

August 17, 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, Nash, Kepford, Taber, Beck, the press and other visitors.

Agenda:

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

Council Member McNeill in attendance at 5:35 p.m.

Communications:

1. JoAnn Ahrendsen was scheduled under Communications but did not speak. She did not get connected electronically.
2. City department heads, Electric Superintendent Taber and Director of Public Works Nash, gave updates/status reports since the August 10th storm.

Proclamation:

1. Disaster Declaration Due to Storm Damage August 10, 2020
The Proclamation was signed by Mayor Carney on August 12th, and sent to Jodi Freet, the Cedar County EMA Director.

Consent Agenda:

Motion by Hembry, second by McNeill to approve the consent agenda which includes the August 3rd Council Meeting Minutes, July/August Development Director's Report, July Investment and Treasurer's Reports, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1325.03
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	BOOKS	385.19
BARRON MOTOR SUPPLY	REPAIR PARTS	21.33
BITUMINOUS MATERIALS & SUP	OPERATING SUPPLIES	562.73
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	326.38
BRAD PECK	RADIO EQUIPMENT	40.45
BUSINESS RADIO SALES AND S	SOFTWARE SUBSCRIPTION	420.40
CARRICO AQUATIC RESOURCES	CHEMICALS	108.81
CEDAR CO. FIREMENS ASSOC	2020 ANNUAL FIRE DUES	15.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	15084.72
CEDAR COUNTY ENGINEER	DIESEL	1670.76
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3378.00
CENTRAL IOWA DISTRIBUTING	CLEANING SUPPLIES	216.00
CINTAS CORPORATION	FIRST AID SUPPLIES	214.41
CINTAS LOC	UNIFORMS	634.29
CITY UTILITIES	CITY UTILITIES	6237.65
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73

COMMUNITY INSURANCE SERVIC	FIRE & AMB RENEWAL	1451.00
CUSTOM BUILDERS INC	UPS CHARGES	139.10
D & R PEST CONTROL	PEST CONTROL	190.99
DAKRONICS INC	REPAIR SCOREBOARD	1580.93
EASTERN IOWA LIGHT & POWER	UTILITIES	860.93
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES	463.20
FAMILY FOODS	MISC SUPPLIES	17.00
FRIENDS OF THE ANIMALS	1 CAT, 1 DOG	125.00
GALLS LLC	UNIFORM EQUIPMENT	140.00
GRAINGER	SUPPLIES	383.21
GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 07/16-08/15	2925.00
HAWKINS INC	CHEMICALS	780.07
HINSON CONSULTING LLC	PROGRESS PAYMENT #1	2000.00
I.R.S.	FEDERAL WITHHOLDING	20818.19
INTEGRATED TECHNOLOGY PART	MONTHLY MAINTENANCE	3682.60
IPERS	IPERS WITHHOLDING, FIRE	13078.30
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	530.54
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
LANDS' END BUSINESS OUTFIT	OFFICE SHIRTS	801.21
ELECTRONICS INC	ALARM SERVICE	120.00
M3 AUTO PARTS	REPAIR PARTS	89.05
MANATTS INC	SUPPLIES FOR GENERATOR PAD	389.25
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	33837.50
MISC. VENDOR	SHEESE, MARK :US REFUND	1327.50
PENGUIN RANDOM HOUSE LLC	2 BOOKS CD	126.00
POWER PLANT COMPLIANCE	REPLACE BAD CATALYST	2992.66
PREMIER PARTS INC	REPAIR PARTS	709.31
PRINCIPAL	PRINCIPAL DENTAL POLICY	1721.94
QC ANALYTICAL SERVICES LLC	TESTING	1536.00
QUADIANT LEASING USA INC	POSTAGE MACHINE LEASE	846.78
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	918.97
RODNEY'S YARD MOWING	MOWING	180.00
SHERMCO INDUSTRIES INC	ASSIST WITH MISO PLANT	672.00
SHIELD TECHNOLOGY CORPORAT	SOFTWARE	2010.00
SPAHN & ROSE LUMBER CO	BLDG MAINT SUPPLIES	304.13
SPINUTECH INC	UPDATE GRANT SECTION	776.25
STRYKER SALES CORPORATION	MAINTENANCE AGREEMENT	5002.07
TERRACON CONSULTANTS INC	WEST WWTP IMPROVEMENTS	1138.75
THE CTK GROUP	TRAINING	375.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS #21	19.66
TIPTON ELECTRIC MOTORS	PRESSURE WASHER RENT	75.00
TIPTON PHARMACY	PHARMACEUTICALS	346.75
TOTAL MAINTENANCE INC	AUGUST SERVICE	481.83

TREASURER, STATE OF IOWA	STATE WITHHOLDING	3171.00
TRIPLE B CONSTRUCTION CORP	PAY APP NO 2	93616.99
VICKERS CONSULTING SERVICE	GRANT WRITING	900.00
WINDSTREAM	MONTHLY SERVICES	149.35
WOODRUFF CONSTRUCTION LLC	PAY APP NO 2	239312.60
** TOTAL **		475406.76

FUND TOTALS

001 GENERAL GOVERNMENT		38759.16
110 ROAD USE TAX FUND		93831.49
303 WASTEWATER PROJECT		274288.85
600 WATER OPERATING		1308.54
610 WASTEWATER/AKA SEWER REV		3388.11
630 ELECTRIC OPERATING		20450.42
640 GAS OPERATING		1967.08
660 AIRPORT OPERATING		28.23
670 GARBAGE COLLECTION		5025.07
740 STORM WATER		78.78
810 CENTRAL GARAGE		5454.41
835 ADMINISTRATIVE SERVICE		6464.69
860 PAYROLL ACCOUNT		24361.93
GRAND TOTAL		475406.76

CITY CREDIT CARD STATEMENT

Card Ttl **7,454.95**

Finance Director

Miscellaneous	FMCSA	8.33
Health Services	FMCSA	8.34
Safety	FMCSA	8.33
Office Supplies	Amazon	23.84
Telecommunications	Logmein	30.35

79.19

City Manager

Dues/Fees	Iowa League of Cities	150.00
Training	Smart Conference 2020	-75.00
Annual Subscription	Copernic.com	58.82

133.82

Library

Materials	Amazon	256.51
Postage/Shipping	USPS	5.76
Miscellaneous	Zoom	160.39

422.66

Ambulance

Building Maint. & Repair	Ebay, North Shore Commercial Door	530.83
Op. Equip Maint & Repair	Ebay	40.55

Training	Logmein	134.25	
Building Maint & Repair	Lenoch & Cilek	550.99	
Technology	JAMF Software	6.00	
Operating Supplies	Sensoronics	184.39	
Miscellaneous	Amazon	64.99	
			1,512.00
Fire			
Vehicle Operations	Banner Fire Equipment	264.82	
Office Supplies	Walmart	201.94	
Miscellaneous	Walmart, Amazon	162.36	
4th of July Celebration	Sorgi American Fireworks	1900.00	
			2,529.12
Police			
Travel Training -	Casey's	15.76	
Postage/Shipping	USPS	6.95	
Miscellaneous	Amazon (Fraudulant Charges)	31.91	
Fuel	Casey's	16.36	
			70.98
Electric			
Training	Kirkwood	1056.00	
Operating Supplies	Walmart	44.07	
Postage/Shipping	USPS	6.95	
Miscellaneous	Zoro Tools Inc., Walmart	210.83	
			1,317.85
Gas			
Office Supplies		26.31	
			26.31
Public Works			
Computer Supplies	Walmart	29.39	
Computer Supplies	Autoauth Service	50.00	
Operating Supplies	Amazon	42.78	
Miscellaneous	Staples	63.59	
			185.76
REC / Aquatic Center			
Operating Supplies	Walmart	17.61	
Dues/Fees	Iowa Park & Recreation	170.00	
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Uniforms/Equipment	Chaco	195.79	
Chemicals	Poolweb.com	6.90	
Concession Supplies	Walmart, Family Foods	8.21	
Office Supplies	Walmart	32.40	
Operating Supplies	Walmart, The Lifeguard Store, USA Blue Book, RecSupply.com	538.66	

Miscellaneous

Walmart

37.69

Statement Total

1,177.26

7,454.95

Old Business:

1. Status of holding the fireworks and parade on Labor Day Weekend (September 5th)
Motion by McNeill, second by Paustian to not have the parade and to have fireworks on September 5th. The motion passed with the following roll call vote:

Aye: Hembry, McNeill, Anderson, Paustian
Nay: Cummins

New Business:

1. Tipton Home Loan Fund Application

Mayor Pro-tem Cummins asked for a motion. Motion by McNeill, second by Anderson to approve the Tipton Home Loan Fund application for Bryan and Jill Carney at 116 East 10th Street. Following the roll call vote the motion passed unanimously.

2. Resolution No. 081720A: Resolution approving FAA Grant Agreement (AIP Grant Number: 3-19-0134-003-2020, Duns Number 051100113) for the purchase of two parcels of land (22.86 total acres) abutting the Matthews Memorial Airport

Motion by Anderson, second by Hembry to approve Resolution No. 081720A, the resolution approving FAA Grant Agreement (AIP Grant Number: 3-19-0134-003-2020, Duns Number 051100113) for the purchase of two parcels of land (22.86 total acres) abutting the Matthews Memorial Airport. Following the roll call vote the motion passed unanimously.

3. One-time water/sewer exemption, 109 Mulberry Street

Motion by McNeill, second by Paustian to approve the one-time water/sewer exemption for Jeff and Traci Ormsby at 109 Mulberry Street. Following the roll call vote the motion passed unanimously.

4. Mayoral appointment of Holly Kerns to the Library Board

Motion by McNeill, second by Paustian to approve the mayoral appointment of Holly Kerns to the Library Board. Following the roll call vote the motion passed unanimously.

5. Mayoral appointment of Marc Hertert to the Library Board

Motion by Paustian, second by Anderson to approve the mayoral appointment of Marc Hertert to the Library Board. Following the roll call vote the motion passed unanimously.

6. Move September 7th meeting to September 9th

Motion by Cummins, second by Paustian to approve moving the September 7th meeting to September 9th. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

1. City Manager

a. Two-week extension of due date for Broadband RFI to October 9th

b. Another attempt for a CDBG for owner-occupied external housing rehab. Manager Wagner would like to take another chance at a grant.

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 6:25 p.m.

Mayor _____

Attest: _____

City Clerk

