

June 20, 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 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, DuFour, Taber, Ratliff, Beck, Goerd, other visitors, and the press.

Agenda:

Motion by McNeill, second by Cummins to approve the agenda with a title correction on Item G6. Following the roll call vote the motion passed unanimously.

Communications:

1. Request from Keith Whitlatch for closure of two streets for and event on August 20, 2022

Motion by Cummins, second by Helm to approve the closure of the 100 block of West 4th Street from the alley to Lynn Street, and Lynn Street north from West 4th Street, half a block to City Hall, from 4:00 p.m. to 10:00 p.m., subject to working out any final details with the appropriated City staff. Following the roll call vote the motion passed unanimously.

2. Street closure for an event on December 17, 2022, at The Rickery

Motion by Paustian, second by Cummins to approve the closure of West 5th Street from the alley to the intersection of Lynn Street on Friday, December 16th, and Saturday, December 17th, subject to working out any final details with the appropriated City staff. Following the roll call vote the motion passed unanimously.

3. Larry Hodgden shared some concerns regarding bonding for solar, engineering cost for securing land for airport, and a lawn nuisance.

Consent Agenda:

Motion by Cummins, second by McNeill to approve the consent agenda which includes the June 6th Council Meeting Minutes, May 2022 Investment and Treasurer’s Report, June 6th Airport Minutes, Liquor license renewal for Family Foods, an outdoor seating sketch from L & B’s Pour House, Eagle Scout Project installing new grills in the park, No One Fights Alone Road Race on the 4th of July, July 1st tobacco license renewals, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1351.28
AFLAC	AFLAC AFTER TAX PY W/HOLDING	764.94
ALBAUGH PHC INC	PUMP REPAIR	472.70
ATLANTIC BOTTLING CO	DRINK ORDER	1468.62
AUCA CHICAGO LOCKBOX	MATS	144.38
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1545.53
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	22 BOOKS	819.73
BARRON MOTOR SUPPLY	BATTERY CABLE	25.78
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	36634.38
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	612.56
CARRICO AQUATIC RESOURCES	MAINT SUPPLIES	6172.53
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2452.52
CEDAR COUNTY ENGINEER	27.50 GL DSL	3044.61
CEDAR COUNTY RECORDER	ZONING DOCUMENT	12.00
CEDAR COUNTY REPAIR INC	OPERATING SUPPLIES	48.18

CEDAR COUNTY SOLID WASTE	TRANSFER FEES	4514.00
CEDAR COUNTY VFW POST 2537	2 FLAGS	50.00
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	85.50
CHALLIS LAWN CARE	SOFTBALL DIAMOND REPAIRS	6400.00
CINTAS	UNIFORMS	660.76
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	275.00
CITY OF TIPTON FUNDS	WWTP PROJECT	414133.78
CLARENCE COMMUNITY AMBULAN	ALS INTERCEPT	400.00
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	183.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMMUNITY INSURANCE SERVIC	FIRE & AMB RENEWAL	1562.61
CORE-MARK MIDCONTINENT INC	CONCESSIONS	3278.42
D & R PEST CONTROL	PEST CONTROL	190.99
DITCH WITCH OF MINNESOTA &	AUGER BIT & REAMER	957.91
EASTERN IOWA LIGHT & POWER	UTILITIES	1427.66
ENVIRONMENTAL SYSTEMS RESE	ARCGIS PRIMARY MAINTENANCE	400.00
FAMILY FOODS	MISC SUPPLIES	42.52
FELD FIRE	OPERATING SUPPLIES	15131.00
FLETCHER-REINHARDT CO.	OPERATING SUPPLIES	2637.26
GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 05/16-06/15	3086.67
HAWKINS INC	CHEMICALS	3464.81
I.R.S.	FEDERAL WITHHOLDING	21411.35
IOWA GEMT PAYMENT PROGRAM	APR 22 STATE SHARE OF PAYMENT	1777.28
IOWA INSURANCE DIVISION	FILING FEE	100.00
IOWA STATE UNIVERSITY	CONFERENCE	100.00
IPERS	IPERS WITHHOLDING, FIRE	13789.69
J ROBERT HOPSON	509A ACTUARIAL CERTIFICATION	550.00
JOHN DEERE FINANCIAL	REPAIR PARTS #118	385.13
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	600.00
LANDS' END BUSINESS OUTFIT	OFFICE APPAREL	365.77
LATHAM, ERVIN, VOGNSEN & A	SOLAR FEASIBILITY ANALYSIS	500.00
ELECTRONICS INC	ALARM SERVICE	120.00
LEXIPOL	POLICY MANUAL,DAILY BULLETINS	4517.74
LINDE GAS & EQUIPMENT INC	OXYGEN	355.49
MIDAMERICAN ENERGY COMPANY	TAGGING SERVICE FEE	450.65
MISC. VENDOR	MISC VENDORS	1610.00
MOELLER TIPTON TIRE & AUTO	TIRE REPAIR	56.91
MUNICIPAL SUPPLY INC	OPERATING SUPPLIES	612.40
OFFICE EXPRESS	OFFICE SUPPLIES	330.16
P & K MIDWEST INC	REPAIR PARTS #118	246.41
PENGUIN RANDOM HOUSE LLC	BOOK ON CD	93.75
POSTAL SOURCE	INK CARTRIDGE	291.95

PREMIER PARTS INC	REPAIR PARTS	139.91
PRINCIPAL	GTL_VTL INSURANCE	1189.78
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1389.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	246.76
RODNEY'S YARD MOWING	MOWING	385.00
ROTH ELECTRIC	OPERATING SUPPLIES	2111.68
SCHUMACHER ELEVATOR COMPAN	MONTHLY MAINTENANCE	246.10
SEAN TYLER	US BANK MURAL LABOR & DESIGN	2500.00
STATE HYGIENIC LABORATORY	TESTING FEES	81.00
STOREY KENWORTHY/MATT PARR	#10 ENVELOPES	500.00
STUART C IRBY CO	5 RISERS	411.24
T & M CLOTHING CO.	20 SHIRTS, 28 SHORTS	766.00
THE LIFEGUARD STORE	BACKBOARD KIT	433.84
TIFFINY'S TIPTON BAKERY	DARE SUPPLIES	166.90
TIPTON CONSERVATIVE	FLUSHING,PH,FAC,MINUTES,	768.17
TIPTON GREENHOUSE & FLORIS	9 TREES	1078.00
TIPTON PHARMACY	PHARMACEUTICALS	728.93
TITAN MACHINERY INC	REPAIR PARTS #18	2263.98
TREASURER, STATE OF IOWA	STATE WITHOLDING	3233.00
TRI STATE TRUCK EQUIPMENT	REPAIR PARTS #21	1363.40
UNITED STATES TREASURY	2021-2022 PCORI FEE	83.70
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	341.84
VERIZON	CELL & DATA	1582.50
VIRGIL PENROD	HELP REPAIR & RESTORE GAS	325.00
WENDLING QUARRIES INC	40.94 TN CHIPS	548.50
WINDSTREAM	MONTHLY SERVICES	82.82
** TOTAL **		586265.09
FUND TOTALS		
001 GENERAL GOVERNMENT		81192.62
110 ROAD USE TAX FUND		760.82
303 WASTEWATER PROJECT		414133.78
600 WATER OPERATING		7442.73
610 WASTEWATER/AKA SEWER REV		6582.04
630 ELECTRIC OPERATING		16956.32
640 GAS OPERATING		6332.22
660 AIRPORT OPERATING		100.11
670 GARBAGE COLLECTION		8294.28
740 STORM WATER		370.24
810 CENTRAL GARAGE		9785.41
820 PSF HEALTH INSURANCE		633.70
835 ADMINISTRATIVE SERVICES		5719.05
860 PAYROLL ACCOUNT		27961.77
GRAND TOTAL		586265.09

CITY CREDIT CARD STATEMENT
City Card

Card Ttl 21,397.36

Training -	MOCIC	295.00	
			295.00

Finance Director

Telecommunications	LogMeIn	30.35	
Technology	License Renewal - Microsoft	1,656.00	
		828.00	
		276.00	
		1,380.00	
		552.00	
		552.00	
		276.00	
		1,656.00	
		828.00	
		92.00	
		92.00	
		92.00	
		276.00	
			8,586.35

Economic Development

Miscellaneous	Townsquare Media Group, Tipton Greenhouse	720.04	
			720.04

Library

Materials	Walmart, Amazon	186.29	
Office Supplies	Walmart, Amazon, Trend Enterprises	159.31	
Miscellaneous	Amazon	191.53	
			537.13

Ambulance

Computer Exp	Mobile Rugged Computers	2,574.00	
Training		122.40	
Telecommunications	JAMF	6.00	
		16.00	
		6.00	
		2.00	
Equipment/Vehicle Rent	Resus Tailor	369.52	
			3,095.92

Fire

Operating Supplies	Caplugs	55.36	
Postage/Shipping	USPS	13.70	
			69.06

Police

Travel Training -	Chick-fil-A, Pancheros, Isle Casion-Hotel	180.72
Uniforms/Equipment	Sirchie	66.79
Postage/Shipping	USPS	11.90
Miscellaneous	Walmart	1,656.85

1,916.26**Gas**

Service Lines	Blain's Farm & Fleet	12.29
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12.29**Electric**

Technology	Avast Anti Virus	53.30
Office Supplies	Ink Technologies	60.99
Operating Supplies	Covercrqft, Theisen's, Brand FX	646.76
Miscellaneous	Theisen's	24.60

785.65**Public Works**

Operating Supplies	Carrot Top Industries	384.02
Building Maint. & Repair	Walmart	164.78
Small Tools	Fastenal	34.58

583.38**REC / Aquatic Center**

Building Maint. & Repair	Global Industrial	186.02
Operating Supplies	Epic Sports	1,187.95
Operating Supplies	Beacon Athletics	1,121.25
Operating Supplies	Walmart	10.68
Dues/Fees	Homebase, Amazon	496.04
Operational Equip & Repair	USA Blue Book	1,270.47
Concession Supplies	Walmart	68.57
Operating Supplies	Amazon, First Aid Products, The Lifeguard Store	455.30

4,796.28**Statement Total****21,397.36****City Business:**

1. Proposed Urban Renewal (TIF Plan) Amendment, City of Tipton-Cedar County-Tipton School District Consultation Meeting as required by Iowa Code Section 403.5.
No representatives were present for the meeting.

2. Proposal to place a concrete "vehicle wash pad" in the Lynn Street right-of-way abutting the property at the southwest corner of Lynn Street/West 1st Street.

Motion by McNeill, second by Paustian to approve the proposal to place a concrete "vehicle wash pad" in the Lynn Street right-of-way abutting the property at the southwest corner of Lynn Street/West 1st Street, based on a satisfactory agreement. Following the roll call vote the motion passed unanimously.

3. Resolution No. 062022A: Resolution to authorize the transfer of funds.
Motion by McNeill, second by Cummins to approve Resolution No. 062022A, the resolution to authorize the transfer of funds. Following the roll call vote the motion passed unanimously.

4. Resolution No. 062022B: Resolution fixing a date for a public hearing on a proposal to enter into an Electric Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$5,750,000.
Motion by McNeill, second by Cummins to approve Resolution No. 062022B, the resolution fixing a date of July 6th, at the Tipton Fire Station, at 5:30 p.m., for a public hearing on a proposal to enter into an Electric Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$5,750,000. Following the roll call vote the motion passed unanimously.

5. Update on the bid results for the Industrial Feeder Project
Motion by Paustian, second by Cummins to approve the purchase of materials pending confirmation of the revenue bond. Following the roll call vote the motion passed unanimously.

6. Reimbursement to Tipton Fire & Rescue for three purchases.
Motion by McNeill, second by Helm to approve a reimbursement to Tipton Fire & Rescue for three purchases in the amount of \$3,413. Following the roll call vote the motion passed unanimously.

7. Resolution No. 062022C: Resolution setting the compensation for appointed City officers and employees for Fiscal Year 2022-2023
Motion by McNeill, second by Paustian to approve Resolution No. 062022C, the resolution setting the compensation for appointed City officers and employees for Fiscal Year 2022-2023. Following the roll call vote the motion passed unanimously.

8. Resolution No. 062022D: Resolution to authorize the transfer of funds.
Motion by Paustian, second by McNeill to approve Resolution No. 062022D, the resolution to authorize the transfer of funds. Following the roll call vote the motion passed unanimously.

9. Point of care ultrasound program probe purchase.
Motion by Cummins, second by Paustian to approve the purchase of an ultrasound probe in the amount of \$2,225. 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 6:24 p.m.

Mayor _____

Attest: _____
City Clerk