

August 20, 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, Anderson and Spear. Also present: Wagner, Lenz, Armstrong, Taber, Penrod, Nash, K. Johnson, Peck, Ratliff, 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. Larry Hodgden spoke on behalf of Beth Wartick and shared her concerns about the painting of crosswalks downtown.
2. Larry Hodgden stressed his concerns about running natural gas to a rural development about two miles out of town. Gas Superintendent Penrod stated that there will be no impact to resident's gas rates or taxes.

Consent Agenda:

Motion by McNeill, second by Anderson to approve the consent agenda which includes the August 13th Council Meeting Minutes, July 2018 Treasurer's and Investment Reports, annual Chamber dues and the following Claims List. Following the roll call vote the motion passed unanimously.

ALBAUGH PHC INC	COUPLING	4.00
ARCH CHEMICAL INC	CHEMICALS	216.99
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	133.15
CEDAR COUNTY CO-OP	FUEL DISCOUNT	3576.71
CEDAR COUNTY ENGINEER	57.20 GL DSL	2365.41
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3119.00
CINTAS CORPORATION	FIRST AID SUPPLIES	467.02
CINTAS LOC	UNIFORMS, SHOP TOWELS, MATS	179.38
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	1700.00
ELECTRICAL ENGINEERING & E	6 BALLASTS	98.03
FAMILY FOODS	CONCESSIONS,OPERATING,MISC	126.54
HAWKINS INC	CHEMICALS	435.80
INTEGRATED TECHNOLOGY PART	DEPOSIT ON QUOTE	835.00
IOWA UTILITIES BOARD	GAS ASSESSMENT	1174.00
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200.00
KLUESNER CONSRUCTION INC	CRACK SEALING	17642.34
MAILFINANCE	POSTAGE MACHINE LEASE	846.78
MANATTS INC	2.5 YD CONCRETE	1446.00
MOELLER TIPTON TIRE & AUTO	TIRE REPAIR	20.84
OFFICE EXPRESS	OFFICE SUPPLIES	155.30
P & D ENTERPRISES	PLACEMAT AD	99.00
POWER LINE SUPPLY	7500 FEET WIRE	41088.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1051.20
RMB COMPANY INC	SERVICE CALL FOR PUMP	426.90

STATE HYGIENIC LABORATORY	POOL TESTING	216.00
TIPTON PHARMACY	PHARMACEUTICALS	239.54
TRANSWORLD SYSTEMS INC	COLLECTION EXPENSE	5.00
ULTRAMAX	AMMO	1813.80
UTILITY SALES & SERVICE IN	5 REDUCERS	90.45
WENDLING QUARRIES INC	27.14 TN ROAD STONE & MANSAND	613.52
XEROX CORPORATION	BASE CHARGE & COPIES	1693.71
** TOTAL **		82079.41
FUND TOTALS		
001 GENERAL GOVERNMENT		23397.97
600 WATER OPERATING		177.00
610 WASTEWATER/AKA SEWER REVE		5.00
630 ELECTRIC OPERATING		42982.88
640 GAS OPERATING		1316.56
670 GARBAGE COLLECTION		4170.20
810 CENTRAL GARAGE		5752.34
835 ADMINISTRATIVE SERVICES		4277.46
GRAND TOTAL		82079.41

City Credit Card Statement

Card Ttl **9,966.28**

Ambulance - One Card

Bldg Maint Supplies (EL/GAS) - Paypal	67.50
	67.50
Vehicle Operations - MacLocks, Paypal	215.93
Comuputer Supplies - AED Superstore	51.12

Total Charges

402.05

Electric - One Card

Misc Supplies - State and Federal Poster	189.14
Dell Smart UPS - Dell	420.81
Misc Supplies - Walmart	44.21

Total Charges

654.16

Finance Director - One Card

4th of July Supplies - Cobra Firing Systems	3,141.16
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Total Charges

3,141.16

Fire - One Card

Bldg Maint Supplies - Metal Building Supply	332.78
Vehicle Operations - W.S. Darley	-34.14
Misc Supplies - Walmart	150.32
Operating Supplies - Amazon, Lowes	218.30
Grounds Maint Supplies - Menards	63.81
Federal Signal Q Siren -	1,650.00

Total Charges

2,381.07

Gas - One Card

Repair/Maint Supplies (FAC) - Pool Web	52.03
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Gas Main Supplies - Full Source	364.94	
Total Charges		416.97
JKFAC/Recreation - One Card		
Operating Supplies - Walmart, Amazon	195.86	
Ball Attire - Epic Sports	-11.75	
Operating Supplies - Amazon	9.99	
Misc Supplies - Walmart, Swim Outlet, Dollar General	134.59	
Operating Supplies - Walmart	24.06	
Swimwear - Swim Outlet	-297.21	
Concessions - Walmart	2.61	
Total Charges		58.15
Library - One Card		
Postage/Shipping - USPS	161.94	
Misc Supplies - Walmart	25.12	
Materials - Amazon, Walmart	679.38	
Program Supplies - Walmart, Family Foods	124.01	
Office Supplies - Walmart, Better Containers, Demco	536.28	
Total Charges		1,526.73
Police - One Card		
Travel Training - Marriott	342.21	
Operating Supplies - Hitt Marking Devices	255.84	
Misc Supplies - Simply Sooth	46.42	
Dues - IACP	170.00	
Fuel - Caseys	44.31	
Postage/Shipping - USPS	16.65	
Total Charges		875.43
Public Works - One Card		
Repair Parts - Allied Electronics, Paypal	256.29	
Small Tools - Harbor Freight Tools	58.84	
Office Supplies - Walmart	162.68	
Misc Supplies - Jethro-n-Jakes	32.75	
Total Charges		510.56
Statement Total		9,966.28

Old Business:

1. ADA Compliant Entrance to Commercial Property at 514 Cedar Street/City Alley
Motion by Boots, second by Leeper to table this item. Following the roll call vote the motion passed unanimously.

New Business:

1. Presentation by Robert Latham Concerning the City's Share of Louisa Transmission Facilities
Motion by McNeill, second by Leeper to have Latham draw up a contract to investigate the possible sale of the City's share of Louisa Transmission Facilities, at an estimated cost of \$5,000.00. Following the roll call vote the motion passed unanimously.

2. Pay Application No. 3 for Heuer Construction for the 2018 Street Improvements, \$322,098.01
Motion by Leeper, second by Anderson to approve Pay Application No. 3 for Heuer Construction for the 2018 Street Improvements in the amount of \$322,098.01. Following the roll call vote the motion passed unanimously.
3. Engineering Agreement with Garden and Associates for 2019 Street Improvements
Motion by Boots, second by Spear to approve the engineering agreement with Garden and Associates for the 2019 Street Improvements. Following the roll call vote the motion passed unanimously.
4. Survey and Drawing Services as Required to Provide Annexation Plat for 255 Feet Along Old Muscatine Road
Motion by Boots, second by McNeill to approve the survey and drawing services as required to provide annexation plat to go all the way to 230th Street along Old Muscatine Road. Following the roll call vote the motion passed unanimously.
5. Purchase of Plow Truck Chassis and Body Package
Motion by Leeper, second by Spear to approve the purchase of the plow truck chassis from Truck Country in the amount of \$79,717.00, and the body package purchase from Henderson Manufacturing in the amount of \$60,838.00. Following the roll call vote the motion passed unanimously.
6. Street Repair on Orange Street Adjacent to the Senior Center Dining Parking Lot, \$6,345.00
Motion by Leeper, second by Spear to approve Kluesner Construction to do the street repair/asphalt overlay on Orange Street adjacent to the Senior Center dining parking lot in the amount of \$6,345.00. Following the roll call vote the motion passed unanimously.
7. Memorandum of Agreement for the State of Iowa Interop Communications System
Motion by Leeper, second by Anderson to approve the Memorandum of Agreement for the State of Iowa Interop Communications System. Following the roll call vote the motion passed unanimously.
8. Swick Boring Estimate for Installation of New Gas Main Extension from the Cemetery to the Golf Course on the East Side of Oak Ridge Estates/Secluded Ridge
Motion by Spear, second by McNeill to approve the boring estimate from Swick Cable for installation of new gas main extension from the cemetery to the golf course on the east side of Oak Ridge Estates/Secluded Ridge in the amount of \$5,760.00. And, approval of boring pipe on the east and south sides of Oak Ridge Estates and Secluded Ridge where all of the new construction is currently being done. In addition, 11 service lines will be bored located on the north and west sides of the additions. These 11 are existing homes that already have LP or electric heat, and this will give them the option to switch to natural gas. The estimated cost for the project is \$25,256.00. Following the roll call vote the motion passed unanimously.
9. Recommendation to Proceed with Proposal from Shermco Engineering for the Electric Utility's Downtown Alley Project
Motion by Boots, second by McNeill to proceed with the proposal from Shermco Engineering for the electric utility's downtown alley project. Following the roll call vote the motion passed unanimously.
10. Recommendation to Officially Adopt the APPA's Safety Manual for the Electric Utility
Motion by Anderson, second by Spear to officially adopt the APPA's safety manual for the electric utility. Following the roll call vote the motion passed unanimously.
11. Resolution 082018A: Resolution Naming Depositories for City Funds
Motion by McNeill, second by Spear to approve Resolution 082018A, the resolution naming depositories for City funds. Following the roll call vote the motion passed unanimously.
12. Garbage Exemption, 1311 Sycamore Street
Motion by Spear, second by McNeill to approve the garbage exemption for Jim and Maureen Bowie at 1311 Sycamore Street. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Mayor Carney gave a reminder that school will be in session on Thursday and to be mindful of kids going to and from.

Manager Wagner gave a reminder that he will have a draft of the new sewer rate ordinance ready for the September 5th council meeting.

Electric Superintendent Taber stated that Cedar Poly is expanding, and that the infrastructure there now is not big enough to handle the expansion. They have to figure out what size of transformer is needed and start trenching in wire soon. Cedar Poly plans to have it up and running by Thanksgiving.

Adjourn:

With no further business to come before the council a motion to adjourn was made by McNeill, second by Spear.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 7:09 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

July, 2018

Property Taxes	19,721.20
Local Option Sales Tax	23,426.00
Licenses & Permits	2,142.50
Use of Money and Property	10,676.08
Intergovernmental	30,717.98
Charge for Services	622,666.66
Special Assessment	203.00
Miscellaneous	42,786.42
Sale of Fixed Assets	0.00
TOTAL	\$752,339.84

