

January 3, 2018
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, Lenz, Armstrong, Nash, Kepford, B. Brennan, Beck, Taber, Donohoe, other visitors and the press.

Agenda:

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

Communications:

1. Bev Ehresman and Maureen Peck acknowledged what a great job that Police Chief Kepford and the other police officers did with the citizen police academy they put on. It was very worthwhile.

Consent Agenda:

Motion by Boots, second by Spear to approve the consent agenda which includes the December 18th Council Meeting Minutes, Liquor License Renewal for St. Mary's Hall, the following Claims List, and a correction made on the December 18th minutes for the date correction on the financial report should have been stated under the Consent Agenda approval, not the Agenda approval. Following the roll call vote the motion passed unanimously.

AUCA CHICAGO LOCKBOX	MATS	120.90
BARRON MOTOR SUPPLY	SHOP SUPPLIES	38.78
BORDER STATES ELECTRIC SUP	SMALL TOOLS	327.59
CINTAS CORPORATION	FIRST AID SUPPLIES	361.66
CINTAS CORPORATION #342	UNIFORMS,SHOP TOWELS,MATS	344.30
FLETCHER-REINHARDT CO.	OVERHEAD SUPPLIES	204.64
G & K SERVICES	UNIFORMS	127.68
IMAGE TREND INC	CLEARING HOUSE SERVICES	232.00
INTEGRATED TECHNOLOGY PART	FIXED FRONT DESK PHONE	115.00
IOWA ASSOCIATION OF	SUPERINTENDENTS MEETING	380.00
IOWA PRISON INDUSTRIES	OPERATING SUPPLIES	580.00
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	200.00
KELTEK INCORPORATED	REPAIR PARTS #54	1962.53
KIRKWOOD COMMUNITY COLLEGE	TRAINING	14.00
MISC. VENDOR	JOHN SHORES:BACKUP CAMERAS	500.00
MUNICIPAL SUPPLY INC	WATER METERS AND COUPLINGS	1595.00
OFFICE EXPRESS	OFFICE SUPPLIES	45.58
OLSEN'S APPLIANCE SALES AN	OVEN BURNER KIT FIRE STATION	137.63
PROFESSIONAL DEVELOPERS OF	MEMBERSHIP DUES	350.00
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1443.00
SPAHN & ROSE LUMBER CO	MISC SUPPLIES	19.61
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	570.00
STORM STEEL	OPERATING SUPPLIES	45.99
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	297.06
WALMART COMMUNITY	VARIOUS SUPPLIES	197.74

WESCO RECEIVABLES CORP	ELECTRIC METER SUPPLIES	759.49
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	163.65
** TOTAL **		11133.83
FUND TOTALS		
001 GENERAL GOVERNMENT		2,078.49
600 WATER OPERATING		1,624.02
610 WASTEWATER/AKA SEWER REVE		1,443.00
630 ELECTRIC OPERATING		2,070.67
640 GAS OPERATING		7.30CR
670 GARBAGE COLLECTION		16.5
810 CENTRAL GARAGE		3,291.58
835 ADMINISTRATIVE SERVICES		616.87
GRAND TOTAL		11,133.83
PAYROLL EXPENSE DECEMBER 2017		153,598.41

Old Business:

1. Resolution 010318A: Setting a Public Hearing (January 15, 5:30 p.m.) on the Plans, Specifications, and Engineer's Cost Estimate for the Lemon Street Reconstruction Project
 Motion by Leeper, second by Boots to approve Resolution 010318A, the resolution approving setting a public hearing on Monday, January 15th, 5:30 p.m., on the plans, specifications, and engineer's cost estimate for the Lemon Street Reconstruction Project. Following the roll call vote the motion passed unanimously.

New Business:

1. One-Time Water and Sewer Exemption, 1104 Cedar Street
 Motion by Spear, second by Boots to approve a one-time water and sewer exemption for Theresa Foulks at 1104 Cedar Street. This will reduce the water portion of their bill from \$122.36 to \$6.95, and the sewer portion of the bill from \$122.36 to \$6.95, with a total credit of \$230.82. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Department Heads

Electric Superintendent Taber advised the council that he is proceeding with the MISO Certification for the power plant. The utility will receive approximately an additional \$172,000.00 per year beginning in late 2019. This will bring a total of nearly \$421,000.00 per year in capacity credits for our generation fleet.

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 5:40 p.m.

Mayor _____

Attest: _____
 City Clerk