

March 8, 2021  
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 Helm. Also present: Wagner, Armstrong, Lenz, Nash, Penrod, B. Brennan, Beck, 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 Cummins, second by McNeill to approve the consent agenda which includes the February 22<sup>nd</sup> Council Meeting Minutes, January 18<sup>th</sup> Library Minutes, January 2021 Library Director's Report, February/March 2021 Development Director's Report, Pay Application No. 9, for Woodruff Construction, for the Wastewater Treatment Plant Improvements 2018 Project in the amount of \$249,884.29, Downtown Revitalization Incentive Program (DRIP) request for Sally Groves, DBS: The Rickery, 115 West 5<sup>th</sup> Street, Downtown Revitalization Incentive Program (DRIP) request for Dane Esbeck, 122 East 5<sup>th</sup> Street, Apprenticeship Program Step 1 raise for Daniel Lilienthal, Apprenticeship Program Step 2 raise for Race Hall, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1384.16
AFLAC	AFLAC AFTER TAX PY W/HOLDING	549.36
ALBAUGH PHC INC	RESTROOM REPAIRS	791.75
ALTORFER INC	REPAIR ENGINE COOLANT HEATER	845.91
AT&T MOBILITY	WIRELESS	232.36
AXA EQUI-VEST PROCESSI	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	BOOKS	136.77
BANLEACO	COPIERS CONTRACT	105.60
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	34843.92
CCL SUPPLY LLC	SHOP SUPPLIES	91.84
CEDAR CO PUBLIC HEALTH	HEP B 1 OF 3	110.00
CEDAR COUNTY CO-OP	FUEL DISCOUNT	33338.73
CEDAR COUNTY ENGINEER	34.20 GL DSL	2491.85
CEDAR COUNTY RECORDER	RECORDING	22.00
CEDAR COUNTY SOLID WAS	TRANSFER FEES	2772.00
CINTAS CORPORATION	FIRST AID SUPPLIES	168.71
CINTAS LOC	UNIFORMS	733.74
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	210.00
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	264990.54
CITY OF TIPTON-REVOLVI	CENTRAL GARAGE REPAY	22156.67
CITY UTILITIES	CITY UTILITIES	26900.70
CJ COOPER & ASSOCIATES	RANDOM SELECT	35.00
COLLECTION SERVICES CE	CHILD SUPPORT	96.73
COOK APPRAISAL	APPRAISAL REPORT	4000.00
COPY SYSTEMS	BASE CHARGE	74.68
D & R PEST CONTROL	PEST CONTROL	190.99

DR DARLENE A EHLERS	MARCH RENT	500.00
EASTERN IOWA LIGHT & P ECIA	UTILITIES N AVE WATER IMPROVEMENTS	825.27 391.79
ERIC STORJOHANN	2 BURIALS	1000.00
GARDEN & ASSOCIATES IN HAWKINS INC	REVISE ST IMPROVEMENT MAP CHEMICALS	4574.80 594.44
I.R.S.	FEDERAL WITHHOLDING	18103.55
IMAGE TREND INC	ANNUAL SOFTWARE FEE	900.00
INTEGRATED TECHNOLOGY	TELECOMMUNICATIONS SERVICES	115.00
INTERSTATE POWER SYSTE	GENERATOR REPAIRS	622.71
IOWA DIVISION OF LABOR	BOILER INSPECTION	135.00
IOWA EMERGENCY MEDICAL IPERS	TRAINING IPERS WITHHOLDING, FIRE	20.00 12128.71
KELTEK INC	VEHICLE OPERATIONS	510.42
KIRKWOOD COMMUNITY COL LECTRONICS INC	TRAINING ALARM SERVICE	7.00 120.00
MAINSTAY SYSTEMS INC	WATCHGUARD CLIENT LICENSE	189.00
MARCIA MEYERS	MARCH RENT	600.00
MICHELE PISMAN	FEBRUARY YOGA	22.00
MIDAMERICAN ENERGY COM	MARCH CASH REQUEST	33000.00
MISC. VENDOR	VOLKERT, AARON :US REFUND	7745.41
MITCHELL 1	WEB SUBSCRIPTION	260.80
MOCIC	MEMBERSHIP FEE	100.00
NILES CHIROPRACTIC	RANDOM DRUG SCREEN	25.00
OFFICE MACHINE CONSULT PCC	MANAGEMENT SERVICES BILLING	2985.00 708.45
PENGUIN RANDOM HOUSE L	2 BOOKS ON CD	63.75
PENNY JACOBI	LIFEGUARD RECERTIFICATION	300.00
PRAXAIR DISTRIBUTION I	OXYGEN	58.17
PRINCIPAL	ADJUSTMENT ON DENTAL COVERAGE	783.97
QUADIENT FINANCE USA I	POSTAGE FOR MACHINE	2000.00
ROTH ELECTRIC	SERVICE CALL AQUATIC CENTER	110.00
SMARTSOURCE CONSULTING	PHASE 3 SECOND HALF	2750.00
SPINUTECH INC	FEB EMAIL MARKETING	25.00
STAPLES	OFFICE SUPPLIES	52.38
STOREY KENWORTHY/MATT	UTILITY BILLING ENVELOPES	662.80
STUART C IRBY CO	OVERHEAD SUPPLIES	1333.27
TERRACON CONSULTANTS I	WEST WWTP IMPROVEMENTS	10257.50
TERRY AND SONS INC	PAINT FOR OUTDOOR POOLS	4531.00
TIPTON VETERINARY SERV	MISC SERVICES	112.70
TITAN MACHINERY INC	REPAIR PARTS	62.00
TREASURER, STATE OF IO	STATE WITHHOLDING	2854.00
UNUM LIFE INSURANCE CO	LONG TERM DISABILITY PAYROLL	342.81

VEENSTRA & KIMM INC	NW AREA UTILITY IMPROVEMENTS	1185.00
WRIGHT LAWN CARE	CONTRACT PAY MARCH 2021	358.33
** TOTAL **		511786.04
FUND TOTALS		
001 GENERAL GOV		93200.58
110 ROAD USE TA		15258.47
112 TRUST AND A		35346.92
119 Emergency F		2689.25
121 LOCAL OPTIO		23256.01
125 TIF SPECIAL		9109.58
160 ECONOMIC/IN		7500.00
192 FIRE ENTERP		2083.33
303 WASTEWATER		10257.50
600 WATER OPERA		14443.36
610 WASTEWATER/		29699.59
630 ELECTRIC OP		157136.55
640 GAS OPERATI		38614.28
642 GAS RESERVE		5083.33
660 AIRPORT OPE		5414.15
670 GARBAGE COL		20760.12
740 STORM WATER		1548.89
810 CENTRAL GAR		8504.17
835 ADMINISTRAT		8094.05
860 PAYROLL ACC		23785.91
GRAND TOTAL		511786.04

Payroll Amount for February 2021 \$163,819.28

**Old Business:**

1. Ordinance No. 578: An ordinance amending chapter 166.06; R-1 single-family and two-family residential district; section 5, height and area regulations; subsection H.

Motion by McNeill, second by Cummins to approve the final reading of Ordinance No. 578, an ordinance amending chapter 166.06; R-1 single-family and two-family residential district; section 5, height and area regulations; subsection H. Following the roll call vote the motion passed unanimously.

2. Ordinance No. 579: An ordinance amending chapter 166.07; R-2 two-family and multiple family residential district; section 5, height and area regulations; subsection G.

Motion by McNeill, second by Helm to approve the final reading of Ordinance No. 579, an ordinance amending chapter 166.07; R-2 two-family and multiple-family residential district; section 5, height and area regulations; subsection G. Following the roll call vote the motion passed unanimously.

**New Business:**

1. Resolution No. 030821A: Resolution awarding grant administration services for a Housing Sustainability Community Development Block Grant application.

Motion by McNeill, second by Cummins to approve Resolution No. 030821A, the resolution awarding grant administration services for a Housing Sustainability Community Development Block Grant application. Following the roll call vote the motion passed unanimously.

2. Resolution No. 030821B: Resolution awarding technical services for a Housing Sustainability Community Development Block Grant

Motion by McNeill, second by Cummins to approve Resolution No. 030821B, the resolution awarding technical services for a Housing Sustainability Community Development Block Grant. Following the roll call vote the motion passed unanimously.

3. Resolution No. 030821C: Resolution accepting a bid for the Mulberry Street Water Main and Street Improvement Project 2021

Motion by Hembry, second by McNeill to approve Resolution No. 030821C, the resolution accepting a bid for the Mulberry Street Water Main and Street Improvement Project 2021. Following the roll call vote the motion passed unanimously.

4. SmartSource's Final Report on Phase 3 of the City's Broadband Project and consideration of SmartSource's new proposal.

Motion by Cummins, second by McNeill to approve SmartSource's Final Report on Phase 3 of the City's Broadband Project and consideration of SmartSource's new proposal to "serve as the City's advisory representative during the development of the planned partnership between Liberty Communications and Clarence Telephone and the subsequent construction of their planned network." Following the roll call vote the motion passed unanimously.

5. AARP grant writing agreement with ECIA

Motion by Hembry, second by Cummins to approve the AARP grant writing agreement with ECIA for Greenspace or 4<sup>th</sup> Street Plaza Project. Following the roll call vote the motion passed unanimously.

6. Purchase Gas Adjustment Rate

Motion by Hembry, second by Cummins to go with Option 2 to repay back the gas charge of \$839,456, over 24 months. Following the roll call vote the motion passed unanimously.

**Adjourn:**

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

Meeting adjourned at 6:14 p.m.

Mayor \_\_\_\_\_

Attest: \_\_\_\_\_

City Clerk