

April 16, 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, Peck, Beck, Taber, B. Brennan, K. Johnson, other visitors and the press.

Agenda:

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

Communications:

1. Freedom Rock Committee Member Mike Herring gave an update on the moving date, which is Monday, June 11th, the route, rain dates and street closures for transporting the Cedar County Freedom Rock to the west lawn of the Courthouse. Herring thanked Stuart Clark for the coverage about the Freedom Rock in the Tipton Conservative.
2. Larry Hodgden gave an update on the Earth Day Event taking place on Sunday, April 22nd, at 12:00, in the Tipton City Park. They will be doing a fundraiser to help raise funds to make the restrooms handicap accessible in the park. Three trees will be planted in the park that were donated from Theisen's. There will be many other fun activities and exhibits in the park as well.

Consent Agenda:

Motion by McNeill, second by Boots to approve the consent agenda which includes the April 2nd Council Meeting Minutes, April Development Director's Report, March Treasurer's and Investment Reports, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACTION SERVICES INC	PORT A POTTIE SERVICES	120.00
ALBAUGH PHC INC	TOILET REPAIRS IN THE PARK	1075.02
AUCA CHICAGO LOCKBOX	MATS	123.50
BARRON MOTOR SUPPLY	OPERATING SUPPLIES	14.60
BORDER STATES ELECTRIC SUP	METER TESTING	2672.33
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	61.57
CEDAR COUNTY CO-OP	FUEL DISCOUNT	4177.27
CEDAR COUNTY ENGINEER	98.9 GL DSL	1930.26
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3079.00
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	339.80
CLARENCE LOWDEN SUN-NEWS &	AQUATIC SCHEDULE	174.00
CUSTOM BUILDERS INC	UPS CHARGES	77.04
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	614.82
FELD FIRE	MISTER FOR FAN	326.00
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	1675.90
FRIENDS OF THE ANIMALS	4 DOGS, 1 CAT	350.00
G & K SERVICES	UNIFORMS	63.84
G & L CLOTHING	3 HI VIS SWEATSHIRTS	531.00
GARDEN & ASSOCIATES INC	2018 STREET IMPROVEMENTS	23359.71
HAWKINS INC	WATER PLANT CHEMICALS	392.78

INTEGRATED TECHNOLOGY PART	NETWORK LABOR	3075.20
IOWA ASSOCIATION OF	TRAINING	1490.00
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
LATHAM & ASSOCIATES INC	UNDERGROUND PROJECT	1462.50
MISC. VENDOR	SIRCHIE:OPERATING SUPPLIES	1320.21
MISSISSIPPI VALLEY PUMP IN	ANNUAL MAINTENANCE CONTRACT	475.00
MITCHELL 1	WEB BASED SUBSCRIPTIONS	245.36
MUNICIPAL SUPPLY INC	WATER METER SUPPLIES	546.02
OFFICE EXPRESS	OFFICE SUPPLIES	85.45
PEPSI-COLA	DRINK ORDER	195.24
PIONEER ATHLETICS	WHITE MARKING PAINT	855.00
QC ANALYTICAL SERVICES LLC	WATER CONFERENCE	300.00
RELIANT FIRE APPARATUS INC	HOSEBED NETS	840.11
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	492.79
SCHIMBERG CO	OPERATING SUPPLIES	316.89
SPINUTECH INC	APRIL EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	POOL TESTING	5379.50
SUMMIT COMPANIES	ANNUAL FIRE EXT SERVICE	45.00
T & M CLOTHING CO.	SUMMER BALL EQUIPMENT	1382.53
TIPTON CONSERVATIVE	MINUTES, NOTICE, CEMETERY	603.01
TIPTON ELECTRIC MOTORS	SAWZALL	249.00
TIPTON PHARMACY	PHARMACEUTICALS	238.86
XEROX CORPORATION	BASE & COPY CHARGES	1339.10
ZOLL MEDICAL CORPORATION	AED PADS	424.15
** TOTAL **		63135.35
FUND TOTALS		
001 GENERAL GOVERNMENT		10165.67
110 ROAD USE TAX FUND		23359.71
600 WATER OPERATING		1263.33
610 WASTEWATER/AKA SEWER REVE		6778.60
630 ELECTRIC OPERATING		8323.58
640 GAS OPERATING		398.94
670 GARBAGE COLLECTION		3580.04
810 CENTRAL GARAGE		6332.61
835 ADMINISTRATIVE SERVICES		2932.87
GRAND TOTAL		63135.35

New Business:

1. 2018 Street Improvement Project

a. Resolution 041618B: Resolution on Award of Project as Recommended by the Street Committee Motion by Leeper, second by Boots, to approve Resolution 041618B: Resolution Accepting Bid from Heuer Construction (Division 1, Division 2, and Division 3-Alt A) for the "Street Improvement Project 2018" in the Total Amount of \$1,055,444.85. Following the roll call vote the motion passed unanimously.

b. Finance Committee Recommendation on How to Fund the Projects

Motion by McNeill, second by Spear to approve going with the option to use \$405,445 in available RUT (Road Use Tax) funds and borrow a total of \$1,500,000. Following the roll call vote the motion passed unanimously.

2. Resolution 041618A: A Resolution Setting the Time and Place for a Public Hearing for City's Proposed Fiscal Year 2017-2018 Budget Amendment

Motion by Anderson, second by Leeper to approve Resolution 041618A, the resolution setting the date for a Public Hearing on Monday, May 21st at 5:30 p.m., at the Tipton Fire Station, for the proposed Fiscal Year 2017-2018 Budget Amendment. Following the roll call vote the motion passed unanimously.

3. Radar Speed Sign and Fatal Vision Alcohol Impairment Program

Motion by Boots, second by Spear to approve the purchase of a radar speed sign and fatal vision alcohol impairment program. A grant of \$2,500 was received to help with the funding. Following the roll call vote the motion passed unanimously.

4. Supplies for Lemon Street Project

Motion by Leeper, second by McNeill to approve the purchase of electrical supplies for the Lemon Street Project from Fletcher Reinhardt, at an estimated amount of \$3,354.92. Following the roll call vote the motion passed unanimously.

5. Ordinance No. 564: An Ordinance Amending City Code of Ordinances. Chapter 106 Collection of Solid Waste, Section 106.08 "Collection Fees" with the Addition of Paragraph D (First Reading)

Motion by Spear, second by Leeper to pass the first reading of Ordinance No. 564: An Ordinance Amending City Code of Ordinances. Chapter 106 Collection of Solid Waste, Section 106.08 "Collection Fees" with the addition of paragraph D as follows:

D.) Where there is a multiple utility billing in the same name and one or more of the locations does not produce any solid waste, then, upon filing of a written request, the Council by specific action may exempt additional locations from the service fee. This exemption is authorized as of July 1, 2018 and is not retroactive prior to this date.

Following the roll call vote the motion passed unanimously.

6. Tenant Overnight/On-Street Parking Downtown

Motion by McNeill, second by Leeper to accept the recommendation from the Chamber Board of not being in favor of tenant overnight/on-street parking downtown. Following the roll call vote the motion passed unanimously.

7. IIW Proposal for Professional Services for Wayfinding Signage

Motion by Anderson, second by Spear to approve the proposal from IIW for professional services for designing wayfinding signs for the City of Tipton. Following the roll call vote the motion passed unanimously.

8. Water Treatment and Nan02 Pilot Study Update

Water/Wastewater Superintendent Brennan shared with the council of what can cause rust issues in the water.

Brennan gave a Nan02 Pilot Study update and explained some of the data collected over the past five weeks. The removal of ammonia from the lagoon needs to be much lower. The best number seen so far is 9.3 mg/L and it needs to be 3.9 mg/L by March 2021. The sludge layer has reduced from twelve inches to seven inches. The phosphorus has reduced from 4.1 mg/L to 3.2 mg/L. Brennan stated that all in all he can't tell if Nan02 is the fix, but would be an excellent alternative for aeration. He believes we need to get back together with the engineers and discuss other alternatives.

9. Goal Setting Session Results for 2018

Manager Wagner reviewed the updates for the "Initiatives and Programs" category. The category includes the following:

Top Priority:

1. Re-prioritize 5 Year Street Plan and Individual Capital Improvements Plans for each department.
2. The City supports the development of services for telecom/internet service, rather than be the owner.
3. Grow the Ambulance Service.
4. McClure’s storm and sewer study – adopt a program that pays for the projects so that the City can start the repairs.

Moderate Priority:

1. Complete a feasibility study for installing natural gas to Deer Run Addition – include potential customer interest and estimated time of payback.
2. Revolving Loan Fund for home owners.
3. Start bike path planning and identify financing.
4. Re-do storage system. Invest in electronic system in order to go “paperless.”
5. Set a Housing Plan in motion.
6. Consider whether to set up a ballot question for a capital improvement levy for streets/infrastructure, trail development, building repair/replacement, or whatever.
7. Require departments to pursue grant funding.

Reports of Mayor/Council/Manager/Department Heads:

Mayor

Mayor Carney stated that the fireman are going to do the 4th of July fireworks show.

Department Heads

Electric Superintendent Taber thanked the council for emails sent off to the legislature to help defeat the Omnibus Energy Bill.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Boots, second by Spear. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:46 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

March, 2018

Property Taxes	42,879.61
Local Option Sales Tax	36,659.62
Licenses & Permits	1,175.00
Use of Money and Property	38,049.37
Intergovernmental	28,685.46
Charge for Services	823,681.94
Special Assessment	0.00
Miscellaneous	60,964.07
Sale of Fixed Assets	0.00
TOTAL	\$1,032,095.07