

September 4, 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, Kepford, Spangler, Taber, B. Brennan, Ratliff, Beck, Jennings, other visitors and the press.

Agenda:

Motion by Cummins, second by Spear to approve the agenda with a correction to Item H2 under New Business. The pay app is to be paid to Sheets Design, not HBK Engineering. And, an addition under Report of Manager (I4), to discuss and have possible action regarding a lease of half of the Heartland building for a six-month trial period. Following the roll call vote the motion passed unanimously.

Communications:

1. Jo Ann Ahrendsen shared some concerns about the ambulance service.
2. Dan Klein shared concerns on how the City is spending money.

Consent Agenda:

Motion by Leeper, second by Spear to approve the consent agenda which includes the August 19th Council Meeting Minutes, Liquor License Renewal for Mi Tierra, and the following Claims List. Following the roll call vote the motion passed unanimously.

ABSOLUTELY DRY BASEMENT WA	ABSOLUTELY DRY BASEMENT WATERP	4950.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
ALBAUGH PHC INC	OPERATING SUPPLIES	22.00
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	387.37
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1168.34
BAKER & TAYLOR	14 BOOKS	407.53
BANLEACO	COPIERS CONTRACT	117.52
BORDER STATES ELECTRIC SUP	CHAINSAW BATTERIES	545.70
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	550.79
CINTAS LOC	UNIFORMS, MATS, SHOP TOWELS	459.28
CITY OF TIPTON	IPERS EMPLOYEE REIMBURSEMENT	20.00
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	34605.78
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	26526.80
CITY UTILITIES	LIBRARY	62.65
COLLECTION SERVICES CENTER	CHILD SUPPORT- SPANGLER-965160	96.73
COPY SYSTEMS	COPIES & BASE CHARGE	160.32
ECIA	BUILD GRANT WRITING	2218.50
ELECTRICAL ENGINEERING & E	OPERATING SUPPLIES	327.43
ERIC STORJOHANN	FULL GRAVE	500.00
FLETCHER-REINHARDT CO.	OVERHEAD SUPPLIES	320.53
FOX APPARATUS REPAIR & MAI	TIGHTEN PUMP PACKINGS	119.00
GARDEN & ASSOCIATES INC	SANITARY SEWER RELIEF 13TH ST	2184.86
GRASSHOPPER LAWN CARE DBA	WEED CONTROL	150.00

GROEBNER & ASSOCIATES INC	GAS SERVICE LINE SUPPLIES	521.16
HARDACRE THEATER	HARDACRE REPAIRS	14760.00
HAWKINS INC	CHEMICALS	2129.17
I.R.S.	FEDERAL WITHHOLDING	21479.14
IA LEIN	TRAINING CONFERENCE	200.00
IMAGE TREND INC	CLEARING HOUSE SERVICES	152.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	2222.80
IOWA ASSOCIATION OF	TRAINING	480.00
IOWA STATE FIRE MARSHAL DI	2020 TANK REGISTRATION RENEWAL	20.00
IPERS	IPERS WITHHOLDING, FIRE	13071.31
JAMES HANSEN	SEPTEMBER RENT	225.00
LAWSON PRODUCTS INC	SHOP SUPPLIES	18.80
MARCIA MEYERS	SEPTEMBER RENT	600.00
MEDIACOM	INTERNET SERVICE	312.95
MIDAMERICAN ENERGY COMPANY	SEPTEMBER CASH REQUEST	48000.00
MISC. VENDOR	MISC VENDORS	2870.62
MITCHELL 1	WEB BASED SUBSCRIPTIONS	253.05
NEOFUNDS	POSTAGE FOR METER	2000.00
NET MOTION SOFTWARE INC	MOBILITY MAINTENANCE	1708.88
OFFICE EXPRESS	OFFICE SUPPLIES	116.81
PENGUIN RANDOM HOUSE LLC	1 BOOK ON CD	26.25
POWER LINE SUPPLY	OPERATING SUPPLIES	2273.52
PRAXAIR DISTRIBUTION INC	OXYGEN	49.54
SMARTSOURCE CONSULTING	PHASE 1 50%	2825.00
SPINUTECH INC	JUNE EMAIL MARKETING	25.00
STAPLES ADVANTAGE	COPIER PAPER	174.96
STATE LIBRARY OF IOWA	STATE LIBRARY LEARNING CIRCUIT	15.00
SWANK MOVIE LICENSING USA	MOVIE IN THE PARK DVD	435.00
THE PENWORTHY COMPANY LLC	8 BOOKS	122.68
THOMAS HEATING & AIR	12 FURNACE FILTERS	240.00
TIPTON ELECTRIC MOTORS	HAND GRINDER	105.93
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3577.00
ULINE	OPERATING SUPPLIES	105.25
UNITED LABORATORIES	OPERATING SUPPLIES	933.78
VERIZON WIRELESS	CELL & DATA SERVICE	1939.91
VERMEER SALES & SERVICE IN	VX50-500 VAC	85166.13
WALMART COMMUNITY	OFFICE SUPPLIES	113.94
WELTER STORAGE EQUIPMENT C	OFFICE FURNITURE	604.00
WESCO RECEIVABLES CORP	4 TRANSFORMERS	4678.04
WINDSTREAM	MONTHLY SERVICES	829.75
WRIGHT LAWN CARE	CONTRACT PAY SEPTEMBER	358.33
** TOTAL **		292312.10
FUND TOTALS		

001	GENERAL GOVERNMENT	47296.11
110	ROAD USE TAX FUND	3507.57
125	TIF SPECIAL REVENUE FUND	14760.00
600	WATER OPERATING	4381.10
610	WASTEWATER/AKA SEWER REV	5046.94
630	ELECTRIC OPERATING	106906.87
640	GAS OPERATING	36425.86
660	AIRPORT OPERATING	408.20
670	GARBAGE COLLECTION	9124.90
740	STORM WATER	297.88
810	CENTRAL GARAGE	29998.36
835	ADMINISTRATIVE SERVICES	9993.51
860	PAYROLL ACCOUNT	24164.80
	GRAND TOTAL	292312.10

PAYROLL EXPENSE FOR AUGUST 2019 \$278,227.67

Old Business:

1. Submittal of petition to create a Utility Board for the Electric and Gas Departments
The council acknowledged receipt of a petition. Manager Wagner will draw up a resolution to have it formally placed on the November 5th ballot.
2. Replacement of four compressors and four VFD's to accommodate the new Desert Aire units for the James Kennedy Family Aquatic Center Project
Motion by Anderson, second by McNeill to approve replacement of four compressors and four VFD's for the James Kennedy Family Aquatic Center. Following the roll call vote the motion passed unanimously.
3. Extra Caulking at the James Kennedy Family Aquatic Center
Motion by Spear, second by Cummins to approve the extra caulking at the James Kennedy Family Aquatic Center to Mt. Vernon Construction in the amount of \$5,125.00. Following the roll call vote the motion passed unanimously.

New Business:

1. Storm Sewer Analysis Presentation
Jack Pope with Garden and Associates gave a presentation concerning the storm sewer analysis to the park and football field area.
2. Pay App No. 4, James Kennedy Family Aquatic Center Project, Sheets Design, \$218,438.80
Motion by Spear, second by McNeill to approve Pay App No. 4 to Sheets Design in the amount of \$218,438.80, for the James Kennedy Family Aquatic Center Project. Following the roll call vote the motion passed unanimously.
3. ECIA write CDBG water/sewer Grant Application
Motion by Anderson, second by Leeper approving ECIA to write CDBG water/sewer grant application, not to exceed \$2,000. Following the roll call vote the motion passed unanimously.
4. Tipton Revitalization Incentive Program (TRIP) Reimbursement
Motion by Leeper, second by Spear to approve a TRIP reimbursement to Mike Cook in the amount of \$3,015.43. Following the roll call vote the motion passed unanimously.
5. Snaggy Ridge 105 Bike Race
Motion by Anderson, second by Spear to approve the Snaggy Ridge 105 gravel bike race being put on by the Chamber. The event is on Saturday, October 5th, and is starting and ending at the park. Following the roll call vote the motion passed unanimously.

6. Cedar County Historical Society Parade

Motion by Leeper, second by Spear to approve the Cedar County Historical Society Parade taking place on Saturday, September 21st. Following the roll call vote the motion passed unanimously.

7. Resolution No. 090419A: Resolution to Assess Nuisance Abatement Charge due to non-payment by property owner.

Motion by Spear, second by Cummins to approve Resolution No. 090419A, the resolution to assess nuisance abatement charge due to non-payment by property owner. Following the roll call vote the motion passed unanimously.

8. Resolution No. 090419B: Resolution Setting Public Hearing for the 2019 Community Development Block Grant (CDBG) Application

Motion by McNeill, second by Leeper to approve Resolution No. 090419B, the resolution setting a public hearing on Monday, September 16th, at 5:30 p.m., for the 2019 Community Development Block Grant (CDBG) Application. Following the roll call vote the motion passed unanimously.

9. One-time Water and Sewer Exemption, 215 East 12th Street

Motion by McNeill, second by Leeper to approve a one-time water and sewer exemption for Donovan Smith at 215 East 12th Street. This will reduce the water portion of his bill from \$88.78 to \$12.74, and the sewer portion of his bill from \$88.78 to \$12.74, with a total credit of \$152.08. Following the roll call vote the motion passed unanimously.

10. Tamra Roberts' Resignation from the Development Commission

Motion by McNeill, second by Cummins to accept Tamra Roberts' resignation from the Development Commission. Following the roll call vote the motion passed unanimously.

11. Chris Sorgenfrey Appointed to the Development Commission

Motion by Anderson, second by Spear to approve the appointment of Chris Sorgenfrey to the Development Commission. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Manager Wagner:

Discussion and possible action concerning lease of half the Heartland building for a six-month trial period.

Motion by Cummins, second by Spear to have Manager Wagner draw up something for the next council meeting to lease half of the Heartland building for a six-month trial period. The lease amount for the city will be \$2,500 a month. Following the roll call vote the motion passed unanimously.

Finance Director Armstrong asked the council about switching the council meetings in October to October 2nd and October 14th, because of a conference that she and City Clerk Lenz will be attending. It is the consensus of the council to do so.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Leeper, second by McNeill.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 7:10 p.m.

Mayor_____

Attest:_____

City Clerk