

January 24, 2022
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 Pro-tem Cummins 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, DuFour, Spangler, Taber, B. Brennan, Ratliff, Beck, other visitors and the press.

Agenda:

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

Communications:

1. Electric Superintendent Taber's recognition of Don Rosenow's years of service with the Tipton Electric Department.
2. Mary Swan shared her concerns on a letter she received from City Attorney Holly Corkery.

Consent Agenda:

Motion by Paustian, second by Helm to approve the consent agenda which includes the January 10th Council Meeting Minutes, December 2021 Investment and Treasurer's Report, December 2021 Library Director's Report, January 2022 Development Director's Report, addendum to the Hwy 38 agreement adding in the Targeted Small Business requirements necessary for the project, discontinuance of the Electric Rebate Program, service agreement for Network Resource Interconnection Service for an External Generating Facility, mayoral appointment of Jason Harmon to the Zoning Board of Adjustment, sale of fire departments used SCBA cylinders to Martelle Fire Department in the amount of \$7,800, and to Delta Fire Departments in the amount of \$4,150, Tipton Fire Department Annual Report 2021, and the following claims list. Following the roll call vote the motion passed unanimously.

ADAM SPANGLER	REF PAY FOR 01/29/22 TOURNEY	780.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	618.81
AUCA CHICAGO LOCKBOX	MATS	151.88
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1551.22
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	535.00
BAKER & TAYLOR	BOOKS	407.96
BARRON MOTOR SUPPLY	SHOP SUPPLIES	25.20
BOEVE, CHRISTINE	RHINOS SKETCH	20.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	326.03
CEDAR COUNTY CO-OP	1642 GL FUEL	5591.52
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3863.00
CINTAS LOC	UNIFORMS	995.45
CITY UTILITIES	CITY UTILITIES	4625.86
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	183.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMMUNITY INSURANCE SERVIC	INSURANCE	2710.00
EASTERN IOWA LIGHT & POWER	UTILITIES	1037.23
EASTERN IOWA TIRE	REPAIR PARTS #35	4608.56
ECIA	ELECTION WARD MAP	549.98
FLETCHER-REINHARDT CO.	OPERATING SUPPLIES	2089.50
FLOYD TABER	TRAVEL TRAINING	199.89

GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 12/16-01/15	2600.00
GRAYBILL COMMUNICATIONS	REPAIR PARTS #55	140.05
HENDERSON PRODUCTS INC	CURB GUARDS #27 & #28	161.11
I.R.S.	FEDERAL WITHHOLDING	20205.28
IOWA ASSOCIATION OF	TRAINING	5177.57
IOWA DARE ASSOCIATION	DARE MEMBERSHIP	200.00
IPERS	IPERS WITHHOLDING, FIRE	13309.12
JOHN DEERE FINANCIAL	BLDG MAINT SUPPLIES	852.99
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	7.00
LAWSON PRODUCTS INC	SHOP SUPPLIES	204.08
LYNCH DALLAS PC	LEGAL SERVICES	4331.10
MC CLURE ENGINEERING COMPA	PLANNING & LAND ACQUISITION	1430.00
MIDWEST BREATHING AIR LLC	QUARTERLY AIR TEST	179.80
MISC. VENDOR	SNAP-ON:SMALL TOOLS	17665.78
MUNICIPAL SUPPLY INC	METER SUPPLIES	2367.70
PRINCIPAL	PRINCIPAL DENTAL POLICY	1704.04
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1270.18
RC SYTEMS INC	KEY TAGS	375.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	253.01
RESCO	SAFETY GLOVES	3252.27
SCHUMACHER ELEVATOR COMPAN	MONTHLY MAINTENANCE	246.10
SECRETARY OF STATE	NOTARY RENEWAL AMY	30.00
SHOTTENKIRK	REPAIR PARTS #55	26.96
SKARSHAUG TESTING LAB	GLOVE TESTING	150.41
SPAHN & ROSE LUMBER CO	OPERATING&BLDG MAINT SUPPLIES	416.22
STATE HYGIENIC LABORATORY	WATER TESTING	54.00
STEVE GRITTON	GARAGE DOOR REPAIRS	372.50
T & M CLOTHING CO.	21 SHORTS	432.00
THOMAS HEATING & AIR	HEATER REPAIRS	487.50
THOMPSON TRUCK & TRAILER	SHOP SUPPLIES	125.80
TIPTON CONSERVATIVE	EASEMENT	1312.24
TIPTON PHARMACY	PHARMACEUTICALS	445.06
TOTAL MAINTENANCE INC	OCTOBER SERVICE	1988.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3173.00
TRIPLE B CONSTRUCTION CORP	PAY APP NO 2	117465.60
VERIZON	CELL & DATA SERVICE	1643.08
WINDSTREAM	MONTHLY SERVICES	76.29
** TOTAL **		235497.66
FUND TOTALS		
001 GENERAL GOVERNMENT		27175.14
110 ROAD USE TAX FUND		207.75

160 ECONOMIC/INDUSTRIAL DEV	15000.00
317 HWY 38 PROJCT	402.10
600 WATER OPERATING	120550.72
610 WASTEWATER/AKA SEWER REV	3848.30
630 ELECTRIC OPERATING	13166.92
640 GAS OPERATING	4859.47
660 AIRPORT OPERATING	1475.66
670 GARBAGE COLLECTION	4856.22
740 STORM WATER	82.69
810 CENTRAL GARAGE	12648.55
835 ADMINISTRATIVE SERVICES	7158.73
860 PAYROLL ACCOUNT	24065.41
GRAND TOTAL	235497.66

CITY CREDIT CARD STATEMENT
Finance Director

Card Ttl **5,012.93**

Miscellaneous	Amazon	13.04	
Telecommunications	LogMeIn	30.35	
Miscellaneous	Family Foods	15.96	
			59.35

Library

Materials	Walmart	215.44	
Programming	Amazon	10.45	
Miscellaneous	Iowa Library Association	90.00	
Software	Paypro Global Faronics	79.18	
			395.07

Ambulance

Training	World Point	342.40	
Building Maint & Repair	Ebay	299.58	
Telecommunications	JAMF	6.00	
		16.00	
		6.00	
		2.00	
Operating Supplies	Live Action Safety	653.95	
Miscellaneous	Walmart	30.63	
Software	Crown Security Products	349.00	
Building Maint & Repair	ADI	433.97	
Technology	ADI	72.96	
Building Maint & Repair	Ebay, Amazon	162.38	
			2,374.87

Fire

Vehicle Operations	Walmart	66.60
Miscellaneous	Amazon	134.13

		200.73
Police		
Uniforms/Equipment	Amazon	158.95
		158.95
Electric		
Small Tools	Snap-on	82.90
Operating Supplies	Northern Tool	48.10
Miscellaneous	Alexander Publications	164.39
		295.39
Public Works		
Operating Supplies		233.18
Office Supplies		70.72
		303.90
REC / Aquatic Center		
Dues/Fees	Amazon	13.90
Building Maint. & Repair	USA Blue Book	268.27
Uniforms/Equipment	Swim Outlet	942.50
		1,224.67
		5,012.93
Statement Total		

Debt Service Payments for November & December 2021

\$147,954.20

New Business:

1. Resolution No. 012422F: Resolution to approve Purchase Agreement between Todd Philpott d/b/a Philpott Properties R LLC, seller, and City of Tipton, Iowa, buyer, related to property located at 524 Cedar Street, Tipton, Iowa

Motion by McNeill, second by Paustian to approve Resolution No. 012422F, the resolution to approve Purchase Agreement between Todd Philpott d/b/a Philpott Properties R LLC, seller, and City of Tipton, Iowa, buyer, related to property located at 524 Cedar Street, Tipton, Iowa. Following the roll call vote the motion passed unanimously.

2. Resolution No. 012422G: Resolution to approve Purchase Agreement between the City of Tipton, Iowa, seller, and a Development Group led by Stuart Clark, buyer, related to property located at 524 Cedar Street, Tipton, Iowa
 Motion by Helm, second by McNeill to approve Resolution No. 012422G, the resolution to approve Purchase Agreement between the City of Tipton, Iowa, seller, and a Development Group led by Stuart Clark, buyer, related to property located at 524 Cedar Street, Tipton, Iowa. Following the roll call vote the motion passed unanimously.

3. Resolution No. 012422H: Resolution to approve Contract between with D.C. Taylor Co. to repair the roof system at 524 Cedar Street, Tipton, Iowa, consistent with the proposal submitted by D.C. Taylor Co., and directing the City Manager to enter into a written contract with D.C. Taylor Co. consistent herewith.

Motion by Paustian, second by Helm to approve Resolution No. 012422H, the resolution to approve Contract between with D.C. Taylor Co. to repair the roof system at 524 Cedar Street, Tipton, Iowa, consistent with the proposal submitted by D.C. Taylor Co., and directing the City Manager to enter into a written contract with D.C. Taylor Co. consistent herewith. Following the roll call vote the motion passed unanimously.

4. Resolution No. 012422I: Resolution approving an internal loan from the City "Fund 160 Economic/Industrial Development" to "Fund 319, Capital Projects" to cover costs associated with roof repairs to 524 Cedar Street with the intent to Amend the City Urban Renewal Plan to allow for the use of TIF revenue to repay the debt owed to City Fund 160, Economic/Industrial Development after following all appropriate Urban Renewal Plan amendment procedures.

Motion by Hembry, second by McNeill to approve Resolution No. 012422I, the resolution approving an internal loan from the City "Fund 160 Economic/Industrial Development" to "Fund 319, Capital Projects" to cover costs associated

with roof repairs to 524 Cedar Street with the intent to Amend the City Urban Renewal Plan to allow for the use of TIF revenue to repay the debt owed to City Fund 160, Economic/Industrial Development after following all appropriate Urban Renewal Plan amendment procedures. Following the roll call vote the motion passed unanimously.

5. Resolution No. 012422A: Resolution setting time and place for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the City's proposed Fiscal Year 2022-2023 Budget
Motion by McNeill, second by Paustian to approve Resolution No. 012422A, the resolution setting February 28th, at 5:30 p.m., at the Tipton Fire Station for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the City's proposed Fiscal Year 2022-2023 Budget. Following the roll call vote the motion passed unanimously.

6. Resolution No. 012422B: Resolution to authorize and direct the Electric Superintendent to develop, modify, file with the Iowa Utilities Board, and implement an electric utility inspection and maintenance plan subject to the budgetary guidelines.
Motion by Helm, second by McNeill to approve Resolution No. 012422B, the resolution to authorize and direct the Electric Superintendent to develop, modify, file with the Iowa Utilities Board, and implement an electric utility inspection and maintenance plan subject to the budgetary guidelines. Following the roll call vote the motion passed unanimously.

7. Resolution No. 012422C: Resolution approving the proposed plans, specifications, form of contract, and estimated cost of the Hwy 38/Cedar Street Project, Phase 2 (AKA "PCC Pavement – Grade and Replace Hwy 38/Cedar Street Improvements")
Motion by McNeill, second by Paustian to approve Resolution No. 012422C, the resolution approving the proposed plans, specifications, form of contract, and estimated cost of the Hwy 38/Cedar Street Project, Phase 2 (AKA "PCC Pavement – Grade and Replace Hwy 38/Cedar Street Improvements"). Following the roll call vote the motion passed unanimously.

8. Resolution No. 012422D: Resolution accepting the completion of the "Hwy 38/Cedar Street Project, Phase 1 (AKA "PCC Pavement – Grade and Replace Detour for IA 38 Improvements") and approving: Pay Application #3; Change-Order #3 regarding final quantities.
Motion by Hembry, second by Paustian to approve Resolution No. 012422D, the resolution accepting the completion of the "Hwy 38/Cedar Street Project, Phase 1 (AKA "PCC Pavement – Grade and Replace Detour for IA 38 Improvements") and approving: Pay Application #3; Change-Order #3 regarding final quantities. Following the roll call vote the motion passed unanimously.

9. Resolution No. 012422E: Resolution approving an application to the Iowa DOT's RISE Program
Motion by McNeill, second by Helm to approve Resolution No. 012422E, the resolution approving an application to the Iowa DOT's RISE Program. Following the roll call vote the motion passed unanimously.

10. Discussion and possible action concerning compressor replacement and temporary dehumidifiers for the James Kennedy Family Aquatic Center
Motion by Helm, second by Hembry to approve the replacement of two compressors. And, to hold off on dehumidifiers for now. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

1. Ambulance Service Coordinator Ratliff stated he is looking at doing another FEMA project to request reimbursement for COVID related expenses. Ratliff will have an item ready for the next council meeting agenda on February 7th.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Paustian, second by Helm. Following the roll call vote the motion passed unanimously.
Meeting adjourned at 6:57 p.m.

Mayor _____

Attest: _____
City Clerk

