

November 7, 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, Nash, Taber, Person, Beck, Penrod, B. Brennan, other visitors and the press.

Agenda:

Motion by Anderson, second by Spear to approve the agenda with making corrections to Ordinance No. 566 under Item I4. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Leeper, second by Spear to approve the consent agenda which includes the October 15th Council Meeting Minutes, October 30th Special Meeting Minutes, September 23rd Library Minutes, September Library Director's Report, Liquor License Renewals for Casey's, Dollar General and Pizza Hut, and the following Claims List. Following the roll call vote the motion passed unanimously.

ALTEC INDUSTRIES INC	RADIO REPAIRS	2149.70
AUCA CHICAGO LOCKBOX	MATS	193.22
BARRON MOTOR SUPPLY	MANIFOLD SET #13	41.80
BORDER STATES ELECTRIC SUP	OVERHEAD SUPPLIES	341.29
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	254.86
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3090.00
CENTRAL IOWA DISTRIBUTING	OPERATING SUPPLIES	77.00
CINTAS CORPORATION	FIRST AID SUPPLIES	102.75
CINTAS LOC	UNIFORMS	414.10
CJ COOPER & ASSOC INC	RANDOM SELECTS	105.00
COMMUNITY INSURANCE SERVIC	PREMIUM AUDIT	1654.00
DURANT AMBULANCE SERVICE I	ALS TIER CHARGE	150.00
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	1575.01
FLYING PHOENIX FIREWORKS	FIREWORKS	5509.31
GARDEN & ASSOCIATES INC	2018 STREET IMPROVEMENTS	13115.55
GREAT WESTERN SUPPLY CO	DISINFECTANT	229.41
INTEGRATED TECHNOLOGY PART	TECH SERVICES	3153.70
IOWA EMERGENCY MEDICAL SER	DUES AND CONFERENCE	600.00
IOWA LAW ENFORCEMENT ACADE	TRAINING	50.00
JAB INK DESIGN	4 SHIRTS	96.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	22.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	15.02
LAWSON PRODUCTS INC	OPERATING SUPPLIES	89.00
MANATTS INC	5 YARDS CONCRETE	1566.50
MC CLURE ENGINEERING COMPA	SSES IMPROVEMENTS	1160.00
MH EQUIPMENT CO	REPAIR PARTS #21	290.24
MIDWEST BREATHING AIR LLC	NFPA QUARTERLY AIR TEST	166.80
MIDWEST WHEEL COMPANIES	SEAT COVERS #43	383.68

MISC. VENDOR	A1 MASONRY:CONSULTING FEES	1197.15
MITCHELL 1	WEB BASED SUBSCRIPTIONS	245.36
MUNICIPAL SUPPLY INC	BUTTERFLY VALVE	1095.00
NILES CHIROPRACTIC	RANDOM SCREENINGS	75.00
OFFICE EXPRESS	OFFICE SUPPLIES	188.96
PRAXAIR DISTRIBUTION INC	OXYGEN	43.47
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1536.00
ROTH ELECTRIC	NEW OFFICE ELECTRICAL	1525.00
SEAN PAUSTIAN	TRIM, PAINT, STAIN	700.00
SHIELD TECHNOLOGY CORPORAT	SHIELDWARE MOBILE	195.00
SPAHN & ROSE LUMBER CO	OPERATING SUPPLIES	1005.87
STEVE GRITTON	WORK ON POWER PLANT DOOR	275.00
STRYKER MEDICAL	COT STRAPS	175.00
SWICK CABLE CONTRACTOR'S I	DIRECTIONAL BORE RURAL GAS	45360.50
T & M CLOTHING CO.	BOOTS - R DEWULF	450.00
TERRY AND SONS INC	PAINT FOR OUTDOOR POOLS	4293.50
THOMAS HEATING & AIR	AC REPAIR	130.00
THOMPSON TRUCK & TRAILER	SHOP SUPPLIES	479.39
TIPTON CHAMBER OF COMMERCE	MINION STRAW BALE	15.00
TRANS IOWA EQUIPMENT	REPAIR PARTS #30	287.81
UTILITY SALES & SERVICE IN	SERVICE LINE SUPPLIES	2224.18
VERMEER SALES & SERVICE IN	REPAIRS PARTS, SEAT COVER	228.14
WALMART COMMUNITY	MISC SUPPLIES	312.01
WENDLING QUARRIES INC	45.15 TN ROAD STONE AND CHIPS	464.98
** TOTAL **		99098.26
FUND TOTALS		
001 GENERAL GOVERNMENT		19696.97
110 ROAD USE TAX FUND		13115.55
600 WATER OPERATING		897.29
610 WASTEWATER/AKA SEWER REVE		1666.00
630 ELECTRIC OPERATING		15094.29
640 GAS OPERATING		38106.98
660 AIRPORT OPERATING		17.53
670 GARBAGE COLLECTION		3248.25
740 STORM WATER		1160.00
810 CENTRAL GARAGE		3561.07
835 ADMINISTRATIVE SERVICES		2534.33
GRAND TOTAL		99098.26

City Credit Card Statement

Card Ttl **4,589.78**

Ambulance

Misc Supplies - Paypal 50.00

Total Charges

50.00

City Check Out

Travel Training - Jethro n Jakes, Hy-Vee, Pancheros 42.56
Office Supplies - Amazon 47.01

Total Charges**89.57****City Manager**

Travel Training - Highway 63 Diner 15.03

Total Charges**15.03****Economic Development Director**

Office Supplies - Walmart 107.97
Training Supplies - Caseys 64.17
Travel Training - Marriott, The Brown Bottle, Burger King,
Singlespeed 314.22
330.12

Total Charges**1,112.10****Electric**

Misc Supplies - Caseys, Amazon 83.23
Office Supplies - Walmart 76.83
Cable Tie Mount - Hi-Line 40.13
Training - Iowa Chapter IAIEI 150.00

Total Charges**350.19****Finance Director**

Travel Training - Subway 14.00
Misc Supplies - James Kennedy Aquatic Center, Amazon 13.94
Training - Iowa League of Cities 45.00

Total Charges**72.94****Fire**

Training - Kirkwood 135.00
Misc Supplies - Caseys, Walmart 175.72
Uniform Supplies - Amazon 129.95
Vehicle Operations - Mt. Vernon Ace 24.35

Total Charges**465.02****JKFAC/Recreation**

Operating Supplies - Grainger 107.64
Operating Supplies - Walmart 20.79
Office Supplies - Walmart 71.94

Total Charges**200.37****Library**

Postage/Shipping - USPS 179.03
Materials - Amazon 565.69
Office Supplies - Walmart, Amazon, Demco 347.83

Total Charges**1,092.55****Police**

Travel Training - Ramada, Quality Inn, Fran and Cheries 172.73

Fuel - Caseys	41.59	
Misc Supplies - Itunes (credited fraud purchase)	-49.99	
Training - Iowa Police Chiefs Association	125.00	
Total Charges		289.33
Public Works		
Office Supplies - Walmart	38.65	
Misc Supplies - Just Answer	34.00	
Operating Supplies - Harbor Freight Tools	36.35	
Small Tools - Harbor Freight Tools	256.80	
Controller Circuit Board - Take 2 Industrial	425.00	
Operating Supplies - Home Depot	61.88	
Total Charges		852.68
Statement Total		4,589.78

PAYROLL EXPENSE FOR SEPTEMBER 2018 \$158,179.68

New Business:

1. Resolution 110718B: A resolution authorizing the purchase of natural gas from Pefa, Inc.; approving the execution and delivery of a gas supply agreement and other documents relating to said purchase; approving the issuance of bonds by Pefa, Inc.; and addressing related matters.

Motion by McNeill, second by Leeper to approve Resolution 110718B, the resolution authorizing the purchase of natural gas from Pefa, Inc.; approving the execution and delivery of a gas supply agreement and other documents relating to said purchase; approving the issuance of bonds by Pefa, Inc.; and addressing related matters. Following the roll call vote the motion passed unanimously.

2. 2018-2021 Sanitary Sewer Improvement Project Engagement Letter

Motion by Leeper, second by Spear to approve the 2018-2021 Sanitary Sewer Improvement Project Engagement Letter with Dorsey and Whitney LLP, and it is not to exceed \$17,500. Following the roll call vote the motion passed unanimously.

3. Resolution 110718A: A resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$435,000.

Motion by Boots, second by McNeill to approve Resolution 110718A, the resolution to fix a date of Monday, November 19th, at 5:30 p.m., for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$435,000. Following the roll call vote the motion passed unanimously.

4. Ordinance No. 566: An ordinance amending Chapter 99, Sewer Service Charges, Section 99.02 of the City Code of Ordinances (First Reading)

Motion by Leeper, second by McNeill to amend proposed ordinance as discussed with corrections. Following the roll call vote the motion passed unanimously.

Motion by Leeper, second by Anderson to approve the first reading of Ordinance No. 566, an ordinance amending Chapter 99, Sewer Service Charges, Section 99.02 of the City Code of Ordinances.

5. Proposal for Directional Boring of Electrical Wire at Country Estates Trailer Court

Motion by Leeper, second by McNeill to approve proposal with Swick Cable Contractors, for directional boring of electrical wire at Country Estates trailer court, not to exceed \$10,000. Following the roll call vote the motion passed unanimously.

6. Revolving Fund Application, Tipton Adaptive Daycare

Motion by Anderson, second by Leeper to approve revolving fund application for Tipton Adaptive Daycare located at 1325 Cedar Street. Following the roll call vote the motion passed unanimously.

7. Jingle Bell Hustle on Small Business Saturday, November 24th

Motion by Boots, second by Spear to approve the request for the council, mayor and manager ride in the parade. And, approve the request for Mayor Carney to do the lighting of the community Christmas tree. Following the roll call vote the motion passed unanimously.

8. Garbage Exemption, 60 Sycamore Street

Motion by McNeill, second by Anderson to approve the garbage exemption for Eastern Iowa Insul-Tech located at 60 Sycamore Street. Following the roll call vote the motion passed unanimously.

9. One-Time Water & Sewer Bill Exemption, Monty’s Pizza & Grill

Motion by Spear, second by Leeper to approve the one-time water and sewer bill exemption for Monty’s Pizza & Grill located at 310 Cedar Street. The exemption will reduce the water portion of their bill from \$399.51 to \$149.51, and the sewer portion of their bill from \$399.51 to \$149.51. A total credit of \$500.00. Following the roll call vote the motion passed unanimously

Reports of Mayor/Council/Manager/Department Heads

Mayor Carney shared that the Tipton High School girls won their first State match today. And, that the high school fall sports and activities were amazing this year.

Manager Wagner stated that at the next council meeting he is looking to put an item on the agenda concerning a building rental agreement for consideration to store utility materials.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Leeper, second by Boots. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:14 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

Sept, 2018

Property Taxes	185,117.77
Local Option Sales Tax	22,469.05
Licenses & Permits	1,100.00
Use of Money and Property	64,722.05
Intergovernmental	46,730.71
Charge for Services	631,349.25
Special Assessment	1,999.00
Miscellaneous	73,525.26
Sale of Fixed Assets	0.00
TOTAL	\$1,027,013.09