

June 5, 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 and Anderson. Absent: McNeill. Also present: Wagner, Long, Armstrong, Lenz, Nash, Downs, Penrod, Taber, Beck, Daufeldt, Walsh, K. Johnson, Kepford, Spangler, 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. Larry Hodgden talked about bicycling in Tipton. He met with bike enthusiasts yesterday. A group is being formed to promote bike safety and routes. They would also like to start up a bike repair shop.
2. Mary Swan questioned if all the water testing has been done. Swan also thanked Police Chief Kepford for sending her the load constrictions and weight laws for farm equipment that travels on the truck routes.

**Consent Agenda:**

Motion by Anderson, second by Boots to approve the consent agenda which includes the May 15, 2017, Council Meeting Minutes, April 20, 2017, (not April 10<sup>th</sup>) Airport Committee Minutes and May 8, 2017, Planning and Zoning Commission Minutes. Following the roll call vote the motion passed unanimously.

**Ordinance Approval/Amendment:**

1. Ordinance No. 558, Amending Gas and Electric Utility Rates for the City of Tipton Gas and Electric Municipal Utilities. First Reading.  
Motion by Leeper, second by Spear to approve the first reading to adopt Ordinance No. 558, amending gas and electric utility rates. Following the roll call vote the motion passed unanimously.

**Resolutions for Approval:**

1. Resolution 060517A: Naming Depositories for City Funds  
Motion by Boots, second by Leeper to approve Resolution 060517A, the resolution naming depositories for City funds. Following the roll call vote the motion passed unanimously.
2. Resolution 060517B: Fix a date for a Public Hearing on a proposal to enter in to a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$300,000.00  
Motion by Leeper, second by Anderson to approve Resolution 060517B, the resolution to set a public hearing date of Monday, June 19, 2017, for a proposal to enter in to a sewer revenue loan and disbursement agreement and to borrow money thereunder in a principal amount not to exceed \$300,000.00. Following the roll call vote the motion passed unanimously.

**Motions for Approval:**

1. Claims List

ACTION SERVICES INC	PORT A POTTIE SERVICES	427.50
AUCA CHICAGO LOCKBOX	MATS	80.12
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	973.27
CASCADE ENGINEERING	54EA RECYCLING & GARBAGE TOTES	5389.50
CHANNING BETE COMPANY, INC	TRAINING SUPPLIES	215.45
CHAPMAN METERING	METER TESTING	39.06
CINTAS CORPORATION	FIRST AID SUPPLIES	200.32
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	168.94

CREATIVE PRODUCT SOURCE	DARE SUPPLIES	321.04
CUSTOM BUILDERS INC	UPS CHARGES	95.69
EMSLRC	TRAINING	40.00
FARNER-BOCKEN COMPANY	CONCESSIONS	3269.99
FILTRATION CORP. OF AMERIC	OPERATING SUPPLIES	188.17
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	712.73
G & K SERVICES	UNIFORMS	216.29
GARDEN & ASSOCIATES INC	REVIEW OF PROJECTS WA & CMTRY	798.00
GRASSHOPPER LAWN CARE DBA	CLEANUP PROPERTY 422 W 7TH ST	767.50
IMAGE TREND INC	CLEARING HOUSE SERVICES	68.00
INTEGRATED TECHNOLOGY PART	LAPTOP DEPOSIT	1425.00
IOWA ASSOCIATION OF	EIASSO DUES JUNE - AUGUST	684.46
IOWA LAW ENFORCEMENT ACADE	TESTING/CERTIFICATION	250.00
IWI MOTOR PARTS	BATTERIES #66	257.46
JAB INK DESIGN	4 SHIRTS, EMBROIDERY, 4 DECALS	196.02
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	400.00
KIRKWOOD COMMUNITY COLLEGE	BLS CARD	22.00
LANDS' END BUSINESS OUTFIT	6 SHIRTS	20.67
MITCHELL 1	WEB BASED SUBSCRIPTION	237.71
MOORE FIREARMS	1 CASE OF SLUGS	250.00
O'ROURKE MOTORS INC	REPAIR PARTS #52	42.50
OFFICE EXPRESS	OFFICE SUPPLIES	379.71
PEPSI-COLA	DRINK ORDER	1470.53
PHYSIO-CONTROL INC	ANNUAL MAINTENANCE AGREEMENT	5255.76
POOL TECH MIDWEST INC	CHEMICALS	732.65
POWER PLANT COMPLIANCE	EPA/IA DNR ANNUAL AUDIT	500.00
PRAXAIR DISTRIBUTION INC	OXYGEN	43.75
QT POD	OPERATING SUPPLIES	14.40
RESCO	TRANSFORMER	5660.30
RVM LANDSCAPING LLC	REPAIR 3 YARDS & PARK	752.90
S J SMITH CO INC	SHOP SUPPLIES, CUTTING WHEELS	1159.14
SPAHN & ROSE LUMBER CO	MISC SUPPLIES	60.93
SPEEDCONNECT	IT SERVICE	60.95
SPINUTECH INC	JUNE EMAIL MARKETING	25.00
STAATS	2097 RIBBONS FOR SWIM CLUB	723.27
T & M CLOTHING CO.	16 T-SHIRTS	1957.00
TEMPLE DISPLAY LTD	SNOWFLAKES,GARLAND,BOWS	3728.73
TIFFINY'S TIPTON BAKERY	SAFETY MEETING SUPPLIES	30.00
TIPTON CHAMBER OF COMMERCE	CHAMBER BUCKS FOR DARE GRAD	80.00
TIPTON PHARMACY	PATIENT MEDS	708.11
TITAN MACHINERY INC	TENSIONER & BELT #18	247.78
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	5.00
** TOTAL ** -City of Tipton		41353.30

FUND TOTALS

001 GENERAL GOVERNMENT	18,071.80
600 WATER OPERATING	560.05
610 WASTEWATER/AKA SEWER REVE	70.88
630 ELECTRIC OPERATING	13,646.31
640 GAS OPERATING	171.7
660 AIRPORT OPERATING	263.52
670 GARBAGE COLLECTION	5,415.66
810 CENTRAL GARAGE	938.04
835 ADMINISTRATIVE SERVICES	2,215.34
GRAND TOTAL	41,353.30

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

2. Spraying Around Tipton Park

Motion by Spear, second by Boots to approve the quote from Challis Lawn Care, in the amount of \$1,270.00, to spray in the park including all the ball diamonds, around the James Kennedy Family Aquatic Center and the soccer fields.

The motion passed with the following roll call vote:

Aye: Anderson, Spear, Boots

Abstain: Leeper

3. Friday Night Bike Nights, Tiger's Den Food & Spirits

Motion by Boots, second by Spear to approve on June 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, and the 30<sup>th</sup>, to close off 20 feet by 85 feet of East 6<sup>th</sup> Street, just north of Tiger's Den Food & Spirits, from 4:00 p.m. until 11:00 p.m., for "Bike Nights". In addition to this request, the council approved a street closure for the 100 block of East 6<sup>th</sup> Street on Saturday, July 29<sup>th</sup>, for a street dance. Following the roll call vote the motion passed unanimously.

4. Thermal Imaging Camera, Fire Department

Motion by Leeper, second by Anderson to approve the quote from Sandry Fire Supply, in the amount of \$8,214.00, for a thermal imaging camera for the Fire Department. Following the roll call vote the motion passed unanimously.

5. Park Antique Fire Truck on City Green Space, Fire Department

Motion by Leeper, second by Spear to approve that the Fire Department park an antique fire truck on the City green space on Saturday, August 5<sup>th</sup>, during the fireman's pancake breakfast event. Following the roll call vote the motion passed unanimously.

6. Close Driveway to Office Drop Box, City Hall

Motion by Boots, second by Anderson to approve closing the driveway to the City Hall drop box, on Tuesday, June 13<sup>th</sup>, from 9:00 a.m. until 11:00 a.m., for Chalk the Walk for Our Officers event. Following the roll call vote the motion passed unanimously.

7. Barricade Part of Street, Park Road

Motion by Boots, second by Spear to approve barricading part of Park Road, on Saturday, August 19<sup>th</sup>, from 8:00 a.m. until 4:00 p.m., for Mark the Park community event. Following the roll call vote the motion passed unanimously.

8. Mount Lights on Ragbrai Bike

Motion by Anderson, second by Spear to approve mounting lights on the Ragbrai Bike, which will be permanently placed in the green space, in the amount of \$1,334.64, which also includes the cement and river stone cost. Following the roll call vote the motion passed unanimously.

9. Waive Permit Registration Fee for Golf Carts used by City Officials on the Fourth of July  
Motion by Spear, second by Leeper to approve waiving the permit registration fee for four golf carts that will be used by City officials on the Fourth of July. Following the roll call vote the motion passed unanimously.

10. Gifting of the K9 to Cedar County  
Motion by Spear, second by Anderson to approve gifting the K9 to the Cedar County Sheriff's Department, because of the recent resignation of the City K9 Officer. Cedar County will pay the Police Department \$5,000.00. Following the roll call vote the motion passed unanimously.

11. No One Fights Alone 5K, July 4<sup>th</sup>  
Motion by Leeper, second by Boots to approve the No One Fights Alone 5K Run/Walk on July 4<sup>th</sup>. Following the roll call vote the motion passed unanimously.

**Discussion Items (no action):**

1. Proposal to Allow Chickens in Town

Tim Ryan made a proposal to the council to allow chickens in town. He would like to see the City entertain the idea. Ryan shared a lot of positives when raising chickens.

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

Manager Wagner recognized Tim Long and thanked him for his service to Tipton during the interim period. Wagner stated he has been very nice and helpful, and that Tipton was lucky to have him.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Boots, second by Spear. Following the roll call vote the motion passed unanimously.  
Meeting adjourned at 6:23 p.m.

Mayor Bryan Carney

Attest: Amy Lenz  
City Clerk