

November 16, 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, Nash, B. Brennan, the press and other visitors.

Agenda:

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

Consent Agenda:

Motion by Anderson, second by Hembry to approve the consent agenda which includes the November 2nd Council Meeting Minutes, October 2020 Investment & Treasurer's Report, Liquor License renewal for Dollar General, 2021-2022 Tax Increment Financing Indebtedness Report, Pay Application No. 2 (final) for McClintock Trucking and Excavating, 2020 Water Main and Street Improvement Project, \$2,027.92, Pay Application No. 4 (final) for Triple B Construction, 2020 Water Main and Street Improvement Project, \$11,328.23, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1,384.16
AFLAC	AFLAC AFTER TAX PY W/HOLDING	670.27
AIR FILTER SALES & SERVICE	22 FILTERS	504.42
ALBAUGH PHC INC	SHOWER REPAIRS	763.5
AMERICAN AMBULANCE ASSOCIA	ANNUAL MEMBERSHIP	262.5
APPARATUS TESTING SERVICES	ANNUAL FIRE PUMP CERTIFICATION	1,217.00
AT&T MOBILITY	WIRELESS	228.55
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1,664.37
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485
BAKER & TAYLOR	BOOKS	271.41
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	524.45
CCL SUPPLY LLC	SHOP SUPPLIES	154.06
CEDAR COUNTY CO-OP	FUEL DISCOUNT	1,585.79
CEDAR COUNTY ENGINEER	DIESEL	1,666.31
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3,366.00
CINTAS CORPORATION	FIRST AID SUPPLIES	389.5
CINTAS LOC	UNIFORMS	763.54
CITY OF TIPTON FUNDS	1 REBATE	150
CJ COOPER & ASSOCIATES INC	SCREENING	35
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	183
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMMUNITY INSURANCE SERVIC	INSURANCE COVERAGE	5,511.00
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	UTILITIES	848.21
ERIC STORJOHANN	1 BURIAL	300
FASTENAL COMPANY	OVERHEAD SUPPLIES	329.01
FLETCHER-REINHARDT CO.	OVERHEAD SUPPLIES	2,105.76

FLOYD TABER	GLOVES	31.01
GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 10/16-11/15	2,583.33
GROEBNER & ASSOCIATES INC	SERVICE LINE SUPPLIES	220.14
H & H AUTO	REPAIR PARTS #54	68
HAWKEYE FIRE AND SAFETY	EXTINGUISHER INSPECTIONS	199
HERITAGE PRINTING COMPANY	BUSINESS CARDS	43
I.R.S.	FEDERAL WITHHOLDING	18,913.83
IIW PC	CROOKED CREEK TRAIL	981.5
IPERS	IPERS WITHHOLDING, FIRE	12,446.09
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	200
KELLY TREE FARM LLC	CHRISTMAS TREE	100
KIRKWOOD COMMUNITY COLLEGE	TRAINING	80
LANDS' END BUSINESS OUTFIT	OFFICE APPAREL	1,178.67
ELECTRONICS INC	ALARM SERVICE	120
M3 AUTO PARTS	REPAIR PARTS	15.66
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	44,851.00
MICHELE PISMAN	YOGA	12
MISC. VENDOR	NAEMT:TRAINING	8,678.62
MT VERNON CONSTRUCTION INC	CAULKING AT POOL	2,301.50
NGES	CALIBRATE ODORIZER	131
NILES CHIROPRACTIC	SCREENING	25
O'ROURKE MOTORS INC	REPAIR PARTS #66	69.04
OFFICE MACHINE CONSULTANTS	TECH SERVICE	95
PEDIATRIC EMERGENCY STANDA	ANNUAL SUBSCRIPTION	309
PENGUIN RANDOM HOUSE LLC	BOOK ON CD	33.75
PERFORMANCE SYSTEMS LC	REPAIRS	225.77
POWER LINE SUPPLY	STREET LIGHT SUPPLIES	225.42
PREMIER PARTS INC	REPAIR PARTS	850.4
PRINCIPAL	PRINCIPAL DENTAL POLICY	1,579.01
QUADIENT LEASING USA INC	POSTAGE MACHINE LEASE	846.78
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	940.72
SHERMCO INDUSTRIES INC	TESTING FOR TRANSFORMERS	2,355.00
SHOTTENKIRK	REPAIR PARTS #43	111.82
SPINUTECH INC	OCT EMAIL MARKETING	25
STATE HYGIENIC LABORATORY	TESTING FEES	214
STUMPF CONSTRUCTION SERVIC	CRACK SEALING	18,707.10
T & M CLOTHING CO.	54 BASKETBALL SHIRTS	519
TERRACON CONSULTANTS INC	WEST WWTP IMPROVEMENTS	2,609.00
THE HORN BOOK INC	SUBSCRIPTION	72
THOMAS HEATING & AIR	BLDG MAINT REPAIRS	207.05
TIPTON PHARMACY	PHARMACEUTICALS	441.35
TIPTON PLUMBING	RUN WATER LINE	468.09
TOTAL MAINTENANCE INC	NOVEMBER SERVICE	481.83

TREASURER, STATE OF IOWA	STATE WITHOLDING	3,067.00
USA BLUE BOOK	OPERATING SUPPLIES	325.44
WELTER STORAGE EQUIPMENT C	OFFICE SUPPLIES	335
WENDLING QUARRIES INC	44.36 TN RD STONE AND CLEAN	510.32
WINDSTREAM	MONTHLY SERVICES	148.85
WOODRUFF CONSTRUCTION LLC	PAY APP NO 5	689,037.95
** TOTAL **		843,640.57

FUND TOTALS

001 GENERAL GOVERNMENT		38,800.57
110 ROAD USE TAX FUND		165.12
303 WASTEWATER PROJECT		736,497.95
315 JKFAC CP		2,301.50
600 WATER OPERATING		1,695.10
610 WASTEWATER/AKA SEWER REV		2,130.29
630 ELECTRIC OPERATING		16,985.31
640 GAS OPERATING		2,171.95
660 AIRPORT OPERATING		2,592.37
670 GARBAGE COLLECTION		5,053.33
740 STORM WATER		60.36
810 CENTRAL GARAGE		4,936.09
835 ADMINISTRATIVE SERVICES		7,394.68
860 PAYROLL ACCOUNT		22,855.95
GRAND TOTAL		843,640.57

CITY CREDIT CARD STATEMENT
City Card

Card Ttl 5,881.87

Technology	Amazon	33.41
Computer Supplies	Amazon	23.17

56.58

Finance Director

Miscellaneous	City of Tipton - JKFAC	0.01
Training	Iowa League of Cities	25.00
Telecommunications	Logmein	30.35

55.36

Community Development

CD Projects	Cloud Cover Music	193.92
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193.92

Library

Training	Casey's Pizza	17.11
Materials	Amazon	245.09
Office Supplies	Better Containers, Demco, Alexandria	528.67
Postage/Shipping	USPS	5.82
Miscellaneous	JFJ Easy Pro	37.42

			834.11
Ambulance			
Building Maint & Repair	Paypal	105.15	
Dues/Fees	Iowa Board of Pharmacy	92.00	
Training	Jones & Bartlett Learning, Monty's Pizza, LogMeIn	861.53	
Building Maint & Repair	Paypal	112.35	
Telecommunications	JAMF	4.00	
Telecommunications	JAMF	16.00	
Telecommunications	JAMF	6.00	
Telecommunications	JAMF	2.00	
Equipment/Vehicle Rent	Premier Wireless	575.76	
Office Supplies	E-Bay	41.72	
			1,816.51
Fire			
Miscellaneous	Walmart	82.55	
			82.55
Police			
Travel Training -	Muscatine Family Restaurant	7.96	
Uniforms/Equipment	IMS Branded Solutions	92.53	
			100.49
Electric			
Dues/Fees	American Public Power Assoc.	1,202.54	
Training	E-Bay	554.40	
			1,756.94
Gas			
Printing & Publishing	Amazon	81.30	
Uniforms/Equipment	Gemplers	300.52	
Op. Equip Maint & Repair	Amazon	118.76	
			500.58
REC / Aquatic Center			
Operating Supplies	Walmart	454.46	
Operational Equip & Repair	Amazon	13.90	
Concession Supplies	Family Foods	12.74	
Operating Supplies		3.73	
			484.83
			5,881.87
Statement Total			

New Business:

1. Resolution No. 111620A: Resolution to accept and approve 2020 annual Urban Renewal Report for Fiscal Year ending June 30, 2020
Motion by Cummins, second by Paustian to approve Resolution No. 111620A, the resolution to accept and approve 2020 annual Urban Renewal Report for fiscal year ending June 30, 2020. Following the roll call vote the motion passed unanimously.

2. Resolution No. 111620B: Resolution approving an internal loan from the City's "Fund 630, Electric Distribution" to "Fund 001-150, General Fund – Fire Department" for the final payment of the Impel Pumper Fire Truck

Motion by Paustian, second by Cummins to approve Resolution No. 111620B, the resolution approving an internal loan from the City's "Fund 630, Electric Distribution" to "Fund 001-150, General Fund – Fire Department" for the final payment of the Impel pumper fire truck. The motion passed with the following roll call vote:

Aye: Paustian, McNeill, Cummins, Anderson

Nay: Hembry

3. Resolution No. 111620C: Resolution authorizing easement acquisition from ARHC PHTIPIA01, LLC d/b/a Prairie Hills Senior Living & Memory Care (*SAGR Project*)

Motion by Hembry, second by Anderson to approve Resolution No. 111620C, the resolution authorizing easement acquisition from ARHC PHTIPIA01, LLC d/b/a Prairie Hills Senior Living & Memory Care for the SAGR Project. Following the roll call vote the motion passed unanimously.

4. Resolution No. 111620D: Resolution authorizing easement acquisition from Conservative Publishing Company (*SAGR Project*)

Motion by Hembry, second by McNeill to approve Resolution No. 111620D, the resolution authorizing easement acquisition from Conservative Publishing Company for the SAGR Project. Following the roll call vote the motion passed unanimously.

5. Resolution No. 111620E: Resolution authorizing easement acquisition from Custom Builders Partnership (*SAGR Project*)

Motion by Anderson, second by McNeill to approve Resolution No. 111620E, the resolution authorizing easement acquisition from Custom Builders Partnership for the SAGR Project. Following the roll call vote the motion passed unanimously.

6. Storage of the fireworks and shooting them off July 4, 2021

Motion by Cummins, second by McNeill to approve that J & M Displays store and shoot off the fireworks on July 4, 2021. Following a roll call vote motion passed unanimously.

7. 2019-2020 Annual Financial Report

Motion by McNeill, second by Anderson to approve the 2019-2020 Annual Financial Report. Following the roll call vote the motion passed unanimously.

8. ECIA's grant writing proposal for a Transportation Alternatives Program (TAP) grant application for a trail project. Motion by Anderson, second by McNeill to approve ECIA's grant writing proposal for a Transportation Alternatives Program (TAP) grant application for a trail project. The motion passed with the following roll call vote:

Aye: McNeill, Anderson, Paustian

Nay: Hembry

Abstain: Cummins

Reports of Mayor/Council/Manager/Department Heads

1. Mayor Carney thanked the Tipton Fire Department for the great displays of fireworks put off in all the past years.

2. Finance Director Armstrong asked for clarification from the Council regarding their motion concerning the Hardacre building's utility expenses from the November 2nd council meeting. The motion included waiving the basic charges and usage charges.

3. Water/Wastewater Superintendent Brennan gave an update on the sludge harvesting. The south cell is done. And, working on the north cell now, which is going to have a 20% to a 25% over-run.

Adjourn:

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

Meeting adjourned at 6:06 p.m.

Mayor _____

Attest: _____
City Clerk

