

March 18, 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 Pro-tem Spear called the meeting to order. Upon roll being called the following named council members were present: Boots, Leeper, McNeill and Anderson. Absent: Mayor Carney. Also present: Wagner, Armstrong, Lenz, Nash, Beck, 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.

Consent Agenda:

Motion by McNeill, second by Leeper to approve the consent agenda which includes the March 11th Council Meeting Minutes, February 2019 Treasurer's and Investment Report, Liquor License Renewal for Monty's Pizza and Grill, and the following Claims List. Following the roll call vote the motion passed unanimously.

BUSINESS RADIO SALES AND S	SPEAKER PLUG/CABLE	460.20
CEDAR COUNTY CO-OP	882 GL FUEL	2108.12
CINTAS LOC	UNIFORMS	338.86
FELD FIRE	SMALL TOOLS	3602.55
FORESTRY SUPPLIERS INC	LINE MARKER DECALS	157.50
FRIENDS OF THE ANIMALS	2 DOGS	150.00
GRAINGER	REPAIR PARTS #182	541.11
H & H AUTO	TIRE REPAIR #54	15.00
H.D. CLINE COMPANY	REPAIR PARTS #138	36.00
IMAGE TREND INC	CLEARING HOUSE SERVICES	152.00
INTEGRATED TECHNOLOGY PART	INSTALLED 3 OFFICE ACCOUNTS OPERATING & TRAINING	140.00
IOWA PRISON INDUSTRIES	SUPPLIES	395.00
KLOCKE'S EMERGENCY VEHICLE	LED MARKER, BRUSH GUARD	28.48
KUNDE OUTDOOR EQUIPMENT	ROUND FILES	25.20
LISBON-MT VERNON AMBULANCE	ALS INTERCEPT	200.00
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	26065.00
O'ROURKE MOTORS INC	REPAIR PARTS #52	1533.60
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	903.10
SPAHN & ROSE LUMBER CO	SMALL TOOLS	67.13
STATE HYGIENIC LABORATORY	WATER & POOL TESTING	78.00
THOMAS HEATING & AIR	2 BOXES OF FILTERS	135.00
THOMPSON TRUCK & TRAILER	SHOP SUPPLIES	77.72
TIFFINY'S TIPTON BAKERY	SAFETY MTG SUPPLIES	24.10
TIPTON PHARMACY	PHARMACEUTICALS	381.45
TITAN MACHINERY INC	REPAIR PARTS #138	191.51
WENDLING QUARRIES INC	35.03 TN MANSAND	381.83
** TOTAL **		38852.44
FUND TOTALS		

001	GENERAL GOVERNMENT	6398.89
110	ROAD USE TAX FUND	381.83
600	WATER OPERATING	80.28
610	WASTEWATER/AKA SEWER REVE	26065.00
630	ELECTRIC OPERATING	144.21
640	GAS OPERATING	210.00
670	GARBAGE COLLECTION	919.60
810	CENTRAL GARAGE	4590.13
835	ADMINISTRATIVE SERVICES	62.50
	GRAND TOTAL	38852.44

Public Hearing:

1. Public Hearing Regarding the Proposed Plans, Specifications, Form of Contract, and Estimated Cost of the Tipton Downtown Alley Underground Conversion Project

Motion by Boots, second by McNeill to open the public hearing regarding the proposed plans, specifications, form of contract, and estimated cost of the Tipton Downtown Alley Underground Conversion Project at 5:33 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 5:35 p.m. Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution No. 031819A: Resolution Regarding the Proposed Plans, Specifications, Form of Contract, and Estimated Cost of the Tipton Downtown Alley Underground Conversion Project

Motion by Anderson, second by Leeper to approve Resolution No. 031819A, the resolution regarding the proposed plans, specifications, form of contract, and estimated cost of the Tipton Downtown Alley Underground Conversion Project. Following the roll call vote the motion passed unanimously.

2. Resolution No. 031819B: Resolution Accepting a Bid from Sheets General Construction for the James Kennedy Family Aquatic Center Renovation Project According to the Base Bid, Deletions, and Alternates Described Within
 Motion by Boots, second by McNeill to approve Resolution No. 031819B, the resolution accepting a bid from Sheets General Construction for the James Kennedy Family Aquatic Center Renovation Project according to the base bid, deletions, and alternates described within. The total bid is \$560,929. Following the roll call vote the motion passed unanimously.

3. Resolution No. 031819C: Resolution Accepting a Bid for the Tipton Masonic Cemetery Sexton Contract
 Motion by McNeill, second by Leeper to approve Resolution No. 031819C, the resolution accepting a bid for the Tipton Masonic Cemetery Sexton Contract. The Cemetery Board voted to recommend that the mowing contract go to Grasshopper Lawncare. Following the roll call vote the motion passed unanimously.

4. Ordinance No. 568: Ordinance Amending Chapter 166, Zoning Regulations Districts and Boundaries, C-2 General Business District by Adding Section 166.10(7) Blade Signs (First Reading)
 Motion by Anderson, second by Leeper to approve the first reading of Ordinance No. 568, the ordinance amending Chapter 166, Zoning Regulations Districts and Boundaries, C-2 General Business District by Adding Section 166.10(7) Blade Signs. Following the roll call vote the motion passed unanimously.
 Motion by McNeill, second by Boots to suspend the rules and move to the second reading for Ordinance No. 568. Following the roll call vote the motion passed unanimously.
 Motion by McNeill, second by Leeper to pass the second reading of Ordinance No. 568. Following the roll call vote the motion passed unanimously.

5. Proposal to Connect the Economic Development Office to the City Hall Wireless Network
 Motion by Leeper, second by Anderson to approve the proposal with Integrated Technology Partners to connect the Economic Development Office to the City Hall wireless router. Following the roll call vote the motion passed unanimously.

6. Garbage Exemption, 122 East 5th Street A

Motion by Boots, second by McNeill to approve the garbage exemption for William Esbeck at 122 East 5th Street A. Following the roll call vote the motion passed unanimously.

7. One-Time Water and Sewer Bill Exemption, 117 Parkview Court

Motion by Anderson, second by Boots to approve the one-time water and sewer bill exemption for Paul Oliver at 117 Parkview Court. This would reduce the water portion of their bill from \$125.45 to \$20.07, and the sewer portion of their bill from \$125.45 to \$20.07. A total credit of \$210.76. Following the roll call vote the motion passed unanimously.

8. One-Time Water and Sewer Bill Exemption, 120 East 9th Street

Motion by Boots, second by McNeill to approve the one-time water and sewer bill exemption for Kris Clark at 120 East 9th Street. This would reduce the water portion of their bill from \$167.14 to \$3.86, and the sewer portion of their bill from \$167.14 to \$3.86. A total credit of \$326.56. Following the roll call vote the motion passed unanimously.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Boots, second by McNeill. Following the roll call vote the motion passed unanimously.
Meeting adjourned at 5:50 p.m.

Mayor _____

Attest: _____
City Clerk