

July 15, 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 5:00 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Cummins, Spear and Anderson. Absent: Leeper & McNeill. Also present: Wagner, Armstrong, Lenz, Taber, Ratliff, Walsh, Peck, other visitors and the press.

Agenda:

Motion by Spear, second by Cummins to approve the agenda as presented. The motion passed with the following roll call vote:

Aye: Cummins, Anderson, Spear

Absent: Leeper, McNeill

Consent Agenda:

Motion by Spear, second by Cummins to approve the consent agenda with a correction to the July 1st Council Meeting Minutes to Agenda Item 11 (McNeill abstained), July 10th Special Council Meeting Minutes, June 2019 Treasurer's and Investment Reports, June/July 2019 Development Director's Report, and the following Claims List. The motion passed with the following roll call vote:

Aye: Cummins, Anderson, Spear

Absent: Leeper, McNeill

ACTION SERVICES INC	PORT A POTTIE 4TH OF JULY	270.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	249.18
CEDAR COUNTY AUDITOR	SOLID WASTE & DISASTER ASSMNTS	33612.64
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2582.10
CEDAR COUNTY ENGINEER	110.8 GL DSL	1796.89
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	2957.00
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	157.00
CINTAS LOC	UNIFORMS	604.32
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	100.00
CUSTOM BUILDERS INC	UPS CHARGES	100.59
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1088.01
FAMILY FOODS	OPERATING SUPPLIES	57.54
FARNER-BOCKEN COMPANY	CONCESSIONS	2157.96
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	3609.32
FLUENT IMS	WHOS RESPONDING APP	873.34
GRAINGER	OPERATING SUPPLIES	82.31
GRAYBILL COMMUNICATIONS	OUTDOOR WARNING SIREN REPAIRS	1789.64
HAWKINS INC	CHEMICALS	650.70
IIW PC	HWY 38 PROJECT	34335.00
INTEGRATED TECHNOLOGY PART	BACKUP SUPPORT/CLOUD SRVCS	3242.62
IOWA AUDIOLOGY & HEARING A	INDUSTRIAL SCREENING	25.00
IOWA DEPT OF NATURAL RESOU	ANNUAL WATER SUPPLY FEE	368.44
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200.00

JONES JANITOR SUPPLIES	SHOP SUPPLIES	228.00
LYNCH DALLAS PC	LEGAL SERVICES	3191.50
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	36900.00
MISC. VENDOR	IOWA PLAINS SIGNING:TRFC CNTRL	3600.00
MITCHELL 1	WEB BASED SUBSCRIPTIONS	253.05
MMTG	MMTG DUES JULY-DEC	551.00
MUNICIPAL SUPPLY INC	WATER MAIN SUPPLIES	830.00
NILES CHIROPRACTIC	PRE-EMPLOY SCREENING	100.00
PCM/TIGERDIRECT	COMPUTER SUPPLIES	115.49
PEPSI-COLA	DRINK ORDER	789.39
POWER LINE SUPPLY	UNDERGROUND SUPPLIES	1087.83
PRAXAIR DISTRIBUTION INC	OXYGEN	47.99
STATE HYGIENIC LABORATORY	TESTING FEES	65.00
STUART C IRBY CO	METERING SUPPLIES	208.71
SWICK CABLE CONTRACTOR'S I	BORE & PULL WIRE	34267.50
T & M CLOTHING CO.	HEADBANDS & SOCKS FOR CAMP	192.00
THOMAS HEATING & AIR	REPLACE BAD MINI SPLIT	2800.00
TIPTON CHAMBER OF COMMERCE	CHAMBER DUES	400.00
TIPTON CONSERVATIVE	NAMEPLATE, WAGES, MINUTES	755.72
TIPTON STRUCTURAL FABRICAT	LID FOR MANHOLE	244.88
TYLER TECHNOLOGIES INC	TYLER U MAINTENANCE CONTRACT	1729.10
W L CONSTRUCTION SUPPLY IN	CONCRETE BLADE	419.99
WESCO RECEIVABLES CORP	OVERHEAD SUPPLIES	282.48
** TOTAL **		180160.22
FUND TOTALS		
001 GENERAL GOVERNMENT		21,319.80
110 ROAD USE TAX FUND		34,335.00
600 WATER OPERATING		1,327.66
610 WASTEWATER/AKA SEWER REVE		35,147.10
630 ELECTRIC OPERATING		43,706.05
640 GAS OPERATING		292.18
660 AIRPORT OPERATING		6,773.65
670 GARBAGE COLLECTION		23,725.46
810 CENTRAL GARAGE		5,228.54
835 ADMINISTRATIVE SERVICES		8,304.78
GRAND TOTAL		180,160.22

City Credit Card Statement

Card Ttl **18,103.53**

Ambulance

Bldg Maint Supplies - Ebay	280.00
Misc Supplies - Tipton Greenhouse	26.75
Tech Supplies - JAMF Software, Ebay	141.51
Computer Expense - Amazon	575.97
Tech Supplies - JAMF Software	24.00

Training Supplies - Ebay, Worldpoint	151.41	
Total Charges		1,199.64
City Check Out Card		
Operating Supplies - Amazon, Brownells	152.32	
Uniforms - Galls	216.95	
Total Charges		369.27
City Clerk		
Postage/Shipping - USPS	54.80	
Total Charges		54.80
City Manager		
Conference - Iowa League of Cities (Nuisance Abatement)	75.00	
Total Charges		75.00
Development Director		
Training - Iowa Utility Association (SMART Conference)	85.00	
Training - Iowa Utility Association (SMART Conference)	170.00	
Travel Training - Parking DesMoines, Spaghetti Works, Quality Inn	146.22	
Travel Training - Spaghetti Works, Quality Inn	277.08	
Total Charges		678.30
Electric		
Safetywear - Safety Smart Gear	89.64	
Misc Supplies - Walmart	48.87	
Travel Training - Jethros, Outback, Pancheros, Caseys, Arby's, AmericInn	375.61	
Total Charges		514.12
Finance Director		
License Renewal - Microsoft	1,320.00	
	720.00	
	240.00	
	960.00	
	480.00	
	480.00	
	240.00	
	1,560.00	
	1,200.00	
Total Charges		7,200.00
Fire		
Small Tools - WPSG	151.97	
Office Equipment Maint/Rpr - Ebay	119.82	
Misc Supplies - Ebay, Zoro Tools	589.70	
Total Charges		861.49
Gas		
Equipment Maint/Rpr (FAC) - Parts 4 Heating	188.68	

	Total Charges	188.68
Aquatic Center		
Office Supplies - Walmart	25.60	
Concession Supplies - Olsen's Appliance, Webstaurant Store	411.41	
Operating Supplies - Walmart, Safety Products, Amaxon	382.97	
Maint/Repair Supplies - USA Bluebook	1095.06	
T-Ball Hats - Epic Sports	846.88	
Office Shirts - JCPenney	48.23	
Office Shirts & Lifeguard Suits - JCPenney, Swim Outlet, Lifeguard Store	1200.53	
	Total Charges	4,010.68
Library		
Postage/Shipping - USPS	157.36	
Materials - Amazon, WFYI Public Broadcasting	551.40	
Program Supplies - Staples, Book Depot, Walmart	792.35	
Office Supplies - Walmart, Amazon	72.55	
Misc Supplies - Tipton Pharmacy	5.69	
	Total Charges	1,579.35
Police		
Postage/Shipping - USPS	22.98	
Travel Training - Texas Roadhouse, Kum & Go, Hilton Garden Inn, Panda Express, Marriott	665.74	
Fuel - Kum & Go	26.21	
Dues - Iowa Police Chiefs Association	175.00	
Operating Supplies - 48 Hour Print	179.01	
Operating Supplies - Law Enforcement Systems	119.00	
	Total Charges	1,187.94
Public Works		
Operating Supplies - Iowa Prison Industries	87.50	
License Renewals - Iowa DNR	240.00	
Office Supplies - Walmart	38.65	
Repair Parts - JCWhitney	-181.89	
	Total Charges	184.26
	Statement Total	18,103.53

DEBT SERVICE PAYMENTS – JUNE 2019

\$1,491,731.25

Council member Leeper in attendance at 5:06 p.m.

Council member McNeill in attendance at 5:09 p.m.

New Business:

1. Change-order proposals for the James Kennedy Family Aquatic Center Project

Motion by Spear, second by Anderson to approve the change order in the amount of \$28,905, for caulking the interior and exterior precast joints at the James Kennedy Family Aquatic Center and to go out for bids for doing epoxy as well. Following the roll call vote the motion passed unanimously.

2. Authorizing the use of DRIP (TIF) funds for the Hardacre Theater Project

Motion by Leeper, second by Spear to approve authorizing the use of \$142,427 of the \$200,000 in DRIP (TIF) funds for the Hardacre Theater Project. The roof and upper masonry are in need of repairs. Following the roll call vote the motion passed unanimously.

3. Broadband Presentations

Curtis Dean with Smart Source Consulting and David LaMarche with Big Gig Iowa each gave a presentation on broadband.

Motion by McNeill, second by Spear to approve receiving proposals from Smart Source Consulting and from Big Gig Iowa for broadband. Following the roll call vote the motion passed unanimously.

4. HBK Engineering Amendment No. 2 for the James Kennedy Family Aquatic Center

Motion by McNeill, second by Spear to approve Amendment No. 2 in the amount of \$1,050, to HBK Engineering for services pertaining to the mural at the James Kennedy Family Aquatic Center. Following the roll call vote the motion passed unanimously.

5. Street Closure, East 5th Street, between Cedar and Meridian, for Touch A Truck

Motion by McNeill, second by Leeper to approve street closure on East 5th Street between Cedar and Meridian for Touch A Truck on Saturday, August 3rd, from 10:30 a.m. to 1:00 p.m. or 8:30 a.m. to 11:00 a.m. This motion approves City department vehicles participate in it as well. Following the roll call vote the motion passed unanimously.

6. Mi Tierra Request to have Outdoor Seating Twice a Month

Motion by Cummins, second by Leeper to approve that Mi Tierra have outdoor seating twice a month on Wednesday or Thursday subject to any IDOT limits and using the same regulations as their previous outdoor seating event. They are allowed to do outdoor seating twice a month Wednesday or Thursday through Labor Day. Following the roll call vote the motion passed unanimously.

7. Resolution No. 071519A: Resolution Accepting the Tipton Downtown Alley Underground Conversion Project as Complete

Motion by Leeper, second by Spear to approve the Tipton Downtown Alley Underground Conversion Project as complete and release of the final five percent retainage of \$2,489.55. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Mayor Carney thanked the electric department for helping restore the internet/phone outage downtown that took place on July 12th.

Council Member Spear shared that Drive For Your Community is next Thursday, July 25th, at 4:00 p.m., downtown. One person per household can sign up. They need at least 300 to sign up in order to receive the full donation of \$6,000, that will be donated to the Hardacre.

Manager Wagner stated that the street project started today and that it may be done by the end of the week.

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 6:37 p.m.

Mayor _____

Attest: _____
City Clerk