

April 3, 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 5:22 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, Armstrong, Nash, Beck, Downs, Penrod, Walsh, Kepford, 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. Mary Swan is concerned about the cost of removing the asbestos at the old Legion building.

Consent Agenda:

Motion by Spear, second by McNeill to approve the consent agenda which includes the March 20, 2017, Special Council Meeting Minutes, March 27, 2017, Council Meeting Minutes, with a correction to Boot's Council Report, to remove "introduced affordable housing to Cedar County for Veterans and their families", and the Liquor License for Monty's Pizza and Grill. Following the roll call vote the motion passed unanimously.

Public Hearing:

1. Public Hearing for Water Main Project

Motion by Spear, second by McNeill to open the public hearing for the Cedar Street Water Main Project, at 5:22 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Leeper, second by McNeill to close the public hearing at 5:24 p.m. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

1. Ordinance No. 557, Amendment to Chapter 155, Section 101.4.1 of the City Code, Gas, to Limit Gas Service Pressure to 8.5 Inches of Water Column Where Corrugated Stainless Steel Tubing is Used for Residential Gas Supply Tubing. Third and Final Reading.

Motion by Leeper, second by McNeill to approve the third and final reading to adopt Ordinance No. 557, Amendment to Chapter 155, Section 101.4.1 of the City Code, Gas, to limit gas service pressure to 8.5 inches of water column where corrugated stainless steel tubing is used for residential gas supply tubing. Following the roll call vote the motion passed unanimously.

Mayoral Proclamation:

1. Mayor Carney read a proclamation recognizing Earth Day. It will be acknowledged in Tipton, on Saturday, April 22nd, with a bike ride with the Mayor.

Motions for Approval:

1. Claims List

ACTION SERVICES INC	PORT A POTTIE SERVICES	335.00
AUCA CHICAGO LOCKBOX	MATS	80.12
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	481.40
CINTAS CORPORATION	FIRST AID SUPPLIES	165.36
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	159.36
CJ COOPER & ASSOC INC	RANDOM & PRE-EMPLOY SCREENINGS	140.00
EICCD	ACLS COURSE	400.00
ELECTRICAL ENGINEERING & E	BATTERIES	24.48

GERSH, FRANK	EVALUATION	200.00
INTEGRATED TECHNOLOGY PART	INSTALL PRINTER #51	210.00
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	200.00
LIBERTY COMMUNICATIONS	SMART DOOR MONTHLY FEE	25.85
LYNCH DALLAS PC	GENERAL MATTERS	2189.80
MINNESOTA MUNICIPAL UTILIT	GENERATION SCHOOL-TAWNYA&FLOYD	1380.00
RESALE POWER GROUP OF IA	NEXUS METER GEN 7	1833.80
RESCO	CO OP MEMBERSHIP	500.00
SPAHN & ROSE LUMBER CO	KEYS FOR CITY HALL	180.59
T & M CLOTHING CO.	2 SOCCER JERSEYS	44.68
WALMART COMMUNITY	OFFICE & MISC SUPPLIES	107.68
WESCO RECEIVABLES CORP	HASTINGS GROUNDING BLANKET	1375.58
** TOTAL **		10033.70

Fund Totals

001 GENERAL GOVERNMENT	2304.01
600 WATER OPERATING	24.48
630 ELECTRIC OPERATING	5380.19
640 GAS OPERATING	167.36
810 CENTRAL GARAGE	89.67
835 ADMINISTRATIVE SERVICES	2067.99
GRAND TOTAL	10033.70

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

2. Economic Development Office Space

Motion by McNeill, second by Spear to take off the table.

After discussing a motion was made by Anderson, second by Leeper to table again. The council and mayor would like more research done regarding lease terms and rental amounts. Following the roll call vote the motion passed unanimously.

3. Change Order, LED Pool Lighting, Roth Electric

Motion by Boots, second by Spear to approve a change order for Roth Electric, in the amount of \$1,049.79, for the LED pool lighting, for additional mounting requirements. Recreation Director Spangler also acknowledged Rick Achenbach for donating his time to this project. Following the roll call vote the motion passed unanimously.

4. Pool Pump Repairs, Tipton Electric Motors

Motion by Anderson, second by McNeill to approve the quote from Tipton Electric Motors, in the amount of \$1,574.64, for repairs to the indoor pool circulation pump. Following the roll call vote the motion passed unanimously.

5. Award of Bid, Water Main Project, Lynch's Excavating

Motion by Boots, second by Spear to approve Lynch's Excavating bid, in the amount of \$44,392.00, for the Cedar Street Water Main Project. Following the roll call vote the motion passed unanimously.

6. Solicit Quotes, Replacement Equipment, Purchase in FY 2017-18

Motion by Leeper, second by McNeill to approve the authorization to solicit quotes for the replacement equipment as determined by the City Equipment Committee, to be purchased in FY 2017-18. Following the roll call vote the motion passed unanimously.

7. Amended Job Description for Park Grounds Maintenance Worker

Motion by Leeper, second by Spear to table. Interim Manager Long will provide additional analysis and return to council. Following the roll call vote the motion passed unanimously.

8. Minor Subdivision

Motion by Leeper, second by Anderson to approve a minor subdivision, located near the intersection of East Street and East 6th Street, per Chapter 170 of the City Code, "Land Subdivision". Following the roll call vote the motion passed unanimously.

9. Appointment to IAM Wind Board

Motion by Boots, second by Spear to approve certifying Electric Superintendent Taber to serve as the representative on the Board of IAM Wind, and designate Jon Walsh, with the electric department, as the alternate representative. Following the roll call vote the motion passed unanimously.

Discussion Items (no action):

1. Clarification of Responsibilities for Setting off Emergency Warning Sirens

Councilmember Boots would like the City to work in conjunction with the County. Fire Chief Donohoe and Ambulance Director Ratliff will confer with Cedar County.

Reports of Mayor/Council/Manager/Department Heads:

Interim Manager

Interim Manager Long is working on a filing system to get the manager's office organized.

Long is working on job descriptions that need to be addressed.

Long is also working on engineering RFQ's for the James Kennedy Family Aquatic Center

Police Chief

Police Chief Kepford shared information with the council and mayor about a speaker coming to Tipton on Tuesday, April 4th, at 5:00 p.m., at the library. She encourages everyone to come listen to Dean Jacobs speak about the benefits of creating a strong community.

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 6:36 p.m.

Mayor Bryan Carney

Attest: Amy Lenz

City Clerk