

July 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 5:30 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, K. Johnson, Kepford, Coppess, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by Spear, second by McNeill to approve the consent agenda which includes the June 19, 2017, Council Meeting Minutes, May 25, 2017, Development Commission Minutes, April 26, 2017, Library Minutes, and April and May 2017, Library Director's Report. Following the roll call vote the motion passed unanimously.

Public Hearing:

1. Public Hearing to Amend the Official Zoning Map of the City of Tipton, 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 Motion by Boots, second by Anderson to open the public hearing to amend the official zoning map of the City of Tipton, 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 at 5:33 p.m. Following the roll call vote the motion passed unanimously. With no written or oral objections, a motion was made by Spear, second by Leeper to close the public hearing at 5:34 p.m. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

1. Ordinance No. 560, Amending the Official Zoning Map of the City of Tipton, 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 Motion by Anderson, second by Boots to pass the first reading. Following the roll call vote the motion passed unanimously.

Motion by Spear, second by Leeper 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 Anderson to waive the second reading. Following the roll call vote the motion passed unanimously.

Motion by McNeill, second by Leeper to waive the third reading. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

1. Resolution 070317A: Mathews Memorial Airport Airfield Pavement Maintenance Project Contract and Change Order #1 with Fahrner Asphalt Sealers

Motion by Spear, second by Anderson to approve Resolution 070317A, Mathews Memorial Airport Airfield Pavement Maintenance Project Contract and Change Order #1 with Fahrner Asphalt Sealers, pending City attorney approval. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

AUCA CHICAGO LOCKBOX	MATS	160.24
BARCO MUNICIPAL PRODUCTS I	10 STOP SIGN FACES	210.70
BORDER STATES ELECTRIC SUP	KNEELIING PADS	288.71
BUSINESS RADIO SALES AND S	5 MAGNETIC MIC HOLDER,5 PAGERS	2286.75

CEDAR COUNTY ENGINEER	162.4 GL DSL	1201.49
CINTAS CORPORATION	CARTRIDGE FOR EYEWASH STATION	206.30
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	401.91
CJ COOPER & ASSOC INC	RANDOM SCREENING	35.00
CUSTOM BUILDERS INC	UPS CHARGES	209.48
ELECTRICAL ENGINEERING & E	STREET LIGHTING SUPPLIES	310.08
FAMILY FOODS	MISC & OPERATING SUPPLIES	185.52
FARNER-BOCKEN COMPANY	CONCESSIONS	4909.26
FELD FIRE	15 CYLINDERS	12050.00
FLETCHER-REINHARDT CO.	1000' COPPER CABLE	385.20
FLYING PHOENIX INERSTATE D	FIREWORKS	5202.77
G & K SERVICES	UNIFORMS	92.75
GREAT WESTERN SUPPLY CO	FOAM GUN HOSE END	104.06
HAWKINS INC	CHEMICALS	2174.78
JAB INK DESIGN	POSTER PAPER	48.00
KUNDE OUTDOOR EQUIPMENT	REPAIR PARTS #121	326.04
LIBERTY COMMUNICATIONS	SMART DOOR MONTHLY FEE	25.85
LYNCH DALLAS PC	LIBRARY	4340.44
MIDWEST BREATHING AIR LLC	NFPA COMPLIANCE/MAINTENANCE	662.97
MIDWEST SAFETY COUNSELORS	INSTRUMENT CALIBRATION	60.00
MOELLER TIPTON TIRE & AUTO	TIRE FOR CART	28.73
NEW PIG CORPORATION	ABSORBENT MAT ROLL	94.64
OLSEN'S APPLIANCE SALES AN	HEATER ASSEMBLY	117.50
PENGUIN MANAGEMENT INC	6 MO VOICE NOTIFICATION	720.00
PEPSI-COLA	DRINK ORDER	534.93
RESCO	LUGS FOR PADMOUNT TRANSFORMER	535.00
RIVER CITY SUPPLY LLC	POLICE LED KEYCHAINS	165.49
S J SMITH CO INC	POWER PLANT SUPPLIES	100.40
SANDRY FIRE SUPPLY LLC	MULTIGAS DETECTOR	9140.00
SIGMA-ALDRICH	TEST KIT	50.84
SPAHN & ROSE LUMBER CO	TOOLS, MISC, OPERATING	317.75
SPEEDCONNECT	IT SERVICE	60.95
STANLEY IOWA FD ASSOC.	3 SCOTT AP75 SCBA	3450.00
T & M CLOTHING CO.	5 BALLISTIC VESTS	1698.00
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	5.00
WALMART COMMUNITY	MISC & OFFICE SUPPLIES	99.36
WENDLING QUARRIES INC	9.21 TN MANSAND	76.90
** TOTAL ** -City of Tipton		53073.79
FUND TOTALS		
001 GENERAL GOVERNMENT		44,169.70
600 WATER OPERATING		57.74
610 WASTEWATER/AKA SEWER REVE		56.20
630 ELECTRIC OPERATING		2,506.54

640 GAS OPERATING	205.08
660 AIRPORT OPERATING	60.95
670 GARBAGE COLLECTION	7.22
810 CENTRAL GARAGE	1,469.28
835 ADMINISTRATIVE SERVICES	4,541.08
GRAND TOTAL	53,073.79

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

2. Donation, Cedar County Freedom Rock

Motion by Boots, second by Spear to approve that the Electric Department will install, supply and pour the concrete foundations for the lighting, for a material cost of about \$500.00 to \$600.00. Labor will be about \$500.00. And, the lights will be tied in with the City's streetlighting circuit. Following the roll call vote the motion passed unanimously.

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

Motion by Boots, second by Spear to approve on July 7th, 14th, 21st, 28th, and Tuesday, the 4th, to close off 20 feet by 85 feet of East 6th Street, just north of Tiger's Den Food & Spirits, from 4:00 p.m. until 12:00 a.m., for "Bike Nights". Following the roll call vote the motion passed unanimously.

4. Planning and Zoning Commission Appointment, Jason Paustian

Motion by Spear, second by Boots to approve Jason Paustian, be appointed to the Planning and Zoning Commission. Following the roll call vote the motion passed unanimously.

5. Goal Setting Session, Callahan Municipal Consultants

Motion by Anderson, second by Leeper to approve having a goal setting session and be conducted by Pat Callahan with Callahan Municipal Consultants. Following the roll call vote the motion passed unanimously.

6. Bids for two City Pickups and Police Vehicle

Motion by McNeill, second by Leeper to approve the bids from O'Rourke Motors for all three vehicles. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Mayor Carney suggested scheduling an extra meeting when there is five Mondays in a month.

Reminder that the recycling schedule changes this week. They will start on the south side.

Carney told everyone to enjoy the parade, dance, activities in the park and fireworks at the fairgrounds.

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 5:49 p.m.

Mayor Bryan Carney

Attest: _____
City Clerk