

City of Tipton, Iowa

Meeting: Tipton City Council Meeting
Place: Tipton Fire Station, 301 Lynn Street, Tipton, Iowa 52772
Date/Time: Monday, July 3, 2017, 5:30 p.m.
Web Page: www.tiptoniowa.org
Posted: Friday, June 30, 2017 (Front door of City Hall & City Website)

Mayor:	Bryan Carney		
Council At Large:	Leanne Boots	Council At Large:	Pam Spear
Council Ward #1:	Ross Leeper	Council Ward #2:	Dean Anderson
Council Ward #3:	Tim McNeill		
City Manager:	Brian Wagner	City Attorney:	Lynch Dallas, P.C.
Finance Director:	Melissa Armstrong	Gas Utilities Supt:	Virgil Penrod
City Clerk:	Amy Lenz	Electric Utilities Supt:	Floyd Taber
Dir. of Public Works:	Steve Nash	Water & Sewer:	Brian Brennan
Police Chief:	Lisa Kepford	Emergency Med Dir:	Brad Ratliff
Park & Recreation:	Adam Spangler	Comm. Dev. Director:	Linda Beck

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Agenda Additions/Agenda Approval
- E. Communications:

If you wish to address the City Council regarding an issue, whether on the agenda or something not on the agenda, please approach the lectern at this time and give your name and address for the public record before discussing your item.

F. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval - City Council Minutes, June 19, 2017
2. Approval – Development Commission Minutes, May 25, 2017
3. Approval – Library Minutes, April 26, 2017
4. Approval – Library Director’s Report, April 2017
5. Approval – Library Director’s Report, May 2017

G. Public Hearing

1. Consideration to Amend the Official Zoning Map of the City of Tipton, Iowa, by Rezoning and Changing the District Classification of Certain Real Property located North of 512 East Street from “R-1” Residential to “C-1” Commercial

H. Ordinance Approval/Amendment

1. Ordinance No. 560: An Ordinance Amending the Official Zoning Map of the City of Tipton, Iowa, by Rezoning and Changing the District Classification of Certain Real Property located North of 512 East Street from “R-1” Residential to “C-1” Commercial

I. Resolutions for Approval

1. Resolution No. 070317A: Mathews Memorial Airport Airfield Pavement Maintenance Project Contract and Change Order #1 with Fahrner Asphalt Sealers

J. Mayoral Proclamation

K. Old Business

L. Motions for Approval

1. Consideration of Claims
2. Consideration of Donation, Cedar County Freedom Rock
3. Consideration of request for approval of July dates for "Friday Night Bike Night"
4. Consideration of Mayoral Appointment, Jason Paustian, to Planning and Zoning Commission
5. Consideration to set a Goal Setting Session with Callahan Municipal Consultants
6. Consideration of Bids for two City Pickups and Police Vehicle

M. Reports to be Received/Filed

N. Discussion Items (No Action)

O. Reports of Mayor/ Council/ Manager/ Department Heads

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Manager's Report
5. City Department Heads

P. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 886-6187 to arrange for accommodations/transportation.

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

5/25/2017 Tipton Development Commission

Present: Mark Niles, Linda Beck, Marlene Johnson, Leanne Boots, Tamra Roberts, and Todd Miller.

Mark Niles called the meeting to order at 12:04.

April minutes: Motion to approve by Leanne, second by Marlene passed.

Financials: Supplied and reviewed.

Revolving loan: JAB inc application withdrawn. Applicant thought the majority of the money borrowed could be from this loan which is not the case.

Old Business:

New location: Still on hold until new City Manager in place.

Directors report:
Supplied with agenda.

Facade Grant: The gathering has submitted a DRIP application. Linda mentioned that for signage that it could only be for repair or replace not new. Todd mentioned that he thought that DRIP money was intended for improvements that would improve the building regardless of the business occupying and that signage did not fit that.

New Business:

Leanne reported that the Drip funding for the city next year is budgeted at \$20K.

Linda stated that she had a discussion with Tim and Lorna because she was originally told \$16K for DRIP funding and was later told that figure was \$12K.

Leanne reported that Linda job was included in the Verisight wage study and her job was in a grade that was listed and would be included with wage changes. Mark commented that part of her wage is from the LOST funds.

TEDCO: Mark was reappointed by the TEDCO board as a representative to this commission.

Mark ask if there was interest within the commission to serve as Chairman or Secretary.

A motion was made by Marlene and seconded by Tamra to have Mark Niles continue as chairman and Todd Miller continue as secretary. Motion carried with no opposition.

Meeting adjourned at 12:30.

Respectfully submitted,

Todd J Miller

4/26/17

6:30 Dale called meeting to order

Attendees: Denise, Dale, Marc, Heather, Jen and Buffy

Approval of agenda: Buffy, Marc seconded

Last mtg minutes: Heather, Marc seconded

Open forum:

JW: Personnel policy (days off)

Director's report:

- a. Pipes: issues with sewage still, back up again, call Steve and they will call action sewer
- b. Accreditation updates: good to go, listed in tiers, we are tier 3, Feb. 28th 2018 renew
- c. Final door count: warmer weather, increase in numbers, several library programs, pre-school and schools start coming for reading program, \$100 basket of goodies as gifts, adults \$50 gift cards restaurants, haircuts, summer program ready to go, build a better world

Education:

- a. Library future: 5 year plan eventually

Financial reports: Jen, Marc second

Finance committee: N/A

Personnel committee: discussion on policy, same as city public works, new hire days off discussed, bereavement, and maternity/paternity discussed, discussed adding possible day subs, under policy it's up to the director's discretion, per the policy, discussed no need to change

policy, Denise will address this at the next staff meeting, Table any further changes

Maintenance committee:

Friends of the TPL:

- a. April 3rd meeting report-table sign/discussion, Shirley not at this meeting to report

Old business:

- a. TMI-Table discussion

New business:

- a. Jen Schuett resignation, mentioned Mary Jo Williams, Chris Hull, continue to find replacement
- b. Tim Mallot: wasn't present
- c. Boiler room floor: Hole in floor, table discussion
- d. Meeting room Policy: condensed to look at better, Jen and Marc second

Misc.: May 24th, 6:30 pm

Buffy, Marc second

meeting adjourned

Library Director's Report April 2017

Programming
 Preschool and Adopt a Class visits-478 kids
 6th-8th Grade Book Chat-14 teens
 Adult Book Chat-8 adults
 2 Grant Wood Tours-42 adults

Transactions written down from 3/6 through 4/3
 Copies-167
 Faxes-15
 Interlibrary Loans-37
 Drinks-17
 Friends of the Library-34

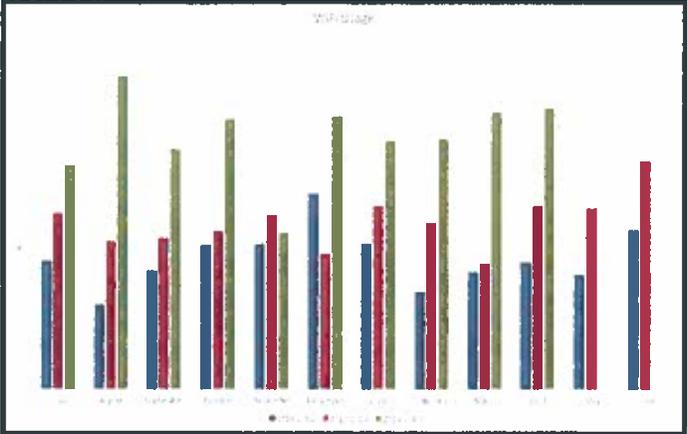
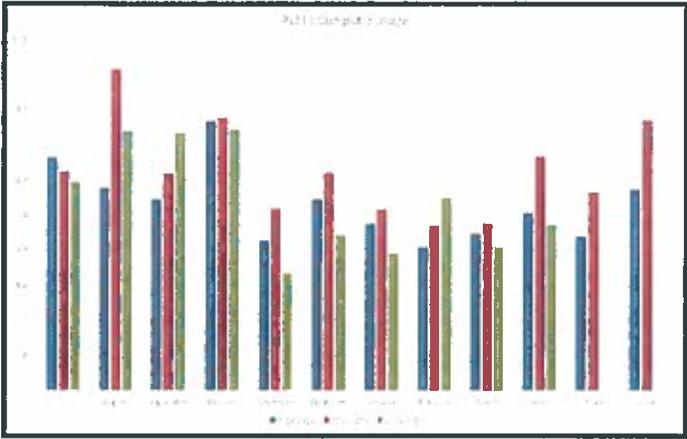
Monetary amount spent on:
 Books: \$1,157.14
 CDs: \$60.00
 DVDs: \$245.88

Materials

Materials added	Apr	YTD
Adult CDs	4	54
Total Audios	4	54
Adult DVD's	24	316
Blue Ray Disc	0	3
Kids DVD's	0	14
Total DVD's	24	333
Adult Fiction	39	417
Adult Non-fiction	3	61
Beginner Readers	1	27
Biographies		1
Board Books	11	29
Christian Fiction		14
Easy Readers		0
Kid's B. Chapter	1	46
Kids Fiction	34	358
Kids Nonfiction		22
Kid's Picture	18	219
Large Type		
Mystery		31
Teen Fiction	18	235
Total books	125	1460
Magazines	25	302
Total Magazines	25	302
Other	2	189
Total Other	2	189
Total	180	2338
Discarded		
Books	110	1202
Magazines	38	441
Audios	1	26
Videos	1	261
Other	57	450
Total	207	2380

Ebook checkouts: 66
 Audio checkouts: 61

Meeting Room Users
 Non-profits-6 users
 Private Individuals-1 users



Library Director's Report May 2017

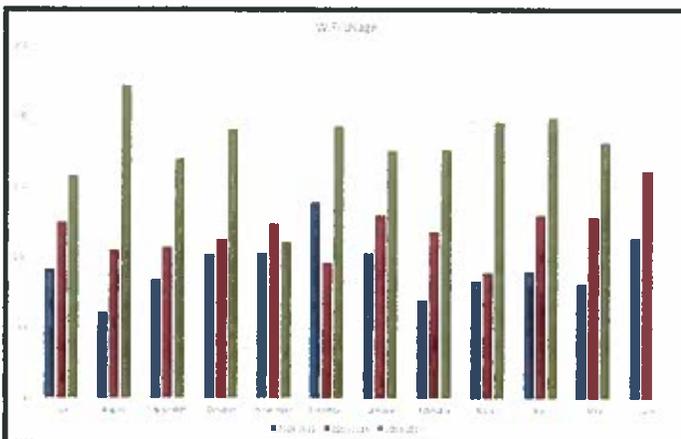
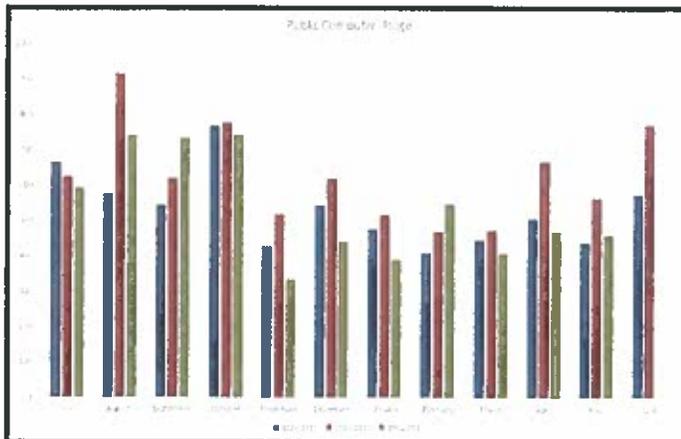
Programming
 Summer Reading Program Class Visits-882 kids
 Top Secret Program-13 kids, 13 teens
 Plaster Painting-28 kids, 15 teens
 Adult Book Chat-8 adults
 Out of school event for Tiger Club-60 kids

Transactions written down from 5/1 through 5/29
 Copies-171
 Faxes-19
 Interlibrary Loans-24
 Drinks-24
 Friends of the Library-44

Monetary amount spent on:
 Books: \$1181.37
 CDs: \$221.51
 DVDs: \$291.51

Materials

Materials added	May	YTD
Adult CDs	9	63
Total Audios	9	63
Adult DVD's	22	338
Blue Ray Disc	0	3
Kids DVD's	0	14
Total DVD's	22	355
Adult Fiction	23	440
Adult Non-fiction	4	65
Beginner Readers	5	32
Biographies	0	1
Board Books	2	31
Christian Fiction	0	14
Easy Readers	1	1
Kid's B. Chapter	6	52
Kids Fiction	22	380
Kids Nonfiction	0	22
Kid's Picture Books	44	263
Teen Fiction	14	249
Total books	121	1581
Magazines	34	336
Total Magazines	34	336
Other	17	206
Total Other	17	206
Total	203	2541
Discarded		
Books	78	1280
Magazines	25	466
Audios	4	30
Videos	4	265
Other	43	493
Total	154	2534



Ebook checkouts: 63
 Audio checkouts: 56

Meeting Room Users
 Non-profits-5 users
 Private Individuals-1 users

ORDINANCE NO. 560

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF TIPTON, IOWA, BY REZONING AND CHANGING THE DISTRICT CLASSIFICATION OF CERTAIN REAL PROPERTY LOCATED NORTH OF 512 EAST STREET FROM "R-1" RESIDENTIAL TO "C-1" COMMERCIAL

Be It Ordained by the City Council of the City of Tipton, Iowa:

SECTION 1. That the Official Zoning Map of the City of Tipton, Iowa, set forth in Section 166.02 of the Code of Ordinances, Tipton, Iowa (2014) ("City Code"), is hereby amended by rezoning and changing the district classification of certain real property located north of 512 East Street, and legally described as follows, from the "R-1" Residential District to the "C-1" Commercial District:

Parcel B of Outlot 2 in Prescott's Addition in the City of Tipton, Cedar County Iowa, as shown in Plat Book K on Page 3 in the Cedar County Recorder's Office.

SECTION 2. This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law; and after entry on the Official Zoning Map as set forth in Section 166.02.2 of the City Code.

Passed by the Council on the __ day of July 2017.

Bryan Carney, Mayor

ATTEST:

Amy Lenz, City Clerk

RESOLUTION NO. 070317A

RESOLUTION APPROVING MATHEWS MEMORIAL AIRPORT AIRFIELD
PAVEMENT MAINTENANCE PROJECT CONTRACT AND CHANGE-ORDER #1
WITH FAHRNER ASPHALT SEALERS
(FAA AIP PROJECT NO. 03-19-0134-002-2017)

WHEREAS, the City of Tipton and the FAA have a grant agreement in which the FAA will pay the Government's 90% share of the allowable project costs, up to a maximum of \$161,829.00, to "Rehabilitate Runway 11/29, Connector Taxiway, and Apron (Full Depth Patching, Joint Crack and Seal)"; and

WHEREAS, the contract amount with the successful bidder (Fahrner Asphalt Sealers) comes to \$101,385.48; and

WHEREAS, the FAA will approve Change-Order #1 in the amount of \$34,175.00, to allow unused grant funds to do additional full depth patching, joint crack and seal using the same 90:10 cost-share;

NOW, THEREFORE, BE IT RESOLVED that the City of Tipton approves the Contract with Fahrner Asphalt Sealers, Mathews Memorial Airport Airfield Pavement Maintenance Project and Change-Order #1 and authorizes the execution of all related documents.

PASSED AND APPROVED this 3rd day of July, 2017.

Bryan Carney, Mayor

ATTEST:

Amy Lenz, City Clerk

CERTIFICATION

I, Amy Lenz, City Clerk, do hereby certify the above is a true and correct copy of Resolution No. 070317A, which was passed by the Tipton City Council this 3rd day of July, 2017.

Amy Lenz, City Clerk

SECTION 00500

CONTRACT

**MATHEWS MEMORIAL AIRPORT
AIRFIELD PAVEMENT MAINTENANCE
TIPTON, IA
FAA AIP PROJECT NO. 03-19-0134-002**

THIS AGREEMENT made and entered into this 12th day of June, 2017, by and between the **City of Tipton, Tipton, Iowa**, hereinafter referred to as the "**OWNER**", and Fahrner Asphalt Sealers, LLC of Dubuque, Iowa, hereinafter called the "**CONTRACTOR**".

WITNESSETH, the Contractor for and in the sum of \$101,385.48, payable as set forth in the Specifications constituting a part of this Contract, hereby agrees to construct in accordance with the Plans and Specifications therefore, including drawing(s) numbered 1-19, inclusive, and in the locations designated in the Notice of Hearing and Letting, various items of airport work as follows:

**MATHEWS MEMORIAL AIRPORT
AIRFIELD PAVEMENT MAINTENANCE
TIPTON, IA
FAA AIP PROJECT NO. 03-19-0134-002**

all in accordance with the Plans, Specifications, Notice of Hearing and Letting, Special Provisions, Construction Details, and Proposal form. Said Specifications and Plans are hereby made a part of and the basis of this agreement and a true copy of said Plans and Specifications is now on file with the City of Tipton at Tipton City Hall.

That in consideration of the foregoing, the Owner hereby agrees to pay the Contractor promptly and according to the requirements of the specifications the amount set forth, and according to the conditions as set forth in the Specifications.

That it is understood that the parties named herein are the only persons interested in this contract as principals.

That the Contractor has examined the surface and the subsurface of the site of the proposed work, Plans and Specifications, Special Provisions, and Contract Documents in order that he might become familiar with the character, quality and quantity of the work to be performed, the materials to be furnished and the requirements of the Specifications, Special Provisions, construction details and Contract Documents.

That it is mutually understood and agreed by the parties hereto that the Plans and Specifications prepared by McClure Engineering Company, Clive, Iowa, dated June, 2017, for this Project, are and constitute the basis of Contract between the parties hereto.

That in the event any surety upon any bond furnished in connection with this contract becomes unacceptable to the Owner, or if any such surety shall fail to furnish reports as to his financial condition from time to time as requested by the Owner, the Contractor agrees to furnish promptly such additional security as may be required from time to time to protect the interest of the Owner or of persons supplying labor or materials in the prosecution of the work contemplated by the contract.

That the Contractor shall not commence any work to be performed under this contract until he has obtained, and provided, certificates to the Owner, from responsible insurance companies all insurance required, as set forth in the Special Provisions, and that the Contractor shall maintain this insurance in full force and effect until the work to be performed under this contract has been accepted by the Owner.

That the Contractor shall not start working on any alterations requiring a supplemental agreement until the agreement setting forth the adjusted price shall be executed by the Owner and the Contractor.

That the Contractor, at all times, shall observe and comply with all Federal, State, Territory or Possession, and Local Laws, regulations at the Airport, codes, ordinances, and regulations in any manner affecting the conduct of the work; and the Contractor and his Surety shall indemnify and save harmless the Owner and Engineer and all his officers, agents, and servants against any claim or liability arising from or based on the violation of any such law, ordinance, regulation, order or decree, whether by himself or his employees.

That it is further understood and agreed by the parties to this contract that the above work shall be completed within the time specified in the "Notice to Proceed". The time of commencing and completion of said Work is the essence of this Contract.

It is further understood that any action in court against the Contractor or sureties on his Bond, because of damages to property or individuals by said Contractor, or his workmen, or because of the violation of any provisions of the specifications, or on account of the failure of said Contractor to fully comply with these provisions, shall be brought in the District Court of the State of Iowa in and for Cedar County, Iowa.

It is a condition of this contract and shall be made a condition of each subcontract entered into pursuant to this contract, that the Contractor and any Subcontractor shall not require any laborer or mechanic employed in performance of the contract to work in surroundings or under working conditions which are unsanitary, hazardous or dangerous to his health or safety, as determined under construction safety and health standards (Title 29, Code of Federal Regulations, Part 1518, 36 F.R. 7340) promulgated by the United States Secretary of Labor, in accordance with Section 107 of the Contract Work Hours and Safety Standards Act, 82 Stat. 96.

It is understood that if the Contractor fails to perform this work in a timely fashion, or the quality of workmanship or materials are not acceptable and additional engineering time and expense is required to resolve the construction issue(s), there will be additional costs to the Owner for this additional engineering. The Contractor will be required to pay the Owner for this additional engineering expense. Payments may be withheld from Contractors payments. These costs will not be considered liquidated damages, but will be direct additional costs to be paid for by the Contractor.

Civil Rights Act of 1964, Title VI - 49 CFR Part 21 Contractual Requirements

Refer to Federal Contract Provisions for Construction and Equipment Contracts for requirements.

Buy American - Steel and Manufactured Products for Construction Contracts (Jan 1991)

Refer to Federal Contract Provisions for Construction and Equipment Contracts for requirements.

IN WITNESS WHEREOF the parties hereto have set their hands for the purpose herein expressed to this and three other instruments of like tenor as of the 12th day of June, 2017.

OWNER: CITY OF TIPTON
TIPTON, IOWA

By: _____
City of Tipton

Witness

CONTRACTOR: _____
"NO CORPORATE
SEAL ADOPTED"
Fahrner Asphalt Sealers, LLC

By: [Signature]
Title: President Kent Kutnink

Address: 7680 Commerce Park, Section C
Dubuque, IA 52002

PH. 563-556-6231 FAX 563-588-1240

EMAIL brian.cox@fahrnerasphalt.com

Brian Cox

Witness

CHANGE ORDER No. 1

SHEET NO 1
OF 1
TO FAHRNER ASPHALT SEALERS, LLC CONTRACTOR

CHANGE ORDER NO One (1)
AIRPORT MATHEWS MEMORIAL AIRPORT
AIP PROJECT # 3-19-0048-009
PROJECT Airfield Pavement Maintenance
MEC NO 2513001-02

YOU ARE HEREBY DIRECTED TO MAKE THE FOLLOWING CHANGES FROM THE CONTRACT

1. DESCRIPTION AND REASON FOR CHANGE: (ATTACH SUPPLEMENTAL SHEETS IF REQUIRED)

Change Order #1 provides for Additional Full Depth Patch Replacement and Partial Depth Patching in line with the original scope of the project. Due to additional grant funding available from the FAA and the poor condition of the pavement areas identified, the areas shown in the attached exhibit have been added to the project. The total project amount shown of \$135,560.48 (after Change Order #1) is what was shown in the Grant Application and Grant Agreement, which has already been approved. This Change Order simply modifies the contract amount to include this additional work.

Change Order No. 1 will increase the original contract by Thirty-Four Thousand One Hundred Seventy-Five Dollars and Zero Cents (\$34,175.00) from One Hundred One Thousand Three Hundred Eighty-Five Dollars and Forty-Eight Cents (\$101,385.48) to One Hundred Thirty-Five Thousand Five Hundred Sixty Dollars and and Forty-Eight Cents (\$135,560.48).

2. CONTRACT DURATION

No changes to the contract duration are provided for under this Change order.

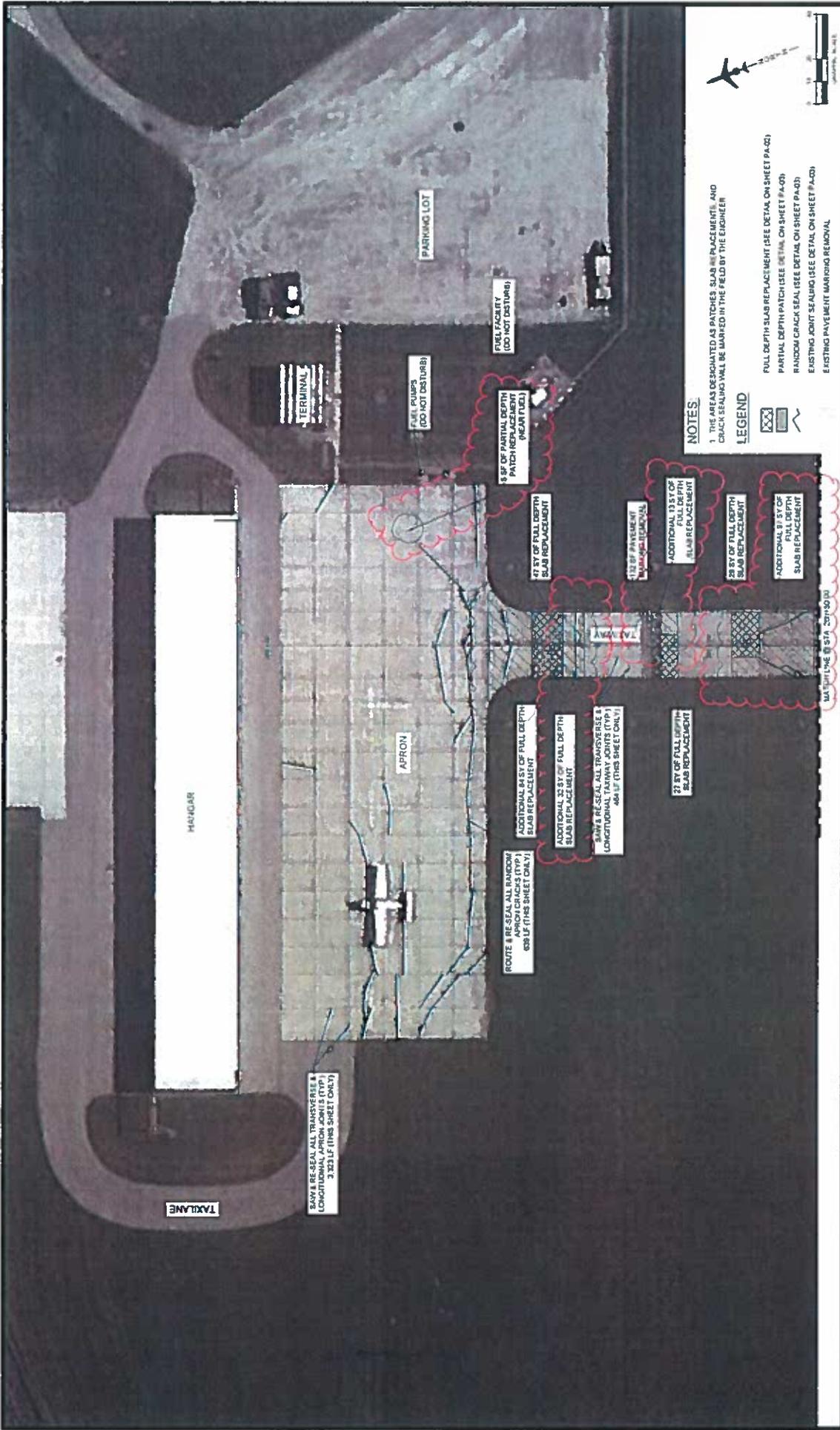
3. ESTIMATE OF COST OF WORK AFFECTED BY THIS CHANGE ORDER

(A) EST LINE NO	(B) CONTRACT ITEM NO	(C) ITEM DESCRIPTION	(D) UNITS PREVIOUSLY PROVIDED FOR	(E) UNITS TO BE CONSTRUCTED	(F) UNITS OVERRUN UNDERRUN CONTINGENT	UNIT	(G) CONTRACT OR AGREED UPON UNIT PRICE	(H) AMOUNT OF OVERRUN OR PLUS CONTINGENT	(I) AMOUNT OF UNDERRUN OR MINUS CONTINGENT
BASE BID 134TH AVENUE RELOCATION									
CO-1	P-501-1	FULL DEPTH SLAB REPLACEMENT	103	329	226	SY	\$150.00	\$33,900.00	
CO-1	P-501-2	PARTIAL DEPTH PATCHING	90	95	5	SY	\$55.00	\$275.00	
TOTALS								\$34,175.00	\$0.00

4. SETTLEMENT FOR COST OF THE ABOVE CHANGE TO BE MADE AT CONTRACT UNIT PRICES, EXCEPT AS NOTED:

1 CONTRACT AMOUNT	\$101,385.48	THE TERMS OF SETTLEMENT OUTLINED ABOVE ARE HEREBY AGREED TO
2 OVERRUN THIS ORDER (H-I)	\$34,175.00	
3 OVERRUN PREVIOUS (LINE 4 ON PREV ORDERS)		
4 TOTAL OVERRUN TO DATE (2+3)	\$34,175.00	
5 TOTAL (1+4)	\$135,560.48	
CONTRACTOR		Fahrner Asphalt Sealers, LLC 7680 Commerce Park, Section C Dubuque, Iowa 52002
BY: <i>Wendy Harris</i>		DATE
SUBMITTED: MCCLURE ENGINEERING COMPANY		DATE 06/30/17
APPROVED-OWNER: CITY OF TIPTON, IOWA		DATE
COMMENTS		





NOTES:

1. THE AREAS DESIGNATED AS PATCHES, SLAB REPLACEMENT, AND CRACK SEALING WILL BE MARKED IN THE FIELD BY THE ENGINEER

LEGEND

- FULL DEPTH SLAB REPLACEMENT (SEE DETAIL ON SHEET PA-02)
- PARTIAL DEPTH PATCH (SEE DETAIL ON SHEET PA-02)
- RANDOM CRACK SEAL (SEE DETAIL ON SHEET PA-02)
- EXISTING JOINT SEALING (SEE DETAIL ON SHEET PA-02)
- EXISTING PAVEMENT MARKING REMOVAL

APRON AND TAXIWAY REPAIR PLAN

13076V (71st Street)
Chester, MO 63017
Tel: 636.661.2379

building strong communities



PROJECT: W HARRIS
DESIGNED BY: T DODLEY
CHECKED BY: J PUGENZ
DATE: TIP 251 3001 05
MARCH 2017

PACKET: 02528 Council Mtg 070317 AL

VENDOR SET: 01

VENDOR SEQUENCE

VENDOR	ITEM NO#	DESCRIPTION	BANK	CHECK	STAT	DUPLICATE	DATE	GROSS	PAYMENT	OUTSTANDING
							DATE	BALANCE	DISCOUNT	

01-0143 AVCA CHICAGO LOCKBOX

I 1875815213		MATS	AP		R		7/27/2017	80.12	80.12CR	
		G/L ACCOUNT						80.12		
	001 5-690-2-63100	BUILDING MAINTENANCE & REPAIR						80.12		MATS
I 1875822356		MATS	AP		R		7/30/2017	80.12	80.12CR	
		G/L ACCOUNT						80.12		
	001 5-690-2-63100	BUILDING MAINTENANCE & REPAIR						80.12		MATS
								REG. CHECK		
								160.24	160.24CR	0.00
								160.24	0.00	

01-0196 BAPCO MUNICIPAL PRODUCTS IN

I 325042		10 STOP SIGN FACES	AP		R		7/04/2017	210.70	210.70CR	
		G/L ACCOUNT						210.70		
	001 5-214-2-63932	MAINTENANCE SUPPLIES						210.70		10 STOP SIGN FACES
								REG. CHECK		
								210.70	210.70CR	0.00
								210.70	0.00	

01-0247 BORDER STATES ELECTRIC SUPP

I 913151836		KNEELING PADS	AP		R		6/28/2017	192.47	192.47CR	
		G/L ACCOUNT						192.47		
	610 5-821-2-65070	OPERATING SUPPLIES						192.47		KNEELING PADS
I 913271031		SMALL TOOLS	AP		R		6/29/2017	96.24	96.24CR	
		G/L ACCOUNT						96.24		
	640 5-825-2-65070	OPERATING SUPPLIES						96.24		SMALL TOOLS
								REG. CHECK		
								288.71	288.71CR	0.00
								288.71	0.00	

01-0317 BUSINESS RADIO SALES AND SE

I 45219		5 MAGNETIC MIC HOLDER, 5 PAG AP			R		7/27/2017	2,286.75	2,286.75CR	
		G/L ACCOUNT						2,286.75		
	001 5-150-2-63500	OPERATIONAL EQUIPT MAINT & REP						2,286.75		5 MAGNETIC MIC HOLDER, 5 PAGERS
								REG. CHECK		
								2,286.75	2,286.75CR	0.00
								2,286.75	0.00	

PACKET: 02529 Council Mng 070317 AL

VENDOR SET: 01

VENDOR SEQUENCE

VENDOR	ITEM NUM	DESCRIPTION	BANK	CHECK	STAT	DUE DT	DISC DT	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING
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01-0430 CEDAR COUNTY ENGINEER

I 0517AMB	162.4 GL DSL	AP		P	7/29/2017			260.95	260.95CR	
	G/L ACCOUNT							260.95		
	910 5-899-2-65075	FUEL					260.95	162.4 GL DSL		
I 0517FIB	79.5 GL DSL	AP		P	7/29/2017			137.54	137.54CR	
	G/L ACCOUNT							137.54		
	910 5-899-2-65075	FUEL					137.54	79.5 GL DSL		
I 0517FW	452.6 GL DSL	AP		P	7/29/2017			733.00	733.00CR	
	G/L ACCOUNT							733.00		
	910 5-899-2-65075	FUEL					733.00	452.6 GL DSL		
		REG. CHECK						1,201.49	1,201.49CR	0.00
								1,201.49	0.00	

01-0591 CINTAS CORPORATION

I 3024332819	CARTRIDGE FOR EYEWASH STATI	AP		P	6/29/2017			206.30	206.30CR	
	G/L ACCOUNT							206.30		
	930 5-821-2-55160	SAFETY					206.30	CARTRIDGE FOR EYEWASH STATION		
		REG. CHECK						206.30	206.30CR	0.00
								206.30	0.00	

01-0590 CINTAS CORPORATION #342

I 342674703	UNIFORMS, SHOP TOWELS, MATS	AP		P	6/27/2017			178.89	178.89CR	
	G/L ACCOUNT							178.89		
	630 5-820-2-64350	UNIFORMS/EQUIPMENT					92.68	UNIFORMS, SHOP TOWELS, MATS		
	640 5-825-2-64350	UNIFORMS/EQUIPMENT					45.67	UNIFORMS, SHOP TOWELS, MATS		
	630 5-820-2-65070	OPERATING SUPPLIES					40.54	UNIFORMS, SHOP TOWELS, MATS		
I 342676511	UNIFORMS, SHOP TOWELS, MATS	AP		P	6/29/2017			223.02	223.02CR	
	G/L ACCOUNT							223.02		
	630 5-820-2-64350	UNIFORMS/EQUIPMENT					136.81	UNIFORMS, SHOP TOWELS, MATS		
	640 5-825-2-64350	UNIFORMS/EQUIPMENT					45.67	UNIFORMS, SHOP TOWELS, MATS		
	630 5-820-2-65070	OPERATING SUPPLIES					40.54	UNIFORMS, SHOP TOWELS, MATS		
		REG. CHECK						401.91	401.91CR	0.00
								401.91	0.00	

PACKET: 02528 Council Mtg 070317 AL

VENDOR SET: 01

VENDOR SEQUENCE

VENDOR	ITEM NO#	DESCRIPTION	BANK	CHECK	STAT	DUE DT	DISC DT	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING

				REG. CHECK				5,202.77	5,202.77CR	0.00
								5,202.77	0.00	

01-1055	G & K SERVICES									
I 25721		UNIFORMS	AP		R	7/28/2017		65.25	65.25CR	
		G/L ACCOUNT						65.25		
	670	5-310-2-64350 UNIFORMS/EQUIPMENT						7.22	UNIFORMS	
	603	5-310-2-64350 UNIFORMS/EQUIPMENT						5.37	UNIFORMS	
	001	5-310-2-64350 UNIFORMS/EQUIPMENT						32.55	UNIFORMS	
	610	5-399-2-64350 UNIFORMS/EQUIPMENT						7.55	UNIFORMS	
	301	5-399-2-64350 UNIFORMS/EQUIPMENT						7.20	UNIFORMS	
	610	5-315-2-64350 UNIFORMS/EQUIPMENT						5.35	UNIFORMS	
I 25723		SHOP TOWELS	AP		R	7/28/2017		27.50	27.50CR	
		G/L ACCOUNT						27.50		
	610	5-399-2-65070 OPERATING SUPPLIES						27.50	SHOP TOWELS	
				REG. CHECK				92.75	92.75CR	0.00
								92.75	0.00	

01-1100	GREAT WESTERN SUPPLY CO									
I 109198		FOAM GUN HOSE END	AP		R	7/27/2017		104.06	104.06CR	
		G/L ACCOUNT						104.06		
	001	5-465-2-65070 OPERATING SUPPLIES						104.06	FOAM GUN HOSE END	
				REG. CHECK				104.06	104.06CR	0.00
								104.06	0.00	

01-1172	HAWKINS INT									
I 4087514		CHEMICALS	AP		R	6/27/2017		504.53	504.53CR	
		G/L ACCOUNT						504.53		
	001	5-465-2-65010 CHEMICALS						504.53	CHEMICALS	
I 4087784		CHEMICALS	AP		R	6/27/2017		400.19	400.19CR	
		G/L ACCOUNT						400.19		
	001	5-465-2-65010 CHEMICALS						400.19	CHEMICALS	
I 4091237		CHEMICALS	AP		R	6/29/2017		515.90	515.90CR	
		G/L ACCOUNT						515.90		
	001	5-465-2-65010 CHEMICALS						515.90	CHEMICALS	
I 4096313		CHEMICALS	AP		R	6/29/2017		754.16	754.16CR	
		G/L ACCOUNT						754.16		
	001	5-465-2-65010 CHEMICALS						754.16	CHEMICALS	

PACKET: 02523 Council Mtg 070317 AL

VENDOR SET: 01

VENDOR SEQUENCE

VENDOR	ITEM NO#	DESCRIPTION	BANK	CHECK	STAT	DUE DT	DISC DT	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING
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				PES. CHECK				2,174.78	2,174.78CR	0.00
								2,174.78	0.00	

01-1407 JAB INK DESIGN

I 041517JAB		POSTER PAPER	AP		R	6/27/2017		48.00	48.00CR	
		G/L ACCOUNT						48.00		
	001 5-530-2-65315	JULY 4TH CELEBRATION					48.00	POSTER PAPER		
				PES. CHECK				48.00	48.00CR	0.00
								48.00	0.00	

01-1599 FENCE OUTDOOR EQUIPMENT

I 4325		REPAIR PARTS #121	AP		R	7/29/2017		115.24	115.24CR	
		G/L ACCOUNT						115.24		
	510 5-933-2-63321	REPAIR PARTS					115.24	REPAIR PARTS #121		
I 8111		SMALL TOOLS	AP		R	7/29/2017		210.80	210.80CR	
		G/L ACCOUNT						210.80		
	001 5-231-2-55353	SMALL TOOLS					210.80	SMALL TOOLS		
				PES. CHECK				326.04	326.04CR	0.00
								326.04	0.00	

01-1536 LIBERTY COMMUNICATIONS

I 0717LC		SMART DOOR MONTHLY FEE	AP		R	6/28/2017		25.85	25.85CR	
		G/L ACCOUNT						25.85		
	001 5-160-2-64190	TECHNOLOGY					25.85	SMART DOOR MONTHLY FEE		
				PES. CHECK				25.85	25.85CR	0.00
								25.85	0.00	

01-1591 EYNTH DALLAS FC

I 143629		LIBRARY	AP		R	6/30/2017		25.00	25.00CR	
		G/L ACCOUNT						25.00		
	001 5-410-2-64110	LEGAL EXPENSE					25.00	LIBRARY		
I 143631		NUISANCE/ENFORCEMENT	AP		R	6/29/2017		414.00	414.00CR	
		G/L ACCOUNT						414.00		
	835 5-999-2-64110	LEGAL EXPENSE					414.00	NUISANCE/ENFORCEMENT		

PACKET: 02528 Council Mtg 070317 AL

VENDOR SET: 01

VENDOR SEQUENCE

VENDOR	ITEM NO#	DESCRIPTION	BANK	CHECK	STAT	DUE DT	DISC DT	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING

I 143833		ZONING	AP		R	6/29/2017		351.00	351.00CR	
		G/L ACCOUNT						351.00		
	838 5-899-2-64110	LEGAL EXPENSE					351.00	ZONING		
I 143833		REAL ESTATE	AP		R	6/29/2017		81.00	81.00CR	
		G/L ACCOUNT						81.00		
	838 5-899-2-64110	LEGAL EXPENSE					81.00	REAL ESTATE		
I 144033		ADMINISTRATION	AP		R	6/29/2017		3,459.44	3,459.44CR	
		G/L ACCOUNT						3,459.44		
	838 5-899-2-64110	LEGAL EXPENSE					3,459.44	ADMINISTRATION		
		REG. CHECK						4,343.44	4,343.44CR	0.00
								4,343.44	0.00	

01-1738	MILWEST BREATHING AIR LLC									
I 31381		NFPA COMPLIANCE/MAINTENANCE	AP		R	7/28/2017		662.97	662.97CR	
		G/L ACCOUNT						662.97		
	001 5-260-2-63100	BUILDING MAINTENANCE & REPAIR					662.97	NFPA COMPLIANCE MAINTENANCE		
		REG. CHECK						662.97	662.97CR	0.00
								662.97	0.00	

01-1734	MILWEST SAFETY COUNSELLORS I									
I 0050667		INSTRUMENT CALIBRATION	AP		R	6/29/2017		60.00	60.00CR	
		G/L ACCOUNT						60.00		
	001 5-290-2-63500	OPERATIONAL EQUIPT MAINT & REP					60.00	INSTRUMENT CALIBRATION		
		REG. CHECK						60.00	60.00CR	0.00
								60.00	0.00	

01-2469	MOELLER TIPTON TIRE & AUTO									
I 31843		TIRE FOR CART	AP		R	7/28/2017		28.73	28.73CR	
		G/L ACCOUNT						28.73		
	001 5-465-2-63500	OPERATIONAL EQUIPT MAINT & REP					28.73	TIRE FOR CART		
		REG. CHECK						28.73	28.73CR	0.00
								28.73	0.00	

PAYEE: 02528 Council Mtg 070317 AL

VENDOR SET: 01

VENDOR SEQUENCE

VENDOR	ITEM NO#	DESCRIPTION	BANK	CHECK	STAT	DUE DT	DISC DT	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING
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01-1993 NEW PIG CORPORATION

I 22227935		ABSORBENT MAT ROLL	AP		R	6/29/2017		94.64	94.64CR	
		G/L ACCOUNT						94.64		
	630 5-821-2-65070	OPERATING SUPPLIES						94.64	ABSORBENT MAT ROLL	
				REG. CHECK				94.64	94.64CR	0.00
								94.64	0.00	

01-1924 CLEBEN'S APPLIANCE SALES AND

I 14155		HEATER ASSEMBLY	AP		R	6/28/2017		117.50	117.50CR	
		G/L ACCOUNT						117.50		
	910 5-899-2-63100	BUILDING MAINTENANCE & REPAIR						117.50	HEATER ASSEMBLY	
				REG. CHECK				117.50	117.50CR	0.00
								117.50	0.00	

01-2015 FENTON MANAGEMENT INC

I 43935		6 NO VOICE NOTIFICATION	AP		R	6/27/2017		720.00	720.00CR	
		G/L ACCOUNT						720.00		
	001 5-150-2-64190	TECHNOLOGY						720.00	6 NO VOICE NOTIFICATION	
				REG. CHECK				720.00	720.00CR	0.00
								720.00	0.00	

01-2010 PEPSI-COLA

I 94531259		DRINK ORDER	AP		P	6/29/2017		534.93	534.93CR	
		G/L ACCOUNT						534.93		
	001 5-465-2-65031	CONCESSIONS						534.93	DRINK ORDER	
				REG. CHECK				534.93	534.93CR	0.00
								534.93	0.00	

01-2112 PESCO

I 678917-00		LUGS FOR PALMOUNT TRANSFORM AP	AP		R	7/29/2017		535.00	535.00CR	
		G/L ACCOUNT						535.00		
	630 5-820-2-65980	MISCELLANEOUS						535.00	LUGS FOR PALMOUNT TRANSFORMER	
				REG. CHECK				535.00	535.00CR	0.00
								535.00	0.00	

VENDOR SEQUENCE

VENDOR	ITEM NO#	DESCRIPTION	BANK	CHECK	STAT	DOE DT	DISC DT	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING

01-2489	TRANSWORLD SYSTEMS INC									
I 1522034		COLLECTION EXPENSE	AP		P	6/27/2017		5.00	5.00CR	
		G/L ACCOUNT						5.00		
	630	5-822-2-64040	COLLECTION EXPENSE					1.50	COLLECTION EXPENSE	
	630	5-811-2-64040	COLLECTION EXPENSE					3.50	COLLECTION EXPENSE	
			PES. CHECK					5.00	5.00CR	0.00
								5.00	0.00	

01-2574	WALMART COMMUNITY									
I 0517M		MISC & OFFICE SUPPLIES	AP		P	7/28/2017		99.35	99.35CR	
		G/L ACCOUNT						99.35		
	835	5-899-2-65990	MISCELLANEOUS					47.08	MISC & OFFICE SUPPLIES	
	835	5-899-2-65990	OFFICE SUPPLIES					52.28	MISC & OFFICE SUPPLIES	
			PES. CHECK					99.35	99.35CR	0.00
								99.35	0.00	

01-2640	WENDELING QUARRIES INC									
I 654407		9.21 TN MANSARD	AP		P	7/28/2017		76.90	76.90CR	
		G/L ACCOUNT						76.90		
	031	5-291-2-65070	OPERATING SUPPLIES					76.90	9.21 TN MANSARD	
			PES. CHECK					76.90	76.90CR	0.00
								76.90	0.00	

PACKET: 02523 Council Mtg 070317 AL

VENDOR SET: 01

***** REPORT TOTALS *****

FUND DISTRIBUTION

FUND NO#	FUND NAME	AMOUNT
001	GENERAL GOVERNMENT	44,169.70CR
600	WATER OPERATING	57.74CR
610	WASTEWATER/AKA SEWER PEVE	56.20CR
630	ELECTRIC OPEATING	2,506.54CR
640	GAS OPERATING	235.03CR
660	AIRPORT OPERATING	60.85CR
670	GARBAGE COLLECTION	7.22CR
910	CENTRAL GARAGE	1,469.28CR
935	ADMINISTRATIVE SERVICES	4,541.03CR
** TOTALS **		53,073.79CR

----- TYPE OF CHECK TOTALS -----

	NUMBER	GROSS BALANCE	PAYMENT DISCOUNT	OUTSTANDING
HAND CHECKS		0.00	0.00	0.00
		0.00	0.00	
DRAFTS		0.00	0.00	0.00
		0.00	0.00	
PIG-CHECKS		53,073.79	53,073.73CR	0.00
		53,073.79	3.06CR	
EFT		0.00	0.00	0.00
		0.00	0.00	
NON-CHECKS		0.00	0.00	0.00
		0.00	0.00	
ALL CHECKS		53,073.79	53,070.73CR	0.00
		53,073.79	3.06CR	

TOTAL CHECKS TO PRINT: 41

ERRORS: 0 WARNINGS: 0

AGENDA ITEM L-2

**AGENDA INFORMATION
TIPTON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Freedom Rock Lighting
ACTION:	Consideration and roll call vote to approve.

SYNOPSIS: We will be working with the Freedom Rock Committee on the lighting needs for the display. We could give them a monetary donation that would be about \$500.

The electric department could instead install, supply and pour the concrete foundations for the lighting for a material cost of about \$500 to \$600. Labor would amount to \$500 as well.

I suggest this for two reasons. One is that we will most likely be responsible for their care, and secondly we would know the lighting source better than anyone else in the area. We could tie this into our streetlighting circuit and the lights would light up with the streetlighting already in use.

My figures to run these lights would amount to about \$78 per year for the two lights

BUDGET ITEM: YES

RESPONSIBLE DEPARTMENT: Electric

MAYOR/COUNCIL ACTION: Motion for approval

ATTACHMENTS:

PREPARED BY: Floyd Taber

DATE PREPARED: June 29, 2017

Tipton City Council:

I Steve Sparbel (owner of The Tiger's Den Food & Spirits) am requesting to have a Friday night bike night for the following dates July 7, 14, 21, 28 and July 4th for the parade, I want to fence off the sidewalk North of the building. The event will take place from 4pm-Midnight. I will have tables and chairs in this fenced area. I will have the fencing removed by 2am.



Callahan Municipal Consultants, LLC

417 Kaitlynn Ave Anamosa, IA 52205 Cell: 563-599-3708 callahan.cmc@gmail.com

EXHIBIT A

June 29, 2017

Mayor Bryan Carney
City Hall – 407 Lynn Street
Tipton, Iowa 52772

Re: City Council Goal Setting Session

Dear Bryan:

You recently contacted us regarding a City Council Goal Setting Session. We have conducted numerous city council goal setting sessions and we would be pleased to facilitate such a session for the Mayor and City Council in Tipton.

There is enclosed for your review an overview of the process that we have used for goal setting sessions for various cities in Iowa. We can modify this process to meet the City Council's needs and expectations.

The consulting fee for a goal setting session will depend upon the steps in the process that are completed by us and the steps that are completed by the City. The steps and the fee for each step in the goal setting process are as follows:

Steps in Process	Fee
1. Preparation of an advance questionnaire to be completed by the mayor, council members, and department heads	\$ 100.
2. Tabulation and summarization of the questionnaires.....	\$ 300.
3. Preparation of the agenda, large sheets, and handouts for the goal setting session.....	\$ 150.
4. Facilitation of the city council goal setting session.....	\$ 350.
5. Preparation of the final report summarizing the results of the goal setting session.....	\$ 350.
 Total Consulting Fee for All Five Steps.....	 <u>\$1,200.</u>

Some cities request that we complete all five steps in the process for \$1,200, which includes the consulting fee and all expenses. There are other cities that request that we merely facilitate the session (step #4) for \$350, and the City Hall Staff Members complete the remaining four steps in the process.

We have provided to you a copy of the Goal Setting Report that we completed for the City of Independence, Iowa, which is a community of 5,960 in Buchanan County. We would envision that the format for the report that we would prepare for the City of Tipton would be similar to this type of report. If you would prefer that we change the format for Tipton's report, please advise us and we will modify our proposal.

If you have any questions or need additional information, please feel free to contact us at callahan.cmc@gmail.com or call 563-599-3708.

Sincerely,

A handwritten signature in blue ink that reads "Patrick Callahan". The signature is written in a cursive style with a large initial "P".

Patrick Callahan
Callahan Municipal Consultants, LLC

Agenda Item L- 6

**AGENDA INFORMATION
TIPTON CITY COUNCIL COMMUNICATION**

DATE:	July 3, 2017
AGENDA ITEM:	Receiving Bids for City Pickups and Police vehicle
ACTION:	Motion and second to approve, deny or table recommendation

SYNOPSIS

Held at City Hall
6/16/17
Present: Brian Wagner, Steve Nash, Klay
Johnson & Melissa Armstrong

Specification sheets were submitted to City Hall for three new vehicles, two pickups and one police vehicle. Stueland Auto Center submitted spec sheets for two trucks and O'Rourke Motors submitted spec sheets for all three vehicles. After reviewing all the vehicles submitted, it was determined that O'Rourke Motors spec sheets were less than Stueland Auto Center. Klay will compare the submitted spec sheets with State Bids but the current pending recommendation is to go with O'Rourke Motors.

6/30/17

After careful consideration of the returned quotes for vehicles; we are recommending the Ford ¾ ton Crew Cab for the Electric Dept. This was the alternate truck; however, it came in around \$2200.00 less money than the ½ ton. The standard ¾ ton pickup for the W/WW Dept. was also the alternate truck for the same reason. It was around \$1600.00 less than the ½ ton. The Police vehicle received only one quote; the Ford Police Interceptor. It will have an additional charge of \$3491 for the wiring package that is specific to that vehicle. This is the same wiring package that we have used in our first two Ford units. It wasn't included in the bid document because GM doesn't offer a wiring package that is similar. Spec sheets and quotes are attached. Thank you.

Klay Johnson, Fleet Supervisor/Shop Foreman
The cost of this unit is: Within Budgeted parameters

BUDGET ITEM:

RESPONSIBLE DEPARTMENT: Central Garage

MAYOR/COUNCIL ACTION: Motion and second to approve, deny or table the recommendation.

ATTACHMENTS:

PREPARED BY: Steve Nash

DATE PREPARED: 6-30-2017

Dual batteries 700A minimum
Noise Suppression Bonding
Back up Camera

Heavy duty cooling package
Dark car lighting
110 Volt outlet

CITY OF TIPTON CENTRAL GARAGE
SPECIFICATIONS FOR
1 NEW POLICE VEHICLE
PAGE 3

SPECIFICATION SHEET TO BE FILLED IN BY BIDDER FOR UNITS BID ON AND
SUBMITTED WITH BID

Information on specs can be obtained by contacting Klay Johnson at the Central Garage Shop, Tipton,
Iowa.
Phone 563-886-6187.

Make: 2017 FORD EXPLORER AWD

Model: Explorer Utility

NOTE: Please list any and all deviations from specifications below

TRAILER Package
Remote Start
Up fitter switches
Dual batteries
110V outlet
FRONT TOW HOOKS } NOT available from factory

Total price for 1 Vehicle \$ 29100.00

Delivery Date: 60 days

Address: 101 Alexander Dr, Tipton IA

Signed: James O'Rourke

Firm: O'Rourke Motors

Date: 6-16-2017

*****Alternate Bid:** Vehicle to same specifications, however, quoted sedan model.

Make: 2017 FORD

Model: Taurus Police Interceptor AWD

Total alternate bid price for 1 Vehicle \$ 25600.00

CITY OF TIPTON CENTRAL GARAGE
SPECIFICATIONS FOR
1 NEW PICKUP TRUCK
PAGE 3

SPECIFICATION SHEET TO BE FILLED IN BY BIDDER FOR UNITS BID ON AND
SUBMITTED WITH BID

Information on specs can be obtained by contacting Klay Johnson at the Central Garage Shop, Tipton,
Iowa.
Phone 563-886-6187.

Make: FORD 2018

Model: F150 4X4 4 Door SuperCrew

NOTE: Please list any and all deviations from specifications below

up fitter Switches NOT available on 1/2 ton
Power mirror package add \$480 (NOT IN BID PRICE)

Total price for one (1) pickup \$ 33200.01

Delivery Date: 60 DAYS

Address: 101 Alexander Dr Tipton IA

Signed: James O'Rourke

Firm: O'Rourke Motors

Date: 6-16-2017

*****Alternate Bid:** Truck to same specifications, however, quoted 3/4 ton 4-wheel drive 4 door crew cab
model.

Make: 2017 FORD

Model: F250 4X4 crew

Total alternate bid price for (1) pickup \$ 31000.00

includes all options

CITY OF TIPTON CENTRAL GARAGE
SPECIFICATIONS FOR
1 NEW PICKUP TRUCK
PAGE 3

SPECIFICATION SHEET TO BE FILLED IN BY BIDDER FOR UNITS BID ON AND
SUBMITTED WITH BID

Information on specs can be obtained by contacting Klay Johnson at the Central Garage Shop, Tipton,
Iowa.
Phone 563-886-6187.

Make: 2018 FORD

Model: F150 4x4 Regular Cab

NOTE: Please list any and all deviations from specifications below

110 AC NOT available on reg cab F150
up fitter switches NOT available on 1/2 ton

Total price for one (1) pickup \$ 29400.00

Delivery Date: 60 days

Address: 101 Alexander Dr. Tipton IA

Signed: Jesse Overaker

Firm: Overaker Motors

Date: 6-16-17

***Alternate Bid: Truck to same specifications, however, quoted 3/4 ton 4-wheel drive 4 door crew cab model.

Make: 2017 FORD

Model: F250 4x4 Reg Cab

Total alternate bid price for (1) pickup \$ 27800.00
Bid as specified.

CITY OF TIPTON CENTRAL GARAGE
SPECIFICATIONS FOR
1 NEW PICKUP TRUCK
PAGE 3

SPECIFICATION SHEET TO BE FILLED IN BY BIDDER FOR UNITS BID ON AND
SUBMITTED WITH BID

Information on specs can be obtained by contacting Klay Johnson at the Central Garage Shop, Tipton,
Iowa.
Phone 563-886-6187.

Make: CHEVROLET SILVERADO

Model: K1500 4WD REG CAB

NOTE: Please list any and all deviations from specifications below

NO SVC MANUAL AVAIL -

Total price for one (1) pickup \$ 33,328.43

Delivery Date: ASAP

Address: 105 E 6TH ST, TIPTON

Signed: [Signature]

Firm: STUBLAND AUTO CENTER

Date: 6/14/2017

***Alternate Bid: Truck to same specifications, however, quoted 3/4 ton 4-wheel drive ²4 door crew cab model.

Make: CHEVROLET SILVERADO

Model: K2500 4WD REG CAB

Total alternate bid price for (1) pickup \$ 34,428.81

CITY OF TIPTON CENTRAL GARAGE
SPECIFICATIONS FOR
1 NEW PICKUP TRUCK
PAGE 3

SPECIFICATION SHEET TO BE FILLED IN BY BIDDER FOR UNITS BID ON AND
SUBMITTED WITH BID

Information on specs can be obtained by contacting Klay Johnson at the Central Garage Shop, Tipton,
Iowa.
Phone 563-886-6187.

Make: CHEVROLET SILVERADO

Model: K1500 4WD CREW CAB

NOTE: Please list any and all deviations from specifications below

NO SVC MANUALS AVAIL

Total price for one (1) pickup \$ 38,924.73

Delivery Date: ASAP

Address: 105 E 6TH ST, TIPTON

Signed: [Signature]

Firm: STUBBINS AUTO CENTER

Date: 6/14/2017

*****Alternate Bid:** Truck to same specifications, however, quoted 3/4 ton 4-wheel drive 4 door crew cab
model.

Make: CHEVROLET SILVERADO

Model: K2500 4WD CREW CAB

Total alternate bid price for (1) pickup \$ 37,350.40