

July 6, 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: Anderson, Spear, Leeper, McNeill and Boots. Also present: Long, Fletcher, Lenz, Kepford, Downs, Walsh, Daufeldt, Beck, Taber, T. Johnson, B. Brennan, Donohoe, 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 Spear, second by Anderson to approve the consent agenda which includes the June 20, 2016, Council Meeting Minutes, Liquor License for Sal's Pizzeria, and May Library Board Minutes and Director's Report. Following the roll call vote the motion passed unanimously.

**Communications:**

1. Judy Jenkins and Pam Fluharty with Yarn Foundation Inc., also known as The Gathering, shared information with the council and mayor about opening their new store front and what they will have to offer the community, at 219 Cedar Street. They will be reaching out to youth, teens, young parents and senior citizens. They will offer a safe place for youth to hang out. They will partner with local school districts to help assist students with homework who may be struggling. They will help with resumes and practice for interviews. They would like to partner with senior and local organizations. Eventually they would like to have a weekly help group meet for AA, NA, depression, etc.

2. Don Goetz wants the city to consider putting shrubbery around the signs he has donated. The third and final sign will be placed by the maintenance shed at the Tipton Golf & Country Club. Goetz also shared pictures showing damage to his yard after there is a heavy rain. He would like the City to please see what they can do to help prevent such damage and all the gravel that gets forced into his yard.

3. Betty Emrich would like to make a suggestion to the Tipton Lion's Club, to put signs around their donation collection buckets used in the park for the 4<sup>th</sup> of July, so it is clear what exactly the donation is going towards.

Emrich presented a \$100.00 donation to go towards the fireworks.

Emrich stated that numbers are down at senior dining and would like to ask that new people start attending and come at least once a week.

Emrich thanked the City for making Tipton look so nice for the 4<sup>th</sup> of July.

**Motions for Approval:**

1. Claims List

ALBAUGH PHC INC	BOTTLE OF NITROGEN	26.00
ALTORFER INC	NEW POWER PLANT SUPPLY PARTS	2654.60
AUCA CHICAGO LOCKBOX	MATS	469.30
BORDER STATES ELECTRIC SUP	COUPLINGS	549.23

CEDAR COUNTY ECONOMIC DEVE	2016-2017 COMMISSION DUES	8632.00
CEDAR COUNTY ENGINEER	161.6 GL DSL	1149.44
CINTAS CORPORATION	FIRST AID & SAFETY SUPPLIES	246.70
CINTAS CORPORATION #342	SUPPLIES & UNIFORMS	335.29
CJ COOPER & ASSOC INC	RANDOM SCREENING	355.60
DOMTAR	10 CASES XEROX PAPER	449.30
ECIA	DUES 1ST INSTALLMENT	998.51
EICCD	TRAINING	4.00
ELECTRICAL ENGINEERING & E	STREET LIGHT SUPPLIES	382.05
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	315.59
EMERGENCY SERVICES MARKETI	ANNUAL SUBSCRIPTION	810.00
FARNER-BOCKEN COMPANY	CONCESSIONS & OPER SUPPLIES	2611.52
G & K SERVICES	UNIFORMS	155.07
GARDEN & ASSOCIATES INC	REVIEW OF MULTIPLE PROJECTS	1582.45
GRAINGER	FAC REPAIR PARTS	121.90
H & H AUTO	TIRE REPAIR #68	638.00
HACH COMPANY	SAMPLERS FOR LAGOONS	11824.22
HASTY AWARDS	120 BASEBALL MEDALS	274.31
IMAGE TREND INC	CLEARING HOUSE SERVICES	52.00
INTEGRATED TECHNOLOGY PART	MAILBOX/MESSAGING UPDATED	462.75
IOWA ASSOCIATION OF	EIASSO DUES	716.45
IOWA LEAGUE OF CITIES	ANNUAL MEMBER DUES	1695.00
JAB INK DESIGN	100 COPIES, 25 POSTERS-4TH	81.50
KINUM INC	COLLECTION EXPENSE	54.23
KIRKWOOD COMMUNITY COLLEGE	SKILLS REVIEW	120.00
KOCH ELECTRIC	METER MOVE OUT	478.16
LISBON-MT VERNON AMBULANCE	PORTION OF SERVICE BRIDGE COST	1000.00
LYNCH DALLAS PC	LEGAL SERVICES	4187.80
MISC. VENDOR	JOE RISIUS:RENT STUMP GRINDER	137.96
MUNICIPAL SUPPLY INC	SUPPLIES FOR WATER MAIN	380.00
PATTERSON MEDICAL SUPPLY I	1ST AID SUPPLIES FOR FAC	247.21
PEPSI-COLA	DRINK ORDER	823.90
POOL TECH MIDWEST INC	PH SOLUTION, TITRATE	85.00
RK DIXON	CONTRACT BASE CHARGE	26.08
SHIELD TECHNOLOGY CORPORAT	SHIELDWARE SUPPORT	1440.00
SPAHN & ROSE LUMBER CO	REROD	102.71
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	540.00
STOREY KENWORTHY/MATT PARR	#10 NO WINDOW ENVELOPES	116.78
T & M CLOTHING CO.	UNIFORMS, SHOES, BOOTS	1352.50
TERRY DURIN COMPANY	2 BATTERY PACKS FOR LOCATOR	158.00
THE PARADIGM ALLIANCE INC	PUBLIC AWARENESS PROGRAM	1568.37
THOMAS HEATING & AIR	CLEANED COIL WITH CLEANER	130.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS #5	550.00

TIPTON ELECTRIC MOTORS	BELTS	100.34
TYLER TECHNOLOGIES INC	ANNUAL SOFTWARE MAINTENANCE	17188.09
UIHC EMSLRC	18 BLS CARDS	144.00
UNIFORM DEN INC	UNIFORM	175.76
USA BLUE BOOK	PUMP TUBES	162.23
WALMART COMMUNITY	OFFICE SUPPLIES	46.87
WESCO RECEIVABLES CORP	UNDERGROUND SUPPLIES	2162.75
WEST LIBERTY AMBULANCE	ALS TIER SERVICE	150.00
ZEP SALES & SERVICE	OPERATING SUPPLIES	217.67
	TOTAL	71439.19

**FUNDS**

001 GENERAL GOVERNMENT		11,868.91
110 ROAD USE TAX FUND		421.25
600 WATER OPERATING		1,317.14
610 WASTEWATER/AKA SEWER REVE		12,755.05
630 ELECTRIC OPERATING		7,611.98
640 GAS OPERATING		3,457.36
670 GARBAGE COLLECTION		938.74
810 CENTRAL GARAGE		2,705.46
835 ADMINISTRATIVE SERVICES		30,363.30
	GRAND TOTAL	71,439.19

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

**2. One Time Water and Sewer Exemption, 707 West 9<sup>th</sup> Street, Lot 56**

Motion by Anderson, second by Spear to approve the one time water and sewer exemption at 707 West 9<sup>th</sup> Street, Lot 56, reducing the water and sewer portion of each to \$37.06, with a total credit of \$173.70. Following the roll call vote the motion passed unanimously.

**3. Ambulance Director Position, Establish Compensation**

Motion by Spear, second by Boots to approve a minimum salary of \$47,476.00, with there being a range established from the Verisight pay study. Following the roll call vote the motion passed unanimously.

**4. Iowa DNR Construction Permit Application**

Motion by Spear, second by McNeill to approve the Iowa DNR Construction Permit Application Fee in the amount of \$2,310.00, so that installation and testing can begin for Generator No. 7. Following the roll call vote the motion passed unanimously.

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

**Mayor's Report**

Mayor Carney stated that the 4<sup>th</sup> of July was amazing.

**Council Report**

Councilmember Boots stated that CCEDCO meetings are going to start being held every other month. Councilmember Spear thanked Economic Development Director Beck for all the work she did for the 4<sup>th</sup> of July.

**City Manager's Report**

Interim Manager Long stated he is glad to be back.

A process is going to be established to appoint a police chief.

Day Camps went very well for Recreation Director Spangler.

The manager's office is in the process of being remodeled. Long will be sorting and putting things in order when he starts to move back into the office.

Economic Development Director Beck did a stellar job on the 4<sup>th</sup> of July.

**Water/Wastewater Operator, Update on City Operations**

Water/Wastewater Operator Brennan stated he received the keys a little after 4:00 p.m., on June 30, 2016.

Everything is running good.

All the proper contacts were made to the DNR staff.

Brennan is going to keep the lab certified through the State Hygienic Laboratory.

There was a water main break on the 4<sup>th</sup> of July, on Cedar Street, at about 4:00 p.m. It was repaired by 8:00 p.m.

The water/wastewater facility was rekeyed today.

**City Department Heads**

Economic Development Director Beck expressed her deep gratitude to the mayor and council members for their support for the 4<sup>th</sup> of July.

City staff and department heads went above and beyond and worked together as a team while preparing for the 4<sup>th</sup> of July.

Beck thanked the volunteers. Because of them we are able to host the many activities we have.

She thanked all from the bottom of her heart.

**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 6:06 p.m.

Mayor

Attest:

City Clerk

**REVENUE RECEIVED****April, 2016**

Property Taxes	546,197.25
Local Option Sales Service Tax	18,482.49
Licenses & Permits	2,000.00
Use of Money and Property	3,753.16
Intergovernmental	62,968.34
Charge for Services	741,427.44
Special Assessment	0.00
Miscellaneous	118,842.81
Sale of Fixed Assets	
<b>TOTAL</b>	<b>\$1,493,671.49</b>

**REVENUE RECEIVED****May, 2016**

Property Taxes	52,836.76
Local Option Sales Service Tax	18,482.90
Licenses & Permits	1,227.19
Use of Money and Property	2,894.61
Intergovernmental	28,494.07
Charge for Services	659,723.22
Special Assessment	618.00
Miscellaneous	60,915.76
Sale of Fixed Assets	
<b>TOTAL</b>	<b>\$825,192.51</b>