

August 5, 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. Absent: Cummins. Also present: Wagner, Lenz, Nash, Kepford, Spangler, Taber, B. Brennan, Ratliff, Beck, other visitors and the press.

Agenda:

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

Communications:

1. Laura Twing asked the City to consider reimbursing her for part of the cost of concrete poured on alley property by her building at 514 Cedar Street.
2. Larry Hodgden shared some concerns regarding the street projects change order listed on the agenda. Hodgden stated that the planters downtown look fantastic. And, that the streets that are done look good.

Consent Agenda:

Motion by Leeper, second by Anderson to approve the consent agenda which includes the July 15th Council Meeting Minutes, June 18th Library Minutes, June Library Director's Report, Liquor License Renewal for Casey's, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER CONTRACT	94.88
AMERICAN TEST CENTER	ANNUAL AERIAL TEST CERTFCTN	595.00
AUCA CHICAGO LOCKBOX	MATS	204.30
BARTON SOLVENTS INC	GLYCOL	463.40
BORDER STATES ELECTRIC SUP	CHAINSAW KIT	480.43
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	73.20
BUSINESS RADIO SALES AND S	10 BATTERIES	215.00
CARRICO AQUATIC RESOURCES	PULSAR SHOCK	922.00
CEDAR COUNTY GARAGE DOORS	GARAGE DOOR PARTS	55.00
CINTAS CORPORATION	FIRST AID SUPPLIES	447.60
CINTAS LOC	UNIFORMS	895.91
CJ COOPER & ASSOC INC	RANDOM SCREENING	35.00
COMMUNITY INSURANCE SERVIC	ANNUAL PREMIUM/AUDIT	242363.50
ECIA	BUILD GRANT WRITING	7845.00
ELECTRICAL ENGINEERING & E	GARAGE LIGHTS	284.40
EMC INSURANCE	DCTBLE FOR LAW ENFRCMNT ACDMY	1000.00
ENERGY ECONOMICS INC	40 GAS METERS & SUPPLIES	4339.88
ERIC STORJOHANN	ASH BURIAL	250.00
FARNER-BOCKEN COMPANY	CONCESSIONS	2890.64
FELD FIRE	MAINT/REPAIRS	1661.20
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	775.52
FRIENDS OF THE ANIMALS	2 DOGS	150.00
GRAINGER	OPERATING SUPPLIES	156.34

H & H AUTO	4 TIRES #11	600.72
HAWKINS INC	CHEMICALS	3544.44
HBK ENGINEERING LLC	AQUATIC CENTER	694.00
IIW PC	BUILD GRANT APP, CEDAR ST	28120.50
IMAGE TREND INC	CLEARING HOUSE SERVICES	124.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	568.06
IOWA ONE CALL	LOCATES	78.30
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	96.44
LAWSON PRODUCTS INC	OPERATING SUPPLIES	44.65
MANATTS INC	CONCRETE	1152.81
MIDWEST BREATHING AIR LLC	QUARTERLY AIR TEST & MAINT	819.55
MIDWEST SAFETY COUNSELORS	CALIBRATION	105.00
MITCHELL 1	WEB BASED SUBSCRIPTIONS	253.05
NILES CHIROPRACTIC	SCREENINGS	75.00
O'ROURKE MOTORS INC	REPAIR PARTS #52	140.53
OFFICE EXPRESS	OFFICE SUPPLIES	216.21
PEPSI-COLA	DRINK ORDER	469.36
PRAXAIR DISTRIBUTION INC	OXYGEN	46.44
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1129.70
RESCO	UNDERGROUND SUPPLIES	856.00
RMB COMPANY INC	AIR DRYER	1472.50
SHERMCO INDUSTRIES INC	ALLEY PROJECT	6225.00
SHOTTENKIRK	REPAIR PARTS #12	100.80
SPINUTECH INC	JULY EMAIL MARKETING	160.00
STANDBY SYSTEMS INC	LP PUMP	1884.92
STOREY KENWORTHY/MATT PARR	PINK DOOR HANGERS	384.17
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	16398.69
THOMPSON TRUCK & TRAILER	SHOP SUPPLIES	50.73
TIPTON PHARMACY	PHARMACEUTICALS	328.74
VERMEER SALES & SERVICE IN	REPAIR PARTS #161	432.80
VOGEL TRAFFIC SERVICES	PAVEMENT MARKING	146.70
WALMART COMMUNITY	PROGRAM SUPPLIES	497.89
WENDLING QUARRIES INC	11.06 TN ROAD STONE	371.81
** TOTAL **		334187.71
FUND TOTALS		
001 GENERAL GOVERNMENT		99643.32
110 ROAD USE TAX FUND		31182.60
315 JKFAC CP		694.00
600 WATER OPERATING		18944.57
610 WASTEWATER/AKA SEWER REVE		7346.07
630 ELECTRIC OPERATING		91654.65
640 GAS OPERATING		24199.83

660 AIRPORT OPERATING	7419.83
670 GARBAGE COLLECTION	7808.19
740 STORM WATER	90.55
810 CENTRAL GARAGE	34709.69
835 ADMINISTRATIVE SERVICES	10494.41
GRAND TOTAL	334187.71

PAYROLL EXPENSE FOR JULY 2019 \$185,574.74

New Business:

1. Pay Apps No. 1, No. 2, and No. 3, for James Kennedy Family Aquatic Center, \$292,499.35
Motion by McNeill, second by Spear to approve Pay Apps No. 1, No. 2, and No. 3, in the amount of \$292,499.35, to Sheets Design Build, for the James Kennedy Family Aquatic Center. Following the roll call vote the motion passed unanimously.

2. Veenstra & Kimm Inc. (V & K) Engineering Proposal for CDBG Project
Motion by Leeper, second by Spear to approve the engineering services agreement with V & K for the CDBG Project (northwest area utility improvements). Following the roll call vote the motion passed unanimously.

3. Proposal by Garden Engineering to do Hydrology Study
Motion by Spear, second by Leeper to approve Garden and Associates do a hydrology study of the football field project, estimated at \$2,500 to \$3,000. Following the roll call vote the motion passed unanimously.

4. Revolving Loan Fund Application, Don Roth
Motion by Anderson, second by Leeper to approve revolving loan fund application in the amount of \$10,000, for Don Roth, DBA: Rosh Properties LLC. Following the roll call vote the motion passed unanimously.

5. Trip Revitalization Incentive Program (TRIP) Request, Don Roth
Motion by Spear, second by Leeper to approve the TRIP request in the amount of \$7,500, for Don Roth, DBA: Rosh Properties LLC. Following the roll call vote the motion passed unanimously.

6. Resolution No. 080519A: Resolution Approving Application for Urban Revitalization Tax-Exemption Filed by Rosh Properties LLC (Roth Electric)
Motion by McNeill, second by Leeper to approve Resolution No. 080519A, the resolution approving application for Urban Revitalization Tax-Exemption filed by Rosh Properties LLC (Roth Electric). Following the roll call vote the motion passed unanimously.

7. Resolution No. 080519B: Resolution Approving Application for Urban Revitalization Tax-Exemption Filed by Christopher Steffen and Jennifer Ahrens
Motion by Leeper, second by McNeill to approve Resolution No. 080519B, the resolution approving application for Urban Revitalization Tax-Exemption filed by Christopher Steffen and Jennifer Ahrens. Following the roll call vote the motion passed unanimously.

8. Last Day for 2019 Outdoor Pools at James Kennedy Family Aquatic Center
The council concurs with Recreation Director Spangler to have the last day for the outdoor pools at the James Kennedy Family Aquatic Center to be Sunday, August 11th.

9. Patch Drywall and Paint Locker Rooms/Family Locker Room at James Kennedy Family Aquatic Center
Motion by Anderson, second by Leeper to approve the quote from Sheets Design Build, in the amount of \$15,732, to patch drywall and paint the locker rooms at the James Kennedy Family Aquatic Center. Following the roll call vote the motion passed unanimously.

10. Epoxy Quotes for Outside Panels at the James Kennedy Family Aquatic Center
Motion by Leeper, second by Spear to table this item. Following the roll call vote the motion passed unanimously.

11. Resolution No. 080519C: Resolution Waiving Right to Review the Final Plat of "Fay's First Addition", Cedar County, IA
Motion by McNeill, second by Leeper to approve Resolution No. 080519C, the resolution waiving right to review the final plat of "Fay's First Addition", Cedar County, IA. Following the roll call vote the motion passed unanimously.

12. Change Order No. 1 for the 2019 Street Project
Motion by McNeill, second by Anderson to approve Change Order No. 1, in the amount of \$147,160.29, to Eastern Iowa Excavating & Concrete, for the 2019 Street Project. Following the roll call vote the motion passed unanimously.

13. Stryker Contract Renewal (cots and power loader)
Motion by McNeill, second by Leeper to approve the Stryker Contract Renewal, in the amount of \$10,742.82 over a three-year period, for the ambulance cots and the power loader. Following the roll call vote the motion passed unanimously.

14. Stryker Contract Renewal (defibs and LUCAS devices)
Motion by Leeper, second by Spear to approve the Stryker Contract Renewal, in the amount of \$16,340.40, for the ambulance defibs and LUCAS devices. Following the roll call vote the motion passed unanimously.

15. EMT Education
Motion by Spear, second by McNeill to approve EMT education at Kirkwood Community College, for 6 months, in the amount of \$2,064. An agreement that reimburses the City if the person quits shortly after graduation from the training is also going to be drawn up for this by the City attorney. Following the roll call vote the motion passed unanimously.

16. One-Time Water and Sewer Bill Exemption, 527 Cedar Street
Motion by McNeill, second by Leeper to approve a one-time water and sewer bill exemption for Stuart Clark at 527 Cedar Street. This will reduce the water portion of his bill from \$166.75 to \$29.34, and the sewer portion of his bill from \$166.75 to \$29.34, with a total credit of \$274.82. Following the roll call vote the motion passed unanimously.

17. Closed Session:

Pursuant to Iowa Code Section 21.5 (1)(j) to "discuss with counsel the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Motion by Leeper, second by McNeill to adjourn from regular session to closed session at 6:35 p.m. Motion carried by the following roll call:

Aye: Spear, Leeper, McNeill, Anderson
Nay: None
Absent: Cummins

Roll Call to return to regular session:

The council reconvened to regular session from closed session at 6:53 p.m. with the following named Council member's present: Leeper, McNeill, Anderson and Spear. Absent: Cummins. Motion by Anderson, second by Leeper to reconvene to regular session from closed session. Motion carried by the following roll call:

Aye: Leeper, McNeill, Anderson, Spear
Nay: None
Absent: Cummins

18. Direction Resulting from Closed Session
Motion by Spear, second by Leeper to direct the City attorney to proceed as discussed in the closed session. 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 Leeper, second by Anderson. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:56 p.m.

Mayor_____

Attest: _____
City Clerk

REVENUE RECEIVED

June, 2019

Property Taxes	34,786.96
Local Option Sales Tax	22,124.72
Licenses & Permits	1,885.00
Use of Money and Property	35,307.34
Intergovernmental	33,986.88
Charge for Services	575,300.81
Special Assessment	176.00
Miscellaneous	115,947.73
Sale of Fixed Assets	0.00
TOTAL	\$819,515.44