

August 21, 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, Walsh, Donohoe, 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 and Mary Swan spoke of their concerns on speeding traffic on Hwy 38 (Cedar Street).
2. Deb Schwitzer asked how to go about getting a partial garbage exemption for one of her utility accounts.

Consent Agenda:

Motion by Spear, second by McNeill to approve the consent agenda which includes the August 7, 2017, Council Meeting Minutes, August Development Director's Report, and July Treasurer's and Investment Reports. Following the roll call vote the motion passed unanimously.

Ordinance Approval/Amendment:

1. Ordinance No. 558, Amending Electric Utility Rates. Third Reading.
Motion by McNeill, second by Leeper to approve the third and final 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. Third Reading.
Motion by Leeper, second by McNeill to approve the third and final reading to adopt Ordinance No. 561, amending gas utility rates. Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

1. Resolution 082117A: Articles of Agreement Creating the Lower Cedar Watershed Management Authority (WMA)
Motion by Spear, second by Boots to approve Resolution 082117A, a resolution approving the articles of agreement creating the lower Cedar WMA. This is a Chapter 28E Agreement amongst the cities, counties, and soil and water conservation districts. The purpose of the WMA is to cooperatively address flooding and water quality issues. The motion passed with the following roll call vote:
Aye: Leeper, Boots, Anderson, Spear
Nay: McNeill

Mayoral Proclamation:

1. Lion's Club Centennial Celebration
Mayor Carney read a proclamation recognizing the Lion's Club Centennial Celebration, on Thursday, August 17, 2017.

Motions for Approval:

1. Claims List

ALBAUGH PHC INC	MISC CHARGE	5.00
AUCA CHICAGO LOCKBOX	MATS	92.15
BARRON EQUIPMENT CO INC G	BRAKE FLUID	32.70
CEDAR COUNTY CO-OP	FUEL DISCOUNT	6771.28
CEDAR COUNTY ENGINEER	405.6 GL DSL	2139.79
CEDAR COUNTY TREASURER	TAXES	1088.00
CEDAR COUNTY VFW POST 2537	2 FLAGS	60.00

CINTAS CORPORATION	FIRST AID SUPPLIES	262.38
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	391.77
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	3500.00
CYPRESS ENGINE ACCESSORIE	ENGINE PARTS	59422.55
D & R PEST CONTROL	PEST CONTROL	45.00
DIAMOND VOGEL PAINT CENTER	TRAFFIC PAINT	1959.20
EASTERN IOWA LIGHT & POWER	EAST LAGOON	999.34
EMSLRC	TRAINING	20.00
ENERGY ECONOMICS INC	4 GAS METERS	864.48
FAMILY FOODS	SUPPLIES	36.00
FARNER-BOCKEN COMPANY	CONCESSIONS, SUPPLIES	1384.84
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	792.48
G & K SERVICES	UNIFORMS	223.25
GIERKE ROBINSON COMPANY IN	2 ADA WARNING PADS	320.00
GRASSHOPPER LAWN CARE DBA	SPRAY NORTH OF COURTHOUSE	90.00
H & H AUTO	TIRES #23	155.57
HAWKINS INC	CHEMICALS	610.29
INTEGRATED TECHNOLOGY PART	DEPARTING EMPLOYEE PROCEDURE	135.00
IOWA LAW ENFORCEMENT ACADE	MMPI EVALUATION	150.00
IOWA ONE CALL	LOCATES	34.20
IOWA PRISON INDUSTRIES	SIGNS AND POSTS	1727.50
IWI MOTOR PARTS	REPAIR PARTS #52	314.10
JONES COUNTY TREASURER	TAXES	369.00
LATHAM & ASSOCIATES INC	GAS AND ELECTRIC RATES STUDY	1543.87
LOUISA COUNTY TREASURER	TAXES	12421.00
MAILFINANCE	POSTAGE MACHINE LEASE	846.78
MANATTS INC	9.5 WATER MAIN BREAK SUPPLIES	1341.88
MC CLURE ENGINEERING COMPA	ANALYSIS,PLAN,STRATEGY,STUDY	8993.98
METERING & TECHNOLOGY SOLU	20 METERS	1057.23
MIDWEST WHEEL COMPANINES	REPAIR PARTS #21	27.12
MISC. VENDOR	THE SEWING ROOM:PATCHES	119.00
MITCHELL 1	WEB BASED SUBSCRIPTION	237.71
MMTG	DUES	546.67
MOELLER TIPTON TIRE & AUTO	TIRE PATCH #30	51.84
MONTY'S PIZZA & GRILL	8 LARGE PIZZAS	134.66
MUNICIPAL SUPPLY INC	WATER MAIN REPAIR HARDWARE	2954.50
MUSCATINE COUNTY TREASURER	TAXES	2655.00
NEWPORT GROUP INC	CONSULTING SERVICES	578.00
PEPSI-COLA	DRINK ORDER	629.73
PRAXAIR DISTRIBUTION INC	OXYGEN	40.59
QC ANALYTICAL SERVICES LLC	WATER TESTING	1676.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	475.07
REYNOLDS FRENCH & COMPANY	PREPAID FREIGHT RETURN PISTONS	236.16

S J SMITH CO INC	TANK RENTAL	25.00
SPINUTECH INC	AUGUST EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	POOL & WATER TESTING	130.00
STUART C IRBY CO	UNDERGROUND SUPPLIES	1412.40
SUNBURY SOD INC.	450 SQ FT SOD	96.30
SWANK MOTION PICTURES INC	MOVIES AT THE PARK DVD	375.00
T & M CLOTHING CO.	18 CAMP T-SHIRTS	262.50
THOMAS HEATING & AIR	REPLACE BAD CONTACTOR	113.00
TIPTON ELECTRIC MOTORS	ENGINE PARTS	32.05
ULINE	ROLLING TOOL CABINET	1289.67
USA BLUE BOOK	POOL PARTS	242.45
W L CONSTRUCTION SUPPLY IN	OPERATING SUPPLIES	419.99
WASHINGTON COUNTY TREASURE	TAXES	630.00
XEROX CORPORATION	BASE & COPY CHARGES	1533.06
ZEP SALES & SERVICE	OPERATING SUPPLIES	299.26
** TOTAL **		127448.34

FUND TOTALS

001 GENERAL GOVERNMENT	9,433.23
600 WATER OPERATING	4,650.18
610 WASTEWATER/AKA SEWER REVE	2,502.68
630 ELECTRIC OPERATING	87,807.77
640 GAS OPERATING	1,770.41
660 AIRPORT OPERATING	3,593.98
670 GARBAGE COLLECTION	649.82
740 STORM WATER	5,400.00
810 CENTRAL GARAGE	4,807.43
835 ADMINISTRATIVE SERVICES	6,832.84
GRAND TOTAL	127,448.34

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

2. Pay Application No. 1, Lynch's Excavating

Motion by Boots, second by Spear to approve Pay Application No. 1, to Lynch's Excavating, in the amount of \$37,223.38, for the Cedar Street Water Main Replacement Project. Following the roll call vote the motion passed unanimously.

3. One-Time Water and Sewer Bill Exemption – 110 Plum St.

Motion by Boots, second by Spear to approve a one-time water and sewer exemption for Genevieve Shomaker and Shawn Wilson at 110 Plum St. This will reduce the water portion of their bill from \$222.34 to \$31.27, and the sewer portion of the bill from \$222.34 to \$31.27, with a total credit of \$382.14. Following the roll call vote the motion passed unanimously.

4. Water Tower Cleaning Bids

Motion by Leeper, second by Anderson to accept the bid from Water Tower Clean and Coat, Inc., in the amount of \$8,000.00, for exterior cleaning and dive cleaning and inspection of the interior. Following the roll call vote the motion passed unanimously.

5. Request from Tipton US Bank to Barricade Streets for Tractor/Car Show
Motion by Leeper, second by Boots to approve barricading 5th St., from Cedar to Meridian, as well as behind the Courthouse on Meridian, on Thursday September 28th, from 5:30 p.m. to 7:30 p.m. for a tractor/car show. Following the roll call vote the motion passed unanimously.

6. Change Order for Engine Overhaul, Cypress Engine
Motion by McNeill, second by Leeper to approve the Change Order for the engine overhaul, from Cypress Engine, in the amount of \$18,475.25. And, in addition, machining of tappet housings, from Barglof, in the amount of \$2,160.00. Following the roll call vote the motion passed unanimously.

7. Appointing Committee (Mayor and two Council Members) to Work on Revised Development Commission Ordinance
Motion by Spear, second by Anderson to approve appointing a committee to work on a revised Development Commission ordinance. The committee will be Mayor Carney and Council Members Anderson and McNeill. Following the roll call vote the motion passed unanimously.

8. County Supervisors' Request to Renew Lease Agreement for Parking Lot North of the Courthouse
Motion by Boots, second by Leeper to approve doing a cost share with the County (50/50). Following the roll call vote the motion passed unanimously.

9. Lynch Dallas Proposal to Update Employee Handbook
Motion by Spear, second by Leeper to approve the proposal from Lynch Dallas to update the employee handbook, with a cost not-to-exceed \$2,300.00. The handbook has not been updated since 2003. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Mayor Carney reminded everyone that the first day of school is this Wednesday, August 23rd.

Council Member Boots attended that CCEDCO meeting on August 8th. The terms for the Director were outlined. They are relocating to the Community Action building at 101 Lynn Street. Boots also attended the airport meeting on August 9th.

Manager Wagner, along with Gas Superintendent Penrod and Recreation/Aquatic Center Manager Spangler are working on proposals for the James Kennedy Family Aquatic Center repairs. One proposal was received.

Water/Wastewater Superintendent Brennan gave a brief presentation of the in-house cost savings versus the previous contract the City had for water and wastewater treatment.

Ambulance Director Ratliff gave an update on the phone system upgrade. It will be finalized soon. There will be a 40 percent reduction in cost.

Electric Superintendent Taber stated they are progressing quickly on the engine overhaul.

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 7:06 p.m.

Mayor_____

Attest: _____
City Clerk

