

January 4, 2017  
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, B. Brennan, Fletcher, Downs, K. Johnson, 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. Joan Blundell spoke on the importance of Emergency Medical Services.

**Consent Agenda:**

Motion by Spear, second by Boots to approve the consent agenda which includes the December 19, 2016, Council Meeting Minutes. Following the roll call vote the motion passed unanimously.

**Resolutions for Approval:**

1. Resolution 010417A, Iowa Income Offset Collection Program and Appeals Process  
Motion by Boots, second by McNeill to approve Resolution 010417A, the resolution to adopt the Iowa Income Offset Collection Program and Appeals process. Following the roll call vote the motion passed unanimously.

**Motions for Approval:**

1. Claims List

ALTEC INDUSTRIES INC	FILTER #5	1986.43
BARCO MUNICIPAL PRODUCTS I	2 BARRICADES	574.15
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	161.56
CEDAR COUNTY VFW POST 2537	2 FLAGS	98.95
CENTRAL IOWA DISTRIBUTING	FLOOR MACHINE WITH TANK	619.00
CINTAS CORPORATION	FIRST AID SUPPLIES	119.76
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	318.61
CJ COOPER & ASSOC INC	RANDOM & PRE-EMPLOYMENT SCRNG	70.00
G & K SERVICES	UNIFORMS	119.16
GARDEN & ASSOCIATES INC	PARK SITE IMPROVEMENTS	2430.00
H & H AUTO	TIRE REPAIR #14	38.00
IOWA ASSOCIATION OF	SUPERINTENDENT MEETING	345.00
KINUM INC	COLLECTION EXPENSE	403.25
KIRKWOOD COMMUNITY COLLEGE	CEU TRAINING	80.00
KLUESNER CONSRUCTION INC	STREET REPAIR PATCHES	4009.90
KUNDE OUTDOOR EQUIPMENT	OIL FILTER #188	7.46
LAWSON PRODUCTS INC	OPERATING SUPPLIES	101.08
LIBERTY COMMUNICATIONS	SMART DOOR MONTHLY FEE	25.85
LYNCH DALLAS PC	POLICE	2699.61
MARTIN GARDNER ARCHITECTUR	FEASIBILITY STUDY(OLD LEGION)	55.00
MISC. VENDOR	SEAN PAUSTIAN:SHELVING	90.00

MUNICIPAL SUPPLY INC	12 WATER METERS	1440.00
O'ROURKE MOTORS INC	JET KIT #15	7.60
ODB COMPANY	OIL SENDING UNIT #163	54.00
OFFICE EXPRESS	OFFICE SUPPLIES	127.88
RDJ SPECIALTIES INC	DARE SUPPLIES	74.17
RESCO	STREET LIGHTING SUPPLIES	3719.86
SHERMCO INDUSTRIES INC	ARC FLASH STUDY	23970.00
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	150.74
STRYKER SALES CORPORATION	MEDICAL SUPPLIES	21.08
TIPTON ELECTRIC MOTORS	REPAIR BLOWER MOTOR	70.86
TIPTON PHARMACY	PATIENT MEDICATIONS	343.04
TRANS IOWA EQUIPMENT	REPAIR PARTS #30	1040.80
WALMART COMMUNITY	MISC SUPPLIES	204.55
** TOTAL **	-City of Tipton	45577.35

Fund Totals

001	GENERAL GOVERNMENT	8803.01
311	ADDTNL GENERATION PRJCT	22900.00
600	WATER OPERATING	1446.30
610	WASTEWATER/AKA SEWER REVE	6.30
630	ELECTRIC OPERATING	5430.39
640	GAS OPERATING	129.16
670	GARBAGE COLLECTION	15.82
750	CEMETERY ENTERPRISE	98.95
810	CENTRAL GARAGE	3925.87
835	ADMINISTRATIVE SERVICES	2821.55
	GRAND TOTAL	45,577.35

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

2. City Computer and Telephone Communications System Quote, Integrated Technology Partners  
Motion by Boots, second by Leeper to accept the quote from ITP, contingent on budget funds availability, for computer and telephone communications system hardware upgrades, in the amount of \$11,385.52. Following the roll call vote the motion passed unanimously.

3. Aureon Communications, for Telephone and Communications Bandwidth Proposal  
Motion by McNeill, second by Leeper to accept the proposal from Aureon Communications, contingent on budget funds availability, for telephone and communications bandwidth for City facilities. Following the roll call vote the motion passed unanimously.

4. Garage Hoist Purchase, Central Garage  
Motion by Leeper, second by McNeill to approve the purchase of an 18,000 lb. garage hoist, from NAPA, in the amount of \$7,470.00. Following the roll call vote the motion passed unanimously.

**Reports to be Received/Filed:**

1. December 2016, Community Development Director's Report
2. Tipton Police Department Statistics Report for Calendar Year 2016
3. Iowa Department of Natural Resources Sanitary System Survey

Motion by Anderson, second by Spear to accept the December 2016, Community Development Director's Report, the police department statistics report for calendar year 2016 and the Iowa Department of Natural Resources sanitary system survey.

**Discussion Items (no action):**

1. 2017 Christmas Decorations

Economic Development Director Beck stated that six snowflakes, 18 red bows and garland for three poles could be purchased at a 33% discount right now, from Temple Display. The cost would be \$3,575.00. Beck is going to move forward with applying for a Community Foundation grant and a Walmart grant. She will also place a few donation boxes at businesses downtown and will advertise in the Tipton Conservative.

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

**Interim Manager**

Interim Manager Long stated that interviewing for the Finance Director position will begin on Thursday, January 26, 2017.

**Finance Director**

Finance Director Fletcher would like the council to be thinking about what tax levy rate to use, so that she can keep moving forward with the budget and know what direction to go.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Boots, second by Leeper.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:24 p.m.

Mayor

Attest:  
City Clerk