

November 18, 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, B. Brennan, Ratliff, Beck, other visitors and the press.

**Agenda:**

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

**Communications:**

1. Garvin Nienhaus shared his concerns about people running yield signs and asked if more stop signs could be placed instead.

**Consent Agenda:**

Motion by McNeill, second by Leeper to approve the consent agenda which includes the October 2019 Investment and Treasurer's Reports, Liquor License for the Old Cedar County Jail on November 30th, for the Jingle Bell Hustle, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1321.98
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
ASSOCIATED PRECISION LABS	FLUKE IDA CALIBRATION	183.00
AUCA CHICAGO LOCKBOX	MATS	454.67
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1170.39
BAKER & TAYLOR	21 BOOKS	393.20
BARTON SOLVENTS INC	CHEMICALS	766.80
BENNETT AMBULANCE SERVICE	ALS INTERCEPT	150.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	146.20
	CHILD SUPPORT-	
CEDAR CO CLERK OF COURT	LENZ,CDDC003016	671.91
CEDAR COUNTY CO-OP	FUEL DISCOUNT	3122.18
CEDAR COUNTY ENGINEER	59.4 GL DSL	2290.88
CEDAR COUNTY ENVIRONMENTAL	POOL INSPECTION	979.00
CEDAR COUNTY RECORDER	1 RECORDING	12.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3020.00
CINTAS CORPORATION	FIRST AID SUPPLIES	308.64
CINTAS LOC	UNIFORMS	408.42
CITY OF TIPTON FUNDS	IPAD PRO REIMB	30.58
CITY UTILITIES	AIRPORT	14565.32
CJ COOPER & ASSOCIATES INC	RANDOM SCREENINGS	105.00
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	353.80
	CHILD SUPPORT- SPANGLER-	
COLLECTION SERVICES CENTER	965160	96.73
COMPANION CORPORATION	SUBSCRIPTION RENEWAL	799.00
COUNTY MATERIALS CORP	SANITARY SEWER CONSTRUCTION	208.00
CUSTOM BUILDERS INC	UPS CHARGES	210.93

CYPRESS ENGINE ACCESSORIE	ENGINE REPAIRS	487.51
D & R PEST CONTROL	PEST CONTROL	165.99
DIANE WALLICK	PROGRAM SUPPLIES	38.25
DINGES FIRE COMPANY	GLOBE G-XCEL STRUCTURAL PPE	10669.07
EASTERN IOWA LIGHT & POWER	UTILITIES	913.91
ERIC STORJOHANN	FULL WEEKEND BURIAL	1050.00
FAMILY FOODS	MISC SUPPLIES	154.99
FRIENDS OF THE ANIMALS	6 CATS, 1 DOG	375.00
GIERKE ROBINSON COMPANY IN	OPERATING SUPPLIES	159.89
GRASSHOPPER LAWN CARE DBA	MONTHLY SERVICES	2925.00
HAWKEYE FIRE AND SAFETY	BLDG MAINT SERVICE	502.20
HAWKINS INC	CHEMICALS	834.13
I.R.S.	FEDERAL WITHHOLDING	19377.60
IIW PC	HWY 38, UTILITIES	
INTEGRATED TECHNOLOGY PART	IMPROVEMENTS	17427.25
IPERS	BACKUP SUPPORT/CLOUD SRVCS	4232.62
IWI MOTOR PARTS - 7	IPERS WITHHOLDING, FIRE	13235.99
JOHNSON COUNTY AMBULANCE S	REPAIR PARTS #3	29.81
JON WALSH	ALS INTERCEPT	400.00
KELLY TREE FARM LLC	BOOTS	213.99
KELTEK INCORPORATED	19 TREES FOR ROW	2090.00
KLUESNER CONSRUCTION INC	BEAM LIGHTS, HEADLIGHTS	511.86
KUNDE OUTDOOR EQUIPMENT	STREET PATCHING	22020.55
LECTRONICS INC	REPAIR PARTS #105	22.32
M3 AUTO PARTS	ALARM SERVICE	120.00
MAILFINANCE	SHOP TOOLS	101.40
MANATTS INC	POSTAGE MACHINE LEASE	846.78
MC CLURE ENGINEERING COMPA	3.25 YD STORM SEWER COLLAR	467.19
MIDAMERICAN ENERGY COMPANY	PLANNING & LAND ACQUISITION	30645.00
MIDWEST CURB GRINDING LLC	10/19-10/25 SETTLEMENT	421.60
MISC. VENDOR	CURB GRINDING	375.00
MUNICIPAL SUPPLY INC	KEVIN KOOB:BLDG MAINT	
NILES CHIROPRACTIC	SUPPLIES	37582.84
O'ROURKE MOTORS INC	4 ELECTRIC METERS	610.57
OFFICE OF AUDITOR OF STATE	RANDOM SCREENINGS	75.00
PENGUIN RANDOM HOUSE LLC	REPAIRS #67	5023.48
PRAXAIR DISTRIBUTION INC	2019 AUDIT FILING FEE	625.00
PRINCIPAL	1 BOOK ON CD	37.50
REPUBLIC SERVICES OF IOWA	OXYGEN	330.58
SCHUMACHER ELEVATOR COMPAN	PRINCIPAL DENTAL POLICY	1577.77
SENECA COMPANIES	RECYCLING SORT FEES	1277.93
SKARSHAUG TESTING LAB	MONTHLY MAINTENANCE	228.43
	ENGINE REPAIRS	1693.14
	WELDING GLOVES	1736.03

SMARTSOURCE CONSULTING	PHASE 1 SECOND HALF	12325.00
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	282.93
SPEER FINANCIAL INC	SERVICES RELATING TO BONDS	400.00
SPINUTECH INC	NOV EMAIL MARKETING	25.00
STUART C IRBY CO	UNDERGROUND SUPPLIES	202.23
THE PENWORTHY COMPANY LLC	10 BOOKS	182.53
THOMPSON TRUCK & TRAILER	SHOP SUPPLIES	44.94
	FAC,LEAF	
TIPTON CONSERVATIVE	PU,ZONING,MINUTES,ORD	1650.18
TIPTON PHARMACY	PHARMACEUTICALS	439.80
TOTAL MAINTENANCE INC	NOVEMBER SERVICE	483.00
TREASURER, STATE OF IOWA	STATE WITHOLDING	3227.00
VERIZON WIRELESS	CELL & DATA SERVICE	1942.07
VERMEER SALES & SERVICE IN	PARTS #102	97.09
WENDLING QUARRIES INC	9.79 TN WASHED CHIPS	1444.51
** TOTAL **		236798.35
FUND TOTALS		
001	GENERAL GOVERNMENT	44444.63
110	ROAD USE TAX FUND	29891.15
125	TIF SPECIAL REVENUE FUND	6500.00
600	WATER OPERATING	4883.57
610	WASTEWATER/AKA SEWER REV	38449.84
630	ELECTRIC OPERATING	12966.32
640	GAS OPERATING	32995.50
660	AIRPORT OPERATING	1546.36
670	GARBAGE COLLECTION	5265.79
740	STORM WATER	5896.56
810	CENTRAL GARAGE	12231.75
835	ADMINISTRATIVE SERVICES	17851.58
860	PAYROLL ACCOUNT	23875.30
	GRAND TOTAL	236798.35

**New Business:**

1. Add a 457 Plan to the benefits offered by the City of Tipton through AXA

Motion by McNeill, second by Leeper to approve adding a 457 Plan to the benefits offered by the City of Tipton through AXA. This is a deferred compensation plan, it is strictly supplemental and there will be no cost to the City of Tipton. Following the roll call vote the motion passed unanimously.

2. Ordinance No. 573: An Ordinance Amending Chapter 135 "Street Use and Maintenance," Sections 135.09, Chapter 50 "Nuisance Abatement Procedure," Sections 50.03, and Adding New Chapter 142 "Utility Use of Public Right-Of-Way" of the City Code of Ordinances (Second Reading)

Motion by Anderson, second by Leeper to approve the second reading of Ordinance No. 573: An Ordinance Amending Chapter 135 "Street Use and Maintenance," Sections 135.09, Chapter 50 "Nuisance Abatement Procedure," Sections 50.03, and Adding New Chapter 142 "Utility Use of Public Right-Of-Way" of the City Code of Ordinances. Following the roll call vote the motion passed unanimously.

3. Resolution No. 111819A: Resolution Designating a Water/Wastewater Superintendent and Making Changes to this Position and Affected Departments as Described Within  
Motion by Leeper, second by Spear to approve Resolution No. 111819A, the resolution designating a Water/Wastewater Superintendent and making changes to this position and affected departments as described within. Following the roll call vote the motion passed unanimously.

4. Chamber's Lighted Parade and Community Christmas Tree, November 30, 2019  
Motion by Leeper, second by Anderson to approve the request for the council, mayor and manager ride in the parade. And, approve the request for Mayor Carney to do the lighting of the community Christmas tree. Following the roll call vote the motion passed unanimously.

5. Install electrical outlets by the trees in parking area north of the Courthouse  
Motion by Leeper, second by McNeill to approve Roth Electric's estimate in the amount of \$1,652.76, to install electrical outlets by five trees in the parking area north of the Courthouse. Following the roll call vote the motion passed unanimously.

6. Convert cold storage to heated at the Lower Shop  
Motion by Anderson, second by Spear to approve converting cold storage to heated storage at the lower shop. The project will be done in-house. Following the roll call vote the motion passed unanimously.

**7. 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 McNeill, second by Cummins to adjourn from regular session to closed session at 6:05 p.m. Following the roll call vote the motion passed unanimously.

**Roll call to return to regular session:**

The council reconvened to regular session from closed session at 6:14 p.m. with the following named Council member's present: Leeper, Cummins, Anderson, McNeill and Leeper. Motion by McNeill, second by Cummins to reconvene to regular session from closed session. Following the roll call vote the motion passed unanimously.

8. Action to be taken as a result of Closed Session  
Motion by Cummins, 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.

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

Police Chief Kepford stated that Shop with a Cop out at Walmart will be Sunday, December 8<sup>th</sup>, from 4:00 p.m. to 6:00 p.m. There will be 25 kids that will get \$90 to shop. Volunteers are needed to help with wrapping the presents.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by McNeill, second by Anderson. Following the roll call vote the motion passed unanimously.  
Meeting adjourned at 6:18 p.m.

Mayor\_\_\_\_\_

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