

May 6, 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: Leeper, McNeill, Spear and Anderson. Also present: Wagner, Armstrong, Lenz, Nash, Kepford, B. Brennan, Beck, Bixler, K. Johnson, Walsh, Coppess, Goerd, other visitors and the press.

**Agenda:**

Motion by McNeill, second by Leeper to approve the agenda with a correction under new business. Item H7 needs to be removed from the agenda. The public hearing did not get on the agenda. Following the roll call vote the motion passed unanimously.

**Communications:**

1. John Dornfeld with Sandarac Plaza, located on Alexander Drive, south of town, stressed his unhappiness about a garbage charge for an unrented office at his building.

**Consent Agenda:**

Motion by Anderson, second by Spear to approve the consent agenda which includes the April 22<sup>nd</sup> Council Meeting Minutes, March 27<sup>th</sup> Library Minutes, March 2019 Library Director's Report, Liquor License Renewals for Casey's and the VFW, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACTION SEWER & SEPTIC	JETTING & CAMERA WORK	2183.10
ALBAUGH PHC INC	WATER FOUNTAIN PART	846.70
AUCA CHICAGO LOCKBOX	MATS	102.15
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	334.83
CASCADE ENGINEERING	108 GARBAGE TOTES	5440.00
CCL SUPPLY LLC	SHOP SUPPLIES	530.36
CEDAR POLY, LLC	BALING WIRE TIE BUNDLES	158.26
CINTAS CORPORATION	FIRST AID SUPPLIES	534.25
CINTAS LOC	UNIFORMS	654.55
CJ COOPER & ASSOC INC	RANDOM SCREENINGS	70.00
DECKER SPORTING GOODS	12 CASES WHITE PAINT	707.75
ECIA	HARDACRE GRANT WRITING	892.50
ELIJAH ENTERPRISES	NITROGEN	42.80
FLETCHER-REINHARDT CO.	OVERHEAD SUPPLIES	270.71
FOX APPARATUS REPAIR &	WATEROUS PACKING KIT	684.76
H & H AUTO	TIRE REPAIR #118	53.00
HASTY AWARDS	260 SOCCER MEDALS	471.19
HAWKINS INC	CHEMICALS	447.64
IIMC	ANNUAL MEMBERSHIP FEE	195.00
IMAGE TREND INC	CLEARING HOUSE SERVICES	217.00
INTEGRATED TECHNOLOGY	TECH SERVICES	625.00
IOWA ASSOCIATION OF	ATTACHMENT O FILING	4350.00
IOWA DEPARTMENT OF INSPECTION	FOOD SERVICE LICENSE	150.00
IOWA DEPARTMENT OF TRANSPORTATION	210 GL OIL	510.30
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	200.00

KIRKWOOD COMMUNITY COLLEGE	INSTRUCTOR RENEWAL	15.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	61.88
LANDS' END BUSINESS	1 OFFICE SHIRT MANDY	53.95
MC CLURE ENGINEERING	WWTP IMPROVEMENTS	32700.00
MIDWEST SPRAY TEAM	SPRAYING WEEDS	779.88
MISC. VENDOR	D'ALICIAS:DARE SUPPLIES	1511.14
NEOFUNDS	POSTAGE FOR METER	2075.57
OFFICE EXPRESS	OFFICE SUPPLIES	185.92
POWER LINE SUPPLY	UNDERGROUND SUPPLIES	430.12
QC ANALYTICAL SERVICES	WASTEWATER TESTING	1536.00
RC SYTEMS INC	ANNUAL SOFTWARE SUPPORT	1350.00
RESCO	TRANSFORMER	17157.45
SCHIMBERG CO	WATER MAIN PARTS	580.01
SKARSHAUG TESTING LAB	SAFETY SUPPLIES	38.62
SPINUTECH INC	DOMAIN NAME RENEWAL	210.00
STUART C IRBY CO	SAFETY SUPPLIES	1119.92
SUMMIT COMPANIES	RECHARGE FIRE EXTINGUIS	79.75
T & M CLOTHING CO.	2 SOCCER JERSEYS	1022.75
TERRACON CONSULTANTS	SEWER PLANT UPDGRADE	6364.25
TIFFINY'S TIPTON BAKER	DARE SUPPLIES	36.40
TIPTON ELECTRIC MOTORS	SAWZALL	426.93
TITAN MACHINERY INC	REPAIR PARTS #138	56.58
TRANS IOWA EQUIPMENT	REPAIR PARTS #25	899.99
USA BLUE BOOK	THERMOMETER	40.95
WALMART COMMUNITY	PROGRAM SUPPLIES	186.26
WENDLING QUARRIES INC	CLEAN ROCK, WASHED CHIP	772.15
** TOTAL **		90363.32
FUND TOTALS		
001 GENERAL GOVERNMENT		8695.31
160 ECONOMIC/INDUSTRIAL DEV		892.50
303 WASTEWATER PROJECT		6364.25
600 WATER OPERATING		1163.19
610 WASTEWATER/AKA SEWER REV		37536.54
630 ELECTRIC OPERATING		23339.54
640 GAS OPERATING		2535.87
670 GARBAGE COLLECTION		5614.76
810 CENTRAL GARAGE		1688.80
835 ADMINISTRATIVE SERVICES		2532.56
GRAND TOTAL		90363.32

PAYROLL EXPENSE FOR APRIL 2019

\$168,063.22

**Old Business:**

1. Ordinance No. 571: Ordinance Amending Chapter 106, Collection of Solid Waste; Section 106.08, Collection Fees; Subsection 1, "Schedule of Fees" (Second Reading)

Motion by Leeper, second by Spear to pass the second reading of Ordinance No. 571, the ordinance amending solid waste collection fees. Each residential and commercial non-dumpster premises with a City of Tipton garbage tote will increase \$3.50. Following the roll call vote the motion passed unanimously.

**New Business:**

1. Overflow Sanitary Sewer Line at 13<sup>th</sup> Street

Motion by Anderson, second by Leeper to approve installing an overflow sanitary sewer line at 13<sup>th</sup> Street. Following the roll call vote the motion passed unanimously.

2. Agreement with McClure Engineering to update the Airport's environmental assessment and assist with the land acquisition efforts

Motion by Spear, second by McNeill to accept the agreement with McClure Engineering to update the Airport's environmental assessment and assist with the land acquisition efforts. Following the roll call vote the motion passed unanimously.

3. Resolution No. 050619C: Resolution Approving Change Order #3, Change Order #4, Pay Estimate #7, Pay Estimate #8, and Completion of the Lemon Street Construction Project

Motion by Leeper, second by Anderson to approve Resolution No. 050619C, the resolution approving Change Order #3, Change Order #4, Pay Estimate #7, Pay Estimate #8, and Completion of the Lemon Street Construction Project. Following the roll call vote the motion passed unanimously.

4. Amendment No. 2 to the Agreement for Engineering Services Wastewater Treatment Plant Improvements 2018 (SAGR Project for SCADA/Control Design)

Motion by McNeill, second by Leeper to approve Amendment No. 2 to the agreement for engineering services for Wastewater Treatment Plant Improvements 2018. Following the roll call vote the motion passed unanimously.

5. IIW's proposed agreement for engineering related to the Hwy 38 BUILD grant application

Motion by Leeper, second by McNeill to accept IIW's proposed agreement for engineering related to the Hwy 38 BUILD grant application. Following the roll call vote the motion passed unanimously.

6. IIW's proposed agreement for preliminary engineering/design for the Hwy 38 Project

Motion by McNeill, second by Spear to accept IIW's proposed agreement for preliminary engineering/design for the Hwy 38 Project. Following the roll call vote the motion passed unanimously.

7. Resolution No. 050619A: Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2019

This item was removed from the agenda at the beginning of the meeting due to the public hearing not getting on the agenda.

8. Resolution No. 050619D: Resolution approving an internal loan from the City's "Fund 160, Economic/Industrial Development" to "Fund 125, TIF Special Revenue" for the "Tipton Home Loan Program"

Motion by Spear, second by Leeper to approve Resolution No. 050619D, the resolution approving an internal loan from the City's "Fund 160, Economic/Industrial Development" to "Fund 125, TIF Special Revenue" for the "Tipton Home Loan Program". Following the roll call vote the motion passed unanimously.

9. Resolution No. 050619B: Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

Motion by Anderson, second by Spear to approve Resolution No. 050619B, the resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements. The name is changing from Bankers Trust to UMB. Following the roll call vote the motion passed unanimously.

10. Route of "No One Fights Alone 5K"

Motion by Spear, second by Leeper to approve the proposed route for the "No One Fights Alone 5K" on July 4<sup>th</sup>.  
Following the roll call vote the motion passed unanimously.

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

Mayor Carney thanked the electric department for restoring the power the other night.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Spear, second by Anderson.  
Following the roll call vote the motion passed unanimously.

Meeting adjourned at 7:00 p.m.

Mayor \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk