

July 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, McNeill, and Anderson. Absent: Spear. Also present: Wagner, Lenz, Taber, Penrod, B. Brennan, Nash, Ratliff, Spangler, Donohoe, K. Johnson, Peck, 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.

Communications:

1. Laura Twing purchased the building at 514 Cedar Street and would like to put in a handicap accessible door. Laura has been in touch with Building Inspector Terri Goerdt, and he is concerned about it possibly crossing into the alley. Laura shared some photos of different options she is looking at. She will get the permits completed and returned soon.

Consent Agenda:

Motion by Leeper, second by McNeill to approve the consent agenda which includes the July 2nd Council Meeting Minutes, June 2018 Treasurer's and Investment Report, and the following Claims List. Following the roll call vote the motion passed unanimously.

ALBAUGH PHC INC	RESTROOM REPAIRS	181.62
BARRON MOTOR SUPPLY	PARTS	39.54
BEMES INC	MEDICAL SUPPLIES	647.64
BINNS & STEVENS	DUST CONTROL LEMON AVE & 235TH	1691.00
BOW TIE AUTOMOTIVE	REPAIRS #52	5238.60
CEDAR COUNTY AUDITOR	DISASTER SERVICES ASSESSMENT	32807.39
CEDAR COUNTY CO-OP	FUEL DISCOUNT	4504.58
CEDAR COUNTY ECONOMIC DEVE	COMMISSION DUES	8890.00
CEDAR COUNTY ENGINEER	14.8 GL DSL	487.81
CEDAR COUNTY RECORDER	BOARD OF ADJUSTMENT RECORDINGS	53.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2938.50
CINTAS CORPORATION	FIRST AID SUPPLIES	100.09
CINTAS LOC	UNIFORMS, SHOP TOWELS, MATS	527.76
CUSTOM BUILDERS INC	UPS CHARGES	101.53
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1242.32
ECIA	1ST INSTALLMENT DUES	1062.93
ELECTRICAL ENGINEERING & E	STREET LIGHTING SUPPLIES	707.32
ENERGY ECONOMICS INC	METER SUPPLIES	225.26
FAMILY FOODS	OPERATING SUPPLIES, CONCESSIONS	61.74
FARNER-BOCKEN COMPANY	CONCESSIONS	2830.91
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	2311.79
FLUENT IMS	WHOS RESPONDING APP	436.67
GARDEN & ASSOCIATES INC	2018 STREET IMPROVEMENTS	22894.55

GRASSHOPPER LAWN CARE DBA	MOW & TRIM UNKEPT PROPERTY	825.00
HAWKINS INC	CHEMICALS	2434.49
IIW PC	HIGHWAY 38 PROJECT	2068.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	3128.70
IOWA ASSOCIATION OF	EIASSO DUES	736.52
IOWA LEAGUE OF CITIES	MEMBERSHIP DUES	1851.00
IOWA ONE CALL	LOCATES	75.60
JAB INK DESIGN	SIGN FOR DETOUR	480.00
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	800.00
KLUESNER CONSRUCTION INC	ASPHALT REPAIR	5771.55
L L PELLING CO INC	7.01 TN COLD MIX	771.10
M & K ELECTRIC	REPAIR RUNWAY LIGHTS	294.00
MANATTS INC	7.25 TN CONCRETE	873.63
MIDWEST BREATHING AIR LLC	NFPA AIRTEST	652.17
MITCHELL 1	WEB BASED SUBSCRIPTIONS	245.36
MMTG	DUES	551.00
MONTY'S PIZZA & GRILL	PIZZA FOR STAFF PARTY	188.32
MUNICIPAL PIPE TOOL CO LLC	JET CLEANING & TELEVISION	8963.19
MUNICIPAL SUPPLY INC	AUTOGUN REPAIR	1088.50
NEWPORT GROUP INC	CONSULTING SERVICES	262.50
PEPSI-COLA	DRINK ORDER	874.89
POWER LINE SUPPLY	UNDERGROUND SUPPLIES	641.47
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1536.00
RADARSIGN LLC	RADAR SIGN	3265.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	954.85
RESCO	5 TRANSFORMERS	9373.20
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	1165.00
STATE HYGIENIC LABORATORY	WATER TESTING	52.00
STUART C IRBY CO	UNDERGROUND SUPPLIES	6996.72
THOMAS HEATING & AIR	HVAC CALL & ADD FREON	123.50
THOMPSON TRUCK & TRAILER	REPAIR PARTS #21	1078.10
TIPTON CONSERVATIVE	MOVIE,GRG SALES,4TH,DOWNTOWN	692.50
TIPTON GREENHOUSE	PLANT AMY'S GRANDMA	31.00
TIPTON PHARMACY	PHARMACEUTICALS	702.95
TITAN MACHINERY INC	REPAIR PARTS #18	522.93
TRANS IOWA EQUIPMENT	GARBAGE TRUCK REPAIRS	3698.67
TRANSITION ECOLOGY	WETLAND MITIGATION MONITORING	2250.00
TYLER TECHNOLOGIES INC	ANNUAL SOFTWARE MAINTENANCE	20683.77
ULINE	OPERATING SUPPLIES	157.18
VERMEER SALES & SERVICE IN	MACHINE RENTAL	46.17
WENDLING QUARRIES INC	74.7 TN ROAD STONE	791.81
WESTRUM LEAK DETECTION INC	WATER LEAK DETECTION SURVEY	2500.00
XEROX CORPORATION	COPY CHARGES	1780.92

** TOTAL **	182152.80	
FUND TOTALS		
001 GENERAL GOVERNMENT	48,728.42	
110 ROAD USE TAX FUND	24,962.55	
300 GO ST IMPROVEMENT PROJECT	2,171.00	
600 WATER OPERATING	6,850.64	
610 WASTEWATER/AKA SEWER REVE	6,194.86	
630 ELECTRIC OPERATING	21,019.58	
640 GAS OPERATING	3,558.20	
660 AIRPORT OPERATING	361.13	
670 GARBAGE COLLECTION	25,648.23	
810 CENTRAL GARAGE	10,461.59	
835 ADMINISTRATIVE SERVICES	32,196.60	
GRAND TOTAL	182,152.80	
City Credit Card Statement	Card Ttl	17,577.48
Ambulance - One Card		
Bldg Maint Supplies - Paypal, Lenocho & Cilek	312.73	
Travel Training - Hilton Hotels	-127.94	
Operating Supplies - Paypal, Live Action Safety	218.20	
Total Charges		402.99
City Check Out - One Card		
Training (Police) - Glock Professional	250.00	
Total Charges		250.00
City Manager - One Card		
Travel Training - Embassy Suites, Des Moines Parking Ramp	199.28	
Total Charges		199.28
Economic Development - One Card		
Meeting Supplies - Caseys	31.59	
Travel Training - Embassy Suites	189.28	
Total Charges		220.87
Electric - One Card		
Office Supplies - Walmart	31.29	
Total Charges		31.29
Finance Director - One Card		
License Renewal - Microsoft	1,320.00	
	480.00	
	240.00	
	960.00	
	480.00	
	480.00	
	240.00	
	1,560.00	
	960.00	

Total Charges	6,720.00
Fire - One Card	
Bldg Maint Supplies - Walmart	3.94
Vehicle Operations - Brand New Engines, Amazon, W.S. Darley	643.13
Office Supplies - Best Buy	179.99
Total Charges	827.06
Gas - One Card	
Repair/Maint Supplies (FAC) - Paypal, United Refrigeration	2,522.53
Operating Supplies - Paypal	767.00
Safety Supplies - MSC	43.96
Total Charges	3,333.49
JKFAC/Recreation - One Card	
Operating Supplies - Performance Health, Walmart, Lincoln	
Aquatics	557.40
Operating Supplies - Swim Outlet	48.11
Misc Supplies - Walmart, Swim Outlet	122.26
Repair/Maint Supplies - Pool Supply Unlimited	203.58
Lifeguard Swimsuits - Swim Outlet	412.96
T-Ball Hats - EPIC Sports	898.71
Total Charges	2,243.02
Library - One Card	
Postage/Shipping - USPS	100.95
Misc Supplies - Walmart	16.66
Materials - Amazon, Walmart	688.31
Program Supplies - Walmart, Family Foods, Amazon	137.13
Office Supplies - Walmart	16.66
Total Charges	959.71
Police - One Card	
Training - Police One	325.00
Travel Training - Pub 217, Sarku Japan	33.33
Misc Supplies - Walmart, Amazon, Keto Resource	937.21
Uniform Supplies - Galls, Asics, Quarter Master	306.33
Fuel - Meskwaki Travel, Caseys	48.89
Postage/Shipping - USPS	26.60
DARE Supplies - Sirchie Finger Print Lab	441.76
Operating Supplies - Zoro Tools	78.70
Total Charges	2,197.82
Public Works - One Card	
Training (street sweeping) - EB Training	50.00
Small Tools - JV Manufacturing	35.64
Parts - Your Cable Store	32.48

Operating Supplies - Walmart

73.83

Total Charges

191.95

Statement Total

17,577.48

Old Business:

1. Use of Donated Funds Toward the Cost of Materials and/or Construction Related to the Cemetery Kiosk Project
Motion by McNeill, second by Anderson to approve the use of donated funds toward the cost of materials and/or construction related to the Cemetery Kiosk Project. Following the roll call vote the motion passed unanimously.

New Business:

1. Garbage Exemption, 51 Mulberry Street

Motion by Boots, second by McNeill to approve the garbage exemption at 51 Mulberry Street. Following the roll call vote the motion passed unanimously.

2. Garbage Exemption, 610 East South Street

Motion by McNeill, second by Leeper to approve the garbage exemption at 610 East South Street. Following the roll call vote the motion passed unanimously.

3. Route for 5K Walk/Run

Motion by Anderson, second by Leeper to approve the Focus Up on Mental Health 5k walk/run route contingent on Iowa DOT approval. The Focus Up event takes place on Saturday, August 11th. Following the roll call vote the motion passed unanimously.

4. Transfer of Expiring FAA Entitlement Funds from the Tipton Airport to the Ottumwa Airport

Motion by McNeill, second by Anderson to approve the transfer of expiring FAA entitlement funds from the Tipton Airport to the Ottumwa Airport. Following the roll call vote the motion passed unanimously.

5. Mayoral Appointment of Maureen Peck to Planning and Zoning Commission

Motion by Boots, second by Leeper to approve the Mayoral appointment of Maureen Peck to the Planning and Zoning Commission. Following the roll call vote the motion passed unanimously.

6. Freedom Rock Additional Lighting

The Freedom Rock Committee would like low voltage lighting at the base of the rock to highlight it more. Electric Superintendent Taber is going to check into the cost for this. The committee will reimburse the City for the cost of the lighting.

7. Proceed with the Rebuild of the Power Plant Air Compressor

Motion by Leeper, second by Anderson to approve proceeding with the rebuild of the power plant air compressor. Following the roll call vote the motion passed unanimously.

8. Responses to the City's Request for Proposals for the Crooked Creek Trail Project

Motion by Boots, second by McNeill to approve having a Special Meeting on Monday, July 30th, at 6:00 p.m., to consider IIW's proposal and contract. Following the roll call vote the motion passed unanimously.

9. City Participation in a Pre-application for a Great Places Grant

Motion by Boots, second by McNeill to approve that the City will provide its match from local funds and/or other grants or donations up to a total project cost of \$20,000, for the mural project and the park projects and enhancements. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Mayor Carney thanked the fireman for the July 4th fireworks display.

Manager Wagner reminded the council of the ZBA/P & Z training session that will be on Monday, July 30th at 6:30 p.m. at the Fire Station.

Wagner also reminded the council that the next regular council meeting has been rescheduled for Monday, August 13th.

Water/Wastewater Superintendent Brennan reviewed the Leak Detection Survey Report from Westrum Leak Detection. The estimated payback period for the water loss is 6.25 months. This will become an annual survey for the City of Tipton.

Director of Public Works Nash gave an update on the South Street Project. The surface is finished from the west end to Orange Street. It is going well and is on schedule.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Leeper, second by McNeill. Following the roll call vote the motion passed unanimously.
Meeting adjourned at 6:21 p.m.

Mayor _____

Attest: _____
City Clerk