

December 6, 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: Hembry, McNeill, Paustian and Helm. Absent: Cummins. Also present: Wagner, Armstrong, Lenz, DuFour, B. Brennan, Ratliff, Beck, other visitors and the press.

Agenda:

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

Consent Agenda:

Motion by McNeill, second by Helm to approve the consent agenda which includes the November 22nd Council Meeting Minutes, October 18th Library Minutes, October 2021 Library Director's Report, October/November 2021 Development Director's Report, Downtown Revitalization Incentive Program (DRIP) request, Kimberly Leitch, 118 West 5th Street second floor apartment, Downtown Revitalization Incentive Program (DRIP) reimbursement, Lee Beine, DBA: Beine and Abel Law Firm, 419 Cedar Street, in the amount of \$7,500, Pay Application No. 1, North Avenue Water Main Improvements, to Triple B Construction in the amount of \$112,022.58, Garbage Exemption for Brian King at 104 Meridian Street, Liquor License Renewal for Cedar Lanes, and the following claims list. Following the roll call vote the motion passed unanimously.

ABM EQUIPMENT LLC	OPERATING SUPPLIES	487.50
ACTION SEWER & SEPTIC SERV	SEWER CAMERA ON NORTH AVENUE	1258.90
AFLAC	AFLAC AFTER TAX PY W/HOLDING	618.81
ALTEC INDUSTRIES INC	REPAIR PARTS #6	885.28
APPARATUS TESTING SERVICES	ANNUAL FIRE PUMP CERTIFICATION	1495.00
AT&T MOBILITY	WIRELESS	247.15
AUCA CHICAGO LOCKBOX	MATS	151.88
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	BOOKS	150.66
BANLEACO	COPIERS CONTRACT	105.60
BARRON MOTOR SUPPLY	REPAIR PARTS #29	34.55
BLUE CROSS/BLUE SHIELD	ADJUSTMENTS, COBRA	2328.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	1132.97
CAPITAL ONE	OFFICE SUPPLIES	8.12
CINTAS LOC	UNIFORMS	741.85
CITY OF MECHANICSVILLE	ALS SUPPORT	200.00
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	298251.39
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE	23589.97
CITY UTILITIES	CITY UTILITIES	13027.87
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMPASS MINERALS AMERICA I	47.33 TONS ROAD SALT	3706.41
COPY SYSTEMS	BASE CHARGE	75.40
DR DARLENE A EHLERS	DEC RENT	500.00
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES	287.15
ERIC STORJOHANN	2 BURIALS	1350.00

FAMILY FOODS	MISC SUPPLIES	89.22
GARDEN & ASSOCIATES INC	MULBERRY STREET	763.50
HARRY'S CUSTOM TROPHIES	PLAQUE FOR DON ROSENOW	365.00
HASTY AWARDS	56 MEDALS	138.35
HAWKINS INC	CHEMICALS	1146.14
I.R.S.	FEDERAL WITHHOLDING	21031.62
IOWA ONE CALL	LOCATES	66.60
IOWA UTILITIES BOARD	GAS ASSESSMENT	1525.00
IPERS	IPERS WITHHOLDING, FIRE	12792.02
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	800.00
KIECK'S CAREER APPAREL AND	BADGES	427.05
ELECTRONICS INC	ALARM SERVICE	120.00
LEXIPOL	ONLINE TRAINING	2347.00
LINDE GAS & EQUIPMENT INC	OXYGEN	502.33
LYNCH'S EXCAVATING INC	WATER MAIN REPAIR CEDAR STREET	1675.00
MANATTS INC	CONCRETE FOR POLE PILE	2427.32
MARCIA MEYERS	DEC RENT	600.00
MH EQUIPMENT CO	REPAIR PARTS #21	430.99
MIDAMERICAN ENERGY COMPANY	DECEMBER CASH REQUEST	69000.00
MIDWEST CONCRETE INC	PAY APP NO 2	273157.90
MIKE FOGG CONSTRUCTION	INSTALL HEAT LINE	725.00
MISC. VENDOR	JAMES & MARITA STAHL:EASEMENT	13314.37
MITCHELL 1	WEB SUBSCRIPTION	260.80
MUNICIPAL SUPPLY INC	WATER BAY RESTOCK	2838.65
O'REILLY AUTOMOTIVE INC	SHOP SUPPLIES	12.98
O'ROURKE MOTORS INC	EXPLORER POLICE	35953.00
OFFICE EXPRESS	OFFICE SUPPLIES	559.26
OFFICE MACHINE CONSULTANTS	MANAGEMENT SERVICES	2985.00
ORIGIN DESIGN	SUNRISE ESTATES PAVING	86430.75
PCC	BILLING	3401.52
POWER PLANT COMPLIANCE	RETURN BAD CATALYSTS	342.27
PRINCIPAL	PRINCIPAL DENTAL POLICY	1734.21
R.A.D. SYSTEMS	LICENSE RENEWAL	150.00
RMB COMPANY INC	PUMP PARTS	173.05
S & S FLATWORK	STORM INTAKE MATERIALS	5375.00
SPINUTECH INC	EMAIL MARKETING	25.00
STUART C IRBY CO	METER SUPPLIES	1520.17
SUNBELT RENTALS INC	AIR COMPRESSOR RENTAL	181.27
T & M CLOTHING CO.	34 BASKETBALL SHIRTS	660.00
THERESA FOULKS	TRAVEL TRAINING	545.92
TIPTON GREENHOUSE & FLORIS	TREES & PLANTING SUPPLIES	3591.75
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3327.00

TRIPLE B CONSTRUCTION CORP	PAY APP NO 5	53117.34
VAN METER INC	RELAYS	105.41
VEENSTRA & KIMM INC	NW AREA UTILITY IMPROVEMENTS	4779.44
WINDSTREAM	MONTHLY SERVICES	1017.11
WING PC	MEDICAL DIRECTOR	500.00
WOODRUFF CONSTRUCTION LLC	PAY APP NO 16	327753.30
WRIGHT LAWN CARE	CONTRACT PAY DEC 2021	358.33
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	172.67
** TOTAL **		1292531.80
FUND TOTALS		
001 GENERAL GOVERNMENT		93224.59
110 ROAD USE TAX FUND		66682.52
112 TRUST AND AGENCY FUND		37201.83
119 Emergency Fund		2678.58
121 LOCAL OPTION TAX		20780.67
125 TIF SPECIAL REVENUE FUND		19717.75
160 ECONOMIC/INDUSTRIAL DEV		10693.37
192 FIRE ENTERPRISE TRUST		2083.33
303 WASTEWATER PROJECT		327753.30
317 HWY 38 PROJCT		358716.15
600 WATER OPERATING		17784.36
610 WASTEWATER/AKA SEWER REV		51826.41
630 ELECTRIC OPERATING		171376.07
640 GAS OPERATING		25471.13
660 AIRPORT OPERATING		1201.18
670 GARBAGE COLLECTION		15456.18
740 STORM WATER		1755.33
810 CENTRAL GARAGE		40521.47
835 ADMINISTRATIVE SERVICES		2860.39
860 PAYROLL ACCOUNT		24747.19
GRAND TOTAL		1292531.80

Payroll Amount for November 2021

\$185,930.07

Council Business:

1. Resolution No. 120621A: Resolution to assess nuisance charge due to non-payment by property owner. Motion by Hembry, second by McNeill to approve Resolution No. 120621A, the resolution to assess nuisance due to non-payment by property owner. Following the roll call vote the motion passed unanimously.

2. Tipton Home Loan Fund, Julie Roman, 100 East 7th Street, \$10,000
Motion by Hembry, second by Helm to approve a Tipton Home Loan Fund for Julie Roman at 100 East 7th Street in the amount of \$10,000. Following the roll call vote the motion passed unanimously.

3. FY 22-23 Proposed Budget Schedule

Motion by McNeill, second by Helm to approve the FY 22-23 Proposed Budget Schedule. Following the roll call vote the motion passed unanimously.

4. Purchase of an inflatable patient lift for the ambulance service.

Motion by Hembry, second by Helm to approve the purchase of an inflatable patient lift for the ambulance service, in the amount of \$5,400. The Cedar County Foundation Grant covers \$4,000, and the remainder of the cost will be paid by donations. Following the roll call vote the motion passed unanimously.

5. Mayoral appointment of Beau Holub to the Zoning Board of Adjustments

Motion by McNeill, second by Hembry to accept the mayoral appointment of Beau Holub to the Zoning Board of Adjustments. Following the roll call vote the motion passed unanimously.

6. **Closed Session:**

Pursuant to Iowa Code Chapter 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by McNeill, second by Hembry to adjourn from regular session to closed session at 5:41 p.m. Following the roll call vote the motion passed unanimously.

Roll call to return to regular session:

The council reconvened to regular session from closed session at 5:51 p.m. with the following named Council member's present: Paustian, Helm, Hembry, and McNeill. Absent: Cummins. Motion by McNeill, second by Paustian to reconvene to regular session from closed session. Following the roll call vote the motion passed unanimously.

7. Action Resulting from Closed Session

Motion by McNeill second by Paustian to direct the City attorney to proceed as discussed in the closed session. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

1. Water/Wastewater Superintendent Brennan stated that the baffle curtain at the lagoon that was just installed six to eight weeks ago was damaged from the wind. Brennan will start looking into getting it replaced.

Adjourn:

With no further business to come before the council a motion to adjourn was made by McNeill, second by Hembry. Following the roll call vote the motion passed unanimously. Meeting adjourned at 5:54 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

October, 2021

Property Taxes	721,174.12
Local Option Sales Tax	29,416.41
Licenses & Permits	875.00
Use of Money and Property	27,306.23
Intergovernmental	233,715.02
Charge for Services	694,175.29
Special Assessment	0.00
Miscellaneous	88,399.93
Sale of Fixed Assets	0.00
TOTAL	\$1,795,062.00

