

January 20, 2020
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: Hembry, McNeill, Paustian and Anderson. Absent: Cummins. Also present: Wagner, Armstrong, Lenz, Nash, Kepford, Taber, B. Brennan, Beck, Walsh, K. Johnson, other visitors and the press.

Agenda:

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

Communications:

Electric Superintendent Taber presented the Energy Efficiency Award to Larry Hodgden.

Consent Agenda:

Motion by Hembry, second by McNeill to approve the consent agenda which includes the January 6th Council Meeting Minutes, December 2019 and January 2020 Development Director's Reports, December 2019 Investment and Treasurer's Reports and the following Claims List. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT & COPIES	2,087.38
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
ATLANTIC BOTTLING CO	DRINK ORDER	176.81
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	370.27
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1,159.01
BAKER & TAYLOR	4 BOOKS	736.13
BARRON MOTOR SUPPLY	REPAIR PARTS #163	80.58
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	31,026.46
BORDER STATES ELECTRIC	SERVICE LINE SUPPLIES	43.4
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	328
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2,406.24
CEDAR COUNTY ENGINEER	16.6 GL DSL	2,119.50
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3,602.50
CINTAS CORPORATION	FIRST AID SUPPLIES	329.13
CINTAS LOC	SHOP SUPPLIES	711.75
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	200
CITY OF TIPTON FUNDS	PSF PAYMENT	7,637.82
CITY UTILITIES	COMM DEV OFFICE CHILD SUPPORT- SPANGLER-	6,333.37
COLLECTION SERVICES CENTER	965160	96.73
CRIST ELECTRICAL SERVICES	OUTLET & SERVICE CALL	93.78
CUSTOM BUILDERS INC	UPS CHARGES	67.71
D & R PEST CONTROL	PEST CONTROL	315.99
DINGES FIRE COMPANY	BUNKER GEAR COAT REPAIR	60
DURANT MUNICIPAL ELECTRIC	COOLING TOWER	1,500.00
EASTERN IOWA LIGHT & POWER	EAST LAGOON	1,018.06
FAMILY FOODS	MISC SUPPLIES	29.33

GRASSHOPPER LAWN CARE	CONTRACT PAY 12/16-01/15	2,583.33
H & H AUTO	TIRE SERVICE #54	80
HARRY WETHINGTON	COMPOSTING FEES FOR 2019	12,000.00
I.R.S.	FEDERAL WITHHOLDING	19,081.04
IIW PC	HWY 38, UTILITIES	
INTEGRATED TECHNOLOGY	IMPROVEMENTS	2,271.00
IOWA DARE ASSOCIATION	BACKUP SUPPORT/CLOUD SRVCS	3,422.62
IPERS	2020 DUES-DIERKS	200
JOHNSON COUNTY AMBULANCE	IPERS WITHHOLDING, FIRE	13,065.38
LATHAM & ASSOCIATES INC	ALS INTERCEPT	200
LAWSON PRODUCTS INC	CONSULTING SERVICES FOR RATES	5,250.00
ELECTRONICS INC	SHOP SUPPLIES	319.39
LYNCH DALLAS PC	ALARM SERVICE	120
LYNCH'S EXCAVATING INC	LEGAL SERVICES	9,134.50
M3 AUTO PARTS	2 MANHOLE REPLACEMENTS	14,768.00
MC CLURE ENGINEERING	SHOP SUPPLIES	491.65
MIDWEST WHEEL COMPANIES	PLANNING & LAND ACQUISITION	4,365.00
MISC. VENDOR	STOCK PARTS	132.2
MMTG	MISC VENDORS	4,862.55
MUNICIPAL SUPPLY INC	DUES	551
PENGUIN RANDOM HOUSE	12 METERS	14,198.50
POWER LINE SUPPLY	1 BOOK ON CD	110.25
PRAXAIR DISTRIBUTION	GLOVES	1,403.63
PRINCIPAL	MEDICAL SUPPLIES	52.55
RESCO	GTL_VTL INSURANCE	795.62
SCHIMBERG CO	UNDERGROUND SUPPLIES	3,768.85
SPAHN & ROSE LUMBER CO	2 MANHOLE CASTINGS W/ LIDS	800.66
SPINUTECH INC	BLDG MAINT SUPPLIES	221.3
STAPLES ADVANTAGE	JANUARY EMAIL MARKETING	25
STATE HYGIENIC LABORATORY	OFFICE SUPPLIES	139.98
STUART C IRBY CO	TESTING FEES	52.5
T & M CLOTHING CO.	UNDERGROUND SUPPLIES	163.6
THE PENWORTHY COMPANY	EMBROIDERY	443
THOMPSON TRUCK & TRAILER	17 BOOKS	286.02
TIPTON CONSERVATIVE	SHOP SUPPLIES	92.86
TIPTON ELECTRIC MOTORS	PARADE OF LIGHTS	1,624.69
TIPTON PHARMACY	FUSES, BELTS	50.16
TITAN MACHINERY INC	PHARMACEUTICALS	490.6
TOTAL MAINTENANCE INC	REPAIR PARTS #18	604.93
TREASURER, STATE OF IOWA	JANUARY SERVICE	483
TYLER TECHNOLOGIES INC	STATE WITHHOLDING	3,083.00
UNUM LIFE INSURANCE CO	UB NOTIFICATION CALLS	26.9
	LONG TERM DISABILITY PAYROLL	307.01

WINDSTREAM	MONTHLY SERVICES	981.25
** TOTAL **		186,303.74
FUND TOTALS		
001 GENERAL GOVERNMENT		41,887.10
110 ROAD USE TAX FUND		3,027.01
600 WATER OPERATING		4,445.10
610 WASTEWATER/AKA SEWER REV		23,828.45
630 ELECTRIC OPERATING		40,866.88
640 GAS OPERATING		6,185.01
660 AIRPORT OPERATING		874.08
670 GARBAGE COLLECTION		18,934.05
740 STORM WATER		268.84
810 CENTRAL GARAGE		8,033.83
835 ADMINISTRATIVE SERVICES		13,190.67
860 PAYROLL ACCOUNT		24,762.72
GRAND TOTAL		186,303.74

City Credit Card Statement

Card Ttl 7,465.02

Ambulance

Training - Pizza Hut, Nasco, Kirkwood	417.21
Building Maint. & Repair - Ebay	7.05
Operational Equip Maint & Repair - Sensoronics	198.96
Printing & Publishing - Ebay	52.32
Technology - Ebay	26.74
Computer Supplies - Ebay	4.80
Postage/Shipping - Walmart	13.36
Miscellaneous - Walmart, Walgreens	658.10
Radio Equipment - Ebay	1,243.50

Total Charges **2,622.04**

City Clerk

Training - Iowa League of Cities	80.00
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Total Charges **80.00**

Electric

Safety - Traffic Safety Store	485.07
Miscellaneous - Walmart	35.04

Total Charges **520.11**

Finance Director

Office Supplies - Amazon	43.95
Miscellaneous - City of Tipton (test)	1.00

Total Charges **44.95**

Fire

Miscellaneous - Walmart	148.36
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Total Charges **148.36**

Gas		
Small Tools	48.15	
Uniforms/Equipment - Ariat	243.75	
Total Charges		291.90
Aquatic Center		
Operating Supplies - The Lifeguard Store	305.76	
Total Charges		305.76
Library		
Technology - PayPro-Faronics	74.00	
Materials - Walmart, Amazon	461.27	
Programming - Scholastic Book Club, Family Foods, Amazon	302.42	
Office Supplies - Walmart, Amazon	54.06	
Postage/Shipping - USPS	63.32	
Miscellaneous - Walmart, Iowa Library Association	161.96	
Total Charges		1,117.03
Police		
Training - Carterson Plublic Safety	-400.00	
Uniforms/Equipment -Galls	323.42	
DARE Equipt/Supplies	82.93	
Postage/Shipping - USPS	54.11	
Total Charges		60.46
Public Works		
Signs- Iowa Prison Industries	614.50	
Training - Moody Publishers	21.68	
Building Maintenance & Repair - McDonald Supply	733.47	
Repair Parts - Charging Chargers, Bennett Farm Equip., Amazon	780.87	
Operating Supplies - Amazon	103.89	
Miscellaneous - MACS	20.00	
Total Charges		2,274.41
Statement Total		7,465.02

Public Hearing:

1. Public Hearing on SAGR Plans/Specs for the Wastewater Treatment Plant Improvements Project
Motion by McNeill, second by Hembry to open the public hearing at 5:37 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Hembry, second by Anderson to close the public hearing at 5:53 p.m. Following the roll call vote the motion passed unanimously.

Council member Cummins was in attendance at 5:38 p.m.

2. Public Hearing on Sale of Pond View Lot

Motion by Cummins, second by Paustian to open the public hearing at 5:54 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by McNeill, second by Paustian to close the public hearing at 5:55 p.m. Following the roll call vote the motion passed unanimously.

3. Public Hearing on Chickens

Motion by Cummins, second by Anderson to open the public hearing at 6:02 p.m. Following the roll call vote the motion passed unanimously.

There was one citizen that spoke in favor of having chickens within the city limits of Tipton. And, a handful of citizens that were not in favor of it.

Motion was made by McNeill, second by Cummins to close the public hearing at 6:24 p.m. Following the roll call vote the motion passed unanimously.

Old Business:

1. Urban Chicken Ordinance

Motion by McNeill, second by Paustian to deny moving forward with an urban chicken ordinance. The motion passed with the following roll call vote:

Ayes: McNeill, Cummins, Paustian, Hembry

Nays: Anderson

2. Resolution No. 012020B: Resolution Approving the Plans, Specifications, Form of Contract, and Engineer's Cost Estimate for the "Tipton Wastewater Treatment Plant Improvements 2018" Project

Motion by McNeill, second by Hembry to approve Resolution No. 012020B, the resolution approving the Plans, Specifications, Form of Contract, and Engineer's Cost Estimate for the "Tipton Wastewater Treatment Plant Improvements 2018" Project. Following the roll call vote the motion passed unanimously.

3. Resolution No. 012020C: Resolution Authorizing Conveyance of City-Owned Property in Wilton, Iowa, to Brandon and Marisa Grunder

Motion by Anderson, second by McNeill to approve Resolution No. 012020C, the resolution authorizing conveyance of City-owned property in Wilton, Iowa, to Brandon and Marisa Grunder, in the amount of \$25,000. Following the roll call vote the motion passed unanimously.

4. Ordinance No. 574: Ordinance Amending Chapter 166, Zoning Regulations Districts and Boundaries, Section 166.09, C-1 Local Commercial District, Subsection 3, Special Use Permit (First Reading)

Motion by Cummins, second by Paustian to approve the first reading of Ordinance No. 574 with Option 1 that Manager Wagner had listed in his synopsis. Following the roll call vote the motion passed unanimously.

5. Move Public Input Hearing on Downtown Green Space to the Council Meeting on March 2nd

Motion by McNeill, second by Anderson to approve moving the public input hearing on the Downtown Green Space to the council meeting on March 2nd. Following the roll call vote the motion passed unanimously.

6. Portable Ice Rink

Motion by Cummins, second by McNeill to approve working in the purchase of a portable ice rink into the next budget period. Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution No. 012020A: Resolution Setting Time and Place for a Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2020-2021 Budget

Motion by McNeill, second by Cummins to approve Resolution No. 012020A, the resolution setting Thursday, February 20th, at 5:30 p.m., for the purpose of considering the maximum tax dollars from certain levies for the city's proposed fiscal year 2020-2021 budget. Following the roll call vote the motion passed unanimously.

2. Proposal to Upgrade City Servers

Motion by McNeill, second by Cummins to approve the proposal from Integrated Technology Partners in the amount of \$22,472.50, to upgrade City servers. Following the roll call vote the motion passed unanimously.

3. Amendment No. 3 to the Agreement for Engineering Services for Wastewater Treatment Plant Improvements 2018

Motion by Hembry, second by McNeill to approve Amendment No. 3 with McClure Engineering in the amount of \$407,250, for engineering services for the Wastewater Treatment Plant Improvements project. Following the roll call vote the motion passed unanimously.

4. Terracon Quote for SAGR Project

Motion by Anderson, second by McNeill to approve the Terracon quote for the construction, observation and materials testing services for the Wastewater Treatment Plant Improvements project. Following the roll call vote the motion passed unanimously.

5. Move February 3rd Council Meeting to February 10th

Motion by Cummins, second by Hembry to approve moving the February 3rd council meeting to February 10th. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

1. Manager Wagner stated that a mail out survey is going to be done for the broadband study. There have only been 122 responses and we would like to get 280 to 300.

2. Electric Superintendent Taber stated that the energy cost adjustment on the utility bills will be raising from .033196 to .039463, effective February 1st.

Adjourn:

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

Meeting adjourned at 6:44 p.m.

Mayor_____

Attest:_____

City Clerk