

March 12, 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 absent. Mayor Pro-tem Spear called the meeting to order. Upon roll being called the following named council members were present: Boots, Leeper, Anderson, and McNeill. Also present: Wagner, Armstrong, Lenz, Kepford, Beck, Ratliff, B. Brennan, Nash, Donohoe, Taber, other visitors and the press.

Agenda:

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

Communications:

Judy Jenkins with The Gathering asked the council for consideration to possibly allow parking 24/7 along Cedar Street by 519 Cedar Street and the first block of West 6th Street, but still keep it as no parking during inclement weather. And, she would also like the council to consider removing two utility poles in the alley to allow for more parking as well.

Consent Agenda:

Motion by McNeill, second by Leeper to approve the consent agenda which includes the February 21st Council Meeting Minutes, January 17th Library Minutes, January Library Director's Report, Liquor License Renewal for Monty's Pizza and Grill and the following Claims List. Following the roll call vote the motion passed unanimously.

AIR FILTER SALES & SERVICE	46 FILTERS	615.09
AUCA CHICAGO LOCKBOX	MATS	168.00
BARRON MOTOR SUPPLY	REPAIR PARTS #26 & #29	92.30
BORDER STATES ELECTRIC SUP	GEN 7 UPDATES TO METERING	214.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	487.88
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1627.19
CEDAR COUNTY ENGINEER	53.30 GL DSL	1940.10
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2690.00
CENTRAL PETROLEUM EQUIPMEN	PUMP REPAIRS	533.20
CHUCK PAUL TRUCKING	4 LOADS OF ROAD SALT	1133.73
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	518.12
CITY OF MECHANICSVILLE	ALS INTERCEPT	200.00
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	174.00
CORTEZ TRUCK EQUIPMENT	CUTTING EDGES & BOLTS #15	311.81
CREATIVE PRODUCT SOURCE	DARE SUPPLIES	284.60
CUSTOM BUILDERS INC	UPS CHARGES	102.77
D & R PEST CONTROL	PEST CONTROL	235.99
FAMILY FOODS	MEETING SUPPLIES	23.90
FASTENAL COMPANY	SMALL TOOLS	135.88
FELD FIRE	SMALL TOOLS	596.00
FRIENDS OF THE ANIMALS	1 DOG	75.00
G & K SERVICES	UNIFORMS	157.65
H & H AUTO	TIRE REPAIR #52	95.00
HBK ENGINEERING LLC	AQUATIC CENTER SERVICES	6468.25

HD CLINE CO.	REPAIR PARTS #18	55.35
INTEGRATED TECHNOLOGY PART	INSTALL WIRELESS COMMUNICATION	3760.01
IOWA ASSOCIATION OF	DUES & RESEARCH ASSESSMENT	9011.52
IOWA DEPARTMENT OF PUBLIC	POOL REGISTRATION RENEWAL	175.00
IOWA EMERGENCY MEDICAL SER	CONFERENCE BRAD & MOLLY	750.00
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
KIRKWOOD COMMUNITY COLLEGE	2018 EMS CEH ANNUAL FEE	166.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	320.86
LATHAM & ASSOCIATES INC	UNDERGROUND PROJECTS	2608.35
LAWSON PRODUCTS INC	OPERATING SUPPLIES	57.64
LIBERTY COMMUNICATIONS	SMART DOOR	25.85
MC CLURE ENGINEERING COMPA	AIRFIELD PAVEMENT MAINTENANCE	1922.00
MIDWEST BREATHING AIR LLC	NFPA QUARTERLY AIR TEST	360.38
MIDWEST SAFETY COUNSELORS	CALIBRATION	90.00
MIDWEST WHEEL COMPANIES	REPAIR PARTS #184	361.08
MISC. VENDOR	MINNESOTA MUNICIPAL:GEN SCHOOL	690.00
MITCHELL 1	WEB BASED SUBSCRIPTIONS	245.36
MUNICIPAL SUPPLY INC	WATER METER SUPPLIES	5857.00
NMDG	L & R FUND ASSESSMENT	1522.98
NORTH EAST IOWA REGIONAL L	DUES	20.00
OFFICE EXPRESS	OFFICE SUPPLIES	403.44
POSTAL SOURCE	2 INK CARTRIDGES	347.95
POWER LINE SUPPLY	SECURITY LIGHT SUPPLIES	1338.24
PRAXAIR DISTRIBUTION INC	OXYGEN	46.85
QUAD CITY TESTING LABORATO	VESSELS REMAINING LIFE CALC	708.00
RC SYTEMS INC	ANNUAL SOFTWARE SUPPORT RNWL	1350.00
SANDRY FIRE SUPPLY LLC	SMALL TOOLS	2677.61
SPAHN & ROSE LUMBER CO	OPERATING SUPPLIES	202.11
SPINUTECH INC	MARCH EMAIL MARKETING	25.00
STOREY KENWORTHY/MATT PARR	UB ENVELOPES	736.74
STUART C IRBY CO	SERVICE LINES SUPPLIES	761.36
SUMMIT COMPANIES	ANNUAL FIRE EXT SERVICE	1806.82
T & M CLOTHING CO.	9 JACKETS	550.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	1531.89
TIPTON CONSERVATIVE	MINUTES,NOTICE,ORDINANCE,FAC	844.94
TIPTON GREENHOUSE	PLANT CINDY'S MOM	54.00
WALMART COMMUNITY	MISC SUPPLIES	357.30
WENDLING QUARRIES INC	39.50 TN MANSAND	418.70
XEROX CORPORATION	BASE AND COPIES	1965.48
** TOTAL **		63406.27
FUND TOTALS		
001 GENERAL GOVERNMENT		14,618.83
315 JKFAC CP		6,468.25

600	WATER OPERATING	6,368.84	
610	WASTEWATER/AKA SEWER REVE	251.83	
630	ELECTRIC OPERATING	13,464.59	
640	GAS OPERATING	5,943.80	
660	AIRPORT OPERATING	2,751.20	
670	GARBAGE COLLECTION	2,888.37	
810	CENTRAL GARAGE	6,975.77	
835	ADMINISTRATIVE SERVICES	3,674.79	
	GRAND TOTAL	63,406.27	
	City Credit Card Statement	Card Ttl	4,817.24
	Ambulance - One Card		
	Bldg Maint Supplies - Worldpoint, Paypal	189.17	
	Total Charges		189.17
	City Check Out - One Card		
	Misc Supplies - Mi Tierra, Monty's, Family Restarant, Tiffany's	165.00	
	Total Charges		165.00
	Economic Development - One Card		
	Misc Supplies - Tiffany's Tipton Bakery	15.00	
	Total Charges		15.00
	Electric - One Card		
	Travel Training - Prairie Meadows, Subway	611.99	
	Fuel - Casey's	48.03	
	Total Charges		660.02
	Finance Director - One Card		
	Gift card for speaker on 1/4/18	100.00	
	Total Charges		100.00
	Fire - One Card		
	Bldg Maint Supplies - Walmart	57.82	
	Misc Supplies - Walmart, Monty's	455.99	
	Total Charges		513.81
	Gas - One Card		
	Office Supplies - Paypal, Fondriest Environmental	209.10	
	Operating Supplies - Paypal	69.99	
	Equipment Maint/Repair Supplies (FAC) - Paypal	24.99	
	Total Charges		304.08
	JKFAC/Recreation - One Card		
	Membership Dues - Iowa Park and Recreation	165.00	
		165.00	
	Operating Supplies - Walmart, Amazon	99.66	
	Concessions - Walmart	13.96	
	Total Charges		443.62

Library - One Card

Postage/Shipping - USPS	178.90	
Office Supplies - Walmart, Demco	309.19	
Materials - Amazon, Walmart	549.29	
Program Supplies - Family Foods, Amazon	91.44	
Office License Renewal - Microsoft	99.99	
Total Charges		1,228.81

Police - One Card

Postage/Shipping - USPS	29.14	
Office Supplies - Walmart	9.74	
Uniform Supplies - Galls	271.92	
Total Charges		310.80

Public Works - One Card

Training - ISU CPM	186.00	
Travel Training - Holiday Inn, Jethros, Culvers	176.97	
Parts (#54) - L-Tron Corp, Amazon	457.82	
Office Supplies - Walmart	40.47	
Operating Supplies (water dept) - Harbor Freight Tools	25.67	
Total Charges		886.93
Statement Total		4,817.24

Public Hearing:

1. Public Hearing for Fiscal Year Budget 2018-2019

Motion by Boots, second by McNeill to open the public hearing for Fiscal Year Budget 2018-2019, at 5:43 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Anderson, second by McNeill to close the public hearing at 5:44 p.m. Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution 031218A: Resolution Approving the City of Tipton Fiscal Year 2018-2019 Annual Budget

Motion by Anderson, second by McNeill to approve Resolution 031218A, the resolution approving the City of Tipton Fiscal Year 2018-2019 Annual Budget. Following the roll call vote the motion passed unanimously.

2. Resolution 031218B: Resolution Accepting the Fiscal Year 2016-2017 Annual Audit

Motion by Leeper, second by Boots to approve Resolution 031218B, the resolution accepting the Fiscal Year 2016-2017 annual audit. Following the roll call vote the motion passed unanimously.

3. Resolution 031218C: Resolution Accepting Bid from BWC Excavating for the Lemon Street Reconstruction Project in the Amount of \$807,588.50

Motion by Boots, second by McNeill to approve Resolution 031218C, the resolution accepting the bid from BWC Excavating for the Lemon Street Reconstruction Project in the amount of \$807,588.50. Following the roll call vote the motion passed unanimously.

4. Amendment No. 2 to the Agreement for Engineering Services 2016 Sanitary Collection and Treatment System Evaluation

Motion by Boots, second by McNeill to approve Amendment No. 2 to the agreement for engineering services 2016 Sanitary Collection and Treatment System Evaluation. Following the roll call vote the motion passed unanimously.

5. Request for Permission to Install a Septic System

Motion by Leeper, second by Anderson to accept the request for permission for Kerry Wright to install a septic system on the east side of East South Street across the road from the Cedar County Law Center. Following the roll call vote the motion passed unanimously.

6. Proposal from the Firefighters to Provide July 4th Fireworks Display

Motion by Anderson, second by Leeper to research on getting bids for the July 4th fireworks display. Following the roll call vote the motion passed unanimously.

7. Mayoral Appointment of Kelly Thomas to Serve on the Commission Board

Motion by Boots, second by McNeill to approve the mayoral appointment of Kelly Thomas to serve At-Large on the Commission Board. Following the roll call vote the motion passed unanimously.

8. Mayoral Appointment of Kiley Phelps-Schultz to Serve on the Commission Board

Motion by Boots, second by Anderson to approve the mayoral appointment of Kiley Phelps-Schultz to serve At-Large on the Commission Board. Following the roll call vote the motion passed unanimously.

9. Cass Township 2018-2019 Fire Protection Agreement

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

10. 28E Agreement Between the City of Tipton and Cass Township for Emergency Ambulance Services

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

11. Center Township 2018-2019 Fire Protection Agreement

Motion by Leeper, second by Boots to approve the Center Township 2018-2019 Fire Protection Agreement. Following the roll call vote the motion passed unanimously.

12. 28E Agreement Between the City of Tipton and Center Township for Emergency Ambulance Services

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

13. Fairfield Township 2018-2019 Fire Protection Agreement

Motion by Boots, second by McNeill to approve the Fairfield Township 2018-2019 Fire Protection Agreement. Following the roll call vote the motion passed unanimously.

14. 28E Agreement Between the City of Tipton and Fairfield Township for Emergency Ambulance Services

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

Reports of Mayor/Council/Manager/Department Heads:

Department Heads

Electric Superintendent Taber gave a MISO update on the generator. Taber shared that the Omnibus Energy Bill was passed out of Senate last week. He strongly encouraged the council to contact Bobby Kaufmann about the Bill and ask to remove provisions or kill the bill before it passes by the House. We cannot recover transmission overcharges if the bill passes.

Water/Wastewater Superintendent Brian Brennan gave an update on the Nan02 pilot study. Brennan stated it is going well so far after 12 days in. He does not have actual data to share yet.

Adjourn:

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

Meeting adjourned at 6:14 p.m.

Mayor _____

Attest: _____
City Clerk