

October 1, 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 5:37 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Boots, Leeper, Anderson and Spear. Absent: McNeill. Also present: Wagner, Armstrong, Lenz, Nash, B. Brennan, Spangler, Taber, Kepford, Beck, Donohoe, Penrod, K. Johnson, other visitors and the press.

Agenda:

Motion by Leeper, second by Boots to approve the agenda as presented with the following amendments, which include to remove Item I-4 from New Business, to include Library Minutes for August 27, 2018, under Consent Agenda, and to pull Item F-5 from the Consent Agenda. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Boots, second by Spear to approve the consent agenda which includes the September 17th Council Meeting Minutes, September 17th Work Session Minutes, August 2018 Library Director's Report, August 27th Library Minutes, September 2018 Amended Development Director's Report, and the following Claims List. The liquor license renewal for Tavern on the Square was not approved due to failing the building inspection. Following the roll call vote the motion passed unanimously.

ACTION SERVICES INC	PORT A POTTIE SERVICES	502.50
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	690.31
CEDAR COUNTY ENVIRONMENTAL	POOL INSPECTION	979.00
CINTAS LOC	UNIFORMS	355.38
COMMUNITY INSURANCE SERVIC	FIREWORKS	1666.50
ESBECK MASONRY	KIOSK WITH ROOF	15650.00
FELD FIRE	VEHICLE OPERATIONS	113.93
FRIENDS OF THE ANIMALS	1 DOG, 4 CATS	275.00
GARDEN & ASSOCIATES INC	2018 STREET IMPROVEMENTS	10169.60
HERMSEN AUTOMOTIVE LLC	GAS STRUTS	57.84
IMAGE TREND INC	CLEARING HOUSE SERVICES	60.00
IOWA DEPT OF NATURAL RESOU	ANNUAL WATER USE FEE	134.00
IOWA ONE CALL	LOCATES	74.70
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
KLUESNER CONSTRUCTION INC	ASPHALT REPAIR OF CITY STREETS	19946.83
L L PELLING CO INC	7.15 TON COLD MIX	786.50
LISBON-MT VERNON AMBULANCE	ALS INTERCEPT	200.00
MISC. VENDOR	IOWA STATE UNIVERSITY:TRAINING	270.00
PCM/TIGERDIRECT	SMART UPS UNIT	157.50
PHYSIO-CONTROL INC	MEDICAL SUPPLIES	303.45
PITNEY BOWES INC	FOLDING MACHINE SRVC AGRMNT	421.50
POLICE LEGAL SCIENCES	LEGAL UPDATE TRAINING	600.00
POWER LINE SUPPLY	OVERHEAD SUPPLIES	2666.87
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1536.00
QUAD CITY TESTING LABORATO	CRANE INSPECTION	992.00
STORM STEEL	REPAIR PARTS #18	72.90

STUART C IRBY CO	GAS MAIN SUPPLIES	1964.64
T & M CLOTHING CO.	44 SOCCER SHIRTS	275.00
THOMAS HEATING & AIR	BDLG MAINT REPAIRS	719.00
TIPTON ELECTRIC MOTORS	PRESSURE WASHER PARTS	552.94
TIPTON STRUCTURAL FABRICAT	POWER PLANT MATERIALS	24.04
WALMART COMMUNITY	MISC	43.28
WENDLING QUARRIES INC	24.97 TN ROAD STONE	275.62
WESCO RECEIVABLES CORP	STREET LIGHT SUPPLIES	792.65
** TOTAL **		63729.48
FUND TOTALS		
001 GENERAL GOVERNMENT		43,451.24
110 ROAD USE TAX FUND		10,169.60
600 WATER OPERATING		1,083.89
610 WASTEWATER/AKA SEWER REVE		1,536.00
630 ELECTRIC OPERATING		6,330.47
640 GAS OPERATING		488.77
670 GARBAGE COLLECTION		16.5
810 CENTRAL GARAGE		233.38
835 ADMINISTRATIVE SERVICES		419.63
GRAND TOTAL		63,729.48

PAYROLL EXPENSE FOR SEPTEMBER 2018

\$160,563.46

Old Business:

1. Resolution 100118A: Resolution Setting Public Hearing on Proposed Lease of Portion of Alleyway Motion by Anderson, second by Boots to approve setting a public hearing for Monday, October 15th, at 5:30 p.m. on a proposed lease of a portion of an alleyway located at 514 Cedar Street. Following the roll call vote the motion passed unanimously.

New Business:

1. Allow a Safety Handrail in the Public ROW Abutting 102 Orange Street

Motion by Boots, second by Leeper to approve allowing a safety handrail in the Public ROW abutting 102 Orange Street. Following the roll call vote the motion passed unanimously.

2. One-time Water and Sewer Bill Exemption, Prairie Hills

Motion by Leeper, second by Spear to approve the one-time water and sewer bill exemption for Prairie Hills at 219 South Cedar Street. This will reduce the water portion of their bill from \$3,852.28 to \$3,602.28, and the sewer portion of their bill from \$3,852.28 to \$3,602.28, with a total credit of \$500.00. Following the roll call vote the motion passed unanimously.

3. One-time Water and Sewer Bill Exemption, 810 Meridian Street

Motion by Leeper, second by Boots to approve the one-time water and sewer bill exemption for Wylie Schuelka at 810 Meridian Street. This will reduce the water portion of her bill from \$207.28 to \$48.25, and the sewer portion of her bill from \$207.28 to \$48.25, with a total credit of \$318.06. Following the roll call vote the motion passed unanimously.

4. Resolution 100118B: Resolution for City of Tipton in Support of the Cedar County Great Places Designation and Proceeding with the Iowa Department of Cultural Affairs, FY 2019 Great Places Grant Application for the Cedar County – Pride of Place and People Project (Resolution of Support)

Motion by Leeper, second by Spear to approve Resolution 100118B, the resolution for City of Tipton in Support of the Cedar County Great Places Designation and Proceeding with the Iowa Department of Cultural Affairs, FY 2019 Great Places Grant Application for the Cedar County – Pride of Place and People Project (Resolution of Support). Following the roll call vote the motion passed unanimously.

5. Resolution 100118C: Resolution for City of Tipton in Support of the Cedar County Great Places Designation, Iowa Department of Cultural Affairs, FY 2019 Great Places Grant Application for the Cedar County – Pride of Place and People Project (Resolution Documenting Projects and Match)

Motion by Anderson, second by Leeper to approve Resolution 100118C, the resolution for City of Tipton in Support of the Cedar County Great Places Designation, Iowa Department of Cultural Affairs, FY 2019 Great Places Grant Application for the Cedar County – Pride of Place and People Project (Resolution Documenting Projects and Match). Following the roll call vote the motion passed unanimously.

6. Strategy Toward Applying for Community Development Block Grant (CDBG) Applications for Storm Water I & I/North Avenue Water Main and/or the SAGR Wastewater Treatment System

Motion by Boots, second by Leeper to approve applying for a CDBG for a combined storm water I & I project and a North Avenue water main replacement project in Census Tract 2 for what is generally the northwest quarter of the City. The benchmark to qualifying for a CDBG is to have a project target area whose residents are at least 51% low-to-moderate income (LMI). Tract 2's LMI level has met that by being nearly 60%. Following the roll call vote the motion passed unanimously.

7. Downtown Revitalization Incentive Program (DRIP) Reimbursement Request, 519 Cedar Street

Motion by Spear, second by Anderson to approve the DRIP Reimbursement Request for 519 Cedar Street in the amount of \$2,540.00. Following the roll call vote the motion passed unanimously.

8. Downtown Revitalization Incentive Program (DRIP) Reimbursement Request, 521 Cedar Street

Motion by Leeper, second by Boots to approve the DRIP Reimbursement Request for 521 Cedar Street in the amount of \$4,345.00. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Manager Wagner stated to the council that at the next council meeting he will have information to share on urban revitalization and on urban renewal (TIF).

Adjourn:

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

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:19 p.m.

Mayor _____

Attest: _____

City Clerk

REVENUE RECEIVED

August, 2018

Property Taxes	0.00
Local Option Sales Tax	22,469.05
Licenses & Permits	1,031.00
Use of Money and	36,951.42

Property	
Intergovernmental	48,702.20
Charge for Services	637,746.92
Special Assessment	0.00
Miscellaneous	72,005.33
Sale of Fixed Assets	0.00
TOTAL	\$818,905.92