

December 2, 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, McNeill, Spear and Anderson. Absent: Leeper. Also present: Wagner, Armstrong, Lenz, Nash, Kepford, Taber, Ratliff, Beck, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by Spear, second by Anderson to approve the consent agenda which includes the November 6th Council Meeting Minutes, November 18th Council Meeting Minutes, November Development Director's Report, October 28th Library Minutes, October Library Director's Report, Liquor License Renewal for Cedar Lanes and the following Claims List. Following the roll call vote the motion passed unanimously.

AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
ALBAUGH PHC INC	BLDG MAINT SUPPLIES	91.00
AQUA TECHNOLOGIES OF IOWA	ETHYLENE GLYCOL	1541.74
AUCA CHICAGO LOCKBOX	MATS	132.09
BAKER & TAYLOR	11 BOOKS	192.83
BANLEACO	COPIERS CONTRACT	117.52
BARRON MOTOR SUPPLY	STOCK PARTS	44.02
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	30495.74
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	537.68
BOW TIE AUTOMOTIVE	REFURBISHED BOOKDROP	695.30
BRAD PECK	FUEL #53	30.00
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	164.00
CINTAS LOC	CLEANING SERVICES	676.93
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	200.00
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	251665.75
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	23822.62
CITY PETTY CASH	CITY PETTY CASH	69.25
CITY UTILITIES	LIBRARY	120.87
COLLECTION SERVICES CENTER	CHILD SUPPORT- SPANGLER-965160	96.73
CONTROL INSTALLATIONS OF I	HVAC REPAIRS	865.80
COPY SYSTEMS	BASE CHARGE & COPIES	173.28
DIANE WALLICK	SUPPLIES FOR PROGRAMMING	88.31
ECIA	HARDACRE GRANT WRITING	260.00
ECONO SIGNS LLC	SIGN SUPPLIES	151.92
ERIC STORJOHANN	FULL BURIAL	650.00
FINANCIAL ADJUSTMENT BUREA	COLLECTION EXPENSE	29.39
FLOYD TABER	TRAVEL TRAINING	14.70
HEARTLAND SPORTS COMPLEX	Dec-19	2500.00

I.R.S.	FEDERAL WITHHOLDING	18310.87
IMAGE TREND INC	CLEARNING HOUSE SERVICES	204.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	428.75
IOWA ONE CALL	LOCATES	58.50
IPERS	IPERS WITHHOLDING, FIRE	12316.64
JAMES HANSEN	DECEMBER RENT	225.00
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	1459.14
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200.00
KLOCKE'S EMERGENCY VEHICLE	OXYGEN HOSE	189.67
LANDS' END BUSINESS OUTFIT	2 OFFICE SHIRTS	957.12
LYNCH'S PLUMBING INC	SEWER BYPASS PROJECT 13TH ST	18625.00
MANATTS INC	SEWER BYPASS PROJECT 13TH ST	1470.07
MARCIA MEYERS	DECEMBER RENT	600.00
MEDIACOM	INTERNET SERVICE	313.02
MIDAMERICAN ENERGY COMPANY	DECEMBER CASH REQUEST	61000.00
MIDWEST SAFETY COUNSELORS	CALIBRATION	96.00
MIKE FOGG CONSTRUCTION	GUTTER REPAIR	450.00
MISC. VENDOR	PEG BIXBY:MISC SUPPLIES	1509.39
MITCHELL 1	WEB BASED SUBSCRIPTIONS	253.05
MUNICIPAL ELECTRONICS DIVI	RADAR CERTIFICATIONS	105.00
MUNICIPAL SUPPLY INC	WATER AND SEWER SUPPLIES	1363.20
OFFICE EXPRESS	OFFICE SUPPLIES	491.73
PENGUIN RANDOM HOUSE LLC	1 BOOK ON CD	213.75
POWER LINE SUPPLY	OVERHEAD SUPPLIES	666.16
PRINCIPAL	GTL_VTL INSURANCE	554.21
QUAD CITY TESTING LABORATO	ENGINE PARTS	1310.00
RESCO	UNDERGROUND SUPPLIES	80.25
RVM LANDSCAPING LLC	GRASS SEED FOR YARD REPAIRS	2036.37
SENECA COMPANIES	INTERSTITIAL TESTING	283.00
STAR EQUIPMENT LTD	SEWER BYPASS PROJECT 13TH ST	220.00
STATE HYGIENIC LABORATORY	TESTING FEES	52.50
STORM STEEL	OPERATING SUPPLIES	54.32
STUART C IRBY CO	SMALL TOOLS	530.92
THE HORN BOOK MAGAZINE	SUBSCRIPTION	72.00
THOMAS HEATING & AIR	BLDG MAINT SUPPLIES	282.33
TIPTON ELECTRIC MOTORS	MOTOR REPAIRS	333.87
TITAN MACHINERY INC	FILTERS #18	686.00
TOTAL NUISANCE	REMOVAL OF SQUIRRELS	310.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3087.00
UNIFORM DEN INC	2 UNIFORM SHIRTS	119.73
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	328.16
VEENSTRA & KIMM INC	NW AREA UTILTIY IMPROVEMENTS	1975.00
WALMART COMMUNITY	PROGRAMMING SUPPLIES	506.76

WENDLING QUARRIES INC	33.6 TN ROAD STONE	333.00
WRIGHT LAWN CARE	CONTRACT PAY DECEMBER	358.33
** TOTAL **		451117.55
FUND TOTALS		
001 GENERAL GOVERNMENT		76083.68
110 ROAD USE TAX FUND		7321.41
112 TRUST AND AGENCY FUND		35696.17
119 Emergency Fund		2619.58
121 LOCAL OPTION TAX		22333.33
160 ECONOMIC/INDUSTRIAL DEV		42.50
192 FIRE ENTERPRISE TRUST		7725.00
600 WATER OPERATING		22717.95
610 WASTEWATER/AKA SEWER REV		50426.01
630 ELECTRIC OPERATING		163471.33
640 GAS OPERATING		12071.11
660 AIRPORT OPERATING		409.90
670 GARBAGE COLLECTION		16715.70
740 STORM WATER		1195.39
810 CENTRAL GARAGE		3121.89
835 ADMINISTRATIVE SERVICES		5396.15
860 PAYROLL ACCOUNT		23770.45
GRAND TOTAL		451117.55

City Credit Card Statement

Card Ttl **8,318.93**

Ambulance

Training - Iowa 2019 Trauma Conf, Kirkwood, PHTLS Inst. Renew, NACCME	860.00
Building Maint. & Repair - Menards, Ebay	128.61
Advertising - Indeed	-100.00
Operating Supplies - Loli-Os	35.00
Miscellaneous - Uship.com, Harbor	
Freight Tools, Ebay	957.82

Total Charges

1,881.43

City Card

Uniforms/Equipment -Galls	97.15
Travel Training - Jethro's BBQ, Wasabi, Stoney Creek Hotel	302.42
Fuel - Kum & Go	35.06
Office Supplies - Amazon	63.10

Total Charges

497.73

City Clerk

Travel Training - Holiday Inn, Jimmy Johns	303.09
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Total Charges

303.09

Electric

Miscellaneous - Tiger Mart, Walmart	70.28
Operational Equip Maint & Repair - Global Industrial	313.15

Total Charges		383.43
Finance Director		
Travel Training - Holiday Inn, 1st & Main, Barrel House, Jimmy Johns, Panera Bread, Starbucks,	419.58	
Technology - Microsoft	16.05	
Training - Iowa League of Cities	50.00	
Total Charges		485.63
Fire		
Operating Supplies	101.37	
Total Charges		101.37
Gas		
Dues/Fees - State of Iowa	77.06	
Total Charges		77.06
Aquatic Center		
Building Maint. & Repair - Home Depot	211.03	
Equipment Maint/Rpr Supplies - Amazon	247.53	
Miscellaneous - Amazon	-20.32	
Operating Supplies - Global Industrial	128.14	
Operating Supplies - Sports Unlimited	1159.90	
Total Charges		1,726.28
Library		
Postage/Shipping - USPS	103.60	
Materials - Amazon, Walmart	527.74	
Programming - Walmart	44.19	
Training - Embassy Suites	528.06	
Office Supplies - Walmart, Demco	576.85	
Miscellaneous - Walmart	118.30	
Total Charges		1,898.74
Police		
Uniforms/Equipment -Galls	164.28	
Fuel - Casey's	33.38	
Postage/Shipping - USPS	34.01	
Miscellaneous - Skillet Café & Bakery	10.12	
Total Charges		241.79
Public Works		
Operating Supplies - Wal-Mart, The Flying Wienie	52.24	
Repair Parts - Bennett Farm Equip., Central Automotive, McGrath Powersports	564.24	
Small Tools - Harbor Freight Tools	105.90	
Total Charges		722.38
Statement Total		8,318.93

PAYROLL EXPENSE FOR NOVEMBER 2019

\$163,889.41

Public Hearing:

1. Amend the Current Budget for Fiscal Year Ending June 30, 2020

Motion by McNeill, second by Cummins to open the public hearing at 5:33 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Anderson, second by Spear to close the public hearing at 5:34 p.m. Following the roll call vote the motion passed unanimously.

Old Business:

1. 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 (third and final reading)

Motion by McNeill, second by Spear to approve the third and final 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.

2. Establishment of the Tipton Incentive Program (TIP Grants)

Motion by Anderson, second by Spear to approve establishment of the Tipton Incentive Program (TIP Grants). (*This is the renamed program for areas not covered by DRIP and TRIP.*) Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution No. 120219A: Resolution Amending the Current Budget for Fiscal Year Ending June 30, 2020

Motion by McNeill, second by Spear to approve Resolution No. 120219A, the resolution amending the current budget for fiscal year ending June 30, 2020. Following the roll call vote the motion passed unanimously.

2. Pay Application No. 6, Sheets Design Build

Motion by McNeill, second by Spear to approve Pay Application No. 6 to Sheets Design Build in the amount of \$93,939.85. Following the roll call vote the motion passed unanimously.

3. Ideas About Future Use of the City's Downtown Greenspace

Motion by Spear, second by Cummins to table this item. A public hearing will be scheduled for February 3, 2020, at 6:00 p.m. Following the roll call vote the motion passed unanimously.

4. Sale of Ultrasound Units

Motion by McNeill, second by Cummins to approve the sale of two ultrasound units to Probomedical in the amount of \$6,000 each. The revenue generated will be used to purchase three butterfly ultrasound units and to aid in some upcoming building maintenance projects at the ambulance building. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

Electric Superintendent Taber shared that the electric department crane needs some repairs. It is the consensus of the council to bring it to the next council meeting for approval.

Manager Wagner asked the council if Thursday, January 23rd, at 6:00 p.m., will work for the Goal Setting Session with Pat Callahan. It is the consensus of the council to have it on January 23rd.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Anderson, second by Cummins. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:07 p.m.

Mayor_____

Attest:_____

City Clerk

