

June 1, 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, Spangler, Ratliff, K. Johnson, Peck, the press and other visitors.

Agenda:

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

Consent Agenda:

Motion by Hembry, second by McNeill to approve the consent agenda which includes the May 18th Council Meeting Minutes, April 20th Library Minutes, April 29th Library Special Meeting Minutes, April Library Director's Report, May 13th Airport Minutes, May 21st Airport Special Meeting Minutes, Liquor License for VFW, Tipton Revitalization Incentive Program (TRIP) Request for Thomas Heating and Air, limit of \$1,500, on energy efficiency rebates, replace PC in public works department through ITP in the amount of \$1,343.73, Focus Up Foundation 5k Walk/Run on August 1st, and the following claims list. Following the roll call vote the motion passed unanimously.

ACTION SEWER & SEPTIC SERV	CAMERA WORK ON 9TH STREET	485.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
AIRNETIX	DOWNTOWN SOUND SYSTEM	8500.00
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	22 BOOKS	557.60
BAKER PAPER & SUPPLY	XLARGE GLOVES	71.24
BANLEACO	COPIERS CONTRACT	117.52
BARRON MOTOR SUPPLY	REPAIR PARTS #67	29.50
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	37590.29
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	313.58
BOW TIE AUTOMOTIVE	REPAIRS #182	701.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	11728.54
CENTRAL IOWA DISTRIBUTING	MISC SUPPLIES	211.00
CINTAS CORPORATION	FIRST AID SUPPLIES	106.52
CINTAS LOC	UNIFORMS	953.32
CITY OF TIPTON	MISC. EMPLOYEE	
CITY OF TIPTON FUNDS	REIMBURSEMENTS	200.00
CITY OF TIPTON-REVOLVING C	TRANSFERS	218540.40
CITY UTILITIES	CENTRAL GARAGE	42199.60
CJ COOPER & ASSOCIATES INC	CITY UTILITIES	13696.12
CLIA LABORATORY PROGRAM	RANDOM SCREENINGS	70.00
COLLECTION SERVICES CENTER	CERTIFICATE FEE	180.00
CONTROL INSTALLATIONS OF I	CHILD SUPPORT	96.73
COPY SYSTEMS	DOOR INSPECTION	213.60
ECIA	BASE CHARGE	159.02
ERIC STORJOHANN	HARDACRE GRANT WRITING	1839.00
	2 BURIALS	750.00

FRIENDS OF THE ANIMALS	1 DOG	75.00
GARDEN & ASSOCIATES INC	PLUM ST RECONSTRUCTION	1641.25
GIERKE ROBINSON COMPANY IN	STORM SEWER SUPPLIES	49.44
GRASSHOPPER LAWN CARE DBA	WEED CONTROL	164.20
HEARTLAND SPORTS COMPLEX		Jun-20 2500.00
HUBILL INCORPORATED	HYDROGEN METER	553.65
I.R.S.	FEDERAL WITHHOLDING	17425.68
IIMC	ANNUAL MEMBERSHIP FEE	195.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	225.00
IOWA ONE CALL	LOCATES	62.10
IPERS	IPERS WITHHOLDING, FIRE	12002.87
JAMES HANSEN	JUNE RENT	225.00
MARCIA MEYERS	JUNE RENT	600.00
MEDIACOM	INTERNET SERVICE	312.47
MIDAMERICAN ENERGY COMPANY	JUNE CASH REQUEST	48000.00
MISC. VENDOR	EPIPHANY SALON & SPA:GCFORSRP	16245.40
MITCHELL 1	WEB BASED SUBSCRIPTION	260.80
NILES CHIROPRACTIC	DRUG SCREENINGS	100.00
OFFICE EXPRESS	OFFICE SUPPLIES	72.06
POSTAL SOURCE	SEALING KIT	55.00
POWER LINE SUPPLY	UNDERGROUND SUPPLIES	4065.86
PRINCIPAL	GTL_VTL INSURANCE	879.82
PRO HYDRO TESTING LLC	HYDRO TEST SCBA BOTTLES	224.00
SCHUMACHER ELEVATOR COMPAN	MONTHLY MAINTENANCE	231.97
SHIELD TECHNOLOGY CORPORAT	SHIELDWARE MOBILE	390.00
SMARTSOURCE CONSULTING	PHASE 3 50%	2750.00
SPINUTECH INC	MAY EMAIL MARKETING	25.00
STORM STEEL	SHOP SUPPLIES	34.24
SWANK MOVIE LICENSING USA	RENEWAL OF LICENSE	104.00
T & M CLOTHING CO.	STAFF UNIFORMS	2100.00
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	467.00
THOMAS HEATING & AIR	BLDG MAINT REPAIRS	313.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS #35	29.96
TIPTON CONSERVATIVE	COMMUNITY GUIDE, COVID	2400.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2890.00
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	288.18
UTILITY SAFETY AND DESIGN	GAS MODEL CONFERENCE	594.00
WELTER STORAGE EQUIPMENT C	OPERATING SUPPLIES	500.00
WENDLING QUARRIES INC	18.66 TN ROAD STONE	208.99
WESCO RECEIVABLES CORP	SAFETY SUPPLIES	203.30
WINDSTREAM	MONTHLY SERVICES	829.11
WRIGHT LAWN CARE	CONTRACT PAY JUNE 2020	358.33

** TOTAL **	461116.53
FUND TOTALS	
001 GENERAL GOVERNMENT	92,503.06
110 ROAD USE TAX FUND	17,277.44
112 TRUST AND AGENCY FUND	35,696.17
119 Emergency Fund	2,619.58
121 LOCAL OPTION TAX	22,333.33
125 TIF SPECIAL REVENUE FUND	8,902.75
160 ECONOMIC/INDUSTRIAL DEV	15,751.50
192 FIRE ENTERPRISE TRUST	7,725.00
600 WATER OPERATING	22,895.39
610 WASTEWATER/AKA SEWER REV	26,357.37
630 ELECTRIC OPERATING	145,213.13
640 GAS OPERATING	6,957.23
660 AIRPORT OPERATING	790.32
670 GARBAGE COLLECTION	17,124.59
740 STORM WATER	1,112.13
810 CENTRAL GARAGE	4,870.06
835 ADMINISTRATIVE SERVICES	9,225.39
860 PAYROLL ACCOUNT	23,762.09
GRAND TOTAL	461,116.53

Payroll Amount for May 2020 \$153,950.44

Old Business:

1. City's COVID-19 related re-opening strategies.

Motion by Anderson, second by McNeill, to approve the City's COVID-19 related re-opening strategies. Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution No. 060120A: Resolution Adopting a Policy for the Investment of Public Funds

Motion by Hembry, second by Cummins to approve Resolution No. 060120A, the resolution adopting a policy for the investment of public funds. Following the roll call vote the motion passed unanimously.

2. Resolution No. 060120B: Resolution setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,000,000

Motion by McNeill, second by Cummins to approve Resolution No. 060120B, the resolution setting July 6, 2020, at 5:30 p.m., for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,000,000. Following the roll call vote the motion passed unanimously.

3. Resolution No. 060120C: Resolution to fix a date for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$8,750,000
 Motion by Cummins, second by Anderson to approve Resolution No. 060120C, the resolution setting June 15, 2020, at 5:30 p.m., for a public hearing on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$8,750,000. Following the roll call vote the motion passed unanimously.

4. Resolution No. 060120D: Resolution setting a public hearing for the 2020 Community Block Grant (CDBG) Application

Motion by Paustian, second by Cummins to approve Resolution No. 060120D, the resolution setting June 15, 2020, at 5:30 p.m., for a public hearing for the 2020 Community Block Grant (CDBG) Application. Following the roll call vote the motion passed unanimously.

5. Recommendation from the Airport Committee to use its \$30,000 CARES Act Grant for the following purchases subject to FAA approval: Syntech Fuel Master credit card system; LED runway and taxiway light bulbs; LED REIL lighting system.

Motion by Hembry, second by Anderson to approve the recommendation from the Airport Committee to use its \$30,000 CARES Act Grant for the following purchases subject to FAA approval: Syntech Fuel Master credit card system; LED runway and taxiway light bulbs; LED REIL lighting system. Following a roll call vote motion passed unanimously.

6. EMS Protective Equipment

Motion by Hembry, second by McNeill to approve the purchase of EMS protective equipment from Bio-Medical Devices in the amount of \$7,798.04. Following a roll call vote motion passed unanimously.

7. EMS Generator

Motion by McNeill, second by Paustian to approve the purchase of a generator for the ambulance building from Brand New Engines in the amount of \$5,148. Following the roll call vote the motion passed unanimously.

8. Replacement of 2001 Freightliner Plow Truck

Motion by McNeill, second by Hembry to approve the purchase of a new plow truck from International & Henderson in the amount of \$145,910.44. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

1. Mayor Carney thanked the public for their patience with our re-opening plan.

Adjourn:

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

Meeting adjourned at 6:17 p.m.

Mayor _____

Attest: _____

Finance Director

REVENUE RECEIVED

April, 2020

Property Taxes	635,200.26
Local Option Sales Tax	20,830.04
Licenses & Permits	700.00
Use of Money and Property	22,362.93
Intergovernmental	62,709.43
Charge for Services	751,931.07
Special Assessment	0.00
Miscellaneous	94,162.65
Sale of Fixed Assets	0.00
TOTAL	\$1,587,896.38