

March 19, 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, Lenz, Kepford, Beck, Nash, Taber, Ratliff, Spangler, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by Spear, second by Leeper to approve the consent agenda which includes the March 12th Council Meeting Minutes, March Development Director's Report, February Treasurer's and Investment Report and the following Claims List. Following the roll call vote the motion passed unanimously.

CEDAR VALLEY OUTFITTERS	GUN PECK & KEPFORD(RMBRSING)	1498.00
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	172.15
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1053.43
FLETCHER-REINHARDT CO.	SAFETY VEST	136.24
GLOBAL RENTAL CO INC	BUCKET TRUCK RENTAL	4100.00
HBK ENGINEERING LLC	AQUATIC CENTER	14197.25
IIW P.C.	HIGHWAY 38 PROJECT	3700.00
IMAGE TREND INC	CLEARING HOUSE SERVICES	116.00
LANDSTAR RANGER, INC.	ARIAL FIRE TRUCK	10553.00
LYNCH DALLAS PC	LEGAL SERVICES	2071.00
MC CLURE ENGINEERING COMPA	LEMON STREET IMPROVEMENTS	16980.00
MIDWEST WHEEL COMPANIES	2 HEADLIGHT BULBS	331.56
ODEBOLT FIRE DEPARTMENT	FREIGHT ARIAL FIRE TRUCK	2100.00
POWER LINE SUPPLY	GLOVES	44.94
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	444.03
RESCO	2 FLOOD LIGHTS	523.60
STUART C IRBY CO	LEATHER PROTECTORS	76.29
T & M CLOTHING CO.	50 CONES, 50 SOCCER BALLS	1090.00
TIPTON ELECTRIC MOTORS	MILWAUKEE TOOL KIT	499.00
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	5.00
** TOTAL **		59691.49
FUND TOTALS		
001 GENERAL GOVERNMENT		17,937.20
110 ROAD USE TAX FUND		3,700.00
315 JKFAC CP		14,197.25
600 WATER OPERATING		3.5
610 WASTEWATER/AKA SEWER REVE		1,022.23
630 ELECTRIC OPERATING		2,960.25

640 GAS OPERATING	44.47
670 GARBAGE COLLECTION	444.03
740 STORM WATER	16,980.00
810 CENTRAL GARAGE	331.56
835 ADMINISTRATIVE SERVICES	2,071.00
GRAND TOTAL	59,691.49

PAYROLL EXPENSE FOR FEBRUARY 2018

\$149,959.50

Old Business:

1. HBK's Mechanical and Structural Report for James Kennedy Family Aquatic Center
 Joe Lomheim and Nick McBride with HBK Engineering went over their Goal 1 Report Summary for the James Kennedy Family Aquatic Center project repairs. It is the consensus of the council that it is moving along well and to continue on.

New Business:

1. Underground Extension North of the Lemon Street Project Area
 Motion by Leeper, second by Boots to approve purchasing a switchgear cabinet from Power Line Supply, in the amount of \$12,315.00 or \$12,213.00, to be installed at 4th and Lemon Street. Following the roll call vote the motion passed unanimously.

2. Resolution 031918A: Resolution Setting Monday, April 2nd, as the Public Hearing Date Regarding the Proposed Plans, Specifications, Form of Contract and Estimated Cost of the 2018 Street Improvement Project
 Motion by Anderson, second by Boots to approve Resolution 031918A, the resolution setting Monday, April 2nd, as the Public Hearing date regarding the proposed plans, specifications, form of contract and estimated cost of the 2018 Street Improvement Project. Following the roll call vote the motion passed unanimously.

3. One-Time Water and Sewer Exemption, 619 Inland Road
 Motion by McNeill, second by Leeper to approve a one-time water and sewer exemption for Ann Martin, at 619 Inland Road. This will reduce the water portion of her bill from \$51.34 to \$11.97, and the sewer portion of her bill from \$51.34 to \$11.97, with a total credit of \$78.74.

Reports of Mayor/Council/Manager/Department Heads:

Mayor Carney thanked Council Member Spear for running the March 12th Council Meeting in his absence.

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 6:00 p.m.

Mayor _____

Attest: _____
 City Clerk

REVENUE RECEIVED

February, 2018

Property Taxes	18,851.77
Local Option Sales Tax	0.00
Licenses & Permits	607.19
Use of Money and Property	25,851.25
Intergovernmental	45,282.39
Charge for Services	756,341.57
Special Assessment	0.00
Miscellaneous	59,462.88
Sale of Fixed Assets	0.00
TOTAL	\$906,397.05