

September 18, 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, Kepford, Spangler, Penrod, Taber, Ratliff, B. Brennan, DeWulf, other visitors and the press.

**Agenda:**

Motion by Boots, second by Spear to approve the agenda with the following change: Under Communications, Iowa Representative Bobby Kaufman will not be addressing the council this evening. Following the roll call vote the motion passed unanimously.

**Communications:**

1. Iveth Carrion spoke of her concerns on their high utility bills at 111 West 11<sup>th</sup> Street. Electric Superintendent Taber is going to have their electric meter sent in to be tested.

**Consent Agenda:**

Motion by Anderson, second by Leeper to approve the consent agenda which includes the September 6, 2017, Council Meeting Minutes, August 2017, Treasurer's and Investment Reports, and the September 2017, Tipton Development Director's Report. Following the roll call vote the motion passed unanimously.

**Resolutions for Approval:**

1. Resolution 091817A: City Street Financial Report

Motion by Boots, second by Spear to approve Resolution 091817A, the resolution approving the annual City Street Financial Report. Following the roll call vote the motion passed unanimously.

2. Resolution 091817B: Electric Utility: MISO Certification

Motion by McNeill, second by Leeper to approve Resolution 091817B, a resolution approving City participation in the "MISO Certification/Generator Interconnection Process" and authorizing payments according to a specific timeline. Following the roll call vote the motion passed unanimously.

**Motions for Approval:**

1. Claims List

ADEL WHOLESALERS INC	AIR VALVE REPAIR KIT	924.16
ALBAUGH PHC INC	WATER FOUNTAIN REPAIRS	241.20
ALTEC INDUSTRIES INC	AUGER HEX ADAPTER	295.83
ALTORFER INC	ENGINE PARTS	248.32
ASCENT AVIATION GROUP INC	2500 GL AVIATION FUEL	9953.56
AUCA CHICAGO LOCKBOX	MATS	92.15
BARGLOF INC/KOFRON ENTERPR	ENGINE PARTS	3960.00
BARRON MOTOR SUPPLY	SHOP SUPPLIES	909.35
BORDER STATES ELECTRIC SUP	LED PHOTO EYES	314.15
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	157.95
CEDAR COUNTY CO-OP	FUEL DISCOUNT	5351.26
CEDAR COUNTY ENGINEER	270 GL DSL	1615.22
CEDAR COUNTY RECORDER	EASEMENT	36.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2685.00
CINTAS CORPORATION	FIRST AID SUPPLIES	351.77
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	381.46

CLARENCE LOWDEN SUN-NEWS &	POOL SCHEDULE	174.00
CUSTOM BUILDERS INC	UPS CHARGES	271.50
CYPRESS ENGINE ACCESSORIE	ENGINE REPAIRS	38372.77
D & R PEST CONTROL	PEST CONTROL	190.99
DANKO EMERGENCY EQUIPMENT	REPAIR PARTS #186	220.71
DOMTAR	10 CASES PAPER	457.20
EASTERN IOWA LIGHT & POWER	EAST LAGOON	416.43
ECONO SIGNS LLC	SIGN SUPPLIES	891.88
ELECTRICAL ENGINEERING & E	BBLDG MAINT SUPPLIES	714.91
EMERGENCY MEDICAL PRODUCTS	MEDICAL SUPPLIES	224.99
ERIC STORJOHANN	17 GRAVE REPAIRS	2025.00
FAMILY FOODS	SUPPLIES	19.95
FILTRATION CORP. OF AMERIC	DUST CAP, BALL VALVE	76.53
FLETCHER-REINHARDT CO.	METER RINGS	326.11
G & K SERVICES	UNIFORMS	142.27
GRASSHOPPER LAWN CARE DBA	WEED CONTROL	60.00
H & H AUTO	TIRES #13	700.00
HAWKINS INC	CHEMICALS	1227.32
HYTORC	STEP-UP SLEEVE, ACTION ARM	835.54
IMAGE TREND INC	CLEARING HOUSE SERVICES	160.00
INTEGRATED TECHNOLOGY PART	MONTHLY MAINTENANCE CHARGES	2947.70
IOWA ASSOCIATION OF	EIASSO DUES SEPT-NOV	2736.52
IOWA CITY LANDSCAPING & GA	BUSHES PLANTED AT PARK	359.88
IOWA ONE CALL	LOCATES	55.80
IOWA PRISON INDUSTRIES	21 STOP SIGNS	460.71
KELTEK INCORPORATED	REPAIR PARTS - AMB	773.72
KIRKWOOD COMMUNITY COLLEGE	AMB TRAINING	7.00
MANATTS INC	CONCRETE WA FOUNTAIN RE	484.00
MC CLURE ENGINEERING COMPA	ANALYSIS,PLAN,STRATEGY,	11677.71
MIDWEST SAFETY COUNSELORS	INSTRUMENT CALIBRATION	60.00
MIDWEST WHEEL COMPANIES	CORE CHARGE	26.80
MISC. VENDOR	I HEART MEDIA:4TH OF JU	493.59
NEWPORT GROUP INC	CONSULTING SERVICES	175.00
OFFICE EXPRESS	OFFICE SUPPLIES	52.61
POLICE LEGAL SCIENCES	LEGAL UPDATE TRAINING S	600.00
POWER LINE SUPPLY	OVERHEAD SUPPLIES	159.34
POWER PLANT COMPLIANCE	COMPLIANCE CONSULTATION	190.00
RESCO	OVERHEAD SUPPLIES	414.09
S J SMITH CO INC	TANK RENTAL	79.75
SAMPLE BROTHERS INC	28 FILTERS FOR OIL CHAN	2171.13
SCHIMBERG CO	REPAIR PARTS	73.81
SHOTTENKIRK	REPAIR PARTS #13	179.64
SPINUTECH INC	SEPT EMAIL MARKETING	25.00

STANLEY IOWA FD ASSOC.	FACE PIECE	175.00
STATE HYGIENIC LABORATORY	TESTING FEES	537.50
SWICK CABLE CONTRACTOR'S I	BORING - EAST 4TH ST	11454.00
T & M CLOTHING CO.	298 FTBALL AND VBALL T-	1862.50
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	611.41
TIPTON CONSERVATIVE	MOVIES IN THE PARK	781.26
TIPTON ELECTRIC MOTORS	FITTINGS	24.01
TIPTON PHARMACY	PHARMACEUTICALS	541.29
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	102.93
USA BLUE BOOK	SMALL TOOLS	279.27
XEROX CORPORATION	BASE AND COPY CHARGES	1455.01
** TOTAL **		117053.46

FUND TOTALS

001 GENERAL GOVERNMENT	13707.04
600 WATER OPERATING	1182.83
610 WASTEWATER/AKA SEWER REVE	1077.64
630 ELECTRIC OPERATING	64276.58
640 GAS OPERATING	361.98
660 AIRPORT OPERATING	14794.94
670 GARBAGE COLLECTION	2715.76
740 STORM WATER	7070.00
810 CENTRAL GARAGE	8197.69
835 ADMINISTRATIVE SERVICES	3669.00
GRAND TOTAL	117053.46

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

2. Move October Council Meetings to October 9<sup>th</sup>, and October 23<sup>rd</sup>

Motion by Boots, second by Leeper to approve scheduling October Council meetings on Monday October 9<sup>th</sup>, and Monday, October 23<sup>rd</sup>. Following the roll call vote the motion passed unanimously.

3. HBK Engineering Proposal for James Kennedy Family Aquatic Center

Motion by Boots, second by Spear to have HBK Engineering present us with a contract for consideration. The motion passed with the following roll call vote:

Aye: Anderson, Spear, McNeill, Boots

Abstain: Leeper

**Reports of Mayor/Council/Manager/Department Heads:**

Mayor Carney read a proclamation for Constitution Week designated to be September 17<sup>th</sup> through September 23<sup>rd</sup>. Reminder that this is homecoming week.

The Ride-N-Rock Fest was a good success with about 30 riders, a lot of fun activities for all ages and a couple of bands.

Council member Leeper stated that the intersection at 2<sup>nd</sup> Street and Spruce Street is still a sight problem for vehicles. Police Chief Kepford is going to send a 10-day nuisance letter.

Council member Spear stated that the Flying Eagles took just under 200 people for flights on Saturday.

Police Chief Kepford shared information regarding the comparison of Iowa Police Departments with similar populations as Tipton.

Electric Superintendent Taber shared photos of breaking and rotting poles.  
Taber stated that the engine is running now.

**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 6:54 p.m.

Mayor \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

**REVENUE RECEIVED**

**August, 2017**

Property Taxes	1,718.57
Local Option Sales Tax	21,067.25
Licenses & Permits	1,697.50
Use of Money and Property	30,527.02
Intergovernmental	45,128.56
Charge for Services	599,941.38
Special Assessment	0.00
Miscellaneous	153,147.10
Sale of Fixed Assets	0.00
<b>TOTAL</b>	<b>\$853,227.38</b>