Services - Microsoft	99.99	
Total Charges		1,873.14
JKFAC/Recreation - One Card		
Travel Training - McDonald's, Taco Johns, Hilton Garden Inn	195.09	
	195.09	
Fuel - Sapp Bros. Travel Center	24.86	
Operating Supplies - Beacon Athletics	642.88	
4th of July Supplies - Wristband Express	69.91	
Operating Supplies - The Lifeguard Store	495.00	
Total Charges		1,622.83
Comm Dev - One Card		
4th of July Supplies - Casey's	59.71	
Misc Supplies - MiTierra, Iowa Capitol Building	58.38	
Total Charges		118.09
Finance Director - One Card		
Training - Iowa League of Cities	220.00	
Tech Services - Microsoft	32.89	
Travel Training - Airport Holiday Inn	20.00	
Total Charges		272.89
City Clerk - One Card		
Travel Training - Panera Bread, McDonald's	31.92	
Fuel - Casey's	22.55	
Total Charges		54.47
Statement Total		4,295.39

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

2. No One Fights Alone Race/Walk, July 4, 2016

Motion by Spear, second by Boots to approve the No One Fights Alone Race/Walk on July 4, 2016. Following the roll call vote the motion passed unanimously.

3. Airport Mowing Bid

Motion by Anderson, second by Spear to approve the airport mowing bid to Wright Lawn Care, in the annual amount of \$4300.00. Following the roll call vote the motion passed unanimously.

4. Ambulance Director's Resignation, Effective July 1, 2016

Motion by Spear, second by McNeill to approve Ambulance Director, Brett Becker's, resignation, effective July 1, 2016. Following the roll call vote the motion passed unanimously.

5. Water/Sewer Exemption, 707 West 9th Street, Lot 27

Motion by Boots, second by Spear to approve the one time water and sewer exemption at 707 West 9th Street, Lot 27, reducing the water and sewer portion of each to \$13.90, with a total credit of \$125.06.

The \$60.00 charge they had asked to be refunded that they paid to their plumber was not approved. Following the roll call vote the motion passed unanimously.

6. Date Change First Council Meeting July, 2016

Motion by Leeper, second by McNeill to approve changing the first council meeting date from July 4, 2016, to July 6, 2016. Following the roll call vote the motion passed unanimously.

7. Replace Fencing Lower Shop

Motion by Boots, second by Anderson to approve replacing the fence and gate at the entrance of the lower shop. Following the roll call vote the motion passed unanimously.

8. Retire Engine 4

Motion by Leeper, second by McNeill to approve the retirement and disposal of Engine 4. Following the roll call vote the motion passed unanimously.

9. Disposal, CP Engine

Motion by Anderson, second by Leeper to approve disposal of items from the old CP Engine 1. Following the roll call vote the motion passed unanimously.

10. Sale of the 2006 Ambulance, Bid Approval

Motion by Spear, second by Boots to approve the sale of the 2006 ambulance to Care Ambulance in the amount of \$10,511.00, pending Ambulance Director Becker's approval. Following the roll call vote the motion passed unanimously.

Reports to be Received/ Filed:

1. Alliance Water Resources Report, May, 2016

2. Economic Development Director Report, June, 2016

Motion by Leeper, second by Boots to accept the May Alliance Water Resources Report and the June Economic Development Director Report. Following the roll call vote the motion passed unanimously.

Discussion Items (No Action):

1. Fourth of July Flyer

There were no questions regarding the flyer.

2. Mayor, Council, City Manager Parade Participation

Economic Development Director Beck invited the Mayor and Councilmembers to participate in the 4th of July Parade by riding on convertibles. They are all able to participate.

3. Electric Department Future Planning

Electric Superintendent Taber gave a brief overview of a 1 year, a 5 year and a 10 year plan.

Reports of Mayor/Council/Manager/Department Heads:

Public Works Director's Report

Public Works Director Nash stated that everything is in place for Brian Brennan and Eldon Downs to take over the water and wastewater duties, July 1, 2016.

Interim Manager Report

Interim Manager Callahan stated that late fall would be a good time to begin the City Manager search. Callahan also discussed the Federal wage rule change that will become effective December 1, 2016.

Adjourn:

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

Meeting adjourned at 6:28 p.m.

Mayor Bryan Carney

Attest: Amy Lenz
City Clerk