

August 7, 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, Penrod, Beck, Ratliff, K. Johnson, Kepford, Spangler, other visitors and the press.

Agenda:

Motion by Boots, second by Spear to approve the agenda with the following correction: under Motions for Approval, Item L2, for the Triple B Pay Application, the amount should be \$47,271.05. Following the roll call vote the motion passed unanimously.

Communications:

Larry Hodgden shared a flyer about the Cedar County Bicycle Coalition.

Consent Agenda:

Motion by Leeper, second by McNeill to approve the consent agenda which includes the July 17, 2017, Council Meeting Minutes, June 15, 2017, Library Board Minutes, June Library Director's Report, Library 2016-2017 Annual Report, and a Liquor License renewal for Mi Tierra. Following the roll call vote the motion passed unanimously.

Discussion Item (No Action):

1. Meeting between Mayor/Council and Representatives of the Development Commission, Chamber and TEDCO concerning, but not limited to:

- a. Economic Development
- b. Tipton Development Commission Ordinance
- c. Location of the Economic Director's Office

There was much discussion with the council, and members of the Development Commission, Chamber and TEDCO. Many members stated that they would like the City to reconsider changing the Ordinance. It was also stated by many that it is very hard to find good volunteers. Various members stressed the importance of having the location of the Economic Director's office downtown so that it is visible.

Ordinance Approval/Amendment:

1. Ordinance No. 558, Amending Electric Utility Rates. Second Reading.

Motion by Boots, second by Leeper to approve the second reading to adopt Ordinance No. 558, amending electric utility rates. Following the roll call vote the motion passed unanimously.

2. Ordinance No. 561, Amending Gas Utility Rates. Second Reading.

Motion by Leeper, second by Anderson to approve the second reading to adopt Ordinance No. 561, amending gas utility rates. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

1. Resolution 080717A: Calling Ballot Question at November 2017, Regular Election to Reduce the Number of Tipton Library Board Members from Nine to Seven

Motion by Leeper, second by McNeill to approve Resolution 080717A, calling a ballot question at the November 2017, Regular Election to reduce the number of Tipton Library Board members from nine to seven. Following the roll call vote the motion passed unanimously.

2. Resolution 080717B: Great Places Designation for Cedar County

Motion by Anderson, second by McNeill to approve Resolution 080717B, a resolution authorizing the City to take part in an effort to help the County obtain a Great Places designation. This is a pre-requisite to applying for a Great Places Grant which has a possible maximum award of \$400,000. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

ALBAUGH PHC INC	TOILET REPAIRS	36.50
AUCA CHICAGO LOCKBOX	MATS	160.24
BARRON MOTOR SUPPLY	BRAKE FLUID	32.70
BARTON SOLVENTS INC	DRUM DEPOSIT	686.80
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	503.65
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	120.00
CINTAS CORPORATION	FIRST AID SUPPLIES	184.89
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	603.46
CJ COOPER & ASSOC INC	RANDOM SELECT	35.00
COMMUNITY INSURANCE SERVIC	ANNUAL PREMIUM/AUDIT	221026.00
CREATIVE PRODUCT SOURCE	DARE SUPPLIES	263.18
CRIST ELECTRICAL SERVICES	UNDERGROUND SRVC/SUPPLIES	1488.44
CYPRESS ENGINE ACCESSORIE	ENGINE OVERHAUL PARTS	129994.47
D & R PEST CONTROL INC	PEST CONTROL	145.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1081.75
ELECTRICAL ENGINEERING & E	OPERATING SUPPLIES	487.61
FARNER-BOCKEN COMPANY	CONCESSIONS	2059.82
FLETCHER-REINHARDT CO.	TRANSFORMER MISC SUPPLIES	2477.62
G & K SERVICES	SHOP TOWELS	158.00
HAWKINS INC	CHEMICALS	1857.37
HD CLINE CO.	HYDRAULIC FITTINGS	76.25
IMAGE TREND INC	CLEARING HOUSE SERVICES	136.00
INTEGRATED TECHNOLOGY PART	PHONE SERVICES	4147.50
IOWA DEPARTMENT OF NATURAL	ANNUAL PERMIT FEE	1485.00
IOWA LAW ENFORCEMENT ACADE	TRAINING	349.00
IOWA ONE CALL	LOCATES	48.60
JAB INK DESIGN	POSTER PAPER FOR 4TH	48.00
KELTEK INCORPORATED	REPAIR PARTS #182	30.21
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	221.87
LIBERTY COMMUNICATIONS	SMART DOOR MONTHLY FEE	25.85
LIQUIDSPRING LLC	COMPRESSIBLE FLUID #66	15.25
LYNCH DALLAS PC	LEGAL SERVICES	4567.50
MANATTS INC	6 YDS FLOATABLE MORTAR	594.00
NET MOTION WIRELESS INC	ANNUAL SOFTWARE MAINTENANCE	1000.00
NILES CHIROPRACTIC	RANDOM SCREENINGS	50.00
NOVAK AUTOMOTIVE INC.	PUMP WORK ON CAB LIFT #186	195.00
OFFICE EXPRESS	OFFICE SUPPLIES	116.15
PEPSI-COLA	DRINK ORDER	769.90
POOL TECH MIDWEST INC	CHEMICALS	217.90
POSTAL SOURCE	INK CARTRIDGE	179.95
QC ANALYTICAL SERVICES LLC	LAGOON TESTING	1423.00

QUAD CITY TESTING LABORATO	CRANE INSPECTION	900.00	
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	765.37	
RESCO	OPERATING SUPPLIES	4295.07	
ROTH ELECTRIC	UNDGERGROUND SRVC & SUPPLIES	288.06	
SPEEDCONNECT	IT SERVICE	60.95	
STUART C IRBY CO	UNDERGROUND SUPPLIES	3060.20	
SUMMIT COMPANIES	FIRE EXTINGUISHER RECHARGE	181.00	
T & M CLOTHING CO.	UNIFORM SUPPLIES/EQUIPMENT	519.50	
THERMOWORKS	WIFI THERMADATA LOGGER	381.99	
THOMAS HEATING & AIR	INSTALL DUCT AT LAGOON	177.50	
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	1613.29	
TIPTON CONSERVATIVE	ORDINANCE, MINUTES	923.23	
TIPTON ELECTRIC MOTORS	REBUILD ROOF TOP EXHAUST FAN	904.20	
TIPTON STRUCTURAL FABRICAT	MANHOLE LID	408.34	
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	111.62	
WALMART COMMUNITY	OFFICE SUPPLIES	146.97	
WENDLING QUARRIES INC	53.6 TN ROAD STONE	517.24	
WESCO RECEIVABLES CORP	12 LED STREET LIGHTS	2354.17	
WEST BRANCH FIRE DEPARTMEN	MEDICAL STANDBY	100.00	
** TOTAL **		396809.12	
Fund Totals			
001 GENERAL GOVERNMENT		77,895.19	
600 WATER OPERATING		8,097.86	
610 WASTEWATER/AKA SEWER REVE		13,582.73	
630 ELECTRIC OPERATING		227,376.17	
640 GAS OPERATING		25,511.79	
660 AIRPORT OPERATING		5,432.95	
670 GARBAGE COLLECTION		5,508.87	
810 CENTRAL GARAGE		27,450.03	
835 ADMINISTRATIVE SERVICES		5,953.53	
GRAND TOTAL		396,809.12	
City Credit Card Statement		Card Ttl	6,344.97
Ambulance - One Card			
Training - National Registry EMT		125.00	
Operating Supplies - Walmart		59.85	
Office Supplies - Paypal		36.49	
Total Charges			221.34
City Clerk - One Card			
Training - Iowa Leave of Cities		185.00	
Total Charges			185.00
Economic Dev Director - One Card			

July 4th Celebration - Caseys, Walmart	58.81	
CD Projects - Menards, All American Christmas Co.	1,324.35	
Total Charges		1,383.16
Electric - One Card		
Travel Training - Anita Grand Motel, Caseys	97.41	
Saftey - Walmart	119.70	
Total Charges		217.11
Finance Director - One Card		
Oper Equip. Maint. & Repair - FBO Store (Airport)	28.46	
Total Charges		28.46
Fire - One Card		
Oper Equip. Maint. & Repair - FBO Store	39.90	
Total Charges		39.90
Gas - One Card		
Mains -eBay	22.90	
Total Charges		22.90
JKFAC/Recreation - One Card		
Operating Supplies (FAC) - Walmart, Patterson Medical, Grainger	400.17	
Concessions - Walmart	15.92	
Operating Supplies - (AAU Swim Club) - Swimoutlet.com	304.49	
Misc - Swim Outlet	124.07	
Total Charges		844.65
Library - One Card		
Postage/Shipping - USPS	92.87	
Office Supplies - Walmart	58.04	
Materials - Amazon, Walmart	1,161.46	
Program Supplies - Target Family Foods, Quilt Store, Walmart	269.08	
Misc - Tipton Pharmacy	3.99	
Building Maint/Repair - Walmart	33.93	
Total Charges		1,619.37
Police - One Card		
Travel Training - 30hop, Marriott, Shell, BP,	458.12	
Postage/Shipping - USPS	24.59	
Operating Supplies - Paypal	10.00	
Total Charges		492.71
Public Works - One Card		
Repair Parts - Zequip, Etrailer	285.58	
Training - Best Western Regency Inn, Pizza Ranch	104.16	

Operating Supplies - (Trees) Treestuff.com	42.58
Office Supplies - (Central Garage) Walmart	78.05
Dues/Fees (Water) - IA DNR	240.00
Training (Water) - Kirkwood CC	540.00
Total Charges	
Statement Total	1,290.37
	6,344.97

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

2. Pay Application No. 1, Triple B Construction

Motion by McNeill, second by Boots to approve Pay Application No. 1, to Triple B Construction, in the amount of \$47,271.05, with the City portion being \$27,018.95, and the School portion is \$20,252.10, for the football field and City park sidewalk, drainage and parking improvement project. Following the roll call vote the motion passed unanimously.

3. Resignation, Tipton Masonic Cemetery Board, Steve Yerington

Motion by Leeper, second by Anderson to accept the resignation of Steve Yerington from the Tipton Masonic Cemetery Board. Following the roll call vote the motion passed unanimously.

4. Resignation, Tipton Masonic Cemetery Board, David Fry

Motion by Leeper, second by McNeill to accept the resignation of David Fry from the Tipton Masonic Cemetery Board. Following the roll call vote the motion passed unanimously.

5. DRIP Program Reimbursement, NBC Properties, 513 Cedar Street

Motion by Spear, second by McNeill to approve the DRIP reimbursement of \$7,471.02, for NBC Properties, at 513 Cedar Street. Following the roll call vote the motion passed unanimously.

6. DRIP Program Reimbursement, The Gathering, 519 Cedar Street

Motion by McNeill, second by Leeper to approve the DRIP reimbursement of \$4,972.10, for The Gathering, at 519 Cedar Street. Following the roll call vote the motion passed unanimously.

7. DRIP Program Reimbursement, The Gathering, 521 Cedar Street

Motion by Boots, second by Spear to approve the DRIP reimbursement of \$4,972.10, for The Gathering, at 521 Cedar Street. Following the roll call vote the motion passed unanimously.

8. Purchase Two IV Pumps

Motion by Leeper, second by Anderson to approve the purchase of two IV pumps (one for each ambulance), in the amount of \$3,500.00, from Master Medical Equipment. Following the roll call vote the motion passed unanimously.

9. Bids for City Backhoe

Motion by Spear, second by Leeper to approve the purchase of a backhoe, in the amount of \$70,955.00, from Titan Machinery. Following the roll call vote the motion passed unanimously.

10. Economic Development, Tipton Commission Ordinance, Location of Economic Development Director's Office

Motion by McNeill, second by Spear to table the Development Commission Ordinance. Following the roll call vote the motion passed unanimously.

Motion by Anderson, second by McNeill to authorize 417 Cedar Street, be the new location of the Economic Development Director's office. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Electric Superintendent Taber stated that Cedar Poly's transformer is leaking oil, and that another transformer will need to be purchased to put in place while it is being repaired. The cost will be \$18,000. We will keep it as a backup.

Taber also stated that they are formulating a plan for rehabilitation of the bad cable at the trailer park.

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 7:32 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED	
June, 2017	
Property Taxes	47,633.10
Local Option Sales Tax	21,882.61
Licenses & Permits	2,005.00
Use of Money and Property	36,277.10
Intergovernmental	33,383.28
Charge for Services	621,283.99
Special Assessment	999.00
Miscellaneous	160,795.79
Sale of Fixed Assets	0.00
TOTAL	\$924,259.87