

February 4, 2019
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, Kepford, B. Brennan, Taber, Ratliff, Walsh, other visitors and the press.

Agenda:

Motion by Boots, second by Spear to approve the agenda as presented. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by McNeill, second by Spear to approve the consent agenda which includes the January 21st Council Meeting Minutes, January Development Director's Report, December 20th Library Minutes, December Library Director's Report, and the following Claims List. Following the roll call vote the motion passed unanimously.

ARROW INTERNATIONAL INC	MEDICAL SUPPLIES	194.50
AUCA CHICAGO LOCKBOX	MATS	102.15
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	332.58
BUSINESS RADIO SALES AND S	5 RADIOS	4800.50
CINTAS CORPORATION	FIRST AID SUPPLIES	341.76
CINTAS LOC	UNIFORMS	615.67
ECIA	GRANT WRITING CONTRACT	1435.00
GARDEN & ASSOCIATES INC	2018-19 STREET PROJECTS	16475.34
H.D. CLINE COMPANY	SKID/SHOE	16.05
HACH COMPANY	FLOURIDE REAGENT	74.25
HASTY AWARDS	20 BB MEDALS	54.38
HAWKINS INC	CHEMICALS	737.65
INTEGRATED TECHNOLOGY PART	TECH SERVICES	472.50
IOWA ASSOCIATION OF	TESTING	290.00
IOWA DEPARTMENT OF REVENUE	STATEWIDE PROPERTY TAX	47.42
IOWA ONE CALL	LOCATES	10.80
IPAA	MEMBERSHIP FEE	100.00
KIRKWOOD COMMUNITY COLLEGE	BLS RENEWAL	7.00
KUNDE OUTDOOR EQUIPMENT	SPARK PLUG	13.16
L L PELLING CO INC	7.26 TN COLD MIX	798.60
LANDS' END BUSINESS OUTFIT	5 SHIRTS - MANDY @ FAC	142.90
LYNCH DALLAS PC	LEGAL SERVICES	1833.00
MIDWEST BREATHING AIR LLC	NFPA QUARTERLY AIR TEST	170.50
MIDWEST SAFETY COUNSELORS	INSTRUMENT CALIBRATION	85.00
MIDWEST WHEEL COMPANIES	REPAIR PARTS #29	149.95
MISC. VENDOR	THE U OF I:SHIELD & TARGETS	185.00
MITCHELL 1	WEB BASED SUBSCRIPTIONS	253.05
MMTG	JAN - JUNE DUES	551.00
NEOFUNDS	POSTAGE FOR METER	2000.00

POWER LINE SUPPLY	2 FR SWEATSHIRTS	325.28
PRAXAIR DISTRIBUTION INC	OXYGEN	47.99
QC ANALYTICAL SERVICES LLC	WATER TESTING FEES	76.00
STOREY KENWORTHY/MATT PARR	W2'S, 1099'S, ENVELOPES	214.44
STUART C IRBY CO	HARNESS	2715.53
TERRY DURIN COMPANY	7515' PRIMARY WIRE	14729.40
ULINE	SHELVING KIT	416.60
UNITED LABORATORIES	DISINFECTANT	263.44
WALMART COMMUNITY	OFFICE SUPPLIES	372.21
** TOTAL **		51450.60
FUND TOTALS		
001	GENERAL GOVERNMENT	7776.44
110	ROAD USE TAX FUND	16475.34
600	WATER OPERATING	1088.44
610	WASTEWATER/AKA SEWER REVE	85.00
630	ELECTRIC OPERATING	19264.67
640	GAS OPERATING	409.54
660	AIRPORT OPERATING	100.00
670	GARBAGE COLLECTION	24.75
810	CENTRAL GARAGE	807.95
835	ADMINISTRATIVE SERVICES	5418.47
	GRAND TOTAL	51450.60

PAYROLL EXPENSE FOR DECEMBER 2018

\$154,918.55

Public Hearing:

1. Public Hearing on James Kennedy Family Aquatic Center project plans, specifications, form of contract, and engineer's estimate.

Motion by Leeper, second by Boots to open the public hearing on James Kennedy Family Aquatic Center project plans, specifications, form of contract, and engineer's estimate, at 5:32 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Anderson, second by McNeill to close the public hearing at 5:35 p.m. Following the roll call vote the motion passed unanimously.

Old Business:

1. Resolution 020419A: Resolution approving the plans, specifications, form of contract, and estimated cost of the James Kennedy Family Aquatic Center renovation project.

Motion by Boots, second by Spear to approve Resolution 020419A, the resolution approving the plans, specifications, form of contract, and estimated cost of the James Kennedy Family Aquatic Center renovation project. Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution 020419B: Resolution outlining the extent a former employee who is ineligible for re-hire may attend City or Departmental social functions.

Motion by Boots, second by Spear to table Resolution 020419B, and have City Manager Wagner address some questions with the City attorney. Following the roll call vote the motion passed unanimously.

2. Medicaid Iowa Total Care Agreement

Motion by Spear, second by McNeill to approve the Medicaid Iowa Total Care Agreement. Following the roll call vote the motion passed unanimously.

3. DRIP Reimbursement Request, \$7,500.00, 529 Cedar Street

Motion by Anderson, second by Boots to approve the DRIP reimbursement request in the amount of \$7,500.00 for 529 Cedar Street, to Stuart Clark. Following the roll call vote the motion passed unanimously.

4. Time Limit for the Communications section of the Council Agenda

Motion by Leeper, second by Boots to approve setting a time limit for the Communications section of the Council Agenda. Unscheduled communication will be allowed three minutes. Scheduled communication will be allowed five minutes. If the item is going to be more than five minutes than it will need to be added under New Business on the agenda. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Manager Wagner shared some information on the following items that may appear on the February 20th Council Agenda:

- a. Proposal of \$3,000.00 to \$4,000.00 from Phoenix Theater Consulting concerning the Hardacre.
- b. Proposal concerning the Louisa Transmission Facilities and City share (Latham and Associates found significant interest in the City's share).
- c. Resolution to set a public hearing for the 2019 Street Projects.
- d. Electrical project in downtown alley.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Anderson, second by Leeper. Following the roll call vote the motion passed unanimously. Meeting adjourned at 5:58 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

Dec, 2018

Property Taxes	20,943.15
Local Option Sales Tax	23,138.42
Licenses & Permits	675.00
Use of Money and Property	39,478.31
Intergovernmental	36,561.53
Charge for Services	708,364.03
Special Assessment	190.00
Miscellaneous	65,551.25
Sale of Fixed Assets	0.00
TOTAL	\$894,901.69