

City of Tipton, Iowa

Meeting: Tipton City Council Meeting
Place: Tipton Fire Station, 301 Lynn Street, Tipton, Iowa 52772
Date/Time: Monday, March 16, 2020, 5:30 p.m.
Web Page: www.tiptoniowa.org
Posted: Friday, March 13, 2020 (Front door of City Hall & City Website)

Mayor:	Bryan Carney		
Council At Large:	Abby Cummins-VanScoy	Council At Large:	Jason Paustian
Council Ward #1:	Ron Hembry	Council Ward #2:	Dean Anderson
Council Ward #3:	Tim McNeill		
City Manager:	Brian Wagner	City Attorney:	Lynch Dallas, P.C.
Finance Director:	Melissa Armstrong	Gas Utilities Supt:	Virgil Penrod
City Clerk:	Amy Lenz	Electric Utilities Supt:	Floyd Taber
Dir. of Public Works:	Steve Nash	Water & Sewer:	Brian Brennan
Police Chief:	Lisa Kepford	Emergency Med Dir:	Brad Ratliff
Park & Recreation:	Adam Spangler	Economic Dev. Director:	Linda Beck

- A. **Call to Order**
- B. **Roll Call**
- C. **Pledge of Allegiance**
- D. **Agenda Additions/Agenda Approval**
- E. **Communications:**

If you wish to address the City Council regarding an issue, whether on the agenda or something not on the agenda, please approach the lectern at this time and give your name and address for the public record before discussing your item. Scheduled communications are allowed to speak up to five minutes. Unscheduled communications are allowed to speak up to three minutes.

F. **Consent Agenda**

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

G. **Public Hearing**

1. Public hearing for the purpose of soliciting written and oral comments on the City's proposed fiscal year 2020-2021 budget.
2. Public hearing on the proposed contract documents and estimated cost "Water Main and Street Improvement Project – Division 1: Water Main Improvements – Division 2: Street Improvements – Tipton, Iowa – 2020"

H. **Old Business**

I. **New Business**

1. Resolution No. 031620A: Resolution approving the City of Tipton fiscal year 2020-2021 annual budget.
2. Resolution No. 031620B: Resolution approving the plans, specifications, form of contract, and engineer's cost estimate for the Plum Street project AKA "Water Main and Street Improvement Project – Division 1: Water Main Improvements – Division 2: Street Improvements – Tipton, Iowa – 2020"

J. Reports of Mayor/ Council/ Manager/ Department Heads

1. Mayor's Report
2. Council Reports
3. Committee Reports
4. City Manager's Report
5. Department Heads

K. Adjournment

Pursuant to §21.4(2) of the Code of Iowa, the City has the right to amend this agenda up until 24 hours before the posted meeting time.

If anyone with a disability would like to attend the meeting, please call City Hall at 886-6187 to arrange for accommodations/transportation.

RESOLUTION NO. 031620A

**RESOLUTION APPROVING THE CITY OF TIPTON FISCAL YEAR 2020-2021
ANNUAL BUDGET**

WHEREAS, the City Council of the City of Tipton, Iowa is responsible to approve and certify an annual operating budget, and

WHEREAS, the City Council of the City of Tipton, Iowa is required to hold a public hearing on such budget, and

WHEREAS, the City Council of the City of Tipton, Iowa hereby acknowledges the Budget Certification Sheet as shown in Exhibit "A," attached hereto and made a part thereof, to be accurate and final,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Tipton, Iowa, does hereby approve the following transfers:

Fund	From Account Number	Fund	To Account Number	Request
Ambulance	001-5-160-5-69100	Ambulance Trust	001-4-660-4-4830	\$ 16,984.00
Local Access Channel	001-5-919-5-69100	Fin & Adm	001-4-620-4-4830	\$ 25,000.00
Emergency Fund	119-5-910-5-69100	PW - Street	001-4-210-4-4830	\$ 32,271.00
LOST	121-5-910-5-69100	Econ Dev.	001-4-525-4-4830	\$ 74,750.00
		Fin & Adm	001-4-620-4-4830	\$ 68,750.00
		Debt. Svc	224-4-710-4-4830	\$ 135,572.00
Gas Reserve	642-1010	Gas Operating	640-4-825-4-4830	\$ 61,000.00
Transfer Total				\$ 414,327.00
RUT	001-5-910-5-69100	PW - Street	001-4-210-4-4830	\$ 20,000.00
		PW - General	001-4-299-4-4830	\$ 8,000.00
Water	600-5-810-5-69100	Fin & Adm	001-4-620-4-4830	\$ 44,100.00
Wwater	610-5-910-5-69100	Fin & Adm	001-4-620-4-4830	\$ 40,950.00
Electric	630-5-910-5-69100	Fin & Adm	001-4-620-4-4830	\$ 262,080.00
Gas	640-5-910-5-69100	Fin & Adm	001-4-620-4-4830	\$ 119,000.00
Garbage	670-5-910-5-69100	Fin & Adm	001-4-620-4-4830	\$ 34,300.00
Storm Water	740-5-910-5-69100	Fin & Adm	001-4-620-4-4830	\$ 7,210.00

PILOT Total				\$	535,640.00
PW - Streets	001-5-210-5-69101	Debt. Srvc	216-4-710-4-4830	\$	97,168.00
		Debt. Srvc	218-4-710-4-4830	\$	117,430.00
		Debt. Srvc	220-4-710-4-4830	\$	74,741.00
		Debt. Srvc	222-4-710-4-4830	\$	18,046.00
TIF	125-5-910-5-69101	Debt. Srvc	214-4-710-4-4830	\$	109,315.00
Water-Snkng	600-5-910-5-69101	Debt. Srvc	222-4-710-4-4830	\$	4,246.00
Wstwtr -Snkng	610-5-910-5-69101	Debt. Srvc	208-4-815-4-4830	\$	202,620.00
		Debt. Srvc	222-4-710-4-4830	\$	3,583.00
Electric	630-5-910-5-69101	Debt. Srvc	202-4-821-4-4830	\$	205,705.00
		Debt. Srvc	203-4-820-4-4830	\$	227,740.00
Fire Ent Trust	192-5-910-5-69101	Debt. Srvc	214-4-710-4-4830	\$	25,000.00
Airport	660-5-835-5-69101	Debt. Srvc	222-4-710-4-4830	\$	4,246.00
Garbage	670-5-910-5-69101	Debt. Srvc	220-4-710-4-4830	\$	20,799.00
Amb Trust	001-5-660-5-69101	Debt. Srvc	222-4-710-4-4830	\$	16,984.00
Stm Wtr	740-5-910-5-69101	Debt. Srvc	222-4-710-4-4830	\$	1,194.00
Debt Service Total				\$	1,128,817.00
Trust & Agency	112-5-910-5-69100	Fin & Adm	001-4-620-4-4832	\$	424,163.00
Trust & Agency Total				\$	424,163.00
Electric Op	630-5-910-5-69120	Fire	001-4-150-4-4833	\$	6,952.87
		Ambulance	001-4-160-4-4833	\$	2,268.61
		Traffic Lights	110-4-240-4-4833	\$	503.74
		Library	001-4-410-4-4833	\$	5,283.51
		Com Dev	001-4-525-4-4833	\$	726.63
		Fnnn & Admn	001-4-620-4-4833	\$	31,093.19
		Electric	630-4-820-4-4833	\$	30,832.40
		Airport	660-4-835-4-4833	\$	4,156.77
		Central Grg	810-4-899-4-4833	\$	4,061.74
Utility Transfer Total				\$	85,879.46
Debt Srvc Levy	Fire Station	Fire Station	214-4-710-4-4830	\$	84,815.00
Debt Srvc Levy	Park, Library, FD Air Packs, Cemetery, JKFAC	Park, Library, FD Air Packs, Cemetery, JKFAC	222-4-710-4-4830	\$	57,854.00

Debt Srvc Levy	2018 Street Projects	2018 Street Projects	224-4-710-4-4830	\$	58,876.00
Debt Service Levy Total				\$	201,545.00
GF Cash	001-1010	CF CIPs		\$	241,926.00
Econ/Ind. Cash	160-1010	Revolving Loan Fund	160-5-599-2-64994	\$	43,700.00
Water Cash	600-1010	Water CIP	600-5-810-3-67980	\$	133,469.00
Wastewater Cash	610-1010	Wastewater CIP	610-5-815-3-67980	\$	25,650.00
Electric Cash	630-1010	Electric CIP	630-5-820-3-67980	\$	250,000.00
GF Cash	001-1010	Airport	660-5-835-3-67990	\$	54,746.00
Central Garage Cash	810-1010	Central Garage CIP	810-5-899-3-67980	\$	85,854.00
Cash Account Transfer Total				\$	835,345.00

TOTAL TRANSFER IN/OUT

\$ 2,588,826.46

THEREFORE, BE IT ALSO FURTHER RESOLVED by the City Council of the City of Tipton, Iowa, that effective upon receipt of this Resolution by the State of Iowa Department of Management and the Cedar County Auditor, that the fiscal year 2020-2021 annual budget for the City of Tipton be approved.

PASSED AND APPROVED this 16th day of March 2020.

Bryan Carney, Mayor

ATTEST: _____
Amy Lenz, City Clerk

CERTIFICATION

I, Amy Lenz, City Clerk, do hereby certify the above is a true and correct copy of Resolution 031620A which was passed by the Tipton City Council this 16th day of March 2020.

Amy Lenz, City Clerk

RESOLUTION NO. 031620B

RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND
ENGINEER'S COST ESTIMATE FOR THE PLUM STREET PROJECT AKA "WATER MAIN
AND STREET IMPROVEMENT PROJECT—DIVISION 1: WATER MAIN IMPROVEMENTS"
AND "DIVISION 2: STREET IMPROVEMENTS—TIPTON, IOWA—2020"

WHEREAS, the City Council of the City of Tipton wishes to pursue a water main replacement and street reconstruction along two blocks of Plum Street between East 5th Street and East 7th Street; and

WHEREAS, the City Council has conducted a public hearing on the Project's plans, specifications, form of contract, and these Engineer's cost estimates:

Water Main Replacement	\$120,875
Street Reconstruction	<u>\$140,250</u>
Total:	\$261,125

NOW, THEREFORE, Be It Resolved, the City Council of the City of Tipton does hereby approve the Project's plans, specifications, form of contract, and Engineer's cost estimates.

PASSED AND APPROVED this 16th day of March 2020.

Bryan Carney, Mayor

ATTEST:

Amy Lenz, City Clerk

CERTIFICATION

I, Amy Lenz, City Clerk, do hereby certify the above is a true and correct copy of Resolution 031620B which was passed by the Tipton City Council this 16th day of March 2020.

Amy Lenz, City Clerk