

July 6, 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, Paustian, and Anderson. Absent: McNeill. Also present: Wagner, Armstrong, Lenz, Kepford, Spangler, Nash, Taber, the press and other visitors.

Agenda:

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

Communications:

Heidi Shumaker shared that the Tipton High School Cross Country team might run the Bix (7-mile QC Times sponsored event) virtually on one of their morning practices. She wants to make people aware so that if it does take place they could get out and cheer the runners on. They will get the word out with the date and other information if the event does take place.

Consent Agenda:

Motion by Hembry, second by Cummins to approve the consent agenda which includes the June 15th Council Meeting Minutes, June 22nd Council Meeting Minutes, June Development Director's Report, Liquor License Renewal for Family Foods, Pay Application No. 1, \$101,445.75, and Change Order No. 1, \$15,820, for Triple B Construction, Street Patches and Repair Work, Amendment to Chapter 28E Joint Intergovernmental Action Agreement Providing for a Safety Group East Iowa, Purchase of 12,000 feet on innerduct for electric projects, Purchase of electrical materials for upcoming electric department projects, Purchase of transformer for stock, Purchase of wire for single phase projects, Ballpark light repair, Downtown Revitalization Incentive (DRIP) Reimbursement in the amount of \$7,500, for Vinny Pham, DBA: Kute Nails and Spa, Garbage Exemption for Dale and Cindy Kunde at 516 West 8th Street, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	120.15
ACTION SEWER & SEPTIC SERV	JETTING AND TELEVISIONING	2124.15
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
ATLANTIC BOTTLING CO	DRINK ORDER	1086.61
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	12 BOOKS	165.37
BAKER PAPER & SUPPLY	MISC SUPPLIES	33.58
BANLEACO	COPIERS CONTRACT	117.52
BITUMINOUS MATERIALS & SUP	OPERATING SUPPLIES	290.66
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	35811.74
BOW TIE AUTOMOTIVE	REPAIRS #7	1287.59
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1701.72
CEDAR COUNTY ENGINEER	62.44 TN ROAD STONE	771.14
CEDAR COUNTY FAIR ASSOCIAT	DONATION	500.00
CENTRAL IOWA DISTRIBUTING	OPERATING SUPPLIES	409.00
CHALLIS LAWN CARE	SPRAYING IN THE PARK	2275.00
CINTAS LOC	UNIFORMS	1147.01
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	200.00
CITY OF TIPTON FUNDS	TRANSFERS	515101.58

CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE	15082.67
CITY UTILITIES	CITY UTILITIES	11118.25
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	1050.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMPASS MINERALS AMERICA I	25.59 TN ROAD SALT	3827.47
COPY SYSTEMS	BASE CHARGE	159.02
DECKER SPORTING GOODS	OPERATING SUPPLIES	291.20
DURANT MUNICIPAL ELECTRIC	45' CLASS 3 POLE	407.67
ECIA	BUILD GRANT WRITING	1000.00
ELECTRICAL ENGINEERING & E	OPERATING SUPPLIES	13.60
ENERGY ECONOMICS INC	METER REPAIR	2799.46
ENVIRONMENTAL SYSTEMS RESE	GIS PRIMARY MAINTENANCE	400.00
ERIC STORJOHANN	FULL GRAVE BURIAL	500.00
FARNER-BOCKEN COMPANY	CONCESSIONS	3189.53
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	6052.73
GARDEN & ASSOCIATES INC	PLUM ST RECONSTRUCTION	10021.03
GRAINGER	REPAIR PARTS #145	68.72
GRAYBILL COMMUNICATIONS	REPAIR PARTS #57	146.41
GREAT WESTERN SUPPLY CO	YARD WASTE BAGS	4721.35
H & H AUTO	TIRE REPAIR #54	15.00
HAWKINS INC	CHEMICALS	2540.19
I.R.S.	FEDERAL WITHHOLDING	18307.82
IIW PC	HWY 38, UTILITIES IMPROVEMENTS	7480.00
INTEGRATED TECHNOLOGY PART	TECH SERVICES	1551.27
IOWA DEPT OF PUBLIC SAFETY	ONLINE WARRANTS & ARTICLES	1200.00
IOWA INSURANCE DIVISION	FILING FEE	100.00
IOWA ONE CALL	LOCATES	95.40
IOWA PRISON INDUSTRIES	TESTING SUPPLIES & MIC ITEMS	400.00
IPERS	IPERS WITHHOLDING, FIRE	12104.55
J ROBERT HOPSON	509A ACTUARIAL CERTIFICATION	550.00
JAMES HANSEN	JULY RENT	225.00
KELLY TREE FARM LLC	TREES FOR ROW PLANTING	713.69
KINUM INC	COLLECTION EXPENSE	613.50
KIRKWOOD COMMUNITY COLLEGE	TRAINING	7.00
KLOCKE'S EMERGENCY VEHICLE	CEILING LIGHT	140.56
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	159.07
LAWSON PRODUCTS INC	SHOP SUPPLIES	162.24
ELECTRONICS INC	RECHARGE FIRE EXTINGUISHER	65.00
LIBERTY TRUST & SAVINGS BA	CD PURCHASE	194563.34
MACQUEEN EQUIPMENT	SAFETY EQUIPMENT HEADSETS	1155.19
MANATTS INC	STREET REPAIR SUPPLIES	1418.94
MARCIA MEYERS	JULY RENT	600.00
MC CLURE ENGINEERING COMPA	PLANNING AND LAND ACQUISITION	485.00

MEDIACOM	INTERNET SERVICE	312.47
MIDAMERICAN ENERGY COMPANY	JULY CASH REQUEST	61000.00
MISC. VENDOR	CAM, NHOT :US REFUND	13888.77
MITCHELL 1	WEB BASED SUBSCRIPTION	260.80
MUNICIPAL SUPPLY INC	METER CORE	2218.86
OFFICE EXPRESS	OFFICE SUPPLIES	147.37
ONE BEAT CPR	AED CABINET, STATPADS	1550.34
PENGUIN RANDOM HOUSE LLC	1 BOOK ON CD	67.50
PRAXAIR DISTRIBUTION INC	OXYGEN	53.87
PRINCIPAL	GTL_VTL INSURANCE	1072.75
RC SYTEMS INC	OPERATING SUPPLIES	390.00
RELIANT FIRE APPARATUS INC	CHASSIS FOR PUMPER FIRE ENGINE	298535.00
RVM LANDSCAPING LLC	REPAIR OF ELECTRIC GRID WORK	1125.50
SHERWIN- WILLIAMS CO	FIRE HYDRANT PAINT	337.24
SHOTTENKIRK	REPAIR PARTS #12	700.00
STEVE GRITTON	BLDG MAINT REPAIRS	8400.00
STORM STEEL	SUPPLIES WAYFINDING SIGNAGE	82.51
SWICK CABLE CONTRACTOR'S I	BORE UNDER HIGHWAY	720.00
T & M CLOTHING CO.	16 SHIRTS FOR WORKERS	120.00
TENNIS SERVICES OF IOWA	CLEANED AND REPAINTED COURTS	940.00
THE LIFEGUARD STORE	SWIMWEAR	59.00
THOMAS HEATING & AIR	CHARGED LEAK WITH REFRIGERANT	410.50
TIPTON CONSERVATIVE	GARAGE SALES	47.40
TIPTON STRUCTURAL FABRICAT	CHANNEL	341.55
TREASURER, STATE OF IOWA	STATE WITHOLDING	2919.00
UNITED LABORATORIES	OPERATING SUPPLIES	261.99
UNITED STATES TREASURY	2019-2020 PCORI FEE	424.71
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	319.82
VERMEER SALES & N. MISSOUR	REPAIR PARTS #161	560.15
WALMART COMMUNITY	OFFICE SUPPLIES	43.11
WENDLING QUARRIES INC	26.08 TN CHIPS & CLEAN ROCK	837.00
WINDSTREAM	MONTHLY SERVICES	973.66
WRIGHT LAWN CARE	CONTRACT PAY JULY 2020	358.33
** TOTAL **		1269375.89
FUND TOTALS		
001 GENERAL GOVERNMENT		599115.70
002 COMMUNICATIONS - LOCAL ACCESS		27900.00
110 ROAD USE TAX FUND		27891.50
112 TRUST AND AGENCY FUND		35696.17
119 Emergency Fund		2619.58
121 LOCAL OPTION TAX		22333.33
160 ECONOMIC/INDUSTRIAL DEV		13585.18
192 FIRE ENTERPRISE TRUST		7725.00

206	1994 SE/WA DEBT SERV FUND	4066.36
210	GO ST IMPROVEMENT NOTES	8181.02
212	03 GO ST IMPROVE NOTES	14227.63
300	GO ST IMPROVEMENT PROJECT	1446.78
307	STREETSCAPE PROJECT	42737.11
600	WATER OPERATING	25957.24
610	WASTEWATER/AKA SEWER R	29916.51
630	ELECTRIC OPERATING	160251.00
633	ELECTRIC RESERVE	84895.26
640	GAS OPERATING	9556.76
642	GAS RESERVE	96082.90
660	AIRPORT OPERATING	1178.87
670	GARBAGE COLLECTION	16069.58
740	STORM WATER	1138.23
810	CENTRAL GARAGE	6015.35
820	PSF HEALTH INSURANCE	626.20
835	ADMINISTRATIVE SERVICES	5693.03
860	PAYROLL ACCOUNT	24469.60
	GRAND TOTAL	1269375.89

Payroll Amount for June 2020

\$160,622.65

Public Hearing:

1. Public hearing on proposal to enter into a General Obligation Purpose Loan Agreement

Motion by Cummins, second by Anderson to open the public hearing at 5:52 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 Hembry to close the public hearing at 5:57 p.m. Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution No. 070620A: Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement

Motion by Cummins, second by Anderson to approve Resolution No. 070620A, the resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose Loan Agreement. Following the roll call vote the motion passed unanimously.

2. Resolution No. 070620B: Resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$8,439,000 Taxable Sewer Revenue Bonds, Series 2020

Motion by Paustian, second by Cummins to approve Resolution No. 070620B, the resolution authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$8,439,000 Taxable Sewer Revenue Bonds, Series 2020. Following the roll call vote the motion passed unanimously.

3. Resolution No. 070620C: Resolution authorizing approval of a Catalyst Building Remediation Grant Agreement and related Development Agreement, subject to City Attorney review (if needed).

Motion by Cummins, second by Paustian to approve Resolution No. 070620C, the resolution authorizing approval of a Catalyst Building Remediation Grant Agreement and related Development Agreement, subject to City Attorney review (if needed). 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 Cummins, second by Paustian.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:05 p.m.

Mayor _____

Attest: _____

City Clerk