

September 6, 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, K. 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. Robert Bird stressed his concerns about major problems being caused in his building at 511 Cedar Street, because of water not draining and tree roots.
2. Larry Hodgden thanked everyone for their support given to the school bond issue back in February. He encourages everyone to vote at the September 12th, school election.

Consent Agenda:

Motion by Anderson, second by McNeill to approve the consent agenda which includes the August 21, 2017, Council Meeting Minutes, July 19, 2017, Library Minutes, July 2017, Library Director's Report, and a Liquor License for Tipton Country Club for the Ride-N-Rock Fest event on Saturday, September 16, 2017. Following the roll call vote the motion passed unanimously.

Motions for Approval:

1. Claims List

ALBAUGH PHC INC	WATER FOUNTAIN REPAIRS	34.40
AUCA CHICAGO LOCKBOX	MATS	92.15
BARRON MOTOR SUPPLY	SHOP SUPPLIES	28.68
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	887.37
CEDAR COUNTY ENVIRONMENTAL	POOL INSPECTION	979.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3107.00
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	195.05
CUSTOM BUILDERS INC	UPS CHARGES	199.08
CUSTOM HOSE AND SUPPLIES I	ADAPTER #186	8.76
CYPRESS ENGINE ACCESSORIE	ENGINE #1 PARTS	176182.20
DANKO EMERGENCY EQUIPMENT	OPERATING SUPPLIES	226.41
DIAMOND VOGEL PAINT CENTER	STREET PAINTING SUPPLIES	288.45
ELIJAH ENTERPRISES	2 BATTERIES PONY MOTOR	331.59
EMSLRC	TRAINING	20.00
FAMILY FOODS	MISC SUPPLIES	39.33
FLETCHER-REINHARDT CO.	OVERHEAD SUPPLIES	954.65
FOR A CLEANER POOL	DRIVE MOTOR & INSTALL	875.87
FRIENDS OF THE ANIMALS	1 DOG, 1 CAT	125.00
G & K SERVICES	UNIFORMS	121.40
GARDEN & ASSOCIATES INC	WATER MAP UPDATES	400.97
GLOBAL RENTAL CO INC	BUCKET TRUCK RENTAL	566.43

GRAINGER	BLDG MAINT SUPPLIES	359.49
GREAT WESTERN SUPPLY CO	SOAP	107.12
H & H AUTO	TIRES #67	2316.26
HAWKEYE FIRE AND SAFETY	16 EXTINGUISHERS	1381.00
HAWKINS INC	CHEMICALS	1434.14
HEIMAN INC	SMALL TOOL	47.08
HMP COMMUNICATIONS	EMS EXPO CONFERENCE	345.00
IMAGE TREND INC	CLEARING HOUSE SERVICES	88.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	10475.00
IOWA ASSOCIATION OF	2 CRANE TRAINING	2000.00
IOWA CITY/COUNTY MANAGEMEN	MEMBERSHIP DUES	150.00
IOWA PAPER INC	BATTERIES	279.00
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	200.00
KIRKWOOD COMMUNITY COLLEGE	AMB TRAINING	60.00
KOCH ELECTRIC	INSTALL HOUSE SERVICE	1744.80
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	69.99
LIBERTY COMMUNICATIONS	SMART DOOR MONTHLY FEE	25.85
LYNCH DALLAS PC	LEGAL SERVICES	4695.95
LYNCH'S PLUMBING INC	SEWER LINE REPAIR	2035.15
MANATTS INC	2 CY CONCRETE & REROD	303.00
MASTER MEDICAL EQUIPMENT	2 IV PUMPS	3500.00
MC CLURE ENGINEERING COMPA	SSES IMPROVEMENTS	24515.00
METERING & TECHNOLOGY SOLU	20 ELECTRIC METERS	1053.83
MISC. VENDOR	CITY OF CORALVILLE:MOVIE SUPP	1200.00
MITCHELL 1	WEB BASED SUBSCRIPTION	237.71
NEWCOM TECHNOLOGIES INC	UPDATE DATA & TRAINING	3495.00
OFFICE EXPRESS	OFFICE SUPPLIES	190.82
PIONEER MANUFACTURING CO	WHITE AND ORANGE PAINT	484.00
POWER LINE SUPPLY	SMALL TOOLS	144.45
PRAXAIR DISTRIBUTION INC	OXYGEN	41.94
QC ANALYTICAL SERVICES LLC	CONFERENCE	250.00
RESCO	41 POLES	10692.34
ROTH ELECTRIC	REPAIR POOL VAC	75.00
S & W HEALTHCARE CORPORATI	MEDICAL SUPPLIES	127.85
SCHIMBERG CO	SMALL TOOLS	833.30
SHERMCO INDUSTRIES INC	POWER PLANT CERTIFICATION	560.00
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	459.82
STUART C IRBY CO	UNDERGROUND SUPPLIES	4015.28
T & M CLOTHING CO.	BOOTS	90.00
THE PARADIGM ALLIANCE INC	PUBLIC AWARENESS PROGRAM	1587.60
TIPTON CONSERVATIVE	SHELTERED REALITY ADS	120.00
TIPTON ELECTRIC MOTORS	PRESSURE WASHER RENT	75.00
TIPTON PHARMACY	PHARMACEUTICALS	167.69

TRANS IOWA EQUIPMENT	REPAIR PARTS #30	51.04	
TYLER TECHNOLOGIES INC	ANNUAL SOFTWARE MAINTENANCE	18659.17	
WALMART COMMUNITY	VARIOUS SUPPLIES	168.42	
WESCO RECEIVABLES CORP	WIRE BARE REEL	1506.87	
ZOLL MEDICAL CORPORATION	AED PADS FOR AED PLUS	848.30	
** TOTAL **		288931.05	
FUND TOTALS			
001 GENERAL GOVERNMENT		25,074.07	
600 WATER OPERATING		2,697.82	
610 WASTEWATER/AKA SEWER REVE		987.08	
630 ELECTRIC OPERATING		201,544.18	
640 GAS OPERATING		3,737.57	
660 AIRPORT OPERATING		583.08	
670 GARBAGE COLLECTION		4,100.87	
740 STORM WATER		24,515.00	
810 CENTRAL GARAGE		3,855.95	
835 ADMINISTRATIVE SERVICES		21,835.43	
GRAND TOTAL		288,931.05	
City Credit Card Statement		Card Ttl	6,019.53
Ambulance - One Card			
Building Maint & Repair		37.36	
Office Supplies - Paypal		20.68	
Total Charges			58.04
City Card - Check out card			
Travel Training (Police) - Red Rock Grill, Cobblestone Hotel, Caseys		130.74	
Total Charges			130.74
City Clerk - One Card			
Total Charges			0.00
Economic Dev Director - One Card			
July 4th Celebration - Caseys, Walmart		101.51	
CD Projects - Menards, All American Christmas Co.		53.44	
Total Charges			154.95
Electric - One Card			
Building Maint/Repair - Amazon		77.00	
Repair Parts - Grainger		352.66	
Misc - Tiger Mart		5.00	
Small Tools - Harbor Freight Tools		40.54	
Total Charges			475.20
Finance Director - One Card			

Travel Training - Gateway Hotel & Conf., Caseys, Jimmy Johns, Fuzzy's Tacos, Pancheros, Blaze Pizza, Starbucks, Chick-Fil- A, Texas Roadhouse	723.23	
Total Charges		723.23
Fire - One Card		
July 4th Celebration - Walmart, Scheels	410.10	
Misc - Walmart	154.04	
Oper Equip. Maint. & Repair - Walmart	83.80	
Total Charges		647.94
Gas - One Card		
Oper Equip. Maint. & Repair - Ebay, Parts 4 Heating, Pool Parts Online	1,000.04	
Total Charges		1,000.04
JKFAC/Recreation - One Card		
Concessions - Walmart	29.15	
Operating Supplies - Walmart	83.95	
Operating Supplies - Staples, Swim Outlet, Walmart	411.80	
Building Maint/Repairs	181.92	
Misc - Swim Outlet	89.89	
Total Charges		796.71
Library - One Card		
Postage/Shipping - USPS	180.05	
Office Supplies - Walmart, Amazon	40.80	
Materials - Amazon, Walmart	1,047.72	
Program Supplies - Walmart, Family Foods, Pizza Hut	405.79	
Misc - Walmart	8.00	
Building Maint/Repair - Walmart	11.50	
Technology - Walmart	118.85	
Total Charges		1,812.71
Police - One Card		
Travel Training - High Life Lounge, McDonalds, KFC, Courtyard by Marriott	182.94	
Misc - IA Secretary of State Notary Fee	30.00	
Total Charges		212.94
Public Works - One Card		
Travel Training (Streets) Duckys Lagoon	25.15	
Operating Supplies - (Central Garage) Amazon	36.88	
Dues/Fees (Wastewater) - IA DNR	80.00	
Training (Water) - Kirkwood CC	-135.00	
Total Charges		
Statement Total		7.03

6,019.53

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

2. Partial Garbage Exemption, 1010 Sycamore Street

Motion by Boots, second by Spear to approve a partial garbage exemption for Deb Schwitzer at 1010 Sycamore Street, reducing the amount from \$18.25 per month to \$9.13 per month. Following the roll call vote the motion passed unanimously.

3. Lease Agreement for Tipton Development Office

Motion by McNeill, second by Leeper to approve the lease agreement with Marcia Meyers, for the Tipton Development Office at 417 Cedar Street. Following the roll call vote the motion passed unanimously.

4. Cedar Street/Hwy 38 Project with IDOT

Motion by McNeill, second by Leeper to inform the DOT that the City is willing to take the lead in jointly pursuing a Hwy 38 paving project, but requests that the DOT reimburse the City for the cost of the DOT's share of engineering for design and construction oversight. Following the roll call vote the motion passed unanimously.

5. Street Closure, Annual Block Party, East 4th Street

Motion by Boots, second by McNeill to approve a street closure for an annual block party, on East 4th Street, between Plum Street and East Street, on Sunday, September 24th, 4:30 p.m. to 7:30 p.m. Following the roll call vote the motion passed unanimously.

6. Pay Application No. 2, Triple B Construction

Motion by Spear, second by Boots to approve Pay Application No. 2, to Triple B Construction, in the amount of \$3,580.42, with the City's share being \$1,730.83, and the school's share \$1,849.58, for the football field and City park sidewalk, drainage and parking improvement project. Following the roll call vote the motion passed unanimously.

7. Change Order No. 1, Triple B Construction

Motion by Anderson, second by Boots to approve Change Order No. 1, to Triple B Construction, in the amount of \$2,643.86, for the football field and City park sidewalk, drainage and parking improvement project. This change order is included in the above mentioned pay application amount of \$3,580.42. Following the roll call vote the motion passed unanimously.

8. Lane Line Reel Quotes, James Kennedy Family Aquatic Center

Motion by Boots, second by Spear to approve the quote from Sheridan Lane Line Reel, in the amount of \$1,995.00. Following the roll call vote the motion passed unanimously.

9. New Agreement with County for Parking Lot North of the Courthouse

Motion by Spear, second by Leeper to approve entering into a new agreement with the County for the north parking lot of the Courthouse. Following the roll call vote the motion passed unanimously.

10. Street Closure, Touch a Truck Event

Motion by Leeper, second by Boots to approve a street closure for the Touch a Truck event, on East 5th Street, between Cedar Street and Meridian Street, on Sunday, October 8th, 12:00 p.m. to 3:00 p.m. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Council Member Leeper stated that he and another citizen drove around town to check out sights that have dangerous intersections. He is very happy to see progress already made at many of the locations.

Manager Wagner stated HBK Engineering's proposal for the James Kennedy Family Aquatic Center has been moved to the September 18th, agenda.

Director of Public Works Nash gave an update on possible street projects. The City has \$250,00.00, in Road Use Tax. Nash is looking into doing streets that need only surface work and would not involve any utility work.

Chief of Police Kepford stated that they will be having their first citizens Police Academy. It will start October 4th, and will be every Wednesday for two hours.

Kepford also stated that the daily police logs are put on the website weekly now.

Electric Superintendent Taber stated that the engine should be done Thursday or Friday.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Anderson, second by Leeper.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:25 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

July, 2017

Property Taxes	19,767.68
Local Option Sales Tax	21,882.63
Licenses & Permits	1,350.00
Use of Money and Property	4,450.20
Intergovernmental	42,405.56
Charge for Services	617,322.42
Special Assessment	0.00
Miscellaneous	50,192.93
Sale of Fixed Assets	0.00
TOTAL	\$757,371.42