

December 16, 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, Spear, Leeper and Anderson. Absent: McNeill. Also present: Wagner, Armstrong, Lenz, Peck, Penrod, Taber, B. Brennan, 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 Anderson, second by Leeper to approve the consent agenda which includes the December 2nd Council Meeting Minutes, September 16th Corrected Council Meeting Minutes, November Investment & Treasurer's Reports and the following Claims List. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1321.98
ACCO	EQUIPMENT MAINT/REPAIR	6669.15
ACTION SEWER & SEPTIC SERV	CAMERA WORK ON WEST 3RD	325.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
AUCA CHICAGO LOCKBOX	MATS	132.09
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1169.79
BAKER & TAYLOR	11 BOOKS	138.93
BARRON MOTOR SUPPLY	REPAIR PARTS #52	312.47
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE/AVESIS	1886.10
BORDER STATES ELECTRIC SUP	GAS MAIN SUPPLIES	260.52
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	170.49
CEDAR CO CLERK OF COURT	CHILD SUPPORT-LENZ,CDDC003016	671.91
CEDAR COUNTY AUDITOR	11/5/19 ELECTION	1700.33
CEDAR COUNTY CO-OP	FUEL DISCOUNT	3088.23
CEDAR COUNTY ENGINEER	21.60 GL DSL	1933.79
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3249.00
CHALLIS LAWN CARE	HOLIDAY LIGHTING	750.00
CINTAS CORPORATION	FIRST AID SUPPLIES	266.27
CINTAS LOC	UNIFORMS	853.55
CITY OF MECHANICSVILLE	ALS INTERCEPT	200.00
CITY OF TIPTON FUNDS	IPAD PRO REIMB	30.58
CITY UTILITIES	AIRPORT	16410.52
CJ COOPER & ASSOCIATES INC	ANNUAL ADMIN FEE	95.00
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	170.80
COLLECTION SERVICES CENTER	CHILD SUPPORT- SPANGLER-965160	96.73
CUSTOM BUILDERS INC	UPS CHARGES	86.22
D & R PEST CONTROL	BLDG MAINT	190.99
DIANE WALLICK	PROGRAM SUPPLIES	69.41
EASTERN IOWA LIGHT & POWER	UTILITIES	895.15

ECIA	2ND INSTALLMENT DUES	1095.14
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES	18.35
ERIC STORJOHANN	2 BURIALS	800.00
FAMILY FOODS	OPERATING SUPPLIES	13.74
FELD FIRE	SMALL TOOLS	1364.00
FLETCHER-REINHARDT CO.	BLDG MAINT SUPPLIES	660.00
FRIENDS OF THE ANIMALS	1 DOG	75.00
GRAINGER	SHOP SUPPLIES	358.22
GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 11/16-12/15	2583.33
GROEBNER & ASSOCIATES INC	SERVICE LINE SUPPLIES	2073.12
I.R.S.	FEDERAL WITHHOLDING	18712.85
IIW PC	HWY 38, UTILITIES IMPROVEMENTS	8915.50
INTEGRATED TECHNOLOGY PART	BACKUP SUPPORT/CLOUD SRVCS	3242.62
IOWA ASSOCIATION OF	EIASSO DUES	864.21
IOWA LEAGUE OF CITIES	2020 IOWA MLA HANDBOOK	40.00
IPERS	IPERS WITHHOLDING, FIRE	12699.31
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	622.23
KUNDE OUTDOOR EQUIPMENT	SMALL TOOLS	506.79
LANDS' END BUSINESS OUTFIT	7 OFFICE SHIRTS	324.91
LATHAM & ASSOCIATES INC	RATE UPDATE FOR ECA	2500.00
ELECTRONICS INC	ALARM SERVICE	120.00
LIBERTY TRUST & SAVINGS BA	INTEREST PAYMENT FIRE TRUCK	593.28
LYNCH'S PLUMBING INC	BOILER REPLACEMENT	2261.38
M3 AUTO PARTS	OPER SUPP, RPR PRTS, STCK PRTS	122.88
MACQUEEN EQUIPMENT	REPAIR PARTS #163	1765.30
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	23725.00
MCMASTER-CARR SUPPLY COMPA	POWER PLANT SUPPLIES	224.86
MISC. VENDOR	LUTHERAN CHURCH, OUR:US REFUND	73716.41
MUNICIPAL SUPPLY INC	12 ELECTRIC METERS	3590.49
MUTUAL WHEEL CO	REPAIR PARTS #29	192.02
NEOFUNDS	POSTAGE FOR METER	2000.00
OFFICE EXPRESS	MISC SUPPLIES	100.18
PENGUIN RANDOM HOUSE LLC	2 BOOKS ON CD	45.00
POWER LINE SUPPLY	OPERATING SUPPLIES	2287.85
PRAXAIR DISTRIBUTION INC	OXYGEN	55.63
PRINCIPAL	PRINCIPAL DENTAL POLICY	1668.28
PROFESSIONAL DEVELOPERS OF	DUES	355.00
QC ANALYTICAL SERVICES LLC	WW TESTING	3916.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1060.84
ROTH ELECTRIC	ELECTRICAL OUTLETS DOWNTOWN	1585.07
SHEETS DESIGN BUILD LLC	PAY APP NO. 6	93939.85
SIMMERING-CORY IOWA CODIFI	CODE UPDATE PROJECT	1500.00

SIMMERS CRANE DESIGN & SER	CRANE REPAIRS	8263.01
SKARSHAUG TESTING LAB	GLOVE TESTING	546.61
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	1308.96
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	595.00
STATE HYGIENIC LABORATORY	TESTING FEES	52.50
STOREY KENWORTHY/MATT PARR	UTILITY BILLING ENVELOPES	638.04
STRYKER SALES CORPORATION	COT & POWERLOADER CONTRACT	2614.53
STUART C IRBY CO	UNDERGROUND SUPPLIES	1883.20
SWICK CABLE CONTRACTOR'S I	BORE WITH MEDIACOM JOINT	2188.50
T & M CLOTHING CO.	11 EMBROIDERIES	752.00
THOMPSON TRUCK & TRAILER	STOCK PARTS	77.88
TIPTON CONSERVATIVE	JINGLE BELL HUSTLE	1320.37
TIPTON ELECTRIC MOTORS	SHOP SUPPLIES	160.65
TIPTON PHARMACY	PHARMACEUTICALS	423.67
TITAN MACHINERY INC	REPAIR PARTS #18	430.84
TOTAL MAINTENANCE INC	DECEMBER SERVICE	483.00
TREASURER, STATE OF IOWA	STATE WITHOLDING	3112.00
TRI STATE TRUCK EQUIPMENT	LIFT GATE #2	2376.00
VERIZON WIRELESS	CELL & DATA SERVICE	1941.95
WINDSTREAM	LIBRARY	977.22
** TOTAL **		346255.84
FUND TOTALS		
001 GENERAL GOVERNMENT		44673.38
110 ROAD USE TAX FUND		9151.97
121 LOCAL OPTION TAX		93939.85
205 GO FIRE TRUCK 2010		593.28
600 WATER OPERATING		4025.07
610 WASTEWATER/AKA SEWER REV		31113.76
630 ELECTRIC OPERATING		30040.42
640 GAS OPERATING		76236.87
660 AIRPORT OPERATING		330.30
670 GARBAGE COLLECTION		5187.83
740 STORM WATER		76.81
810 CENTRAL GARAGE		15348.43
835 ADMINISTRATIVE SERVICES		10549.71
860 PAYROLL ACCOUNT		24988.16
GRAND TOTAL		346255.84

Public Hearing:

1. Review an application for a State Revolving Loan Fund (SRF) Loan and to make available to the public the contents of an Environmental Information Document and the City of Tipton Project plan.

Motion by Leeper, 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 Leeper to close the public hearing at 5:47 p.m. Following the roll call vote the motion passed unanimously.

New Business:

1. Authorize Mayor to sign the Iowa State Revolving Loan Fund Environmental Information Document
Motion by Leeper, second by Spear to authorize the mayor to sign the Iowa State Revolving Loan Fund Environmental Information Document for SRF Number: CS1920928 01 and Iowa DNR Project Number: S2017-0094A (SAGR Project). Following the roll call vote the motion passed unanimously.

2. 2019 Preliminary TIF Report

Motion by Spear, second by Leeper to approve the 2019 Preliminary TIF Report. Following the roll call vote the motion passed unanimously.

3. FY 20-21 Proposed Budget Schedule

Motion by Leeper, second by Spear to approve the FY 20-21 Proposed Budget Schedule. Following the roll call vote the motion passed unanimously.

4. Resolution No. 121619A: Resolution Amending Resolution No. 032414A (March 24, 2014) Concerning the City's "Retirement Incentive Program for Employees of the City of Tipton"

Motion by Leeper, second by Anderson to approve Resolution No. 121619A, the resolution amending Resolution No. 032414A (March 24, 2014) concerning the City's "Retirement Incentive Program for Employees of the City of Tipton". Following the roll call vote the motion passed unanimously.

5. Resolution No. 121619B: Resolution Concerning a Sick Leave Payout Incentive Program for Employees of the City of Tipton

Motion by Anderson, second by Leeper to approve Resolution No. 121619B, the resolution concerning a sick leave incentive program for employees of the City of Tipton. Following the roll call vote the motion passed unanimously.

6. Resolution No. 121619C: Resolution Accepting the "2019 Street Improvement Project-Decision 1:West 6th and West 7th Street-Division 2:West 4th Street-Division 3:Sycamore Street and Alternate 4" As Complete and Authorizing the Payment of Pay Application #3 Pay Application #4 (final retainage)

Motion by Leeper, second by Anderson to approve Resolution No. 121619C, the resolution accepting the "2019 Street Improvement Project-Division 1:West 6th and West 7th Street-Division 2:West 4th Street-Division 3:Sycamore Street and Alternate 4" as complete and authorizing the payment of Pay Application #3 Pay Application #4 (final retainage) Following the roll call vote the motion passed unanimously.

7. Resolution No. 121619D: Resolution Setting a Date for a Public Hearing for Sale of City Property

Motion by Spear, second by Anderson to approve Resolution No. 121619D, the resolution setting a public hearing date of January 20, 2020, for sale of City property. Following the roll call vote the motion passed unanimously.

8. Professional Services Agreement with Callahan Municipal Consultants for Goal Setting Session

Motion by Anderson, second by Leeper to approve the services agreement with Callahan Municipal Consultants to conduct a Goal Setting Session. The cost which includes the consulting fee and all expenses will be \$1,300. The Goal Setting Session is scheduled for Thursday, January 23, 2020. Following the roll call vote the motion passed unanimously.

9. Resolution No. 121619E: Resolution Approving Application for Urban Revitalization Tax-Exemption Filed by Garuda Farms, LLC

Motion by Leeper, second by Cummins to approve Resolution No. 121619E, the resolution approving application for Urban Revitalization Tax-Exemption filed by Garuda Farms, LLC. Following the roll call vote the motion passed unanimously.

10. Hire Cypress Engines to Inspect Engine Number 3

Motion by Cummins, second by Leeper to deny hiring Cypress Engines to inspect Engine Number 3. Following the roll call vote the motion passed unanimously.

11. Ground Emergency Medical Transportation (GEMT) Intergovernmental Transfer Agreement

Motion by Anderson, second by Cummins to approve the GEMT Intergovernmental Transfer Agreement. Following the roll call vote the motion passed unanimously.

12. EMS Billing Solution

Motion by Spear, second by Anderson to approve contracting out ambulance billing services to PCC Ambulance Billing Service. Following the roll call vote the motion passed unanimously.

13. Replacement of existing supply fan motor and bearings on DHU at James Kennedy Family Aquatic Center

Motion by Spear, second by Leeper to approve Universal Climate Control replace the existing supply fan motor and bearings on DHU on the roof of the James Kennedy Family Aquatic Center, in the amount of \$11,611.60. Following the roll call vote the motion passed unanimously.

14. Insulation in east and west wings of James Kennedy Family Aquatic Center

Motion by Spear, second by Cummins to approve Arctic Insulation install more insulation in the east and west wings of James Kennedy Family Aquatic Center, in the amount of \$3,445. Following the roll call vote the motion passed unanimously.

15. Tipton Revitalization Incentive Program (TRIP) Reimbursement for Randy Amosson

Motion by Leeper, second by Anderson to approve the TRIP reimbursement for Randy Amosson in the amount of \$5,874. Following the roll call vote the motion passed unanimously.

16. Tipton Revitalization Incentive Program (TRIP) Reimbursement for Tim and Stephanie McNeill

Motion by Leeper, second by Anderson to approve the TRIP reimbursement for Tim and Stephanie McNeill in the amount of \$7,500. Following the roll call vote the motion passed unanimously.

17. Downtown Revitalization Incentive Program (DRIP) Request for The Fabric Stasher

Motion by Spear, second by Leeper to approve the DRIP request for Kerri Smith/The Fabric Stasher. Following the roll call vote the motion passed unanimously.

18. Resolution No. 121619F: Resolution Approving the FY 2021 Five-Year Capital Improvement Program and Airport Improvement Program Data Sheets

Motion by Anderson, second by Spear to approve Resolution No. 121619F, the resolution approving the FY 2021 Five-Year Capital Improvement Program and Airport Improvement Program date sheets. Following the roll call vote the motion passed unanimously.

19. Portable Ice Rink

Motion by Cummins, second by Spear to direct Mayor Carney, Manager Wagner and Recreation Director Spangler to do further research on outdoor skating rink concept. 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 Anderson, second by Spear. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:55 p.m.

Mayor_____

Attest:_____

City Clerk

REVENUE RECEIVED

November, 2019

Property Taxes	74,846.52
Local Option Sales Tax	44,166.50
Licenses & Permits	425.00
Use of Money and Property	29,527.56
Intergovernmental	51,318.99
Charge for Services	513,355.30
Special Assessment	1,133.00
Miscellaneous	72,292.78
Sale of Fixed Assets	0.00
TOTAL	\$787,065.65