

February 10, 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: Cummins, Hembry, McNeill, Paustian and Anderson. Also present: Armstrong, Lenz, Kepford, Taber, B. Brennan, Beck, Walsh, other visitors and the press.

Agenda:

Motion by McNeill, second by Paustian to approve the agenda with addition of council member Hembry's concerns listed under Reports of Council. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Cummins, second by Hembry to approve the consent agenda which includes the January 20th Council Meeting Minutes, January 23rd Goal Setting Session Minutes, January 29th Special Session Minutes, December 23rd Library Minutes, December 2019 Library Director's Report, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1321.98
ACTION SEWER & SEPTIC SERV	CAMERA WORK ON WEST 3RD ST	822.50
ADAM SPANGLER	TIPTON REC REFEREES 1/25/20	390.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
ALBAUGH PHC INC	PRESSURE SWITCH	55.83
ASCENT AVIATION GROUP INC	1001 GL AVIATION FUEL	3441.17
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	839.54
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1160.22
BAKER & TAYLOR	18 BOOKS	1265.14
BANLEACO	COPIERS CONTRACT	117.52
BARNHARTS CUSTOM SERVICES	COOLING TOWER MOVE	1500.00
BARRON MOTOR SUPPLY	REPAIR PARTS	595.72
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	552.81
CALLAHAN MUNICIPAL CONSULT	GOAL SETTING SESSION	1300.00
CEDAR COUNTY ENGINEER	19.5 GL DSL	2409.14
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3410.00
CEDAR COUNTY VFW POST 2537	FLAG	110.00
CHUCK PAUL TRUCKING LLC	HAUL SALT	167.69
CINTAS CORPORATION	FIRST AID SUPPLIES	339.97
CINTAS LOC	UNIFORMS, MATS, SHOP TOWELS	829.41
CITY OF TIPTON FUNDS	PSF PAYMENT	223488.54
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	23902.93
CITY UTILITIES	AIRPORT	23503.89
CJ COOPER & ASSOCIATES INC	ANNUAL CLEARING HOUSE FEE	55.00
COMPASS MINERALS AMERICA I	1 LOAD ROAD SALT	5441.01
COPY SYSTEMS	BASE CHARGE	159.02
CUSTOM BUILDERS INC	USP CHARGES	101.66
D & R PEST CONTROL	PEST CONTROL	215.99

DAN'S OVERHEAD DOORS 1	REPAIR SALT SHED DOOR	349.53
DESERT AIRE	EXHAUST BLOWER, PULLEY	699.16
ELECTRICAL ENGINEERING & E	CONDUIT, FITTINGS	672.15
ERIC STORJOHANN	FULL SATURDAY BURIAL	550.00
FAMILY FOODS	MISC SUPPLIES	32.06
FELD FIRE	FUNCTION TEST, SEAL KIT	331.20
FILTRATION CORP. OF AMERIC	OPERATING SUPPLIES	133.24
GARDEN & ASSOCIATES INC	PLUM ST RECONSTRUCTION	4851.58
HEARTLAND SPORTS COMPLEX	FEBRUARY	2500.00
HERMSEN AUTOMOTIVE LLC	BATTERY FOR #187	241.08
I.R.S.	FEDERAL WITHHOLDING	18821.67
IIW PC	HWY 38, UTILITIES IMPROVEMENTS	2000.00
IMFOA	DUES	100.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	19665.65
IOWA DEPARTMENT OF REVENUE	STATEWIDE PROPERTY TAX	52.64
IOWA LAW ENFORCEMENT ACADE	MMPI ANDERSON	150.00
IOWA ONE CALL	LOCATES	12.60
IOWA PRISON INDUSTRIES	LIFEPAK TESTING	1000.00
IOWA SECTION AWWA	CONFERENCE REGISTRATION	100.00
IPAA	MEMBERSHIP FEE	100.00
IPERS	IPERS WITHHOLDING, FIRE	12038.37
IWI MOTOR PARTS	ALTERNATOR #52	473.42
JAMES HANSEN	FEBRUARY RENT	225.00
JOHN DEERE FINANCIAL	SMALL TOOLS	1232.62
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING FOR 9	205.00
KOFRON BUILDERS INC	CITY HALL BLDG REPAIRS	31216.50
KUNDE OUTDOOR EQUIPMENT	STIHL SAW	556.99
LECTRONICS INC	ALARM SERVICE	120.00
LISA KEPFORD	MILEAGE REIMBURSEMENT	227.36
MAILFINANCE	POSTAGE MACHINE LEASE	846.78
MAINSTAY SYSTEMS INC	UPDATE RDS SERVER	1767.00
MARCIA MEYERS	FEBRUARY RENT	600.00
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	16670.00
MCDONALD SUPPLY	HEATER IN LOWER SHOP	802.71
MEDIACOM	INTERNET SERVICE	312.64
MIDAMERICAN ENERGY COMPANY	FEBRUARY CASH REQUEST	37000.00
MIDWEST BREATHING AIR LLC	QUARTERLY AIR TEST	5262.74
MISC. VENDOR	TAYLOR, BRETT :US REFUND	562.79
MITCHELL 1	WEB BASED SUBSCRIPTIONS	260.80
MUNICIPAL SUPPLY INC	FLEXNET M2 ANNUAL SUPPORT	1975.00
NEOFUNDS	POSTAGE FOR METER	2000.00
NILES CHIROPRACTIC	PRE EMPLOYMENT	100.00

OFFICE EXPRESS	OFFICE SUPPLIES	553.88
PEDIATRIC EMERGENCY STANDARDS	SYSTEM SETUP, TAPE	857.25
PENGUIN RANDOM HOUSE LLC	1 BOOK CD	126.00
POWER LINE SUPPLY	SAFETY SUPPLIES	1766.42
PRAXAIR DISTRIBUTION INC	OXYGEN	53.87
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1928.00
QUAD CITY TIMES	52 WEEK SUBSCRIPTION	780.00
RECREATION SUPPLY COMPANY	BLDG MAINT SUPPLIES	1084.29
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1235.55
RESCO	FR JACKET, BIBS & SWEATSHIRT	689.35
SCHUMACHER ELEVATOR COMPANY	MONTHLY MAINTENANCE	231.97
SECRETARY OF STATE	NOTARY RENEWAL MELISSA	30.00
SHERMCO INDUSTRIES INC	MISO CERTIFICATION	840.00
SIMMERS CRANE DESIGN & SERVICE	GIRDERS & TROLLEY INSTALL	8308.87
SPEER FINANCIAL INC	SERVICES IN CONNECTION W/ TIF	350.00
STATE HYGIENIC LABORATORY	WATER TESTING	26.00
STUART C IRBY CO	UNDERGROUND SUPPLIES	254.34
TELEDYNE INSTRUMENTS INC	WASTEWATER SAMPLER REPAIR	1105.00
THOMPSON TRUCK & TRAILER	FILTERS	85.44
TIPTON ELECTRIC MOTORS	PRESSURE WASHER	875.00
TOTAL MAINTENANCE INC	FEBRUARY SERVICE	483.00
TRANSITION ECOLOGY LLC	WETLAND MITIGATION	
TREASURER, STATE OF IOWA	MONITORING	1250.00
ULINE	STATE WITHOLDING	3127.00
UNIFORM DEN INC	SHELVING UNITS	560.50
USA BLUE BOOK	UNIFORMS	698.09
VERIZON WIRELESS	SUPPLIES	400.68
WALMART COMMUNITY	CELL & DATA SERVICE	2020.93
WENDLING QUARRIES INC	MISC SUPPLIES	213.63
WINDSTREAM	31.58 TN MANSAND	350.54
WRIGHT LAWN CARE	MONTHLY SERVICES	973.99
** TOTAL **	CONTRACT PAY FEBRUARY	358.33
FUND TOTALS		496803.15
001 GENERAL GOVERNMENT		111337.89
110 ROAD USE TAX FUND		18421.01
112 TRUST AND AGENCY FUND		35696.17
119 Emergency Fund		2619.58
121 LOCAL OPTION TAX		22333.33
192 FIRE ENTERPRISE TRUST		7725.00
600 WATER OPERATING		22730.34
610 WASTEWATER/AKA SEWER R		26541.76
630 ELECTRIC OPERATING		143925.46

640 GAS OPERATING	7787.69
660 AIRPORT OPERATING	4626.30
670 GARBAGE COLLECTION	19245.57
740 STORM WATER	1041.48
810 CENTRAL GARAGE	7624.12
835 ADMINISTRATIVE SERVICE	43686.26
860 PAYROLL ACCOUNT	21461.19
GRAND TOTAL	496803.15

City Credit Card Statement

Card Ttl **8,739.08**

Ambulance

Computer Expense - Paypal	1,896.43
Training - Eastern Iowa Comm College, WorldPoint	236.35
Building Maint. & Repair - Wal-Mart	20.43
Miscellaneous - Medicare, Amazon	-508.14

Total Charges 1,645.07

City Manager

Training - Iowa League of Cities	350.00
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Total Charges 350.00

Electric

Travel Training - Perkins, Jethro's, Burger King, Tobacco Outlet, Holiday Inn	304.21
Building Maint. & Repair - Best of Signs	168.29
Postage/Shipping - Diesel Cast Welding	130.00
Safety - Safety Glasses USA	27.36

Total Charges 629.86

Finance Director

Miscellaneous - Amazon, Wal-Mart, Pizza Hut	113.31
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Total Charges 113.31

Fire

Training - Amazon	176.95
Building Maint. & Repair - Wal-Mart	115.77
Uniforms/Equipment - Amazon	99.88
Small Tools - Heiman Fire Equipment	221.28

Total Charges 613.88

Gas

Operating Supplies - Specified Air Solutions, Paypal	444.15
Repair Parts - Paypal	64.15
Small Tools - Amazon	23.08
Welding Material/Supplies - Amazon	16.68

Total Charges 548.06

Aquatic Center

Operating Supplies - Hasty Awards	60.80
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Training - Iowa City Parks & Rec, IPRA	795.00	
Operating Supplies - Grainger, Great Western Supply, First Aid Product, Amazon	2490.63	
Total Charges		3,346.43
Library		
Technology - Microsoft Office	106.99	
Materials -Amazon	578.59	
Programming - Family Foods	3.89	
Office Supplies - Walmart	2.68	
Postage/Shipping - USPS	34.42	
Miscellaneous - Walmart	65.77	
Total Charges		792.34
Police		
Training - Carterson Public Safety	11.33	
Postage/Shipping - USPS	11.49	
Total Charges		22.82
Public Works		
Training - Moody Publishers	480.00	
Small Tools - Harbor Freight Tools	197.31	
Total Charges		677.31
Statement Total		8,739.08

PAYROLL EXPENSE FOR JANUARY 2020	\$242,022.11
DEBT SERVICE PAYMENTS FOR DECEMBER 2019	\$98,819.53

Old Business:

1. 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 (Second Reading)
 Motion by McNeill, second by Cummins to approve the second reading of Ordinance No. 574. Following the roll call vote the motion passed unanimously.

New Business:

1. Tipton Incentive Program (TIP) Request

Motion by Hembry, second by Paustian to approve a TIP request in the amount of \$7,500, for Mike and Deb Cook at an empty lot along Hwy 38 south of Wal-Mart. Following the roll call vote the motion passed unanimously.

2. Tipton Incentive Program (TIP) Request

Motion by Cummins, second by Anderson to approve a TIP request in the amount of \$7,500, for Josh Hein and Austin Sorgenfrey at 810 Meridian Street. Following the roll call vote the motion passed unanimously.

3. Tipton Revitalization Incentive Program (TRIP) Reimbursement

Motion by Anderson, second by Cummins to approve a TRIP reimbursement to Sean Malone/Garuda Farms in the amount of \$7,500. Following the roll call vote the motion passed unanimously.

4. Downtown Revitalization Incentive Program (DRIP) Reimbursement

Motion by Hembry, second by Paustian to approve a DRIP reimbursement to Stuart and Paula Werling in the amount of \$7,206.84. Following the roll call vote the motion passed unanimously.

5. Light Poles for City Park

Motion by Hembry, second by Paustian to approve the purchase of three light poles for the City park, from Power Line Supply, in the amount of \$2,116.68. Following the roll call vote the motion passed unanimously.

6. Repair of Pump at West Lagoon

Motion by Cummins, second by Anderson to approve the quote for the repair of the pump at the west lagoon, from Mississippi Valley Pump, in the amount of \$7,611. Following the roll call vote the motion passed unanimously.

7. 2019 Police Department Report

Motion by Cummins, second by Hembry to accept the 2019 Police Department Report. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

021020 Council meeting

I am troubled and concerned.

28 January 2020 an email was sent out at 1324 requesting a special meeting.

29 January 2020 the council meeting was held a 1745.

Items: Fire truck and Air packs funded by GO Bond.
Resolution of tax exemption for urban revitalization.
Heartland Rental agreement.

30 January 2020 around 0900 I received a call informing me of the council meeting held the night before.

31 January 2020 after 1400 I caught the City manager in the street at City Hall and asked if it is typical for all council members to be contacted for Emergency meetings? I was informed it was not an Emergency and that it was just a Special Meeting. He had an appointment and could discuss it later if I wanted to return.

I went into City Hall to pick up the City Ipad. I asked the Finance Director why I was not contacted for the Emergency meeting. I was told "It was a Special Meeting and" I was not necessary since they had enough for a quorum". I was told the meeting request was emailed to my email addresses and email is the normal form of communication. I asked if a courtesy call was made for those that did not respond. She said it could be asked.

Reading in the paper the discussion on the Fire truck needed a recess. City Manager, Mayor, Council member Paustian and Council member McNeil went to the manager's office for 10 minutes. When they returned the discussions ceased.

Concerns:

Are notes required for what was discussed in the Managers Office?

Funding is coming from 2018 street project fund.

2 (two) council members abstention for two separate item.

One council member not being contacted since they had enough for a quorum.

Was the truck in the current budget?

Giving me the opportunity to attend the meeting would not have changed the outcome of the choices to either entity. I am more concerned that I was not contacted to represent residents in Ward 1 for the City of Tipton

Respectfully submitted 10 February 2020.

Ron Hembry
Ward 1 Council, City of Tipton

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 6:01 p.m.

Mayor_____

Attest: _____
City Clerk