

December 5, 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, Kepford, Nash, Taber, Beck, Walsh, Ratliff, Daufeldt, Downs, other visitors and the press.

**Agenda:**

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

**Communications:**

1. Judy Jenkins and Neill Gilbert thanked the council for the minimum exemption that they were given at 521 Cedar Street. Jenkins stated that they do not have a garbage can and no one is there. She would like the ordinance looked at and possibly changed so that they can get a true exemption. Interim Manager Long explained that it is a reduction down to a base rate. Long stated that the City is looking at a comprehensive review for garbage and recycling.

2. Mary Swan gave information to the council to review.

3. Several concerned citizens came and spoke of concerns regarding the downtown Christmas lights and decorations. They would like some snowflakes and the swags put up.

Economic Development Director Beck stated that we want our community to be beautiful and she did a lot of investigating on the garland. The snowflakes need a lot of repair and would take two or more hours to repair one. Taber said they will work on a way to get the swags up. Currently there isn't power to all the poles right now. Beck said she would like to have red ribbons placed on all the poles along with the garland next year. Lights are going to be put on the Gazebo this season. Councilmember Leeper volunteered to help work on repairing the snowflakes.

4. Larry Hodgden volunteered to help repair snowflakes as well.

Hodgden is supporting the Tipton School Board bond issue coming up in a few months, and asked for signatures on a petition.

5. Mary Swan would like the council to consider donating more funds to the Tipton Senior Center, and place this on the next council agenda.

**Consent Agenda:**

Motion by Boots, second by Anderson to approve the consent agenda which includes the November 21, 2016, Council Meeting Minutes, October Library Minutes and Director's Report and Liquor License renewals for Tiger Mart and Cedar Lanes. Following the roll call vote the motion passed unanimously.

**Motions for Approval:**

1. Claims List

|                            |                             |        |
|----------------------------|-----------------------------|--------|
| BOUND TREE MEDICAL LLC     | MEDICAL SUPPLIES            | 370.04 |
| CEDAR CO PUBLIC HEALTH     | TB TEST, FLU SHOTS, HEP B   | 285.00 |
| CINTAS CORPORATION #342    | UNIFORMS, SHOP TOWELS, MATS | 152.76 |
| CJ COOPER & ASSOC INC      | RANDOM SCREENING            | 75.00  |
| CLARENCE LOWDEN SUN-NEWS & | FAC ADS                     | 197.20 |
| FLETCHER-REINHARDT CO.     | KEYS                        | 10.70  |
| FRIENDS OF THE ANIMALS     | 1 CAT, 1 DOG                | 125.00 |

|                             |                                |           |
|-----------------------------|--------------------------------|-----------|
| GRAINGER                    | RIVET NUT                      | 45.99     |
| INTEGRATED TECHNOLOGY PART  | TABER EMAIL ISSUES             | 90.00     |
| IOWA ASSOCIATION OF         | TESTING                        | 979.46    |
| JOHNSON COUNTY AMBULANCE    | ALS INTERCEPT                  | 400.00    |
| KIRKWOOD COMMUNITY COLLEGE  | ACLS RENEWAL                   | 10.00     |
| LIBERTY COMMUNICATIONS      | SMART DOOR MONTHLY FEE         | 25.85     |
| LR SIGNS AND GRAPHICS       | 2 X-MAS TREE YARD SIGNS        | 25.00     |
| MANATTS INC                 | 7.25 YDS CONCRETE FOR SIDEWALK | 855.50    |
| MARTIN GARDNER ARCHITECTUR  | ECONOMIC OFFICE (OLD LEGION)   | 4473.16   |
| MIDWEST BREATHING AIR LLC   | NFPA QUARTERLY AIR TEST        | 116.20    |
| MISC. VENDOR                | NORTH CEDAR RECYCLING:         | 69.96     |
| MITCHELL 1                  | MONTHLY WEB SUBSCRIPTIONS      | 233.05    |
| PIPECO INC                  | MOTOR FOR HOSE REWIND REEL     | 1337.70   |
| PITNEY BOWES INC            | RENTAL CHARGES                 | 261.50    |
| PROFESSIONAL DEVELOPERS OF  | MEMBERSHIP DUES                | 335.00    |
| SCHIMBERG CO                | MANHOLE/SANITARY SWR SUPPLIES  | 42.60     |
| SPAHN & ROSE LUMBER CO      | FOLDABLE EAR MUFFS             | 1200.89   |
| SPINUTECH INC               | LICENSE, SUPPORT, HOSTING      | 540.00    |
| STOREY KENWORTHY/MATT PARR  | #9 WINDOW ENVELOPES NO TINT    | 483.70    |
| STRYKER SALES CORPORATION   | BATTERY CHARGER KIT            | 165.00    |
| T & M CLOTHING CO.          | 19 JERSEYS, 5 SHIRTS - BSKTBLL | 430.25    |
| TIPTON CONSERVATIVE         | MINUTES, BUDGET AMNDMNT        | 765.47    |
| UTILITY SALES & SERVICE IN  | SUPPLIES FOR GAS SERVICE LINES | 1268.33   |
| WALMART COMMUNITY           | OFFICE SUPPLIES                | 33.32     |
| ** TOTAL ** -City of Tipton |                                | 15403.63  |
| Fund Totals                 |                                |           |
| 001 GENERAL GOVERNMENT      |                                | 4,347.89  |
| 600 WATER OPERATING         |                                | 19.99     |
| 630 ELECTRIC OPERATING      |                                | 552.99    |
| 640 GAS OPERATING           |                                | 1,709.12  |
| 660 AIRPORT OPERATING       |                                | 1,364.68  |
| 810 CENTRAL GARAGE          |                                | 251.8     |
| 835 ADMINISTRATIVE SERVICES |                                | 7,157.16  |
| GRAND TOTAL                 |                                | 15,403.63 |

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

2. Ambulance Purchase of Stryker Power Load Cot System, Community Contributions, Additional Funds  
 Motion by Boots, second by Spear to approve the expenditure of \$1,703.08, from ambulance budget line item, other capital equipment, in addition to the \$21,665.00, in community contributions to purchase the Stryker power load cot system. Following the roll call vote the motion passed unanimously.

3. Ambulance Purchase of a Stryker Power Load Cot System

Motion by McNeill, second by Anderson to approve the purchase of a Stryker power load cot system for the ambulance department, in the amount of \$23,363.08. Following the roll call vote the motion passed unanimously.

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

**Mayor**

Mayor Carney gave a reminder of the Tour of Lights this weekend.

**Interim Manager**

Interim Manager Long has advertised in four places for the Finance Director's position. About six resumes have been received so far. The deadline is December 12, 2016.

Long suggested that the council meetings in January be held on Monday, January 9<sup>th</sup>, and Monday, January 23<sup>rd</sup>, since we will be closed on Monday, January 2<sup>nd</sup>, due to the New Year's holiday. This will be placed on the December 19<sup>th</sup>, council meeting agenda.

**Police Chief**

Police Chief Kepford stated that an email will be sent out soon regarding the Goals and Objectives Session.

**Ambulance Director**

Ambulance Director Ratliff stated there has been interest, and quotes received for the new phone/internet system.

**Director of Public Works**

Director of Public Works Nash talked about snow removal and gave a friendly reminder that they need vehicles, trailers, etc., off of the streets to get them cleared well. Council would like to look into odd/even parking. It will be brought to the next council meeting.

**Electric Superintendent**

Electric Superintendent Taber shared customer recognition award plaques for Family Foods and the Cedar County Law Enforcement Center.

Taber attended an energy conference last week.

They are running the CAT engine tomorrow. An EPA compliance test will be done on December 7<sup>th</sup>.

**Adjourn:**

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

Meeting adjourned at 6:44 p.m.

Mayor Bryan Carney

Attest: Amy Lenz

City Clerk