

May 04, 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, Nash, Kepford, B. Brennan, Beck, 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.

Consent Agenda:

Motion by Cummins, second by McNeill to approve the consent agenda which includes the April 20th Council Meeting Minutes, February 24th Library Minutes, Library Director's Report, February 2020, Library Director's Report, March 2020, Tipton Revitalization Incentive Program (TRIP) Request for Dave Kruse (LLC/CDS Global), Tipton Incentive Program (TIP) Reimbursement for Mike and Deb Cook in the amount of \$7,500, Purchase of transformers and transformer basements, and the following Claims List. Following the roll call vote, the motion passed unanimously.

AAA MECHANICAL INC	BOILER MAINT.	700
ADVANTAGE ADMINISTRATORS	AMENDMENT OF PLAN CHANGE	150
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
APPLE INC	IPADS/APPLECARE WARRENTY.	5,395.00
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	398.92
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	435
BAKER & TAYLOR	10 BOOKS	414.93
BANLEACO	COPIERS CONTRACT	117.52
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	37,775.69
BOUND TREE MEDICAL LLC	SUPPLIES	385.45
CINTAS CORPORATION	FIRST AID SUPPLIES	203.71
CINTAS LOC	UNIFORMS, SHOP TOWELS, MATS	400.45
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	364,058.19
COLLECTION SERVICES CENTER	CHILD SUPPORT- SPANGLER-965160	96.73
ECIA	HARDACRE GRANT WRITING	354
ERIC STORJOHANN	1 FULL, 1 ASH BURIAL	750
GARDEN & ASSOCIATES INC	2020 PROJECT - PLUM 5TH-7TH	2,501.34
GRAINGER	SUPPLIES	26.04
GRASSHOPPER LAWN CARE DBA	MONTHLY SERVICES	341.67
HEARTLAND SPORTS COMPLEX	May-20	2,500.00
I.R.S.	FEDERAL WITHHOLDING	17,570.36
INTEGRATED TECHNOLOGY PART	TECH SERVICES	315
IOWA LEAGUE OF CITIES	MLA PART 3 - CUMMINS	80
IOWA ONE CALL	LOCATES	54
IOWA PRISON INDUSTRIES	WAYFINDING SIGNAGE	6,156.20
IPERS	IPERS WITHHOLDING, FIRE	11,987.05
JAMES HANSEN	APRIL RENT	225
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400

JON WALSH	MISC SUPPLIES	23.52
KOFRON BUILDERS INC	DISPOSABLE TYVEK SUITS	80
KUNDE OUTDOOR EQUIPMENT	2.5 GALLON MIX OIL	29.89
LYNCH DALLAS PC	LEGAL SERVICES	4,559.00
MARCIA MEYERS	MAY RENT	600
MEDIACOM	INTERNET SERVICE	312.47
MIDAMERICAN ENERGY COMPANY	MAY CASH REQUEST	49,000.00
MISC. VENDOR	SHEESE, MARK :US REFUND	41,809.24
MITCHELL 1	WEB BASED SUBSCRIPTION	260.8
NFP	MEDICAL DIRECTOR INSURANCE	3,996.00
OFFICE EXPRESS	OFFICE SUPPLIES	116.91
PENGUIN RANDOM HOUSE LLC	3 BOOKS ON CD	172.5
POSTAL SOURCE	2 INK CARTRIDGES	394.95
PRAXAIR DISTRIBUTION INC	OXYGEN	53.87
PRINCIPAL	GTL_VTL INSURANCE	578.81
QUADIANT	POSTAGE FOR METER	2,000.00
SANDRY FIRE SUPPLY LLC	FIRE HOSE	9,066.00
SHEETS DESIGN BUILD LLC	PAY APP NO 7	15,682.00
SMARTSOURCE CONSULTING	PHASE 2 FINAL	9,500.00
SPINUTECH INC	APRIL EMAIL MARKETING	25
STUART C IRBY CO	SERVICE LINE SUPPLIES	172.7
T & M CLOTHING CO.	BOOTS DEWULF	150
THE FABRIC STASHER QUILT S	PROGRAMMING SUPPLIES	160
TIFFINY'S TIPTON BAKERY	PROGRAMMING SUPPLIES	160
TIPTON ELECTRIC MOTORS	EQUIPMENT MAINT/REPAIRS	168.25
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2,924.00
TYLER TECHNOLOGIES INC	UB NOTIFICATION CALLS	23.6
UNIFORM DEN INC	DUTY GLOVES	44.43
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	357.57
UTILITY SAFETY AND DESIGN	GAS SYSTEM MODEL	6,500.00
WALMART COMMUNITY	SPEAKER AND WEB CAM	21.86
WINDSTREAM	MONTHLY SERVICES	1,130.76
WRIGHT LAWN CARE	CONTRACT PAY MAY 2020	358.33
ZOLL MEDICAL CORPORATION	VENTILATOR PM	1,190.00
** TOTAL **		606,084.98
FUND TOTALS		
001 GENERAL GOVERNMENT		83,902.57
110 ROAD USE TAX FUND		6,182.26
112 TRUST AND AGENCY FUND		35,696.17
119 Emergency Fund		2,619.58
121 LOCAL OPTION TAX		38,015.33
125 TIF SPECIAL REVENUE FUND		100,927.50
160 ECONOMIC/INDUSTRIAL DEVEL		354

192 FIRE ENTERPRISE TRUST	7,725.00
600 WATER OPERATING	22,928.49
610 WASTEWATER/AKA SEWER REVE	25,936.21
630 ELECTRIC OPERATING	135,566.24
640 GAS OPERATING	47,121.11
660 AIRPORT OPERATING	4,721.65
670 GARBAGE COLLECTION	11,730.72
740 STORM WATER	1,210.89
810 CENTRAL GARAGE	29,699.17
820 PSF HEALTH INSURANCE	150
835 ADMINISTRATIVE SERVICES	26,307.92
860 PAYROLL ACCOUNT	25,290.17
GRAND TOTAL	606,084.98

Payroll amount for April is \$156,523.88

REVENUE RECEIVED

March, 2020

Property Taxes	635,200.28
Local Option Sales Tax	20,830.02
Licenses & Permits	550.00
Use of Money and Property	4,815.00
Intergovernmental	51,440.43
Charge for Services	737,599.08
Special Assessment	0.00
Miscellaneous	62,361.58
Sale of Fixed Assets	0.00
TOTAL	\$1,512,796.39

Old Business:

1. Possible action concerning whether to proceed with Phase 3 of the broadband study.
Motion by McNeill, second by Hembry to approve proceeding with Phase 3 of our broadband consultant's proposal. Following the roll call vote the motion passed unanimously.
2. Action concerning a septic system easement agreement with Harold/David Marler.
Motion by Cummins, second by Paustian to approve the septic system easement agreement subject to city attorney review and approval as well as following the other public process requirements. Following the roll call vote the motion passed unanimously.
3. Reminder: Special Council Meeting, May 11th, 5:30 p.m. regarding BUILD Grant 2020/Hwy 38 Project and Airport items.

New Business:

1. Resolution No. 050420A: Resolution Setting a Public Hearing for the Purpose of Soliciting Written and Oral Comments on the City's Proposed Fiscal Year 2019-2020 Budget Amendment
Motion by Anderson, second by Cummins to approve Resolution No. 050420A, the resolution setting a public hearing for the purpose of soliciting written and oral comments on the City's proposed Fiscal Year 2019-2020 Budget Amendment. Following the roll call vote the motion passed unanimously.

2. Resolution No. 050420B: Resolution Accepting The Roofing Portion of the James Kennedy Family Aquatic Center Renovation Project as Complete and Approving the Partial Release of Retainage (Included in Pay Application #8) Related to the Roof as Recommended by HBK Engineering.

Motion by McNeill, second by Cummins to approve Resolution No. 050420B, the Resolution Accepting The Roofing Portion of the James Kennedy Family Aquatic Center Renovation Project as Complete and Approving the Partial Release of Retainage (Included in Pay Application #8) Related to the Roof as Recommended by HBK Engineering. Following the roll call vote the motion passed unanimously.

3. Resolution No. 050420C: Resolution Accepting a Bid for the SAGR Project AKA "Wastewater Treatment Plan Improvements 2018"

Motion by McNeill, second by Cummins to approve Resolution No. 050420C, the Resolution Accepting a Bid for the SAGR Project AKA "Wastewater Treatment Plan Improvements 2018" without Alt 1. Motion failed with the following vote:

Aye: Cummins, Anderson

Nay: Hembry, McNeill, Paustian

4. Possible action concerning the possibility of postponing the 4th of July parade and fireworks

Motion by McNeill, second by Cummins to approve postponing the 4th of July parade and fireworks to September 5th. Motion passed with the following vote:

Aye: Cummins, Hembry, McNeill

Nay: Anderson, Paustian

5. Possible action regarding the Farm Lease agreement between Bradley Crock and the City of Tipton

Motion by McNeill, second by Hembry to approve the Farm Lease agreement between Bradley Crock and the City of Tipton. Following a roll call vote motion passed unanimously.

6. Possible action regarding the closure of City Offices through May 15 due to COVID-19

Motion by McNeill, second by Hembry to approve the closure of City Offices through May 15 due to COVID-19. Following a roll call vote motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

1. Mayor Carney thanked Linda Beck and the Fair Board for developing an alternate option to celebrate the 4th of July. He also thanked all the parents/guardians/kids of those who usually participate in the summer parks and rec program for being understanding when the program was cancelled for the summer due to COVID-19.

2. Manager Wagner encouraged any of the council members who voted "no" related to Resolution No: 050420C, to reconsider and put the item back on the agenda for the special meeting scheduled for May 11th.

Adjourn:

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

Meeting adjourned at 6:44 p.m.

Mayor _____

Attest: _____

Finance Director