

February 21, 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, Leeper, Anderson, Spear and McNeill. Also present: Wagner, Armstrong, Lenz, Kepford, Beck, Ratliff, B. Brennan, K. Johnson, other visitors and the press.

Agenda:

Motion by Boots, second by Leeper to approve the agenda with moving two items from new business, I2 and I14, to be addressed right after Communications. Following the roll call vote the motion passed unanimously.

Communications:

Sheriff Warren Wethington with the Cedar County Law Enforcement Center and Julie Stuefen with Overhead Doors shared their concerns regarding the high dust accumulation and the problems it is causing from the road that runs in front of their buildings on East South Street. They would like the City to consider paving it.

Consent Agenda:

Motion by Leeper, second by Spear to approve the consent agenda which includes the February 5th Council Meeting Minutes, February 7th Special Work Session Minutes, February Development Director's Report, January Treasurer's and Investment Report and the following Claims List. Following the roll call vote the motion passed unanimously.

ASCENT AVIATION GROUP INC	1600 GL AVIATION FUEL	6495.38
AUCA CHICAGO LOCKBOX	MATS	123.50
BARRON MOTOR SUPPLY	OPERATING SUPPLIES	20.74
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2463.74
CEDAR COUNTY ENGINEER	63 GL DSL	2093.84
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3110.00
CEDAR COUNTY VFW POST 2537	US FLAG	30.00
CHAPMAN METERING	SOFTWARE UPDATES	107.00
CINTAS CORPORATION	FIRST AID SUPPLIES	62.79
CINTAS CORPORATION #342	UNIFORMS,MATS,SHOP TOWELS	344.30
CITY OF MECHANICSVILLE	ALS INTERCEPT	200.00
CJ COOPER & ASSOC INC	RANDOM SCREENINGS	70.00
CRIST ELECTRICAL SERVICES	UNDERGROUND CONVERSION	616.42
CUSTOM BUILDERS INC	UPS CHARGES	585.95
D & R PEST CONTROL	PEST CONTROL	145.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1012.28
EASTERN IOWA TIRE	TIRES #51	508.52
FAMILY FOODS	MISC SUPPLIES	60.91
G & K SERVICES	UNIFORMS	221.49
GARDEN & ASSOCIATES INC	SEWER MAPPING AND BOOK	964.00
GRAINGER	SETUP PARTS #54	140.80
GRAYBILL COMMUNICATIONS	PARTS #54	74.00
HAWKEYE FIRE AND SAFETY	EQUIPMENT MAINT/REPAIR PARTS	373.70
HAWKINS INC	WATER PLANT CHEMICALS	405.49
HD CLINE CO.	REPAIR PARTS #138	55.35

IMAGE TREND INC	CLEARING HOUSE SERVICES	148.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	300.00
IOWA ONE CALL	LOCATES	7.20
IPAA	MEMBERSHIP DUES	75.00
IWI MOTOR PARTS	REPAIR PARTS #52	30.81
JAB INK DESIGN	LETTER POLICE VEHICLE	400.00
JETCO INC	GEN SET REPAIRS @ W LAGOON	536.85
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200.00
KELTEK INCORPORATED	PARTS #54	2319.79
KIRKWOOD COMMUNITY COLLEGE	BLS RENEWAL	7.00
KUNDE OUTDOOR EQUIPMENT	RAGS	19.50
LYNCH DALLAS PC	LEGAL SERVICES	893.50
MC CLURE ENGINEERING COMPA	LEMON ST IMPROVEMENTS	13728.70
MISC. VENDOR	NATIONAL PEN:OFFICE SUPPLIES	94.94
MORTON SALT INC	25.24 TON ROAD SALT	1501.78
POWER LINE SUPPLY	GLOVES	631.71
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1980.00
QUAD CITY TESTING LABORATO	AIR TANK TESTING	1091.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1233.83
RESCO	OVERHEAD SUPPLIES	294.25
SANDRY FIRE SUPPLY LLC	30 HOODS, 8 GLOVES	1772.00
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	595.00
STATE HYGIENIC LABORATORY	POOL TESTING	123.50
STOREY KENWORTHY/MATT PARR	LASER FORMS	54.85
TIPTON CONSERVATIVE	LEMON STREET BID LET	767.15
TIPTON ELECTRIC MOTORS	WELDING GAS	73.01
TIPTON PHARMACY	PHARMACEUTICALS	284.20
TIPTON STRUCTURAL FABRICAT	STEEL FOR PIT GRATE	50.28
TITAN MACHINERY INC	REPAIR PARTS #18	696.35
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	5.00
USA BLUE BOOK	WATER TESTING SUPPLIES	541.81
VAN METER INC	RELAYS FOR WATER PLANT	112.68
VERMEER SALES & SERVICE IN	SNOW BUCKET RENTAL	375.00
WENDLING QUARRIES INC	68.82 TON ROAD STONE	715.32
XEROX CORPORATION	BASE AND COPIES	1187.10
** TOTAL **		53133.30
FUND TOTALS		
001 GENERAL GOVERNMENT		8,414.38
600 WATER OPERATING		1,231.69
610 WASTEWATER/AKA SEWER REVE		4,073.34
630 ELECTRIC OPERATING		3,112.36
640 GAS OPERATING		91.34
660 AIRPORT OPERATING		7,627.08

670 GARBAGE COLLECTION	4,368.58
740 STORM WATER	12,672.00
810 CENTRAL GARAGE	8,399.99
835 ADMINISTRATIVE SERVICES	3,142.54
GRAND TOTAL	53,133.30
PAYROLL EXPENSE FOR FEBRUARY 2018	\$149,959.50
DEBT SERVICE PAYMENTS – DECEMBER 2017	\$102,507.50

Public Hearing:

1. Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose Loan Agreement
 Motion by Boots, second by McNeill to open the public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement, at 5:55 p.m. Following the roll call vote the motion passed unanimously. With no written or oral objections, a motion was made by McNeill, second by Anderson to close the public hearing at 6:03 p.m. Following the roll call vote the motion passed unanimously.

Old Business:

1. Water/Wastewater Director to give a verbal report on Nan02 with LM Technology
 Water/Wastewater Director Brennan stated that the Nan02 unit arrived today and hope that it will be operating by Friday. Brennan stated that the data is the important part to see if this is what we need.
 2. LM Technology Nan02 Dissolved Oxygen 30-Day Trial Unit Lease Agreement
 Motion by Boots, second by Anderson to approve the Nan02 dissolved oxygen 30-day trial unit lease agreement with LM Technology. Following the roll call vote the motion passed unanimously.

New Business:

1. Lemon Street Project Bids
 Manager Wagner reported that five bids were received and a base alternate for each. BWC Excavating was the lowest bidder. Their bid was close to McClure Engineering's cost estimate of \$815,000.00. There will be a resolution on the agenda for the next council meeting for bid approval.

2. Iowa State University Extension and Outreach Donation
 Motion by Boots, second by McNeill to approve a \$500.00 donation to Iowa State University Extension and Outreach. Following the roll call vote the motion passed unanimously.

3. Resolution 022118B: Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and providing for the levy of taxes to pay the same.
 Motion by McNeill, second by Leeper to approve Resolution 022118B, the resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and providing for the levy of taxes to pay the same. Following the roll call vote the motion passed unanimously.

4. Resolution 022118C: Resolution authorizing adoption of Policies and Procedures regarding Municipal Securities Disclosure
 Motion by Boots, second by Spear to approve Resolution 022118C, the resolution authorizing adoption of Policies and Procedures regarding Municipal Securities Disclosure . Following the roll call vote the motion passed unanimously.

5. Resolution 022118A: Resolution Setting the Date for a Public Hearing for the Fiscal Year Budget 2018-2019
 Motion by Leeper, second by McNeill to approve Resolution 022118A, the resolution setting the date for a Public Hearing on March 12th at 5:30 p.m., for Fiscal Year Budget 2018-2019. Following the roll call vote the motion passed unanimously.

6. Annual Tipton Police Department Report
 Motion by Anderson, second by Spear to accept the annual Tipton Police Department report. Following the roll call vote the motion passed unanimously.

7. Rolling Jacks for Truck Hoist

Motion by Leeper, second by Boots to approve the purchase of rolling jacks for the truck hoist, from NAPA in the amount of \$5,015.99. Following the roll call vote the motion passed unanimously.

8. Mayoral Appointment of Lindsey Sears to Serve on the Commission Board

Motion by Spear, second by Boots to approve the mayoral appointment of Lindsey Sears to serve on the Commission Board. Following the roll call vote the motion passed unanimously.

9. Mayoral Appointment of Jim Reeve to Serve on the Commission Board

Motion by Boots, second by McNeill to approve the mayoral appointment of Jim Reeve to serve on the Commission Board. Following the roll call vote the motion passed unanimously.

10. Donation Towards Blue Ribbon Celebration, Tipton Elementary School

Motion by Boots, second by McNeill to approve a \$200.00 donation towards the Blue Ribbon Celebration at the Tipton Elementary School, on Thursday, March 29th from 11:00 a.m. to 2:30 p.m. Following the roll call vote the motion passed unanimously.

11. Request the DOT to Perform a "Speed Study" on Hwy 38

Motion by Boots, second by Spear to approve requesting the DOT to perform a speed study on Hwy 38. The motion passed with the following roll call vote:

Aye: McNeill, Boots, Anderson, Spear

Nay: Leeper

12. Rochester Township 2018-2019 Fire Protection Agreement

Motion by Spear, second by Anderson to approve the Rochester Township 2018-2019 Fire Protection Agreement. Following the roll call vote the motion passed unanimously.

13. 28E Agreement Between the City of Tipton and Rochester Township for Emergency Ambulance Services

Motion by Spear, second by McNeill to approve the 28E Agreement between the City of Tipton and Rochester Township for emergency ambulance services. Following the roll call vote the motion passed unanimously.

14. Resolution 022118D: Resolution Setting Rates for the Tipton Ambulance Service

Motion by McNeill, second by Leeper to approve Resolution 022118D, the resolution setting rates for the Tipton Ambulance Service. Following the roll call vote the motion passed unanimously.

15. Memorandum of Understanding to Share Costs of the "WHO'S RESPONDING" Emergency Alert System

Motion by Spear, second by Boots to approve the Memorandum of Understanding to share costs with Lowden, Mechanicsville and Stanwood, for the "WHO'S RESPONDING" emergency alert system, which will be effective on March 1, 2018. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Mayor

Mayor Carney stated that the aerial truck for the fire department arrived last Thursday.

Carney attended the Assessor's meeting. Someone with GIS will be coming soon to address licensing of the GIS software.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Leeper, second by McNeill. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:48 p.m.

Mayor_____

Attest:_____
City Clerk

REVENUE RECEIVED

January, 2018

Property Taxes	25,373.68
Local Option Sales Tax	21,646.17
Licenses & Permits	2,690.00
Use of Money and Property	20,589.96
Intergovernmental	26,870.62
Charge for Services	636,343.81
Special Assessment	111.00
Miscellaneous	85,940.72
Sale of Fixed Assets	0.00
TOTAL	\$819,565.96