

September 17, 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 5:36 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, Armstrong, Lenz, Nash, Taber, Kepford, Beck, Ratliff, 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. Storm Ready Certificate Presentation

Tim Malott and Jodi Freet with Cedar County EMA/911 presented a certificate to the council from the National Weather Service. Tipton has been named as a StormReady Community through 2021. StormReady is a program developed and maintained by the National Weather Service. It assists communities with the communication and safety skills needed to save lives and property, before, during and after a weather event. StormReady helps community leaders and emergency managers strengthen local safety programs through a proactive approach to improving local hazardous weather operations.

Consent Agenda:

Motion by Boots, second by Spear to approve the consent agenda which includes the September 5th Council Meeting Minutes, August 30th Cemetery Minutes, September 2018 Development Director's Report, August 2018 Treasurer's and Investment Report, and the following Claims List. Following the roll call vote the motion passed unanimously.

AUCA CHICAGO LOCKBOX	MATS	96.61
BARRON MOTOR SUPPLY	SHOP SUPPLIES	33.34
BAUER BUILT TIRE	TIRES #30	870.22
BROWNELLS INC	OPERATING SUPPLIES	27.99
BUSINESS RADIO SALES AND SERVICE	RADIO REPAIR	202.26
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2869.83
CEDAR COUNTY ENGINEER	84.3 GL DSL	2083.70
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3028.00
CINTAS CORPORATION	FIRST AID SUPPLIES	125.36
CINTAS LOC	UNIFORMS	421.52
CUSTOM BUILDERS INC	UPS CHARGES	263.60
CYPRESS ENGINE ACCESSORIES	OP ENGINE 1 REPAIRS	21371.69
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	132.81
ENERGY ECONOMICS INC	METER REPAIR	80.25
	OPERATING SUPP &	
FAMILY FOODS	CONCESSIONS	36.40
FLUENT IMS	WHOS RESPONDING APP	436.67
FOR A CLEANER POOL	PROPELLER	92.25
GRASSHOPPER LAWN CARE DBA	WEED CONTROL	60.00
HBK ENGINEERING LLC	AQUATIC CENTER	24259.50
INTEGRATED TECHNOLOGY PARTNERS	TECH SERVICES	3061.20

IOWA ASSOCIATION OF MUNICIPAL UTILITIES	EIASSO DUES	777.51
IOWA PRISON INDUSTRIES	TRAFFIC SIGN SUPPLIES	75.00
JOHNSON COUNTY AMBULANCE SERVICE	ALS INTERCEPT	600.00
KIRKWOOD COMMUNITY COLLEGE	BLS RENEWALS	14.00
LATHAM & ASSOCIATES INC	CONSULTING SERVICES	200.00
LYNCH DALLAS PC	LEGAL SERVICES	3937.68
MC CLURE ENGINEERING COMPANY	ANALYSIS,PLAN,STRATEGY,STUDY	53705.35
MIDWEST WHEEL COMPANIES	REPAIR PARTS #180	166.98
MUNICIPAL SUPPLY INC	OPERATING SUPPLIES	1165.80
POWER LINE SUPPLY	STREET LIGHT SUPPLIES	666.50
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1260.00
RPM REVIVAL LLC	REPAIR & PAINT TRANSFORMER	1228.85
RVM LANDSCAPING LLC	YARD REPAIR	367.08
SCHIMBERG CO	OPERATING SUPPLIES	90.27
SPINUTECH INC	SEPT EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	TESTING FEES	537.50
T & M CLOTHING CO.	5 CHEER CAMP SHIRTS	2452.00
TIPTON CONSERVATIVE	VB,LIFEGUARDS,MIN,EQUIP SALE	757.63
TIPTON ELECTRIC MOTORS	EQUIPMENT SUPPLIES	449.38
TIPTON PHARMACY	PHARMACEUTICALS	438.04
UTILITY SALES & SERVICE INC	1000' PIPE, 6 ELBOWS	708.47
VERMEER SALES & SERVICE INC	CLEVIS #135	65.85
XEROX CORPORATION	BASE CHARGE & COPIES	1336.14
** TOTAL **		130769.22
FUND TOTALS		
001 GENERAL GOVERNMENT		8650.82
315 JKFAC CP		24259.50
600 WATER OPERATING		1316.20
610 WASTEWATER/AKA SEWER REVENUE		5725.18
630 ELECTRIC OPERATING		25277.90
640 GAS OPERATING		1173.76
660 AIRPORT OPERATING		17.53
670 GARBAGE COLLECTION		4296.25
740 STORM WATER		48705.35
810 CENTRAL GARAGE		6163.12
835 ADMINISTRATIVE SERVICES		5183.61
GRAND TOTAL		130769.22

Old Business:

1. ADA Compliant Entrance to Commercial Property at 514 Cedar Street/City Alley
Motion by Boots, second by Spear to approve setting a public hearing and then sign a long term lease if there are no objections. Following the roll call vote the motion passed unanimously.

2. Establishment of an Urban Revitalization Area Within the City of Tipton

Motion by Boots, second by McNeill to move forward with establishing urban revitalization that would include the entire city. For commercial properties the council chose a 10-year sliding cycle. For multi-residential they chose 10-year, 100% tax exemption and for residential the council chose to go with 7-year, 100% tax exemption due to its determination that blighted conditions exist and need to be addressed. Also, in order to be eligible for the tax abatement, the increase in actual value of the building due to the improvement must be at least 10%. Following the roll call vote the motion passed unanimously.

3. Set a Public Hearing for October 15th, concerning a revised sewer rate ordinance that is needed to pay for a mandated wastewater treatment project.

Motion by Spear, second by Boots to approve setting a public hearing for Monday, October 15th, concerning a revised sewer rate ordinance that is needed to pay for a mandated wastewater treatment project. Following the roll call vote the motion passed unanimously.

4. "Electric Consulting Agreement" with Latham, Ervin, and Associates

Motion by McNeill, second by Boots to approve the "Electric Consulting Agreement" with Latham, Ervin, and Associates regarding the City's share of the Louisa Generating Station. Following the roll call vote the motion passed unanimously.

New Business:

1. Street Closure in front of James Kennedy Family Aquatic Center for Trunk or Treat

Motion by Spear, second by Leeper to approve the street closure in front of James Kennedy Family Aquatic Center for Trunk or Treat, on Sunday, October 28th, at the City park, from 2:00 p.m. to 4:00 p.m. Trick or treating has also been set for October 31st, from 5:00 p.m. until 8:00 p.m. Following the roll call vote the motion passes unanimously.

2. Street Closure on 5th Street and on Lynn Street for Chamber's Ride N Rock Fest

Motion by McNeill, second by Leeper to approve the street closures on 5th Street, Cedar to Lynn, and on Lynn Street, between 4th and 5th, for Chamber's Ride N Rock Fest on Saturday, October 6th. Following the roll call vote the motion passed unanimously.

3. Pay Application No. 4 for Heuer Construction for South Street Project

Motion by Spear, second by Leeper to approve Pay Application No. 4 for Heuer Construction for the South Street Project in the amount of \$106,848.17. Following the roll call vote the motion passed unanimously.

4. City's response to the results of the DOT Speed Study on Hwy 38/Cedar Street

The DOT's recommendation concerning the downtown is to raise the speed limit from 20-mph to 25-mph. And, the DOT's recommendation that has to do with the general area near the north city limits, indicated that the length of the 45-mph zone should be extended farther north into what is now a 55-mph zone. The DOT will not make any changes unless the City Council concurs.

Motion by Boots, second by McNeill to leave the downtown speed limit 20-mph and to extend the 45-mph zone farther north.

5. Resolution 091718A: Resolution Approving the Street Finance Report for Road Use Tax Funds used on City Streets and Parking

Motion by Anderson, second by Boots to approve Resolution 091718A, the resolution approving the Street Finance Report for Road Use Tax funds used on City streets and parking. Following the roll call vote the motion passed unanimously.

6. Cancel Current Copier Lease

Motion by Leeper, second by Spear to approve cancelling our current copier lease agreement with Xerox and renew with Access Systems. Following the roll call vote the motion passed unanimously.

7. Update on Great Places Grant Application

Manager Wagner gave an update. He stressed that the City needs to be sure we can provide the match in order to fully utilize.

8. Council Work Session on October 1st, at 5:00 p.m.

Motion by Leeper, second by McNeill to approve setting a work session on October 1st, at 5:00 p.m., concerning options for a CDBG application: SAGR Project or I & I/North Avenue water main project. Following the roll call vote the motion passed unanimously.

9. Purchase of Transformer Basements for Tipton Structural and Cedar Poly

Motion by Leeper, second by McNeill to approve the purchase of transformer basements for two projects at Tipton Structural and Cedar Poly, from Fletcher Reinhardt, in the amount of 2,257.00. Following the roll call vote the motion passed unanimously.

10. Purchase of Fault Indicators

Motion by Leeper, second by McNeill to approve the purchase of fault indicators from Fletcher Reinhardt, in the amount of \$4,278.28. Following the roll call vote the motion passed unanimously.

11. Purchase of Cable for Cedar Poly Project

Motion by Anderson, second by Spear to table this item due to some changes with the project. Following the roll call vote the motion passed unanimously.

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 6:33 p.m.

Mayor_____

Attest:_____

City Clerk