

November 22, 2021
 Tipton Fire Station
 301 Lynn Street
 Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session 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, and Helm. Absent: Paustian. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, Fitch, Taber, B. Brennan, Beck, other visitors and the press.

Agenda:

Motion by Hembry, 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 Helm to approve the consent agenda which includes the October 25th Council Meeting Minutes, November 1st Work Session Minutes, November 1st Council Meeting Minutes, October 2021 Investment and Treasurer’s Report, Downtown Revitalization Incentive Program (DRIP) reimbursement to Stuart Clark for 118 West 5th Street in the amount of \$5,012.50, Tipton Revitalization Incentive Program (TRIP) reimbursement to Randy Amosson, DBA: RPM Revival for 36 Spruce Street in the amount of \$5,680.87, Pay Application No. 2, Detour for IA 38 Improvements, to Midwest Concrete in the amount of \$273,157.90, Innerduct purchase from FS3 Inc., in the amount of \$14,760, Plaque to name new substation in honor of Don Rosenow for his 36 years of service to the City of Tipton, Garbage Exemption for Shelley and Wade Winekauf at 412 East 2nd Street, Garbage Exemption for Sheryl Gregory at 216 East 7th Street, One-time water and sewer exemption for Vinny Pham at 106 East 5th Street, One-time water and sewer exemption for Sarah Miller at 416 East 4th Street Apt. 2, Liquor License Renewal for Dollar General, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1452.57
ACE ELECTRIC	BLDG MAINT SUPPLIES	623.41
AFLAC	AFLAC AFTER TAX PY W/HOLDING	1237.62
ALTORFER INC	EQUIPMENT RENTAL	694.25
AT&T MOBILITY	WIRELESS	247.15
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	453.61
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1569.61
AXA EQUI-VEST PROCESSING	DEF. COMP PRETAX	970.00
BAKER & TAYLOR	BOOKS	1414.09
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	39165.97
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	630.02
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2871.06
CEDAR COUNTY ENGINEER	25 GL DSL	2292.96
CEDAR COUNTY RECORDER	QUIT CLAIM DEEDS	44.00
CEDAR COUNTY REPAIR INC	OFFICE SUPPLIES	4.49
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3400.00
CEDAR COUNTY VFW	FLAG	66.00
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	86.00
CINTAS CORPORATION	FIRST AID SUPPLIES	172.08
CINTAS LOC	UNIFORMS	896.16
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	275.00
CITY OF TIPTON FUNDS	REBATE	92.84

CITY UTILITIES	CITY UTILITIES	4871.27
CJ COOPER & ASSOCIATES	ADMIN & CLEARING HOUSE FEES	350.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	193.46
CONTROL INSTALLATIONS	SERVICE CALL	357.36
CUSTOM BUILDERS INC	UPS CHARGES	326.73
D & R PEST CONTROL	PEST CONTROL	190.99
DECKER SPORTING GOODS	4 CASES FIELD PAINT	256.00
EASTERN IOWA LIGHT & POWER	UTILITIES	961.69
ECIA	FY 22 PEI DUES	559.70
ECONO SIGNS LLC	17 STREET SIGNS	658.24
ERIC STORJOHANN	1 BURIAL	300.00
FAMILY FOODS	MISC AND OPERATING SUPPLIES	469.16
FLETCHER-REINHARDT CO.	OPERATING SUPPLIES	1847.77
FLOYD TABER	MILEAGE REIMBURSEMENT	297.08
GOVERNMENT FINANCE OFFICER	MEMBERSHIP DUES	160.00
GRASSHOPPER LAWN CARE	CONTRACT PAY 10/16-11/15	2941.67
GREAT WESTERN SUPPLY	YARD WASTE BAGS	5908.00
H & H AUTO	TIRE REPAIR #67	17.00
I.R.S.	FEDERAL WITHHOLDING	42561.18
IPERS	IPERS WITHHOLDING, FIRE	27337.29
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	660.97
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	200.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	15.00
ELECTRONICS INC	ALARM SERVICE	120.00
LYNCH DALLAS PC	LEGAL SERVICES	3462.54
MANATTS INC	17.50 CONCRETE	2845.00
MC CLURE ENGINEERING	WWTP IMPROVEMENTS	2781.50
MELISSA ARMSTRONG	FALL/WINTER SHIRT RMBRSMNT	109.14
MISC. VENDOR	HERMES AUTO & UPHOLSTERY INC:	1771.72
MITCHELL 1	WEB SUBSCRIPTION	260.80
MOELLER TIPTON TIRE & AUTO	TEMP CONSTRUCTION EASEMENT	200.00
O'ROURKE MOTORS INC	2022 FORD F550 SUPER DUTY	42738.60
OFFICE MACHINE CONSULTANTS	MANAGEMENT SERVICES	2985.00
PEDIATRIC EMERGENCY	ANNUAL RENEWAL	318.27
PENGUIN RANDOM HOUSE	1 BOOK ON CD	153.75
PREMIER PARTS INC	SHOP VAC	808.64
PRINCIPAL	GTL_VTL INSURANCE	2942.16
QC ANALYTICAL SERVICES	WASTEWATER TESTING	1270.18
QUADIENT FINANCE USA	POSTAGE	2000.00
QUADIENT LEASING USA	POSTAGE MACHINE LEASE	846.74
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	58.41
RESCO	OVERHEAD SUPPLIES	3148.40
RMB COMPANY INC	REPAIR COMPRESSOR	2014.50

ROTH ELECTRIC	UNDERGROUND WORK	420.00
SCHUMACHER ELEVATOR CO	MONTHLY MAINTENANCE	238.93
SHOTTENKIRK	REPAIR PARTS #52	202.24
SPAHN & ROSE LUMBER CO	OPERATING SUPPLIES	157.36
STAPLES	OFFICE SUPPLIES	120.38
STATE HYGIENIC LABORATORY	TESTING	108.00
STOREY KENWORTHY/MATT		
PARROTT	UTILITY BILL STATEMENTS	1528.52
STRYKER SALES CORPORATION	MEDICAL SUPPLIES	453.90
STUART C IRBY CO	UNDERGROUND SUPPLIES	4949.34
T & M CLOTHING CO.	64 BASKETBALL SHIRTS	448.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS	28699.47
TIPTON CONSERVATIVE	MINUTES, AQUATIC ADS	826.87
TIPTON PHARMACY	PHARMACEUTICALS	522.43
	REPAIR MODULAR TRAX	
TITAN MACHINERY INC	CONTROLLER	2717.90
TREASURER, STATE OF IOWA	STATE WITHOLDING	6821.00
TRIPLE B CONSTRUCTION	DRIVEWAY PROJECT-RUEL WEHDE	2538.00
TRUCK COUNTRY OF CEDAR RAPIDS	REPAIR PARTS #35	595.66
UNUM LIFE INSURANCE CO	LONG TERM DISABILITY PAYROLL	360.13
VERIZON	CELL & DATA SERVICE	1618.06
WENDLING QUARRIES INC	48.38 TN ROAD STONE	556.37
WESCO RECEIVABLES CORP	UNDERGROUND SUPPLIES	4189.05
** TOTAL **		279006.41
FUND TOTALS		
001 GENERAL GOV		52612.61
110 ROAD USE TAX FUND		1659.21
303 WASTEWATER PROJECT		2781.50
317 HWY 38 PROJECT		244.00
600 WATER OPERATING		6174.00
610 WASTEWATER/AKA SEWER REV		7174.23
630 ELECTRIC OPERATING		77925.68
640 GAS OPERATING		7686.22
660 AIRPORT OPERATING		284.15
670 GARBAGE COLLECTION		13864.44
740 STORM WATER		393.45
810 CENTRAL GARAGE		40197.42
835 ADMINISTRATIVE SERVICES		12718.11
860 PAYROLL ACCOUNT		55291.39
GRAND TOTAL		279006.41

CITY CREDIT CARD STATEMENT
CITY CHECK OUT CARD

Card Ttl **8,642.86**

Travel Training -

Jethro's BBQ, 1908 Draught Hous,
KFC, Stoney Creek Inn

304.03

Fuel	Kum&Go	34.54	
			338.57
Finance Director			
Training	Iowa League of Cities	50.00	
Telecommunications	LogMeIn	30.35	
Miscellaneous	Amazon	198.14	
			278.49
Economic Development			
Miscellaneous	Cloud Cover Music, Tiffany's Tipton Bakery, Wal-Mart	252.24	
			252.24
Library			
Travel Training	Des Moines Marriott Downtown, City of Des Moines	359.78	
Materials	Wal-Mart, Amazon	100.28	
Office Supplies	Demco	382.56	
Postage/Shipping	USPS	3.63	
			846.25
Ambulance			
Training	Handtevy, IEMSA	545.00	
Telecommunications	JAMF, SplashTop	105.00	
		16.00	
		6.00	
		2.00	
Building Maint. & Repair	ADI, Ebay	827.50	
Operating Supplies	Menards, American Heart Shop	195.82	
			1,697.32
Fire			
Op Equip Maint & Repair	WF Gear, Menards	963.87	
			963.87
Police			
Uniforms/Equipment	5.11 Tactical	117.70	
Operating Supplies	POS Supply Solutions	289.95	
Postage/Shipping	USPS	11.60	
			419.25
Electric			
Miscellaneous	Lightbulbs.com	264.02	
Training -	IAEE	160.00	
Op Equip Maint & Repair	Motion Industries	1,592.08	
Operating Supplies	Wal-Mart	24.51	
Miscellaneous	American Flag and Flagpole	219.90	
			2,260.51
Gas			
Safety	Cabela's Online	320.98	

			320.98
Public Works			
Travel Training	Culver's	12.92	
Repair Parts	Theisen's	53.49	
Safety	Cat Footwear	139.10	
Fuel	Casey's	17.00	
			222.51
REC / Aquatic Center			
Operating Supplies	Global Industrial	98.78	
Dues/Fees	Amazon	13.90	
Building Maint. & Repair	McMaster-Carr	18.51	
Advertising	Roya Publishing	110.00	
Uniforms/Equipment	The Lifeguard Store, Swim Outlet, Amazon	780.95	
Operating Supplies	Amazon	20.73	
			1,042.87
Statement Total			8,642.86

City Business:

1. Presentation by David Summers regarding the Cedar County Coop's request for a waiver of the City's \$.15 charge that was added to the natural gas rate. *(This refers to the 2-year charge that was added to the gas rate to recover costs related to wholesale gas prices last winter. The request is related to equipment that the Coop says was not in operation when gas prices went up last winter.)*

Motion by Cummins, second by Helm to table this item. The motion passed with the following roll call vote:

Aye: Hembry, Helm, Cummins

Nay: McNeill

Absent: Paustian

2. Presentation by Mike Hein with Liberty Trust and Savings Bank and Richard Budelier regarding the Tipton Motel Motion by Helm, second by Hembry to draw up an ordinance that would create a special use permit for the Tipton Motel. The motion was denied with the following roll call vote:

Aye: Helm

Nay: McNeill, Cummins, Hembry

Absent: Paustian

3. Resolution No. 112221A: Resolution to accept and approve 2021 Annual Urban Renewal Report for fiscal year ending June 30, 2021

Motion by McNeill, second by Hembry to approve Resolution No. 112221A, the resolution to accept and approve 2021 Annual Urban Renewal Report for fiscal year ending June 30, 2021. Following the roll call vote the motion passed unanimously.

4. 2022-2023 Tax Increment Financing Indebtedness Report

Motion by McNeill, second by Hembry to approve the 2022-2023 Tax Increment Financing Indebtedness report. Following the roll call vote the motion passed unanimously.

5. 2020-2021 Annual Financial Report

Motion by Hembry, second by McNeill to approve the 2020-2021 Annual Financial Report. Following the roll call vote the motion passed unanimously.

6. Resolution No. 112221B: Resolution authorizing approval of a Community Development Block Grant (CDBG) Program Contract (21-HSG-017 for the exterior rehab of owner-occupied housing), a Grant Administration Services Agreement, and a Technical Services Agreement

Motion by McNeill, second by Helm to approve Resolution No. 112221B, the resolution authorizing approval of a Community Development Block Grant (CDBG) Program Contract (21-HSG-017 for the exterior rehab of owner-occupied housing), a Grant Administration Services Agreement, and a Technical Services Agreement. Following the roll call vote the motion passed unanimously.

7. Resolution No. 112221C: Resolution accepting the completion of the "Mulberry Street Water Main and Street Improvement Project" and approving: Pay Application No. 5; Pay Application No. 6 (release of retainage), and Change Order No. 3 regarding As-Built Final Quantities

Motion by Hembry, second by McNeill to approve Resolution No. 112221C, the resolution accepting the completion of the "Mulberry Street Water Main and Street Improvement Project" and approving: Pay Application No. 5; Pay Application No. 6 (release of retainage), and Change Order No. 3 regarding As-Built Final Quantities. Following the roll call vote the motion passed unanimously.

8. Resolution No. 112221D: Resolution accepting the Library Exterior Stair Replacement Project 2021 as complete. Motion by Hembry, second by McNeill to approve Resolution No. 112221D, the resolution accepting the Library Exterior Stair Replacement Project 2021 as complete. Following the roll call vote the motion passed unanimously.

9. Resolution No. 112221E: Resolution approving Change Order No. 7 and Pay Application No. 16 (including a partial release of retainage) for the SAGR Project, AKA "Wastewater Treatment Plant Improvements 2018" Motion by Hembry, second by Helm to approve Resolution No. 112221E, the resolution approving Change Order No. 7 and Pay Application No. 16 (including a partial release of retainage) for the SAGR Project, AKA "Wastewater Treatment Plant Improvements 2018". Following the roll call vote the motion passed unanimously.

10. ECIA contract to update the City of Tipton ward maps.

Motion by McNeill, second by Hembry to accept the contract from ECIA to update the City of Tipton ward maps. Following the roll call vote the motion passed unanimously.

11. Authorize city manager to approve the American Rescue Plan Arts Grant from the Iowa Arts Council for a downtown mural project.

Motion by McNeill, second by Cummins to authorize City Manager Wagner to approve the American Rescue Plan Arts Grant from the Iowa Arts Council for a downtown mural project. 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 Hembry, second by Helm. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 7:03 p.m.

Mayor _____

Attest: _____
City Clerk