

February 28, 2022
Tipton Fire Station
301 Lynn Street
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in a work session at 5:18 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Cummins, Paustian and Helm. Absent: Hembry and McNeill. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, Rundlett, Taber, B. Brennan, Ratliff, Beck, City Attorney Doug Herman with Lynch Dallas PC, other visitors and the press.

Agenda:

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

McNeill in attendance at 5:23 p.m.

Discussion:

1. Discussion concerning request to amend the City's Business Enterprise Ordinance
Valerie Dahl would like to run a business out of the house she owns at 501 West 5th Street. City Attorney Doug Herman with Lynch Dallas assisted with the discussion.

Adjourn:

With no further business to come before the council a motion to adjourn the work session was made by Cummins, second by Helm. Following the roll call vote the motion passed unanimously. Work session adjourned at 5:40 p.m.

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:41 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Cummins, McNeill, Paustian and Helm. Absent: Hembry. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, Rundlett, Taber, B. Brennan, Ratliff, Beck, City Attorney Doug Herman with Lynch Dallas PC, other visitors and the press.

Agenda:

Motion by McNeill, second by Cummins to approve the agenda with one amendment to Item H14 under City Business, to add "replacement of base station" to the title so that it is a part of the motion. It is already included in the packet information. Following the roll call vote the motion passed unanimously.

Communications:

1. David Bisbee with Cedar County Fireworks Production (CCFP), an insured non-profit organization, stated that he would like to handle the fireworks for the City of Tipton each year. He also stated that they have the fairgrounds reserved for the 4th of July, to have activities all day for all ages.

Consent Agenda:

Motion by Helm, second by Cummins to approve the consent agenda which includes the January 31st Council Meeting Minutes, February 7th Council Meeting Minutes, February 17th Special Council Meeting Minutes, Proposal to purchase memory upgrade chips, and the following claims list. Following the roll call vote the motion passed unanimously.

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| AFLAC | AFLAC AFTER TAX PY W/HOLDING | 1237.62 |
| AIR FILTER SALES & SERVICE | 22 FILTERS | 402.29 |
| ASCENT AVIATION GROUP INC | 1501 GL AVIATION FUEL | 7030.00 |
| AUCA CHICAGO LOCKBOX | MATS | 303.76 |
| AXA EQUI-VEST PROCESSING O | DEF. COMP PRETAX | 970.00 |
| BAKER & TAYLOR | BOOKS | 1116.14 |
| BANLEACO | COPIERS CONTRACT | 105.60 |
| BLUE CROSS/BLUE SHIELD | BCBS HEALTH INSURANCE PYMT | 38212.67 |

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| BORDER STATES ELECTRIC SUP | METER TESTING | 37.45 |
| BOUND TREE MEDICAL LLC | MEDICAL SUPPLIES | 389.47 |
| CEDAR COUNTY CO-OP | 1788.79 GL FUEL | 6829.30 |
| CEDAR COUNTY FAIR ASSOCIAT | DONATION | 500.00 |
| CEDAR COUNTY SOLID WASTE | TRANSFER FEES | 3736.00 |
| CINTAS | UNIFORMS | 916.74 |
| CITY OF MECHANICSVILLE | PARAMEDIC TIER | 200.00 |
| CITY OF TIPTON | MISC. EMPLOYEE REIMBURSEMENTS | 275.00 |
| CITY OF TIPTON FUNDS | ADMINISTRATIVE SERVICES | 286531.32 |
| CITY UTILITIES | CITY UTILITIES | 26490.52 |
| CJ COOPER & ASSOCIATES INC | CLEARING HOUSE ANNUAL QUERY | 230.00 |
| COLLECTION SERVICES CENTER | CHILD SUPPORT | 193.46 |
| COMPASS MINERALS AMERICA I | 51.33 TON ROAD SALT | 4019.65 |
| D & R PEST CONTROL | ROACH TREATMENT | 55.00 |
| DES MOINES STAMP MFG CO | NOTARY STAMP - AMY | 32.90 |
| DR DARLENE A EHLERS | MARCH RENT | 500.00 |
| EASTERN IOWA LIGHT & POWER | UTILITIES | 1063.42 |
| EASTERN IOWA TIRE | TIRES #35 | 2642.96 |
| ECIA | N AVE WATER IMPROVEMENTS | 76.17 |
| ELECTRICAL ENGINEERING & E | BLDG MAINT SUPPLIES | 1732.86 |
| ERIC STORJOHANN | 1 BURIAL | 500.00 |
| FAMILY FOODS | MISC SUPPLIES | 59.72 |
| FLETCHER-REINHARDT CO. | UNDERGROUND SUPPLIES | 906.83 |
| FLOYD TABER | TRAVEL TRAINING | 20.32 |
| GARDEN & ASSOCIATES INC | MULBERRY STREET | 3234.25 |
| H & H AUTO | PARTS #161 | 16.00 |
| HARDACRE THEATER | TIF REIMBURSEMENT | 32010.44 |
| HAWKINS INC | CHEMICALS | 1030.68 |
| I.R.S. | FEDERAL WITHHOLDING | 39716.43 |
| IMAGE TREND INC | ANNUAL SOFTWARE FEE | 900.00 |
| IOWA ASSOCIATION OF | MEMBER DUES | 9984.00 |
| IOWA GEMT PAYMENT PROGRAM | MAR 22 STATE SHARE OF PAYMENT | 859.53 |
| IOWA PARKS & RECREATION AS | TRAINING | 270.00 |
| IPAA | DUES | 100.00 |
| IPERS | IPERS WITHHOLDING, FIRE | 25750.10 |
| JOHN DEERE FINANCIAL | OPERATING SUPPLIES | 677.87 |
| KINION AUTO SALES & SERVIC | TOWING SERVICE | 1250.00 |
| KRAUS PLUMBING & HEATING L | FURNACE INSTALL AT FAC | 22706.47 |
| LATHAM & ASSOCIATES INC | CONSULTING SERVICES | 225.00 |
| LINDE GAS & EQUIPMENT INC | OXYGEN | 71.18 |
| LYNCH DALLAS PC | LEGAL SERVICES | 5078.28 |
| M & K ELECTRIC | REPAIR RUNWAY LIGHTS | 52.73 |

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| MARCIA MEYERS | MARCH RENT | 600.00 |
| MC CLURE ENGINEERING COMPA | PLANNING & LAND ACQUISITION | 2815.00 |
| MIDAMERICAN ENERGY COMPANY | MARCH CASH REQUEST | 100000.00 |
| MIDWEST WHEEL COMPANIES | REPAIR PARTS #9 | 941.73 |
| MISC. VENDOR | RONAN, KIM :US REFUND | 217.58 |
| MOELLER TIPTON TIRE & AUTO | REPAIRS #11 | 43.34 |
| MUNICIPAL SUPPLY INC | METER SUPPLIES | 549.50 |
| NILES CHIROPRACTIC | DRUG SCREENS | 50.00 |
| O'ROURKE MOTORS INC | 2022 FORD F150 #9 | 30924.66 |
| OFFICE EXPRESS | OFFICE SUPPLIES | 156.84 |
| PENGUIN RANDOM HOUSE LLC | BOOK ON CD | 67.50 |
| PENNY JACOBI | LIFEGUARD CERTIFICATIONS | 410.00 |
| POWER LINE SUPPLY | OVERHEAD SUPPLIES | 2924.29 |
| PREMIER PARTS INC | PARTS AND SUPPLIES | 264.71 |
| PRINCIPAL | GTL_VTL INSURANCE | 2516.53 |
| QUADIENT LEASING USA INC | POSTAGE MACHINE LEASE | 846.84 |
| RC SYTEMS INC | ANNUAL SOFTWARE SUPPORT | 1475.00 |
| REPUBLIC SERVICES OF IOWA | RECYCLING SORT FEES | 339.25 |
| RESCO | STREET LIGHT SUPPLIES | 663.49 |
| SANDRY FIRE SUPPLY LLC | HOSE | 1392.00 |
| SHOTTENKIRK | REPAIR PARTS #54 | 231.53 |
| SPAHN & ROSE LUMBER CO | BLDG MAINT SUPPLIES | 166.13 |
| STATE HYGIENIC LABORATORY | TESTING FEES | 276.00 |
| STORM STEEL | 2 PIECES ANGLE STEEL | 32.34 |
| STUART C IRBY CO | SOCKETS | 380.92 |
| THOMPSON TRUCK & TRAILER | SHOP SUPPLIES | 560.80 |
| TIPTON CONSERVATIVE | ZONING, MINUTES, JOB | 395.87 |
| TIPTON ELECTRIC MOTORS | HEATER FOR LAGOON | 496.55 |
| TIPTON HIGH SCHOOL | AD IN THS YEARBOOK | 70.00 |
| TIPTON PHARMACY | PHARMACEUTICALS | 382.26 |
| TITAN MACHINERY INC | REPAIR PARTS #138 | 1194.03 |
| TREASURER, STATE OF IOWA | STATE WITHHOLDING | 6218.00 |
| UNUM LIFE INSURANCE COMPAN | LONG TERM DISABILITY PAYROLL | 353.44 |
| USA BLUE BOOK | 2 DEHUMIDIFIERS | 6723.63 |
| VERIZON | CELL & DATA SERVICE | 3384.22 |
| VERMEER SALES & N. MISSOUR | REPAIR PARTS #102 | 370.27 |
| WESCO RECEIVABLES CORP | UNDERGROUND SUPPLIES | 38433.76 |
| WINDSTREAM | MONTHLY SERVICES | 985.12 |
| WING PC | MEDICAL DIRECTOR | 500.00 |
| WRIGHT LAWN CARE | CONTRACT PAY MARCH | 358.33 |
| ** TOTAL ** | | 739961.59 |
| FUND TOTALS | | |
| 001 GENERAL GOVERNMENT | | 114372.99 |

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| 110 ROAD USE TAX FUND | 9451.85 |
| 112 TRUST AND AGENCY FUND | 37201.83 |
| 119 Emergency Fund | 2678.58 |
| 121 LOCAL OPTION TAX | 25243.30 |
| 125 TIF SPECIAL REVENUE FUND | 19717.75 |
| 160 ECONOMIC/INDUSTRIAL DEV | 32010.44 |
| 192 FIRE ENTERPRISE TRUST | 2083.33 |
| 600 WATER OPERATING | 18324.86 |
| 610 WASTEWATER/AKA SEWER REV | 50473.20 |
| 630 ELECTRIC OPERATING | 253615.23 |
| 640 GAS OPERATING | 28073.96 |
| 660 AIRPORT OPERATING | 11277.89 |
| 670 GARBAGE COLLECTION | 18091.00 |
| 740 STORM WATER | 1511.03 |
| 810 CENTRAL GARAGE | 51089.65 |
| 835 ADMINISTRATIVE SERVICES | 13462.17 |
| 860 PAYROLL ACCOUNT | 51282.53 |
| GRAND TOTAL | 739961.59 |

Payroll Amount for February 2022 \$175,983.57

Public Hearing:

7. 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 Cummins to open the public hearing at 5:57. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Cummins, second by McNeill to close the public hearing at 5:59 p.m. Following the roll call vote the motion passed unanimously.

City Business:

8. Amendments to the Business Enterprise Ordinance

Motion by McNeill, second by Cummins to table this item. Following the roll call vote the motion passed unanimously.

9. Proposed Friends of the Animals site and development of a special use permit by City Attorney

Motion by McNeill, second by Cummins to approve authorizing City Attorney Doug Herman to write up an ordinance that is narrowly written to accommodate the use in C-1 Local Commercial District, which would include proposed language for an Animal Shelter. Following the roll call vote the motion passed unanimously.

10. Update on reworking of greenspace project budget and use of a "Request for Proposals" rather than the traditional building format.

It is the consensus of the council to schedule a presentation at the March 21st council meeting.

11. Resolution No. 022822A: Resolution approving the maximum tax dollars from certain levies for the City's proposed Fiscal Year 2022-2023 Budget

Motion by Cummins, second by McNeill to approve Resolution No. 022822A, the resolution approving 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.

12. Resolution No. 022822B: Resolution setting the time and place for a public hearing for the purpose of soliciting written and oral comments on the City's proposed Fiscal Year 2022-2023 Budget

Motion by McNeill, second by Cummins to approve Resolution No. 022822B, the resolution setting March 21st, at 5:30 p.m., at the Tipton Fire Station for a public hearing for the purpose of soliciting written and oral comments on the City's proposed Fiscal Year 2022-2023 Budget. Following the roll call vote the motion passed unanimously.

13. Resolution No. 022822C: Resolution authorizing the payment of remaining retainage for the "Hwy 38/Cedar Street Project, Phase 1 (AKA "PCC Pavement – Grade and Replace Detour for IA 38 Improvements)"
Motion by McNeill, second by Cummins to approve Resolution No. 022822C, the resolution authorizing the payment of remaining retainage for the "Hwy 38/Cedar Street Project, Phase 1 (AKA "PCC Pavement – Grade and Replace Detour for IA 38 Improvements)". Following the roll call vote the motion passed unanimously.

14. Repairs to the coax related to the AMI antenna and replacement of the base station.
Motion by Paustian, second by Helm to approve making the repairs to the coax related to the AMI antenna and replace the base station. Following the roll call vote the motion passed unanimously.

15. Water main pipe purchase.
Motion by Helm, second by Cummins to approve the purchase of water main pipe from Municipal Supply in the amount of \$4,804. Following the roll call vote the motion passed unanimously.

16. Advanced ventilator upgrades.
Motion by McNeill, second by Cummins to approve advanced ventilator upgrades. 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 Helm, second by Cummins. Following the roll call vote the motion passed unanimously.
Meeting adjourned at 6:40 p.m.

Mayor _____

Attest: _____
City Clerk