

February 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: Cummins, Hembry, McNeill, Paustian and Anderson. Also present: Wagner, Armstrong, Nash, Spangler, Penrod, Taber, Ratliff, other visitors and the press.

**Agenda:**

Motion by McNeill, second by Cummins to approve the agenda with an amendment to Resolution No. 022020B under New Business (Item 6). Following the roll call vote the motion passed unanimously.

**Communications:**

1. Jodi Freet introduced herself as the incoming director of Cedar County Emergency Management. She will take over for Tim Malott on March 31<sup>st</sup>.
2. Sandy Fedler is concerned that if the City does not renew the lease with The Heartland that there is not another place in town that older people can walk safely.

**Consent Agenda:**

Motion by Anderson, second by Hembry to approve the consent agenda which includes the February 6<sup>th</sup> Council Meeting Minutes, January/February Development Director's Report, January Treasurer's and Investment Reports, Liquor License for event at St. Mary's Hall, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACTION SEWER & SEPTIC SERV	JETTED SEWER LINE	497.50
ADAM SPANGLER	REF DUES FOR TOURNEY 2/22	390.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
ALBAUGH PHC INC	BLDG MAINT REPAIRS	1721.80
BAKER & TAYLOR	15 BOOKS	168.11
BAKER PAPER & SUPPLY	SUPPLIES	89.24
BARRON MOTOR SUPPLY	SHOP SUPPLIES	68.28
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	34.40
CEDAR CO CLERK OF COURT	CHILD SUPPORT- CDDC003016	671.91
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1791.79
CEDAR RAPIDS TIRE	TRUCK CHAINS #35	182.38
CINTAS LOC	UNIFORMS	544.03
CITY OF TIPTON FUNDS	IPAD PRO REIMB	30.48
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	176.90
COLLECTION SERVICES CENTER	CHILD SUPPORT- 965160	96.73
CUSTOM BUILDERS INC	SALT SHED ADDITION	3905.00
DIANE WALLICK	PROGRAMMING SUPPLIES	61.29
EASTERN IOWA LIGHT & POWER	UTILITIES	1358.14
ECIA	HARDACRE GRANT WRITING	784.50
ENERGY ECONOMICS INC	GAS METER REPAIR	74.11
FAMILY FOODS	PROGRAM SUPPLIES	10.77
GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 1/16-2/15	2583.33
H & H AUTO	TIRES #4	680.60

HAHN READY MIX	BLDG REPAIR MAINT SUPPLIES	244.69
HAWKINS INC	CHEMICALS	1094.86
I.R.S.	FEDERAL WITHHOLDING	18426.10
INTEGRATED TECHNOLOGY PART	2 SECURITY CAMERAS	2364.64
IPERS	IPERS WITHHOLDING, FIRE	12762.51
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200.00
LATHAM & ASSOCIATES INC	CONSULTING SRVC MTR MLTPLR	
LINDA BECK	RFND	337.50
LYNCH DALLAS PC	MILEAGE REIMBURSEMENT	48.40
M3 AUTO PARTS	LEGAL SERVICES	3055.50
MC CLURE ENGINEERING COMPA	REPAIR PARTS	308.26
MISC. VENDOR	PLANNING & LAND ACQUISITION	6057.82
OFFICE EXPRESS	WENDY KUSICK:BLS RENEWAL	14756.84
PENGUIN RANDOM HOUSE LLC	LEGAL SIZE COPY PAPER	34.95
PRINCIPAL	1 BOOK ON CD	30.00
QC ANALYTICAL SERVICES LLC	PRINCIPAL DENTAL POLICY	1668.28
REPUBLIC SERVICES OF IOWA	WASTEWATER TESTING	1588.00
SCHIMBERG CO	RECYCLING SORT FEES	1052.61
STATE HYGIENIC LABORATORY	BLDG MAINT SUPPLIES	115.36
STEVE GRITTON	TESTING FEES	13.50
THE PENWORTHY COMPANY LLC	SALT SHED DOOR	1200.00
TIPTON CONSERVATIVE	7 BOOKS	132.93
TIPTON ELECTRIC MOTORS	CHICKENS,MIN,FAC,PH,HELP,PLTS	1020.72
TIPTON PHARMACY	OPERATING SUPPLIES	46.57
TREASURER, STATE OF IOWA	PHARMACEUTICALS	397.42
VERIZON WIRELESS	STATE WITHHOLDING	2902.00
WERLING ABSTRACT COMPANY	CELL & DATA SERVICE	2009.06
ZOLL MEDICAL CORPORATION	POND VIEW ABSTRACT	900.00
** TOTAL **	MEDICAL SUPPLIES	172.67
FUND TOTALS		89532.75
001 GENERAL GOVERNMENT		18145.16
110 ROAD USE TAX FUND		218.77
125 TIF SPECIAL REVENUE FUND		14706.84
160 ECONOMIC/INDUSTRIAL DEV		784.50
600 WATER OPERATING		2872.08
610 WASTEWATER/AKA SEWER REV		4315.49
630 ELECTRIC OPERATING		3715.43
640 GAS OPERATING		1667.88
660 AIRPORT OPERATING		6057.82
670 GARBAGE COLLECTION		1776.28
740 STORM WATER		93.99
810 CENTRAL GARAGE		8351.10

835 ADMINISTRATIVE SERVICES	4236.31
860 PAYROLL ACCOUNT	22591.10
GRAND TOTAL	89532.75

**Public Hearing:**

1. Public Hearing on the maximum property tax dollars to certify for levy.  
 Motion by Cummins, second by Paustian to open the public hearing at 5:44 p.m. Following the roll call vote the motion passed unanimously.  
 With no written or oral objections, a motion was made by Cummins, second by Paustian to close the public hearing at 5:45 p.m. Following the roll call vote the motion passed unanimously.

**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 (Final Reading)  
 Motion by Hembry, second by McNeill to approve the third and final reading of Ordinance No. 574. Following the roll call vote the motion passed unanimously.

**New Business:**

- An update was given on the Hwy 38/Cedar Street Project by IIW Engineering and City staff.
- Results were shared from the February 20<sup>th</sup> BUILD grant debriefing meeting held between the Federal DOT and City representatives.
- Amendment No. 1 to the agreement for engineering services between the City of Tipton and IIW P.C.  
 Motion by Anderson, second by Hembry to approve Amendment No. 1 to the agreement for engineering services between the City of Tipton and IIW for Cedar Street (IA 38) pavement and utilities improvements 2019 preliminary engineering services. Following the roll call vote the motion passed unanimously.
- Agreement for engineering services between the City of Tipton and IIW P.C. for trail improvements.  
 Motion by McNeill, second by Cummins to approve the agreement for engineering services between the City of Tipton and IIW for Cedar Street Trail Improvements 2020 preliminary engineering services (the proposed trail is a companion project to the Hwy 38 project and would be eligible for the BUILD grant). Following the roll call vote the motion passed unanimously.
- Resolution No. 022020A: Resolution approving the maximum tax dollars from certain levies for the City's proposed Fiscal Year 2020-2021 Budget  
 Motion by Hembry, second by Cummins to approve Resolution No. 022020A, the resolution approving 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.
- Resolution No. 022020B: Resolution setting the time and place for a public hearing for the purpose of soliciting written and oral comments on the City's proposed Fiscal Year 2020-2021 Budget  
 Motion by McNeill, second by Anderson to approve Resolution No. 022020B, the resolution setting a public hearing on Monday, March 16<sup>th</sup>, at 5:30 p.m., for the purpose of soliciting written and oral comments on the City's proposed Fiscal Year 2020-2021 Budget. Following the roll call vote the motion passed unanimously.
- Resolution No. 022020C: Resolution naming depositories for City funds  
 Motion by Paustian, second by Anderson to approve Resolution No. 022020C, the resolution naming depositories for City funds. Following the roll call vote the motion passed unanimously.
- Resolution No. 022020D: Resolution setting a public hearing regarding the Plum Street Project AKA "Water Main and Street Improvement Project-Division 1: Water Main Improvements" and "Division 2: Street Improvements-Tipton, Iowa-2020"  
 Motion by Hembry, second by Cummins to approve Resolution No. 022020D, the resolution setting a public hearing on Monday, March 16<sup>th</sup>, at 5:30 p.m., regarding the Plum Street Project AKA "Water Main and Street Improvement Project-Division 1: Water Main Improvements" and "Division 2: Street Improvements-Tipton, Iowa-2020"

9. Vickers Consulting Services Agreement

Motion by McNeill, second by Paustian to approve the Vickers Consulting Services agreement to complete the grant application for air packs for the fire department. Following the roll call vote the motion passed unanimously.

10. Pay Compensation for Additional Duties Related to The Heartland

Motion by Cummins, second by Anderson to approve pay compensation for Recreation Director Spangler for additional duties related to The Heartland. The personnel committee proposes an increase of \$112.50 per week retroactive to the start of the 28E agreement with The Heartland on October 21, 2019, through when the lease agreement ends. Following the roll call vote the motion passed unanimously.

11. Apprenticeship Program Step 1 Raise

Motion by Paustian, second by Hembry to approve the apprenticeship program step one raise for Race Hall. Following the roll call vote the motion passed unanimously.

12. Be Grateful 5K Run/Walk

Motion by Anderson, second by Paustian to approve the route for the Be Grateful 5K Run/Walk on Saturday, April 25<sup>th</sup>. Following the roll call vote the motion passed unanimously.

13. Mayoral City Council Committee Assignments for 2020

Motion by Cummins, second by Hembry to accept the 2020 mayoral city council committee assignments. 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 Cummins, second by Hembry. Following the roll call vote the motion passed unanimously.  
Meeting adjourned at 6:56 p.m.

Mayor \_\_\_\_\_

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

**REVENUE RECEIVED**

**January, 2020**

Property Taxes	6,072.32
Local Option Sales Tax	24,645.30
Licenses & Permits	1,690.00
Use of Money and Property	44,342.78
Intergovernmental	43,793.13
Charge for Services	756,077.18
Special Assessment	0.00
Miscellaneous	78,995.14
Sale of Fixed Assets	0.00
<b>TOTAL</b>	<b>\$955,615.85</b>