

May 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, Beck, Taber, B. Brennan, Nash, Kepford, Ratliff, Donohoe, 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. Old Muscatine Road: Stuefen's
Stuefen's with Overhead Doors is asking the City to continue the paving project to their business on Old Muscatine Road.
2. Jon Bell with Cedar County Board of Supervisors stated that the County is willing to talk about projects the City. They would like to have a maintenance agreement with the City for gravel roads that enter Tipton.
3. Citizens spoke of their concerns regarding downtown parking issues.

Consent Agenda:

Motion by Anderson, second by McNeill to approve the consent agenda which includes the May 7th Council Meeting Minutes, April Investment & Treasurer's Report, May Development Director's Report, May 9th Airport Minutes, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACTION SERVICES INC	PORT A POTTIE SERVICES	285.00
ALBAUGH PHC INC	RESTROOM REPAIRS	40.00
ARROW INTERNATIONAL INC	MEDICAL SUPPLIES	560.17
AUCA CHICAGO LOCKBOX	MATS	123.50
BORDER STATES ELECTRIC SUP	UNDERGROUND SUPPLIES	370.82
BROWNELLS INC	POLICE EQUIPMENT	311.87
BUSINESS RADIO SALES AND S	RADIO INSTALL PARTS	362.10
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2465.81
CEDAR COUNTY ENGINEER	34 GL DSL	1306.91
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3124.00
CINTAS CORPORATION	FIRST AID SUPPLIES	256.35
CINTAS CORPORATION #342	UNIFORMS, SHOP TOWELS, MATS	339.80
CJ COOPER & ASSOC INC	RANDOM SCREENING	35.00
CLIA LABORATORY PROGRAM	CERTIFICATE FEE	150.00
CUSTOM BUILDERS INC	UPS CHARGES	138.70
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	859.76
FAMILY FOODS	MISC SUPPLIES	82.88
FARNER-BOCKEN COMPANY	SUPPLIES & CONCESSIONS	2581.34
FELD FIRE	SMALL TOOLS	90.72
FLETCHER-REINHARDT CO.	METER SUPPLIES	234.87
FOR A CLEANER POOL	REPAIR/MAINT SUPPLIES	842.51

FRIENDS OF THE ANIMALS	1 DOG	75.00
G & K SERVICES	UNIFORMS	127.68
G & L CLOTHING	HI VIS HOODED SWEATSHIRT	197.00
GARDEN & ASSOCIATES INC	2018 STREET IMPROVEMENTS	9343.65
HAWKINS INC	CHEMICALS	1858.83
HBK ENGINEERING LLC	AQUATIC CENTER	734.25
IMAGE TREND INC	CLEARING HOUSE SERVICES	136.00
INTEGRATED TECHNOLOGY PART	RESET PASSWORD	112.50
IOWA ONE CALL	LOCATES	50.40
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	160.00
LATHAM & ASSOCIATES INC	UNDERGROUND PROJECT	900.00
LAWSON PRODUCTS INC	SHOP SUPPLIES	171.11
LYNCH DALLAS PC	LEGAL SERVICES	2563.50
M & K DUST CONTROL INC	BLACK DIRT FOR GRAVE REPAIRS	400.00
MAILFINANCE	POSTAGE MACHINE LEASE	846.78
MANATTS INC	CONCRETE	316.00
MIDWEST SPRAY TEAM & SALES	VEGETATION CONTROL SPRAYING	827.78
MISC. VENDOR	CEDAR COUNTY:MAP PROJECTS	992.96
MITCHELL 1	WEB BASED SUBSCRIPTIONS	245.36
MUNICIPAL SUPPLY INC	WATER METERS AND SUPPLIES	1681.40
NILES CHIROPRACTIC	RANDOM SCREENINGS	50.00
PACE SUPPLY LLC	1/2 PALLET CHALK FOR DIAMONDS	124.80
POOL TECH MIDWEST INC	REPAIR POOL VACUUMS	199.85
POWER LINE SUPPLY	OVERHEAD SUPPLIES	211.54
PRAXAIR DISTRIBUTION INC	OXYGEN	44.92
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1423.00
R M BOGGS CO	HIGH PRESSURE AIR TANKS	4159.15
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	505.11
SCHIMBERG CO	STORM INTAKE GRATE	502.22
SHERMCO INDUSTRIES INC	MISO CERTIFICATION	1080.00
SPINUTECH INC	MAY EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	WASTEWATER TESTING FOR STUDY	4173.50
T & M CLOTHING CO.	1 SOFTBALL SHIRT	825.25
THOMPSON TRUCK & TRAILER	BATTERY CORES	762.15
TIPTON CONSERVATIVE	ARBOR DAY, MINUTES	513.12
TIPTON ELECTRIC MOTORS	PUMP REPAIR	408.65
TIPTON GREENHOUSE	PLANT DAN'S MOM	42.95
TIPTON PHARMACY	PHARMACEUTICALS	505.92
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	5.00
TYLER TECHNOLOGIES INC	ONLINE PAY ONE TIME SETUP FEE	1664.00
VERMEER SALES & SERVICE IN	STUMP GRINDER RENTAL	275.00
XEROX CORPORATION	BASE & COPY CHARGES	1231.17

** TOTAL **	55625.60
FUND TOTALS	
001 GENERAL GOVERNMENT	11817.60
110 ROAD USE TAX FUND	9343.65
125 TIF SPECIAL REVENUE FUND	250.00
315 JKFAC CP	734.25
600 WATER OPERATING	2072.35
610 WASTEWATER/AKA SEWER REVE	6814.20
630 ELECTRIC OPERATING	9713.80
640 GAS OPERATING	660.28
670 GARBAGE COLLECTION	4021.36
810 CENTRAL GARAGE	4972.54
835 ADMINISTRATIVE SERVICES	5225.57
GRAND TOTAL	55625.60

Public Hearing:

1. Public Hearing for Budget Amendment 2017-2018

Motion by Boots, second by Leeper to open the public hearing for Budget Amendment 2017-2018, at 5:57 p.m.

Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Boots, second by Leeper to close the public hearing at 5:58 p.m. Following the roll call vote the motion passed unanimously.

Old Business:

1. 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 (Third Reading)

Motion by Leeper, second by Spear to pass the third and final 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.

New Business:

1. Change Order to Extend Paving Project on Old Muscatine Road

Motion by McNeill, second by Leeper to approve the proposed change order to extend the paving project on Old Muscatine Road by approximately 255 feet at an approximate cost of \$18,000, contingent on how the County meeting goes tomorrow morning. Motion passed with the following roll call vote:

Aye: Leeper, McNeill, Anderson
 Nay: Boots, Spear

2. Propose that the County Maintain (or share in the cost of maintaining) the Unpaved Shared Portion of Old Muscatine Road

Motion by Anderson, second by Leeper to approve making a proposal to the County to share in maintaining (or share in the cost of maintaining) the unpaved shared portion of Old Muscatine Road. Following the roll call vote the motion passed unanimously.

3. Change Order No. 1 Street Improvement Project 2018

Motion by Leeper, second by McNeill to approve Change Order No. 1, Street Improvement Project 2018, concerning DOT required detour for the South Street Project in the amount of \$7,040. Following the roll call vote the motion passed unanimously.

4. Guidance Concerning Downtown Parking

It was decided to put a committee together for the downtown parking issues.

5. Resolution 052118A: Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2018

Motion by Boots, second by McNeill to approve Resolution 052118A, the resolution amending the current budget for fiscal year ending June 30, 2018. Following the roll call vote the motion passed unanimously.

6. Resolution 052118B: Resolution Authorizing the Use of a Preliminary Official Statement in Connection with the Sale of Bonds Thereunder

Motion by Spear, second by Leeper to approve Resolution 052118B, the resolution authorizing the use of a preliminary official statement in connection with the sale of bonds thereunder. Following the roll call vote the motion passed unanimously.

7. Replacement of Doors at the Electric and Gas Building

Motion by Leeper, second by Anderson to approve the bid from Esbeck Masonry, to replace three steel doors and frames at the Electric and Gas Building, in the amount of \$7,350. Following the roll call vote the motion passed unanimously.

8. Directional Boring for Lemon Street Project

Motion by McNeill, second by Boots to approve the bid from Swick Cable Contractors, to do the directional boring to install underground pipe for the Lemon Street Project, and, also includes the Iowa Utilities Board violations on 4th Street, in the amount of \$69,235, with an offset amount of \$25,000. Following the roll call vote the motion passed unanimously.

9. Garbage Exemption, 408 East 7th Street

Motion by McNeill, second by Boots to approve a partial garbage exemption for Kettenbrink's at 408 East 7th Street, reducing the amount from \$18.25 per month to \$9.13 per month. Following the roll call vote the motion passed unanimously.

10. Garbage Exemption, 119 Parkview Court

Motion by Boots, second by McNeill to deny a garbage exemption for Richard DeWulf at 119 Parkview Court, as he does not have utilities in his name at another location in town. Following the roll call vote the motion passed unanimously.

11. Airport Committee Recommendation to Amend Ordinance to go from Nine Voting Members to Seven Voting Members and Two Non-Voting Members from the City Council

Motion by Spear, second by McNeill to approve the Airport Committee recommendation to amend the ordinance to go from nine voting members to seven voting members and two non-voting members from the council. Following the roll call vote the motion passed unanimously.

12. Mayoral Appointment of Les Boots to Serve on the Cemetery Board

Motion by Anderson, second by Spear to approve the mayoral appointment of Les Boots to serve on the Cemetery Board. Following the roll call vote the motion passed unanimously.

13. Setup Equipment Committee Meeting

An Equipment Committee meeting is to be set up after the council meeting.

14. Verbal Report on DNR Sewer Department Update

Water/Wastewater Superintendent Brennan shared that the DNR has taken a new path on how they could possibly work with the City with an integrated plan in place, and, therefore, possibly stretch the deadline date on certain portions of the water/wastewater permit upgrade project.

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 6:53 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

April, 2018

Property Taxes	597,791.53
Local Option Sales Tax	18,329.83
Licenses & Permits	1,425.00
Use of Money and Property	47,376.87
Intergovernmental	52,220.23
Charge for Services	750,683.01
Special Assessment	0.00
Miscellaneous	92,689.89
Sale of Fixed Assets	0.00
TOTAL	\$1,560,516.36