

December 3, 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, Armstrong, Lenz, Nash, Beck, Ratliff, Taber, Kepford, 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 requested a change to the alleyway lease at 514 Cedar Street for the handicap ramp she is placing. Twing needs an extra eight inches beyond the five feet already given in order to make the ramp wide enough. Manager Wagner is going to check with the City attorney and see how we should go about the change to the lease. Motion by Boots, second by Spear to change the lease how the attorney sees fit. Following the roll call vote the motion passed unanimously.

2. Hugh Stumbo spoke of his concerns of the garbage containers and collection of garbage in the alley of the 100 block of West 5th Street.

3. Deb Meumann spoke of her concerns regarding sewer issues, and the condition of the street and alley near her residence.

Consent Agenda:

Motion by Spear, second by Leeper to approve the consent agenda which includes the November 19th Council Meeting Minutes, November 2018 Development Director's Report, October 30th Library Minutes, November 2018 Library Director's Report, and the following Claims List. Following the roll call vote the motion passed unanimously.

AUCA CHICAGO LOCKBOX	MATS	96.61
BUSINESS RADIO SALES	RADIO REPAIRS	243.45
CEDAR COUNTY TREASURER	LIEN PAYMENT (LIEN REMOVED)	4099.77
CINTAS CORPORATION	FIRST AID SUPPLIES	194.87
CINTAS LOC	UNIFORMS	383.05
CJ COOPER & ASSOC INC	ADMINISTRATIVE FEE FOR 2019	85.00
CONTROL INSTALLATIONS	HVAC REPAIRS	396.90
DORSEY & WHITNEY LLP	2018 ST IMPROVEMENT PROJECT	12000.00
FRIENDS OF THE ANIMALS	2 DOGS, 1 CAT	200.00
GARDEN & ASSOCIATES INC	2018 STREET IMPROVEMENTS	686.25
GRAYBILL COMMUNICATIONS	RADIO CONFIGURATION	1756.50
HASTY AWARDS	38 BASKETBALL MEDALS	107.97
HAWKINS INC	CHEMICALS	759.49
IMAGE TREND INC	CLEARING HOUSE SERVICES	72.00
IOWA ONE CALL	LOCATES	57.60
KINUM INC	COLLECTION EXPENSE	887.37
KIRKWOOD COMMUNITY COLLEGE	TRAINING	15.00
LAWSON PRODUCTS INC	NITRILE GLOVES	30.00
MANATTS INC	2 YARDS CONCRETE	241.00

MIDWEST WHEEL COMPANIES	RIM #15	121.44
MISC. VENDOR	TAMMI GOERDT:BLS INSTRUCTOR	176.00
MITCHELL 1	WEB BASED SUBSCRIPTIONS	245.34
MOELLER TIPTON TIRE & AUTO	TIRE REPAIR #144	20.84
OFFICE EXPRESS	OFFICE SUPPLIES	139.31
PRAXAIR DISTRIBUTION INC	OXYGEN	45.99
QC ANALYTICAL SERVICES	WASTEWATER TESTING	1936.00
SCHIMBERG CO	OPERATING SUPPLIES	362.49
SHERMCO INDUSTRIES INC	ALLEY STREET RE-MTRING PROJECT	4500.00
STUART C IRBY CO	GAS MAIN SUPPLIES	255.00
T & M CLOTHING CO.	WINTER APPAREL	79.00
THOMAS HEATING & AIR	BLDG MAINTENANCE	437.50
TIPTON PLUMBING	BATHROOM REPAIRS	146.00
VERMEER SALES & SERVICE	CHAIN #135	171.23
WALMART COMMUNITY	PROGRAM SUPPLIES	360.28
** TOTAL **		31309.25
FUND TOTALS		
001	GENERAL GOVERNMENT	3904.74
110	ROAD USE TAX FUND	686.25
300	GO ST IMPROVEMENT PROJECT	12000.00
600	WATER OPERATING	2041.81
610	WASTEWATER/AKA SEWER REV	2772.67
630	ELECTRIC OPERATING	6691.22
640	GAS OPERATING	2141.44
670	GARBAGE COLLECTION	55.56
810	CENTRAL GARAGE	897.58
835	ADMINISTRATIVE SERVICES	117.98
	GRAND TOTAL	31309.25

PAYROLL EXPENSE FOR NOVEMBER 2018

\$155,586.27

Public Hearing:

1. Public Hearing on Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement Motion by Leeper, second by Boots to open the public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement, at 5:54 p.m. Following the roll call vote the motion passed unanimously. With no written or oral objections, a motion was made by Boots, second by McNeill to close the public hearing at 5:56 p.m. Following the roll call vote the motion passed unanimously.

Old Business:

1. Ordinance No. 566: An ordinance amending Chapter 99, Sewer Service Charges, Section 99.02 of the City Code of Ordinances (Final Reading)
Motion by Leeper, second by Anderson to approve the final reading of Ordinance No. 566, an ordinance amending Chapter 99, Sewer Service Charges, Section 99.02 of the City Code of Ordinances. The ordinance will become effective January 1, 2019. Following the roll call vote the motion passed unanimously.

New Business:

1. Utility Account for Gott Ice Cream at 212 West South Street

Motion by Spear, second by Anderson to allow David Gott until the end of the week to move his product out of his building. Motion passed with the following roll call vote:

Aye: Boots, Anderson, Spear, McNeill

Nay: Leeper

2. Resolution No. 120318A: A resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$435,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement) Motion by McNeill, second by Spear to approve Resolution No. 120318A, the resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$435,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement). Following the roll call vote the motion passed unanimously.

3. Resolution No. 120318B: A resolution approving the submittal of an application for a State of Iowa "Catalyst Grant" for the Hardacre Theater Project. Motion by Anderson, second by Leeper to approve Resolution No. 120318B, the resolution approving the submittal of an application for a State of Iowa "Catalyst Grant" for the Hardacre Theater project. Following the roll call vote the motion passed unanimously.

4. DRIP funds for the Hardacre Theater Project
Motion by Spear, second by Leeper to approve authorizing the use of a limited amount of DRIP funds for the Hardacre Theater project. Following the roll call vote the motion passed unanimously.

5. Hydronic System Repairs at the Tipton Fire Station
Motion by Anderson, second by Leeper to approve AAA Mechanical to make repairs and improvements to the boiler system that serves the in-floor heat in the vehicle bays. The cost for the repairs/improvements will be \$19,330.00. Following the roll call vote the motion passed unanimously.

6. Purchase of Wire for Stock for Electric Department
Motion by Leeper, second by McNeill to approve the purchase of wire for stock for the electric department from Terry Durin in the amount of \$14,700.00. Following the roll call vote the motion passed unanimously.

7. FY 19-20 Proposed Budget Schedule
Motion by Leeper, second by Spear to approve the FY 19-20 proposed budget schedule. Following the roll call vote the motion passed unanimously.

8. Garbage Exemption, 317 West 10th Street
Motion by Leeper, second by Spear to approve the garbage exemption for Dan Kessler at 317 West 10th Street. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Manager Wagner stated that the re-interview of the engineer for the Highway 38 Project will be done in January.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Boots, second by Anderson. Following the roll call vote the motion passed unanimously.
Meeting adjourned at 6:28 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

Oct, 2018

Property Taxes	559,433.22
Local Option Sales Tax	22,469.07
Licenses & Permits	2,212.50
Use of Money and Property	31,666.33
Intergovernmental	63,355.81
Charge for Services	624,587.22
Special Assessment	4,128.00
Miscellaneous	101,387.20
Sale of Fixed Assets	0.00
TOTAL	\$1,409,239.35