

April 20, 2020
Electronic Meeting
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met electronically due to the Governor's State of Public Health Disaster, COVID-19 Coronavirus Disease, 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, Lenz, Kepford, Spangler, Beck, Smith, Peck, Penrod and other visitors.

Agenda:

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

Communications:

A Q & A with Nick Ford/Woodruff Construction (the apparent low bidder for the SAGR project) was held to discuss ideas for cost-sharing and value engineering.

Curtis Dean presented the Tipton Phase 2 Final report for the Broadband Study.

Consent Agenda:

Motion by Paustian, second by Cummins to approve the consent agenda with one correction to the April 6th Council Meeting Minutes (#8 Authorize City Manager Wagner to work with Department Heads to take action related to the COVID-19 pandemic item, under New Business of the April 6th meeting, Following the roll call vote the motion passed unanimously), April 6th Council Meeting minutes, Investment & Treasurer's Report for March 2020, Liquor License Renewal at Pizza Hut & Casey's, Development Director's Report for March/April 2020, Airport Minutes from January 8, 2020 & April 8, 2020, Downtown Revitalization Incentive Program (DRIP) request for Vinney Pham/Kute Nails & Spa, Tipton Revitalization Incentive Program (TRIP) reimbursement for Michael Thomas/Thomas Heating & Air, Removal of oak tree on City Property at Tipton Greenhouse, Ventilator Maintenance Contract, EMS Professional Liability, Concrete repairs at James Kennedy Family Aquatic Center, Playground mulch for middle and upper playground areas, Pay Application No. 7, Sheets Design Build, \$15,682, 2020, Township Contracts for EMS and Fire Services for Center Township and Springfield Township, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	2,172.24
ADAM SPANGLER	MILEAGE REIMBURSEMENT	113.28
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1,154.94
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485
BAKER & TAYLOR	6 BOOKS	432.54
BARTON SOLVENTS INC	CHEMICALS	763.96
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	703.96
BRIAN LINNEMEYER	APPRAISAL REVIEW SERVICES	2,800.00
CEDAR CO CLERK OF COURT	CHILD SUPPORT - CDDC003016	671.91
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3,283.00
CINTAS LOC	SHOP SUPPLIES	331.39
CITY UTILITIES	UTILITIES	1,007.37
COLLECTION SERVICES CENTER	CHILD SUPPORT - 965160	96.73
CUSTOM BUILDERS INC	UPS CHARGES	107.87
D & R PEST CONTROL	PEST CONTROL	315.99
DELL BUSINESS CREDIT	1 COMPUTER	414.17

EASTERN IOWA LIGHT & POWER	UTILITIES	1,438.53
EMERALD TRANSFORMER MS	TRANSFORMER	2,811.85
FAMILY FOODS	MISC SUPPLIES	72.15
FILTRATION CORP. OF AMERIC	OPERATING SUPPLIES	165.24
FLETCHER-REINHARDT CO.	TRANSFORMER PADS	1,053.95
GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 03/16-04/15	3,266.67
I.R.S.	FEDERAL WITHHOLDING	18,259.48
INTEGRATED TECHNOLOGY PART	TECH SERVICES	343.75
IOWA DEPARTMENT OF TRANSPOR	27.5 TN ROAD SALT	2,102.98
IPERS	IPERS WITHHOLDING, FIRE	12,313.52
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	927.16
KIRKWOOD COMMUNITY COLLEGE	TRAINING	299
KUNDE OUTDOOR EQUIPMENT	EQUIPMENT MAINT/REPAIR	45
LECTRONICS INC	EXTINGUISHER SERVICE	2,773.74
LIBERTY TRUST & SAVINGS BA	CD PURCHASE	612,365.89
M3 AUTO PARTS	REPAIR PARTS	37.23
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	1,635.00
MISC. VENDOR	IOWA DEPT OF REVENUE:TAX ADJ	12,155.12
MUNICIPAL SUPPLY INC	METER SUPPLIES	1,360.10
PENGUIN RANDOM HOUSE LLC	1 BOOK ON CD	30
POWER LINE SUPPLY	STREET LIGHTING SUPPLIES	1,577.31
PREMIER PARTS INC	SHOP SUPPLIES	1,493.93
PRINCIPAL	PRINCIPAL DENTAL POLICY	1,668.28
PSC DISTRIBUTION INC	OPERATING SUPPLIES	7.83
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1,308.76
SCHUMACHER ELEVATOR COMPAN	MONTHLY MAINTENANCE	231.97
SECRETARY OF STATE	NOTARY RENEWAL KONNIE	30
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	643.92
STATE HYGIENIC LABORATORY	TESTING FEES	72
STOREY KENWORTHY/MATT PARR	UTILITY BILLING ENVELOPES	645.65
STUART C IRBY CO	SERVICE LINES SUPPLIES	268.46
THE GAZETTE	ANNUAL SUBSCRIPTION	256.82
THE HOME DEPOT PRO	OPERATING SUPPLIES	623.37
THE PENWORTHY COMPANY LLC	11 BOOKS	168.21
THOMAS HEATING & AIR	FURNACE REPAIRS	84
TIPTON CONSERVATIVE	PT LIBRARY ASSISTANT	792.38
TIPTON ELECTRIC MOTORS	OPERATING SUPPLIES	870.26
TIPTON PHARMACY	PHARMACEUTICALS	336.1
TITAN MACHINERY INC	REPAIR PARTS #18	5,677.15
TITAN MACHINERY INC	REPAIR PARTS #138	8.55
TOTAL MAINTENANCE INC	APRIL SERVICE	483
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,968.00
UNITED LABORATORIES	SHOP SUPPLIES	305.69

	NW AREA UTILITY	
VEENSTRA & KIMM INC	IMPROVEMENTS	2,765.00
VERIZON WIRELESS	CELL & DATA SERVICE	2,314.33
WENDLING QUARRIES INC	123.99 TN RD STONE FOR ALLEYS	1,264.89
WERLING ABSTRACT COMPANY	REPORT OF TITLE	150
WESCO RECEIVABLES CORP	UNDERGROUND SUPPLIES	368.08
WINDSTREAM	MONTHLY SERVICES	146.57
** TOTAL **		716,511.49
FUND TOTALS		
001	GENERAL GOVERNMENT	24,488.85
110	ROAD USE TAX FUND	34,542.18
125	TIF SPECIAL REVENUE FUND	88,568.93
303	WASTEWATER PROJECT	1,125.00
600	WATER OPERATING	3,360.24
610	WASTEWATER/AKA SEWER REV	5,379.03
630	ELECTRIC OPERATING	124,090.36
633	ELECTRIC RESERVE	59,590.68
640	GAS OPERATING	2,437.43
642	GAS RESERVE	327,317.49
660	AIRPORT OPERATING	3,595.12
670	GARBAGE COLLECTION	5,437.75
740	STORM WATER	77.35
810	CENTRAL GARAGE	9,058.30
835	ADMINISTRATIVE SERVICES	4,500.28
860	PAYROLL ACCOUNT	22,942.50
	GRAND TOTAL	716,511.49

Proclamation:

1. Arbor Day Proclamation, April 24, 2020, was accepted.

Old Business:

1. Phase 3 of Broadband Study
Motion by Cummins, second by McNeill to table until the May 6th Council Meeting. Following the roll call vote the motion passed unanimously.

2. COVID-19 related revolving loan fund

Motion by Cummins, second by McNeill to have the loans approved by the development commission and then brought to the City Council for final approval. Following the roll call vote the motion passed unanimously.

New Business:

1. Harold Marler to replace old septic system that runs out on the airport property
Motion by Cummins, second by Anderson to table. Following the roll call vote the motion passed unanimously.
2. Special Council Meeting Request for May 11, 2020 at 5:30 p.m. Included on the agenda will be an item for the BUILD Grant 2020/HWY 38 Project

3. Closed Session:

Pursuant to Iowa Code Chapter 21.5(1)(j) to discuss with counsel the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have

to pay for that property or reduce the price the governmental body would receive for that property. Motion by McNeill, second by Cummins to adjourn from regular session to closed session at 6:45 p.m. Following the roll call vote the motion passed unanimously.

Roll call to return to regular session:

The council reconvened to regular session from closed session at 7:03 p.m. with the following named Council member's present: Hembry, Cummins, Anderson, McNeill and Paustian. Motion by Anderson, second by Cummins to reconvene to regular session from closed session. Following the roll call vote the motion passed unanimously.

8. Action to be taken as a result of Closed Session

Motion by Cummins, second by McNeill to direct the City attorney to proceed as discussed in the closed session. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

None

Adjourn:

With no further business to come before the council a motion to adjourn was made by Anderson, second by Hembry. Following the roll call vote the motion passed unanimously. Meeting adjourned at 7:05 p.m.

Mayor _____

Attest: _____
City Clerk