

June 4, 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, Nash, Kepford, T. Johnson, Donohoe, K. Johnson, Walsh, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by Spear, second by McNeill to approve the consent agenda which includes the May 21st Council Meeting Minutes, April 24th Library Minutes, April Library Director's Report and the following Claims List. Following the roll call vote the motion passed unanimously.

ARCH CHEMICAL INC	CHEMICALS	412.00
AUCA CHICAGO LOCKBOX	MATS	168.00
BARRON MOTOR SUPPLY	CAPSULE #51	8.72
CINTAS CORPORATION	FIRST AID SUPPLIES	129.98
CINTAS LOC	UNIFORMS	499.66
DOMTAR	10 CARTONS PAPER	460.15
FLETCHER-REINHARDT CO.	MISC SUPPLIES	45.31
GARDEN & ASSOCIATES INC	2018 STREET IMPROVEMENTS	11992.70
GRASSHOPPER LAWN CARE DBA	WEED CONTROL	60.00
GRAYBILL COMMUNICATIONS	3 MAGNETIC MIC KITS #182	124.95
IOWA ASSOCIATION OF	ARC FLASH & NFPA WORKSHOP	125.00
IOWA LAW ENFORCEMENT ACADE	MMPI EVALUATION	150.00
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200.00
KOCH ELECTRIC	OPERATING SUPPLIES	591.62
M & T DRYWALL AND CONSTRUC	OUTDOOR POOL REPAIRS	524.41
MITCHELL 1	WEB BASED SUBSCRIPTIONS	245.36
MUNICIPAL SUPPLY INC	6 WATER METERS	720.00
NORTH CEDAR RECYCLING LLC	DESTROY DOCUMENTS	24.72
OFFICE EXPRESS	OFFICE SUPPLIES	90.75
OFFICE OF AUDITOR OF STATE	2017 AUDIT FILING FEE	625.00
PRAXAIR DISTRIBUTION INC	OXYGEN	43.47
PRO HYDRO TESTING LLC	TESTING STORAGE CYLINDERS	100.00
RESCO	UNDERGROUND SUPPLIES	789.66
SCHIMBERG CO	VALVE FOR AIR SHUT OFF	615.09
SHIELD TECHNOLOGY CORPORAT	SHIELDWARE MOBILE	195.00
T & M CLOTHING CO.	24 EMS SHIRTS	850.00
TERRY DURIN COMPANY	ELECTRIC METER SUPPLIES	105.00
TIPTON ELECTRIC MOTORS	REPAIR PUMP	1613.91
USA BLUE BOOK	OPERATING SUPPLIES	239.79

UTILITY SAFETY AND DESIGN	OPERATING SUPPLIES	150.00
UTILITY SALES & SERVICE IN	GAS MAIN SUPPLIES	670.71
VERMEER SALES & SERVICE IN	OPERATING SUPPLIES	64.32
WALMART COMMUNITY	PROGRAM SUPPLIES	236.75
** TOTAL **		22872.03
FUND TOTALS		
001 GENERAL GOVERNMENT		5,239.47
110 ROAD USE TAX FUND		11,992.70
600 WATER OPERATING		975.07
630 ELECTRIC OPERATING		2,137.89
640 GAS OPERATING		909.65
670 GARBAGE COLLECTION		16.5
810 CENTRAL GARAGE		425.11
835 ADMINISTRATIVE SERVICES		1,175.64
GRAND TOTAL		22,872.03

PAYROLL EXPENSE FOR MAY 2018 \$150,560.48

New Business:

1. Ordinance No. 565: An Ordinance Amending City Code of Ordinances, Chapter 24 Airport Committee, Section 24.02.1 "Composition; Appointment; Term; Vacancies" (First Reading)

Motion by Anderson, second by McNeill to pass the first reading of Ordinance 565: An Ordinance Amending City Code of Ordinances, Chapter 24 Airport Committee, Section 24.02.1 "Composition; Appointment; Term; Vacancies". Following the roll call vote the motion passed unanimously.

2. Resolution 060418A: Resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2018A and providing for the levy of taxes to pay the same.

Motion by Boots, second by McNeill to approve Resolution 060418A, the resolution approving Bond Purchase Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2018A and providing for the levy of taxes to pay the same. The purchaser, Northland Securities, shall loan to the City the sum of \$1,500,000, at a true interest rate of 3.0271%. Following the roll call vote the motion passed unanimously.

3. Pay Application No. 1, Heuer Construction, \$110,942.54

Motion by McNeill, second by Leeper to approve Pay Application No. 1, to Heuer Construction, in the amount of \$110,942.54. Following the roll call vote the motion passed unanimously.

4. Dust Control on Lemon Avenue and 235th Street

Motion by Boots, second by Leeper to approve a one-time application of dust control on Lemon Avenue and 235th Street, by the residences, intersections and curves, during the South Street construction. It will be reviewed later to see if another application might need to be applied. Motion passed with the following roll call vote:

Aye: Spear, Leeper, Boots, Anderson

Nay: McNeill

5. Additional Transformer for Lemon Street Project

Motion by Leeper, second by McNeill to approve the purchase of an additional transformer for the Lemon Street Project, from RESCO, in the amount of \$1,550.00. In addition to the motion it was approved to purchase innerduct from Stuart Irby, in the amount of \$3,720.00. Following the roll call vote the motion passed unanimously.

6. OP Engine Injector Pump Rebuilds

Electric Superintendent Taber advised the council that he is proceeding with the removal of the natural gas injector pumps to have them recertified and calibrated by Cypress Engines. This was previously approved at the October 9, 2017, Council Meeting for the 2018/2019 Budget.

7. Garbage Exemption, 612 East 5th Street

Motion by Anderson, second by McNeill to approve a partial garbage exemption for Dr. Barbara Smith at 612 East 5th Street, reducing the amount from \$18.25 per month to \$9.13 per month. Following the roll call vote the motion passed unanimously.

8. One-Time Water and Sewer Exemption, 307 Walnut Street

Motion by Spear, second by Boots to approve a one-time water and sewer exemption for 307 Walnut Street. This will reduce the water portion of her bill from \$141.66 to \$15.05, and the sewer portion of her bill from \$141.66 to \$15.05, with a total credit of \$253.22.

9. Office Construction, Ambulance Building

Motion by McNeill, second by Boots to approve the office construction project at the ambulance building, with Roth Electric doing the electrical work, in the amount of \$1,525.00, and Sean Paustian doing the construction work, in the amount of \$3,169.68. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Council member Spear shared some concerns on upkeep in the park with mowing and trimming.

Fire Chief Donohoe stated that an emergency route has been put into place for emergency vehicles during the South Street closure. He thanked Police Chief Kepford for setting it up.

Economic Development Director Beck reminded the council that the Freedom Rock is coming next Monday, June 11th, at about 1:00 p.m. The rain date is June 15th.

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 6:08 p.m.

Mayor_____

Attest: _____
City Clerk