

February 22, 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, Fletcher, Nash, B. Brennan, Kepford, Penrod, Spangler, 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.Larry Hodgden is in support of the tax levy being discussed tonight.
- 2.Mary Swan wanted to know if there is going to be an open house for the City Manager candidate finalists.

Consent Agenda:

Motion by Spear, second by McNeill to approve the consent agenda which includes the Library Minutes, Library Director's Report, February 6, and February 9, 2017, Council Meeting Minutes, Airport Committee Minutes, Treasurer's and Investment Reports, Liquor License for St. Mary's Church event, and Liquor License Renewal for Walmart. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

ALEX AIR APPARATUS INC	HYDRANT WRENCH	575.50
ARROW INTERNATIONAL INC	MEDICAL SUPPLIES	160.05
AUCA CHICAGO LOCKBOX	MATS	119.62
BARRON MOTOR SUPPLY	LUBE ELEMENT #67	17.72
BORDER STATES ELECTRIC SUP	UNDERGROUND FAULT INDICATORS	1810.44
BOWIE EQUIPMENT	4" RAIN CAP	7.76
CALLAHAN MUNICIPAL CONSULT	CITY MANAGER AD	4854.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2601.43
CEDAR COUNTY ENGINEER	236 GL DSL	1535.31
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3215.00
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	320.36
CLARENCE LOWDEN SUN-NEWS &	FAC AD	174.00
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	2900.00
CUSTOM BUILDERS INC	UPS CHARGES	101.25
D & R PEST CONTROL INC	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1133.53
ELECTRICAL ENGINEERING & E	20 LED LIGHTS FOR INDOOR POOL	35000.00
FAMILY FOODS	MISC SUPPLIES	20.12
G & K SERVICES	UNIFORMS	59.58
HAWKINS INC	CHEMICALS	989.28
IMAGE TREND INC	CLEARING HOUSE SERVICES	160.00
INTEGRATED TECHNOLOGY PART	MONITOR CABLE	2972.70

IOWA ASSOCIATION OF	OSHA COURSE - FLOYD	1215.00
IOWA LAW ENFORCEMENT ACADE	CERTIFICATION EXAM - MISSIMER	550.00
IOWA PRISON INDUSTRIES	SAFETY GOGGLES	326.00
IOWA PUBLIC AIRPORTS ASSOC	MEMBERSHIP DUES	75.00
KOCH ELECTRIC	SERVICE CALL TO WEST LAGOON	75.00
MICHAEL SEEHUSEN	PLIERS SET	40.00
MID-STATES ORGANIZED CRIME	MEMBERSHIP DUES	100.00
MISC. VENDOR	KROMMINGA:COIL SPRING SPACERS	15.99
MISSISSIPPI VALLEY PUMP IN	REBUILD & REINSTALL PUMP	8815.00
MUNICIPAL SUPPLY INC	AUTOGUN REPAIR	425.00
OLSEN'S APPLIANCE SALES AN	CONTROL BOARD	289.37
PEPSI-COLA	DRINK ORDER	165.03
POWER PLANT COMPLIANCE	TESTING ENGINE 7	7450.00
PRAXAIR DISTRIBUTION INC	OXYGEN	41.94
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	3213.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	575.19
REXCO EQUIPMENT INC	FILTERS #138	57.87
SPINUTECH INC	FEB EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	POOL TESTING	50.00
THOMPSON TRUCK & TRAILER	COOLANT	59.94
TIPTON CONSERVATIVE	MINUTES, FAC SCHEDULE	764.44
TIPTON PHARMACY	PATIENT MEDS	468.70
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	5.00
XEROX CORPORATION	BASE & COPY CHARGES	1052.40
** TOTAL **		84773.51

Fund Totals

001 GENERAL GOVERNMENT	4,819.84
311 ADDTNL GENERATION PRJCT	7,450.00
315 JKFAC CP	35,000.00
600 WATER OPERATING	2,794.99
610 WASTEWATER/AKA SEWER REVE	11,437.46
630 ELECTRIC OPERATING	3,328.32
640 GAS OPERATING	505.55
660 AIRPORT OPERATING	75
670 GARBAGE COLLECTION	3,798.10
750 CEMETERY ENTERPRISE	32.25
810 CENTRAL GARAGE	4,819.32
835 ADMINISTRATIVE SERVICES	10,712.68
GRAND TOTAL	84,773.51

City Credit Card Statement

Card Ttl **4,618.05**

City Card - Check out card

Misc Supplies - Amazon	8.20
Office Supplies - Staples	55.28

Advertising - Quad City Times, Government Finance Officers Association	695.00	
Fuel - Knoxville Fuel	18.75	
Dues - Iowa Police Chiefs Association	75.00	
Travel Training - Red Rock Grill, McDonald's, Pizza Hut, The Rib Shack, Cobblestone Hotel	325.87	
Total Charges		1,178.10
Ambulance - One Card		
Office Supplies - Harbor Freight Tools	77.97	
Bldg Maint Supplies - Lowes	148.00	
Total Charges		225.97
Public Works - One Card		
Operating Supplies - Amazon	3.40	
Repair Parts - Amazon	199.00	
Office Supplies - Walmart	73.77	
Tech Services - Tatem's	284.00	
Small Tools - Harbor Freight Tools	41.52	
Total Charges		601.69
Electric - One Card		
Travel Training - Prairie Meadows, McDonald's	251.83	
Fuel - Caseys	30.22	
Misc Supplies - Traffic Safety Warehouse, Walmart	128.28	
Total Charges		410.33
Library - One Card		
Postage/Shipping - USPS	203.21	
Office Supplies - Demco, Amazon, Walmart	131.90	
Materials - Amazon, Walmart	838.49	
Program Supplies - Walmart, Family Foods	89.99	
Total Charges		1,263.59
JKFAC/Recreation - One Card		
Operating Supplies - Swim Outlet, Walmart, The Webstaurant Store	399.92	
Training - Iowa Park and Recreation, Two Rivers YMCA	455.00	
Total Charges		854.92
Economic Dev Director - One Card		
Misc Supplies - Caseys, Tiffany's Tipton Bakery, D'Alicias	83.45	
Total Charges		83.45
Statement Total		4,618.05

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

2. Soccer Goals, Preschool League

Motion by Spear, second by Boots to approve the quote from Sports Unlimited, in the amount of \$1,110.00, for six soccer goal units for the preschool league. Following the roll call vote the motion passed unanimously.

3. Baseball Field Drag Parts

Motion by Anderson, second by Spear to approve the quote from Heying Company, in the amount of \$625.95, for ball field drag parts. Following the roll call vote the motion passed unanimously.

4. Security Cameras, James Kennedy Family Aquatic Center

Motion by Boots, second by McNeill to approve the quote from Global Security Services, in the amount of \$527.00, for a new security camera at the front desk area and to move an existing one. Following the roll call vote the motion passed unanimously.

5. Street Closure Request

Motion by McNeill, second by Anderson to approve a street closure for Dustin Morden with Redline Promotions, on East 5th Street, from Cedar Street to Meridian Street, on Saturday, March 18, 2017, for a racecar show. Following the roll call vote the motion passed unanimously.

6. Set Public Hearing, Code Amendment

Motion by Spear, second by Leeper to set a public hearing for March 13, 2017, at the next regular council meeting, at 5:30 p.m., to dis-allow use of corrugated stainless steel tubing and higher pressure gas systems for residential dwellings. Following the roll call vote the motion passed unanimously.

7. Improvements, Adult Softball Diamond

Motion by Boots, second by McNeill to approve the extension of the adult softball diamond to accommodate 80 foot bases. All the work will be done by volunteers. There will be no cost to the City. Following the roll call vote the motion passed unanimously.

8. Motor Drive, East Lagoon Pump

Motion by Leeper, second by McNeill to approve the quote from Schneider Electric, in the amount of \$1,920.00, to replace the faulty drive at the east lagoon. Following the roll call vote the motion passed unanimously.

9. Set Public Hearing, FY 2017-2018 Budget

Motion by Spear, second by Boots to set a public hearing for Monday, March 13, 2017, at the next regular council meeting, at 5:30 p.m., for the FY 2017-2018 Budget. Following the roll call vote the motion passed unanimously.

10. Refuse and Recycling Totes

Motion by Boots, second by Anderson to approve the quote from Cascade Cart Solutions, in the amount of \$7,927.50, for 54 recycling totes, and 54 garbage totes. Following the roll call vote the motion passed unanimously.

11. Rental of High Lift Bucket Truck

Motion by Spear, second by McNeill to approve rental of a bucket truck with a 60-foot reach to safely remove trees, prune and remove storm damage, at a cost of \$2,700.00, with a \$600.00, delivery charge. Following the roll call vote the motion passed unanimously.

12. One-time Water and Sewer Exemption, Acacia Stonehocker, 707 West 9th St., Lot 47

Motion by Anderson, second by Boots to approve the one-time water and sewer exemption at 707 West 9th St., Lot 47, reducing the water and sewer portion of each to \$16.21, with a total credit of \$304.94. Following the roll call vote the motion passed unanimously.

Discussion Items (no action):

1. 2017-2018 Budget

Discussion took place to finalize the FY 2017-2018 Budget. The council came to a consensus to not have any new hires in any departments. The budget can be amended if need be.

2. Tax Levy for Capital Projects

The city tax levy will increase 42 cents, with the new rate being \$13.78. The current tax levy of a home with an assessed value of \$100,000, is \$743.17. With the new tax levy amount it will increase to \$766.53. If the council decides to place the capital projects tax levy as a referendum on the November ballot, it could be added to the FY 2018-2019 Budget.

Reports of Mayor/Council/Manager/Department Heads:

Interim Manager

Interim Manager Long attended an ECIA Housing Committee meeting yesterday to see what is available to rehab a house.

Water/Wastewater Superintendent

Water/Wastewater Superintendent Brennan stated that they are going to repair the water main at West 9th Street and Lynn Street. Water has been surfacing at this location for some time now.

Chief of Police

Chief of Police Kepford updated the council on three investigations.

Closed Session:

Closed Session, per Chapter 20.17 (3): Negotiating sessions, strategy meetings of public employers shall be exempt from the provisions of chapter 21. Motion by Boots, second by Leeper to adjourn from regular session to closed session pursuant to Iowa Code Chapter per Chapter 20.17 (3): Negotiating sessions, strategy meetings of public employers shall be exempt from the provisions of chapter 21, at 6:43 p.m. Following the roll call vote the motion passed unanimously.

Roll call to return to regular session:

The council reconvened to regular session from closed session at 7:12 p.m., with the following councilmember's present: Leeper, McNeill, Boots, Anderson and Spear.
No action was taken.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Boots, second by Anderson. Following the roll call vote the motion passed unanimously.
Meeting adjourned at 7:13 p.m.

Mayor

Attest:
City Clerk