

June 17, 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: Cummins, Leeper, McNeill, Spear and Anderson. Also present: Wagner, Armstrong, Lenz, Nash, Kepford, Spangler, Taber, B. Brennan, Ratliff, Smith, other visitors and the press.

**Agenda:**

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

**Communications:**

Larry Hodgden and Mike Herring gave an update on the Freedom Rock. The painting of the rock will start in a couple of days. June 29<sup>th</sup> is the dedication date, starting at 4:00 with patriotic music, a WWII flyover, and some special speakers. If it rains the dedication will take place at the Middle School gym.

**Consent Agenda:**

Motion by Spear, second by Leeper to approve the consent agenda which includes the June 3<sup>rd</sup> Council Meeting Minutes, May 2019 Treasurer's and Investment Reports, Liquor License renewal for Family Foods, Cigarette License renewals, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACTION SERVICES INC	PORT A POTTIE SERVICES	356.25
ALBAUGH PHC INC	RESTROOM REPAIRS	42.00
AUCA CHICAGO LOCKBOX	MATS	204.30
BARRON MOTOR SUPPLY	OPERATING SUPPLIES	39.16
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	495.09
BROWNELLS INC	OPERATING SUPPLIES	145.07
BUSINESS RADIO SALES AND	PAGER	975.50
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2821.62
CEDAR COUNTY ENGINEER	13 GL DSL	1704.51
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3184.00
CINTAS LOC	UNIFORMS	788.61
CLARENCE LOWDEN SUN-NEWS	FAC SCHEDULE	183.00
CUSTOM BUILDERS INC	UPS CHARGES	99.33
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POW	EAST LAGOON	1420.87
ECIA	BUILD GRANT WRITING	366.00
ELECTRICAL ENGINEERING &	CONTACTOR RELAYS	36.64
ENVIRONMENTAL SYSTEMS RE	GIS PRIMARY MAINTENANCE	400.00
ERIC STORJOHANN	ASH BURIAL	300.00
FAMILY FOODS	OPERATING SUPPLIES	7.98
FARNER-BOCKEN COMPANY	CONCESSIONS SUPPLIES	2119.65
FELD FIRE	MISC SUPPLIES	754.75
FLETCHER-REINHARDT CO.	STREET LIGHT SUPPLIES	791.46
FLYING PHOENIX FIREWORKS	FIREWORKS	6189.88
FRIENDS OF THE ANIMALS	2 DOGS	250.00

GRAINGER	WELDING SUPPLIES	75.87
HAWKINS INC	CHEMICALS	690.10
HERITAGE PRINTING COMPAN	BUSINESS CARDS	100.00
IIW PC	HWY 38/CEDAR ST PROJECT	6143.00
IMAGE TREND INC	CLEARING HOUSE SERVICES	140.00
INTEGRATED TECHNOLOGY PA	WATCHGUARD	25545.80
IOWA CITY/COUNTY MANAGEM	DUES RENEWAL	150.00
IOWA DEPT OF PUBLIC SAFE	ON LINE WARRANTS & ARTI	1200.00
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	400.00
KIRKWOOD COMMUNITY COLLE	EMS CEH AGREEMENT	200.00
KUNDE OUTDOOR EQUIPMENT	MISC SUPPLIES	938.59
LANDS' END BUSINESS OUTF	OFFICE SHIRTS & EMBOIDE	785.60
LATHAM & ASSOCIATES INC	CONSULTING SERVICES	500.00
MC CLURE ENGINEERING COM	LEMON ST IMPROVEMENTS	34265.10
MIDWEST SAFETY COUNSELOR	CALIBRATION	60.00
MISC. VENDOR	BEAR RIVER POWDER:BLACK	1341.90
MUNICIPAL SUPPLY INC	OPERATING SUPPLIES	814.90
NILES CHIROPRACTIC	RANDOM SCREENINGS	50.00
OVERHEAD DOOR COMPANY	REMOTE	315.00
P & D ENTERPRISES	PLACEMAT AD	99.00
PCM/TIGERDIRECT	TRAINING SUPPLIES	1920.37
POWER LINE SUPPLY	METER SUPPLIES	1602.71
QC ANALYTICAL SERVICES L	WASTE WATER TESTING	1624.00
REPUBLIC SERVICES OF IOW	RECYCLING SORT FEES	1349.13
RESCO	TRANSFORMER	3531.00
SANDRY FIRE SUPPLY LLC	IMAGING CAMERA	7541.57
SCHIMBERG CO	OPERATING SUPPLIES	662.38
SHIELD TECHNOLOGY CORPOR	SOFTWARE	2010.00
SPAHN & ROSE LUMBER CO	OPERATING SUPPLIES	1182.36
STATE HYGIENIC LABORATOR	TESTING FEES	78.00
STEVE GRITTON	GARAGE DOOR	
STOREY KENWORTHY/MATT PA	MAINTENANCE	245.00
STUART C IRBY CO	UTILITY BILLING ENVELOP	2101.59
T & M CLOTHING CO.	METER SUPPLIES	65.33
THOMPSON TRUCK & TRAILER	14 PAIRS SOCCER SOCKS	160.00
TIPTON CONSERVATIVE	STOCK SUPPLIES	14.98
TIPTON ELECTRIC MOTORS	MIN,FLSHNG,ANNEX,ORD,BU	2043.25
TIPTON PHARMACY	SMALL TOOLS	1072.43
TRANS IOWA EQUIPMENT	PHARMACEUTICALS	341.23
VISU-SEWER INC	REPAIR PARTS #30	131.71
WENDLING QUARRIES INC	CLEANING & TELEVISIONING H	27220.22
** TOTAL **	24.18 TN ROCK FOR SEWER	251.09
		152829.87

FUND TOTALS		
001	GENERAL GOVERNMENT	36336.24
110	ROAD USE TAX FUND	6015.60
121	LOCAL OPTION TAX	3763.75
600	WATER OPERATING	1725.03
610	WASTEWATER/AKA SEWER REV	47219.35
630	ELECTRIC OPERATING	12215.79
640	GAS OPERATING	3293.33
660	AIRPORT OPERATING	117.15
670	GARBAGE COLLECTION	4949.22
740	STORM WATER	15152.62
810	CENTRAL GARAGE	6626.36
835	ADMINISTRATIVE SERVICES	15415.43
	GRAND TOTAL	152829.87
	<b>City Credit Card Statement</b>	Card Ttl <b>11,958.25</b>
	<b>Ambulance</b>	
	Bldg Maint Supplies - Menards, Battery Junction	220.49
	Operating Supplies - EBAY	97.80
	Training - Worldpoint ECC, ELearning American Heart	649.53
	Bldg Maint Supplies - EBAY	194.68
	Repair/Maint Supplies - Transcat Inc.	170.68
	Travel Training - Cheesecake Factory, Hilton Garden	279.27
	<b>Total Charges</b>	<b>1,612.45</b>
	<b>City Clerk</b>	
	Conference (Airport) - Iowa Public Airports Association	175.00
	<b>Total Charges</b>	<b>175.00</b>
	<b>Development Director</b>	
	Fence for Computer - Stardock Corporation	9.99
	<b>Total Charges</b>	<b>9.99</b>
	<b>Electric</b>	
	Repair/Maint Supplies - MSC, McMaster-Carr	71.92
	Bldg Maint Supplies - Platt Electric	58.21
	Uniforms - Quality Cobbler	231.12
	<b>Total Charges</b>	<b>361.25</b>
	<b>Finance Director</b>	
	Misc Supplies - Theisens, Adobe	203.50
	Technology - Microsoft	63.13
	Training - Iowa League of Cities	125.00
	Travel Training - Jimmy Johns, Holiday Inn	221.05
	<b>Total Charges</b>	<b>612.68</b>
	<b>Fire</b>	
	Fireworks Supplies - Cobra Firing Systems	884.40
		75.66

	<b>Total Charges</b>	<b>960.06</b>
<b>Gas</b>		
Travel Training - Riverview Roadhouse	12.92	
	12.91	
	12.92	
	<b>Total Charges</b>	<b>38.75</b>
<b>Aquatic Center</b>		
Operating Supplies - Lifeguard Store, Walmart, Grainger, Amazon, Taylor Technologies	1188.41	
Repair/Maint Supplies - Parts 4 Heating, Lincoln Aquatics	1264.91	
Operating Supplies - Beacon Athletics	626.40	
	<b>Total Charges</b>	<b>3,079.72</b>
<b>Library</b>		
Postage/Shipping - USPS	131.38	
Materials - Amazon	710.80	
Program Supplies - Marcus Theaters, Texas Roadhouse, Sky		
Zone, Scheels, Lost Island, Amazon, Target, Gamestop, Kid Made Modern, Barnes & Noble, Apple Online, Walmart	1,217.56	
Office Supplies - Demco	10.45	
Misc Supplies - Amazon	119.00	
Technology - Microsoft, Walmart	332.24	
	<b>Total Charges</b>	<b>2,521.43</b>
<b>Police</b>		
Postage/Shipping - USPS	20.65	
Misc Supplies - Skillet Café, High Life Lounge, Amazon	974.44	
DARE Supplies - Positive Promotions	135.05	
Office Supplies - Clean It Supply, Amazon	116.58	
Advertising - Corridor Careers	475.00	
Fuel - Loves Country	33.57	
	<b>Total Charges</b>	<b>1,755.29</b>
<b>Public Works</b>		
Operating Supplies - Hajoca McDonald	691.76	
Operating Supplies - Staples	34.93	
Bldg Maint Supplies - Lowes	104.94	
	<b>Total Charges</b>	<b>831.63</b>
	<b>Statement Total</b>	<b>11,958.25</b>

**Public Hearing:**

## 1. Public Hearing on Lamp Annexation Application

Motion by McNeill, second by Leeper to open the public hearing on the Lamp annexation application at 5:40 p.m.

Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by McNeill, second by Leeper to close the public hearing at 5:43 p.m. Following the roll call vote the motion passed unanimously.

**New Business:**

## 1. Resolution No. 061719A: Resolution Approving Contract for City Attorney Services

Motion by McNeill, second by Spear to approve Resolution No. 061719A, the resolution approving the contract with Lynch Dallas, P.C., for City attorney services. Following the roll call vote the motion passed unanimously.

## 2. Resolution No. 061719B: Resolution Setting the Compensation for Appointed City Officers and Employees for the Fiscal Year 2019-2020

Motion by Anderson, second by Spear to approve Resolution 061719B, the resolution setting the compensation for appointed officers and employees for the fiscal year 2019-2020. Following the roll call vote the motion passed unanimously.

## 3. Resolution No. 061719C: Resolution Concerning an Application for Voluntary Annexation to the City of Tipton Submitted, Individually and Jointly, by Keith L. Lamp, and Donald C. Lamp

Motion by Anderson, second by McNeill to approve Resolution No. 061719C, the resolution concerning an application for voluntary annexation to the City of Tipton submitted, individually and jointly, by Keith L. Lamp, and Donald C. Lamp. Following the roll call vote the motion passed unanimously.

## 4. County's Easement Agreement

Motion by McNeill, second by Leeper to approve the County's easement agreement, for replacement of an existing culvert. Following the roll call vote the motion passed unanimously.

## 5. Lectronics, Inc. Quote for Various City Department Locations

Motion by Cummins, second by Spear to approve the quote from Lectronics, Inc., for security/panic buttons for various City department locations. Following the roll call vote the motion passed unanimously.

## 6. Painting Indoor Pool and Gutters

Motion by Spear, second by McNeill to approve the quote from Terry and Sons to paint the indoor pool and gutters, in the amount of \$9,829. Following the roll call vote the motion passed unanimously.

## 7. Purchase of Classroom Tables and Chairs for Ambulance Building

Motion by Leeper, second by Spear to approve the purchase of classroom tables and chairs for the ambulance building, from Welter Furniture in the amount of \$5,968. The existing tables and chairs have been there since 1989, when the building was first built. Following the roll call vote the motion passed unanimously.

## 8. Car and Body Camera Systems for Current Vehicles and Police Staff

Motion by Anderson, second by McNeill to approve the purchase of car/body cameras for current vehicles and police staff, from Watch Guard in the amount of \$25,903.25. The cameras that are in use right now are over six years old and are starting to break down. Following the roll call vote the motion passed unanimously.

## 9. Contract with Lexipol for Policy Manual and Daily Training Bulletins

Motion by Spear, second by Leeper to approve the contract with Lexipol for Policy Manual and Daily Training Bulletins for the police department, in the amount of \$3,885. Following the roll call vote the motion passed unanimously.

## 10. Trench Shoring Recommendation

Motion by Leeper, second by Cummins to approve the purchase of a trench box from Star Equipment in the amount of \$7,245. Following the roll call vote the motion passed unanimously.

11. Boring Project to Repair and Upgrade Feeder by Walmart  
Motion by Anderson, second by Leeper to approve Swick Cable to repair and upgrade the Walmart/Dollar General feeder and East West System Tie, in the estimated amount of \$48,600. Following the roll call vote the motion passed unanimously.

12. Mayoral Appointment of Matt McCall to the Library Board  
Motion by Spear, second by Leeper to approve the mayoral appointment of Matt McCall to the Library Board. Following the roll call vote the motion passed unanimously.

13. 2019 Township Contracts for EMS and Fire Services  
Motion by McNeill, second by Spear to approve the 2019 Township Contracts for EMS and Fire Services. The agreements are with Cass, Center, Fairfield, Red Oak, Rochester and Springfield townships. Following the roll call vote the motion passed unanimously.

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

Mayor Carney stated that there are a lot of barriers up for road construction and to please be patient.

Council Member Leeper shared that he visited the Freedom Rock in Newton.

Water/Wastewater Superintendent Brennan stated that there is a bad water valve at Meridian and 8<sup>th</sup> Street. There will be a small shutdown with 26 homes affected during the repair time on Thursday.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Leeper, second by Spear. Following the roll call vote the motion passed unanimously.  
Meeting adjourned at 6:16 p.m.

Mayor\_\_\_\_\_

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

**REVENUE RECEIVED**

**May, 2019**

Property Taxes	75,262.01
Local Option Sales Tax	22,124.72
Licenses & Permits	1,962.50
Use of Money and Property	40,112.63
Intergovernmental	40,831.49
Charge for Services	693,442.75
Special Assessment	0.00
Miscellaneous	68,511.77
Sale of Fixed Assets	0.00
<b>TOTAL</b>	<b>\$942,247.87</b>