

## City of Tipton, Iowa

**Meeting:** Tipton City Council Meeting  
**Place:** Tipton Fire Station, 301 Lynn Street, Tipton, Iowa 52772  
**Date/Time:** Monday, January 21, 2019, 5:30 p.m.  
**Web Page:** [www.tiptoniowa.org](http://www.tiptoniowa.org)  
**Posted:** Monday, January 21, 2019 (Front door of City Hall & City Website)

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<b>Mayor:</b>	Bryan Carney		
<b>Council At Large:</b>	Leanne Boots	<b>Council At Large:</b>	Pam Spear
<b>Council Ward #1:</b>	Ross Leeper	<b>Council Ward #2:</b>	Dean Anderson
<b>Council Ward #3:</b>	Tim McNeill		
<b>City Manager:</b>	Brian Wagner	<b>City Attorney:</b>	Lynch Dallas, P.C.
<b>Finance Director:</b>	Melissa Armstrong	<b>Gas Utilities Supt:</b>	Virgil Penrod
<b>City Clerk:</b>	Amy Lenz	<b>Electric Utilities Supt:</b>	Floyd Taber
<b>Dir. of Public Works:</b>	Steve Nash	<b>Water &amp; Sewer:</b>	Brian Brennan
<b>Police Chief:</b>	Lisa Kepford	<b>Emergency Med Dir:</b>	Brad Ratliff
<b>Park &amp; Recreation:</b>	Adam Spangler	<b>Economic Dev. Director:</b>	Linda Beck

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**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Agenda Additions/Agenda Approval**

**E. Communications:**

1. Richard Kittleson, Consulting Arborist/ISA Certified Arborist, 2018 Tree Inventory & Results

If you wish to address the City Council regarding an issue, whether on the agenda or something not on the agenda, please approach the lectern at this time and give your name and address for the public record before discussing your item.

**F. Consent Agenda**

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval – City Council Minutes, January 7, 2019
2. Approval – Treasurer’s and Investment Reports, December 2018
3. Approval – Claims List

**G. Public Hearing**

**H. Old Business**

**I. New Business**

1. POSSIBLE Closed Session pursuant to Iowa Code Section 21.5(1)(c) to “discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”
2. Consideration of Retirement Letter from Fire Chief Scott Donohoe

3. Resolution No. 012119A: Resolution to set a Public Hearing Regarding the Proposed Plans, Specifications, Form of Contract, and Estimated Cost of the James Kennedy Family Aquatic Center Renovation Project
4. Resolution No. 012119B: Resolution in Support of the Cedar County Mural Project Executed in Partnership with the University of Iowa Art Students Residency Program, ECIA, and CCEDCO
5. Resolution No. 012119C: Resolution Authorizing an Application to the Wellmark Foundations' "Matching Assets to Community Health (large match) Grant Program" for the "Walkable, Playable & Accessible Tipton" Project in our City Park
6. Discussion and Possible Action Authorizing the Use of a Limited Amount of DRIP Funds for the Hardacre Theater Project, Part 2
7. Discussion and Possible Action Concerning Approval of 2019 Fire Department Officers
8. Discussion and Possible Action Concerning Approval of Fire Station Boiler Bi-annual Preventative Maintenance Agreement
9. Discussion and Possible Action Concerning Purchase of New Street Light by the Library on Hwy 38
10. Discussion and Possible Action Concerning New Community Guide to Showcase in Tipton
11. Discussion and Possible Action Concerning Purchase of a New Locator for the Electric Department
12. Discussion and Possible Action Concerning Donation to Cedar County Fair

**J. Reports of Mayor/ Council/ Manager/ Department Heads**

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Manager's Report
5. Department Heads
  - a. Increased Cost of Recycling, Steve Nash
  - b. Analysis of Rural Development Gas Project, Virgil Penrod

**K. Adjournment**

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

**If anyone with a disability would like to attend the meeting, please call City Hall at 886-6187 to arrange for accommodations/transportation.**