

June 19, 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: Wagner, Armstrong, Lenz, Nash, Taber, Beck, Daufeldt, Walsh, K. Johnson, Peck, Donohoe, T. Johnson, other visitors and the press.

Agenda:

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

Communications:

1. Shirley Kepford, Mike Herring and Jill Chambliss with the Cedar County Freedom Rock Committee gave an update on the location and timeline for the rock. The rock will be placed on the front lawn of the Cedar County Courthouse next summer. They hope to have it all ready to be painted in 2019. There is a possibility it could be painted in 2018. They are working on a couple of fundraisers and grants as well. Many donations have been received already.
2. Larry Hodgden gave an update on the Cedar County Bicycle Coalition that has been formed and is up and running.

Hodgden, along with Council member Leeper have been working on and painting the Ragbrai bike, to get it ready to place in the Green Space along Cedar Street.

Consent Agenda:

Motion by Spear, second by Anderson to approve the consent agenda which includes the June 5, 2017, Council Meeting Minutes, May Treasurer's and Investment Reports, April 27, 2017, Development Commission Minutes, May 17, 2017, Airport Minutes, June 5, 2017, Cemetery Minutes, Liquor License Renewal for Family Foods and the Cigarette License Renewals for July 1, 2017. Following the roll call vote the motion passed unanimously.

Public Hearing:

1. Public Hearing on a Proposal to enter in to a Sewer Revenue Loan and Disbursement Agreement
Motion by Leeper, second by Spear to open the public hearing on a proposal to enter in to a Sewer Revenue Loan and Disbursement Agreement, at 5:50 p.m. Following the roll call vote the motion passed unanimously.
With no written or oral objections, a motion was made by Boots, second by Leeper to close the public hearing at 5:52 p.m. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

1. Ordinance No. 559, Amending Provisions to Fireworks
Motion by Spear, second by Anderson to pass the first reading. Following the roll call vote the motion passed unanimously.
Motion by Leeper, second by McNeill to approve suspending the rules and continue to the second and third readings. Following the roll call vote the motion passed unanimously.
Motion by Boots, second by Spear to waive the second reading. Following the roll call vote the motion passed unanimously.
Motion by Anderson, second by Leeper to waive the third reading. Following the roll call vote the motion passed unanimously.
Ordinance No. 559, Amending Provisions to Fireworks has passed and will be published on June 21, 2017, and will take effect immediately.

Resolutions for Approval:

1. Resolution 061917A: Taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$300,000, Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement).
Motion by Boots, second by McNeill to approve Resolution 061917A, the resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the

payment of a \$300,000, Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note. Following the roll call vote the motion passed unanimously.

2. Resolution 061917B: To Waive Review of Minor Subdivision

Motion by Boots, second by McNeill to approve Resolution 061917B, the resolution to waive review of a minor subdivision. Following the roll call vote the motion passed unanimously.

3. Resolution 061917C: Fix a Date for a Public Hearing on Proposed Rezoning

Motion by Anderson, second by Boots to approve Resolution 061917C, the resolution to set a Public Hearing for July 3, 2017, on a proposed rezoning of a parcel from R-1 (residential) to C-1 (commercial). Following the roll call vote the motion passed unanimously.

4. Resolution 061917D: Accepting FAA Grant Offer for the Mathews Memorial Airport Airfield Pavement Maintenance Project

Motion by Leeper, second by Spear to approve Resolution 061917D, the resolution to accept the FAA Grant offer for the Mathews Memorial Airport Airfield Pavement Maintenance Project. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

ACTION SEWER & SEPTIC SERV	PORT A POTTIE SERVIC	620.00
AUCA CHICAGO LOCKBOX	MATS	80.12
BORDER STATES ELECTRIC SUP	2 KNEELING PADS	96.24
BUSINESS RADIO SALES AND S	MAGNETIC MICROPHONE HOLDER	139.95
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2034.31
CEDAR COUNTY ENGINEER	196.1 GL DSL	1630.48
CEDAR COUNTY RECORDER	RECORD VARIOUS ORDINANCES	310.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3025.00
CINTAS CORPORATION	FIRST AID SUPPLIES	295.76
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	715.56
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	174.00
CUSTOM BUILDERS INC	UPS CHARGES	62.86
D & R PEST CONTROL INC	PEST CONTROL	190.99
DOMTAR	10 CASES PAPER	457.20
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1587.78
EICCD	TRAINING	399.00
EITA	MEMBERSHIP DUES	165.00
ELECTRICAL ENGINEERING & E	UNDERGROUND SUPPLIES	314.39
FAMILY FOODS	CITY SPRING PARTY FRUIT TRAYS	338.11
FLETCHER-REINHARDT CO.	12 GEL WRAPS	150.87
FOR A CLEANER POOL	2 PAIRS DRIVE BELTS	326.80
FRIENDS OF THE ANIMALS	3 DOGS, 2 CATS	325.00
G & K SERVICES	UNIFORMS	130.50
HASTY AWARDS	163 BASEBALL MEDALS	367.18
HAWKINS INC	CHEMICALS	440.82
HD CLINE CO.	COUPLING, HOSE #30	21.10
HERITAGE PRINTING COMPANY	BUSINESS CARDS	83.25
HUPP ELECTRIC	MOTOR REPLACEMENT	445.95

IMAGE TREND INC	CLEARING HOUSE SERVICES	124.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	3817.01
IOWA ASSOCIATION OF	TRAINING	80.00
IOWA ONE CALL	LOCATES	72.90
IOWA PARK & RECREATION ASS	WORKSHOP	20.00
JIM'S SEPTIC SERVICE, INC	PUMP SEPTIC TANK	285.00
LANDS' END BUSINESS OUTFIT	5 OFFICE SHIRTS	78.89
M3 AUTO PARTS	REPAIR PARTS	100.13
MASTER MEDICAL EQUIPMENT	LIFEPAK LEAD CABLE	138.00
MC CLURE ENGINEERING COMPA	LEMON STREET IMPROVEMENTS	17875.97
MIDWEST WHEEL COMPANINES	REPAIR PARTS	19.15
MISC. VENDOR	JUMPIN JOEY'S:DUNK TANK	10940.00
MUNICIPAL SUPPLY INC	REPAIR CLAMP	132.75
NEWCOM TECHNOLOGIES INC	UPDATED DATA	5750.00
NEWPORT GROUP INC	CONSULTING SERVICES	785.00
OFFICE EXPRESS	OFFICE SUPPLIES	206.33
PEPSI-COLA	DRINK ORDER	1263.87
PITNEY BOWES INC	EQUIPMENT SERVICE AGREEMENTS	882.00
PRAXAIR DISTRIBUTION INC	OXYGEN	40.59
QC ANALYTICAL SERVICES LLC	LAGOON TESTING	1443.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	584.42
S J SMITH CO INC	POWER PLANT SUPPLIES	1219.68
SANDRY FIRE SUPPLY LLC	SMALL TOOLS	1401.11
SCHIMBERG CO	BLDG MAINT SUPPLIES	1048.46
SPINUTECH INC	DOMAIN NAME REGISTRATION	210.00
STATE HYGIENIC LABORATORY	WATER TESTING	75.00
STEVE GRITTON	GARAGE DOOR INSTALLED	2675.00
STOREY KENWORTHY/MATT PARR	WHITE DOOR HANGERS	125.00
STUART C IRBY CO	UNDERGROUND SUPPLIES	568.17
STUELAND AUTO CENTER INC	VALVE #13	8.10
SUMMIT COMPANIES	HOOK UP FIRE EXT FOR AUTO FRY	212.50
SWICK CABLE CONTRACTOR'S I	BORING WITH PIPE	1220.00
T & M CLOTHING CO.	EMBROIDERY	434.30
TIPTON CONSERVATIVE	VARIOUS ADS	1840.43
TIPTON ELECTRIC MOTORS	REPAIR INDOOR POOL PUMP	1603.04
TIPTON GREENHOUSE	CITY SPRING PARTY CENTERPIECES	171.75
TIPTON PHARMACY	PHARMACEUTICALS	696.73
TOTAL MAINTENANCE INC	R & R ON MINI SPLIT	589.79
WENDLING QUARRIES INC	9.59 TN ROAD STONE	99.74
XEROX CORPORATION	BASE & COPY CHARGES	1251.64
** TOTAL **		75017.67
FUND TOTALS		
001 GENERAL GOVERNMENT		16261.61

600	WATER OPERATING	1848.21
610	WASTEWATER/AKA SEWER REVE	9451.92
630	ELECTRIC OPERATING	19190.35
640	GAS OPERATING	1888.97
660	AIRPORT OPERATING	1651.05
670	GARBAGE COLLECTION	3716.96
740	STORM WATER	10979.50
810	CENTRAL GARAGE	3776.50
835	ADMINISTRATIVE SERVICES	6252.60
	GRAND TOTAL	75017.67

City Card - Check out card

Operating Supplies (Police) - Traffic Control & Protection, Arowhead Scientific, Dash Medical Gloves	551.81
Travel Training - BP, Shell Oil, Taco John's	76.78
Misc - Mi Tierra, Monty's Pizza & Grill, Pizza Hut, Tipton Family Rest.	75.00

Total Charges

703.59

City Clerk - One Card

Misc - Things Remembered	101.76
DARE Equip/Supplies (Police) - Walmart	1060.57

Total Charges

1,162.33

Economic Dev Director - One Card

Misc - Tipton Bakery	22.00
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Total Charges

22.00

Electric - One Card

Small Tools - Farm & Fleet	53.49
Saftey - Zoro, Menards	681.83
Bldg Maint/Repair - Walmart, Menards (Refund)	4.71
Misc - Walmart	47.53
Uniforms/Equip - Walmart, Workboots.com	177.98

Total Charges

965.54

Finance Director - One Card

Misc - Subway, Dairy Queen, Family Foods, Hardee's, D'Alicias	75.00
Training - Iowa League of Cities	540.00
License Renewal - Microsoft	1122.00
	408.00
	204.00
	816.00
	408.00
	408.00
	204.00
	1326.00

	816.00	
Misc - Family Foods	29.95	
Total Charges		6,356.95
Fire - One Card		
Misc - Walmart	69.84	
Building Maint/Repair - Home Depot	248.00	
Office Supplies - Walmart	26.97	
Operating Supplies - Weather Shack	991.80	
Total Charges		1,336.61
Gas - One Card		
Misc - Amazon (Refund)	16.28	
Repair Parts - Ebay	23.87	
Uniforms/Equip - Amazon	124.95	
Meters - Ebay	56.94	
Training - IAMU	40.00	
Building Maint/Repair - FAC	189.00	
Mains	556.52	
Total Charges		1,007.56
JKFAC/Recreation - One Card		
Operating Supplies (FAC) - Walmart, Staples	229.14	
Operating Supplies - Walmart	48.82	
Operational Equip Maint & Repair	468.85	
Misc - Amazon	61.42	
Uniforms/Equip - Amazon, Swimoutlet	348.95	
Uniforms/Equip - Epic Sports	942.19	
Operating Supplies (Youth Rec) - Walmart	19.54	
Total Charges		2,118.91
Library - One Card		
Postage/Shipping - USPS	142.54	
Office Supplies - Walmart	182.94	
Materials - Amazon	644.72	
Program Supplies - Staples, Family Foods, Coral Ridge Cinnema, Walmart	638.97	
Tech - Walmart	4.88	
Total Charges		1,614.05
Public Works - One Card		
Repair Parts - Diesel Forward	102.52	
Oper Equip. Maint. & Repair - Newark	81.38	
Training - Basic Water Treatment - Kirkwood	475.00	
Operating Supplies - (Trees) Arbor Day Foundation	38.80	
Total Charges		697.70
Statement Total		15,985.24

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

2. Radio Upgrades in Fire Trucks

Motion by Leeper, second by Spear to approve the quote from Business Radio Sales and Service, for up to five radios, in the amount of \$3,710.00, each. Following the roll call vote the motion passed unanimously.

Reports to be Received/Filed:

1. June 2017, Development Director's Report

2. Water/Wastewater Report

Motion by Boots, second by Anderson to accept the June 2017, Development Director's Report and the Water/Wastewater Report. Following the roll call vote the motion passed unanimously.

Discussion Items (no action):

1. Role of the Tipton Development Commission

There was much discussion with the council and citizens in the audience. Some stated they would like to see the ordinance redrawn to allow non-residents to be on the commission. Others are disappointed it has gotten to this point. And, there is concern of a conflict of interest that arose when trying to decide where to move Economic Development Director Beck's office. There are a number of issues that need sorted out, and a meeting may be scheduled with Mayor Carney, Manager Wagner and commission members.

2. Update on the Status of the Gas and Electric Rate Ordinance

Manager Wagner stated that the ordinance did not come back for a second reading because the language and rates need to be reviewed further.

Reports of Mayor/Council/Manager/Department Heads:

Mayor Carney thanked the audience for being civil and respectful during the Development Commission discussion.

Councilmember Boots gave brief updates on the CCEDCO and Airport meetings she attended.

Adjourn:

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

Meeting adjourned at 7:16 p.m.

Mayor

Attest:
City Clerk

REVENUE RECEIVED	
May, 2017	
Property Taxes	49,532.08
Local Option Sales Tax	18,732.60
Licenses & Permits	1,777.50
Use of Money and Property	29,974.50
Intergovernmental	28,327.44
Charge for Services	641,508.95
Special Assessment	156.00
Miscellaneous	72,858.05
Sale of Fixed Assets	0.00
TOTAL	\$842,867.12