

July 6, 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, Hembry, McNeill, Paustian and Helm. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, B. Brennan, Ratliff, Beck, Walsh, other visitors, and the press.

Agenda:

Motion by McNeill, second by Cummins to approve the agenda with an addition to the title for Item H3 under City Business. Following the roll call vote the motion passed unanimously.

Communications:

1. Boots Hansen with L & B's Pour House shared information about an event that they would like to have in the park on Saturday, August 6th, including a volleyball tournament and a beer garden.
2. Jeff and Jodi Byrd, 533 East 6th Street, shared information and concerns of water and sewage issues, and sink holes in their yard after a heavy rainfall.

Consent Agenda:

Motion by Cummins, second by Hembry to approve the consent agenda which includes the June 13th Council Meeting Minutes, June 20th Council Meeting Minutes, May 23rd Library Minutes, May Library Director's Report, May/June Development Director's Report, Liquor license renewal for Greenside Pub, street closure, East 5th Street, between Cedar Street and Meridian Street, for Touch A Truck event on Saturday, August 6th, 8:00 a.m. to 11:00 a.m., Pay Estimate No. 4, CDBG North Avenue Water Main Improvements to Triple B Construction in the amount of \$170,423.35, Tipton Revitalization Incentive Program (TRIP) reimbursement, Dean Challis, 57 Spruce Street, \$7,500, Tipton Revitalization Incentive Program (TRIP) reimbursement, Blake and Shelley Willard, DBA: Motel Tipton, 111 East South Street, \$7,500, Tipton Revitalization Incentive Program (TRIP) reimbursement, Randy Amosson, DBA: RPM Revival, 38 Spruce Street, \$5,925, and the following claims list. Following the roll call vote the motion passed unanimously.

AFLAC	AFLAC AFTER TAX PY W/HOLDING	711.87
AT&T MOBILITY	WIRELESS	246.82
ATLANTIC BOTTLING CO	DRINK ORDER	1743.79
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	475.69
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	BOOKS	193.03
BANLEACO	COPIERS CONTRACT	105.60
BITUMINOUS MATERIALS & SUP	176.09 GL CRS-2	457.83
BOUND TREE MEDICAL LLC	2 PATIENT LIFTING DEVICES	3444.68
CAPITAL ONE	MISC SUPPLIES	69.47
CARRICO AQUATIC RESOURCES	DIVING BOARD SUPPLIES	947.12
CEDAR COUNTY ENGINEER	554.30 GL DSL	2233.84
CEDAR COUNTY REPAIR INC	OPERATING SUPPLIES	138.62
CINTAS	UNIFORMS	631.52
CINTAS CORPORATION	FIRST AID SUPPLIES	237.41
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	743683.86
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	28245.49
CITY PETTY CASH	CITY PETTY CASH	52.12

CITY UTILITIES	CITY UTILITIES	15234.64
CJ COOPER & ASSOCIATES INC	PRE EMPLOY	45.00
CLIFTON LARSON ALLEN LLP	AUDIT	1260.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
CORE-MARK MIDCONTINENT INC	CONCESSIONS	2909.09
D & R PEST CONTROL	PEST CONTROL	55.00
DAVE & SALLY KRUSE	TIF REBATE	15517.24
DR DARLENE A EHLERS	JULY RENT	500.00
EASTERN IOWA TIRE	TIRES #18	2090.58
ECIA	N AVE WATER IMPROVEMENTS	1280.56
ERIC STORJOHANN	1 BURIAL	250.00
ESBECK MASONRY	PUTTING UP MURAL ON USBANK	425.00
FILTRATION CORP. OF AMERIC	OPERATING SUPPLIES	174.36
FLETCHER-REINHARDT CO.	OPERATING SUPPLIES	579.03
GIERKE ROBINSON COMPANY IN	OPERATING SUPPLIES	413.42
GRAINGER	OPERATING SUPPLIES	49.24
H & H AUTO	TIRE REPAIR	18.00
HAWKINS INC	CHEMICALS	400.45
HERITAGE PRINTING COMPANY	MISC SUPPLIES	43.00
I.R.S.	FEDERAL WITHHOLDING	23115.75
INTEGRATED TECHNOLOGY PART	PHONE SERVICES	230.00
IOWA ONE CALL	LOCATES	127.80
IPERS	IPERS WITHHOLDING, FIRE	13220.57
JOHN & BONNIE DORNFELD	TIF REBATE	14891.94
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
KLOCKE'S EMERGENCY VEHICLE	REPAIR PARTS #66	31.14
KRAUS PLUMBING & HEATING L	COMPRESSOR INSTALL	15404.35
LINDE GAS & EQUIPMENT INC	OXYGEN	70.21
LISA DUFOUR	MILEAGE REIMBURSEMENT	175.50
MANATTS INC	10 CY CONCRETE	1355.00
MARCIA MEYERS	JULY RENT	600.00
MIDAMERICAN ENERGY COMPANY	CASH REQUEST	39000.00
MIKE FOGG CONSTRUCTION	ROOF REPLACEMENT LOWER SHOP	8000.00
MISC. VENDOR	MISC VENDORS	2742.61
MITCHELL 1	WEB SUBSCRIPTION	271.23
MUNICIPAL SUPPLY INC	METERS	3657.30
NILES CHIROPRACTIC	SCREENINGS, EXAM	250.00
O'ROURKE MOTORS INC	TIF REBATE	1109.87
OFFICE MACHINE CONSULTANTS	UNUSED RAM	2880.00
POWER LINE SUPPLY	OVERHEAD SUPPLIES	1462.81
PRINCIPAL	PRINCIPAL DENTAL POLICY	1821.57
QC ANALYTICAL SERVICES LLC	NPDES SAMPLE TESTING	1621.50
STAPLES	OFFICE SUPPLIES	130.98

STEVE GRITTON	GARAGE DOOR REPAIRS	1790.00
STO-COTE PRODUCTS INC	ICE RINK AND SUPPLIES	9078.07
STUART C IRBY CO	EQUIPMENT SAFETY TESTING	288.90
T & M CLOTHING CO.	23 SHIRTS	364.00
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	331.50
THOMAS HEATING & AIR	MINI SPLIT AC CITY HALL	3000.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS #5	53.39
TIPTON FIRE AND RESCUE INC	3 REIMBURSEMENTS TO FIRE DEPT	3413.00
TIPTON GREENHOUSE & FLORIS	OPERATING SUPPLIES	242.43
TREASURER, STATE OF IOWA	STATE WITHOLDING	3538.00
UNIFORM DEN INC	UNIFORM SUPPLIES	240.84
VEENSTRA & KIMM INC	NW AREA UTILITY IMPROVEMENTS	199.49
WENDLING QUARRIES INC	10.58 TN WASHED CHIPS	280.67
WINDSTREAM	MONTHLY SERVICES	1053.20
WING PC	MEDICAL DIRECTOR	500.00
WRIGHT LAWN CARE	CONTRACT PAY JULY 2022	358.33
** TOTAL **		982747.05
001 GENERAL GOVERNMENT		114333.70
110 ROAD USE TAX FUND		11824.23
112 TRUST AND AGENCY FUND		37201.83
119 Emergency Fund		2678.58
121 LOCAL OPTION TAX		33924.02
125 TIF SPECIAL REVENUE FUND		69672.91
192 FIRE ENTERPRISE TRUST		2083.33
303 WASTEWATER PROJECT		414352.66
600 WATER OPERATING		15808.89
610 WASTEWATER/AKA SEWER REV		48509.28
630 ELECTRIC OPERATING		130307.40
640 GAS OPERATING		33854.74
660 AIRPORT OPERATING		1253.57
670 GARBAGE COLLECTION		16645.08
740 STORM WATER		1267.02
810 CENTRAL GARAGE		16876.48
835 ADMINISTRATIVE SERVICES		5836.87
860 PAYROLL ACCOUNT		26316.46
GRAND TOTAL		982747.05

Payroll Amount for June 2022

\$186,577.91

Public Hearing:

1. Public hearing on proposed amendment to the Tipton Urban Renewal Area

Motion by Cummins, second by McNeill to open the public hearing at 6:11 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by McNeill, second by Paustian to close the public hearing at 6:12 p.m. Following the roll call vote the motion passed unanimously.

2. Public hearing on proposal to enter into an Electric Revenue Loan Agreement

Motion by Cummins, second by Helm to open the public hearing at 6:13 p.m. 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 6:14 p.m. Following the roll call vote the motion passed unanimously.

City Business:

1. Resolution No. 070622A: Resolution approving the Final Plat of Sunrise Estates Tenth Addition and accepting the dedication of the Parkview Lane Extension, ROW, and all public improvements installed therein.

Motion by Cummins, second by McNeill to approve Resolution No. 070622A, the resolution approving the Final Plat of Sunrise Estates Tenth Addition and accepting the dedication of the Parkview Lane Extension, ROW, and all public improvements installed therein. Following the roll call vote the motion passed unanimously.

2. Resolution No. 070622B: Resolution to schedule a public hearing to consider the approval of a lease agreement with a ten (10) year initial term between the City of Tipton and Murry Mente

Motion by Cummins, second by Paustian to approve Resolution No. 070622B, the resolution to schedule a public hearing on Monday, July 18th, at 5:30 p.m., at the Tipton Fire Station, to consider the approval of a lease agreement with a ten (10) year initial term between the City of Tipton and Murry Mente. Following the roll call vote the motion passed unanimously.

3. Gap Loan for Circle P Veterinary Services, LLP, Fund Application Revolving Loan Fund, \$200,000, and authorizing the mayor and city clerk to sign all related documents.

Motion by Cummins, second by Paustian to approve a Gap Loan for Circle P Veterinary Services, LLP, Fund Application Revolving Loan Fund in the amount of \$200,000, and authorizing mayor and city clerk to sign all related documents. Following the roll call vote the motion passed unanimously.

4. Resolution No. 070622C: Resolution to declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve Urban Renewal Plan Amendment for the Tipton Urban Renewal Area

Motion by McNeill, second by Cummins to approve Resolution No. 070622C, the resolution to declare necessity and establish an Urban Renewal Area, pursuant to Section 403.4 of the Code of Iowa and approve Urban Renewal Plan Amendment for the Tipton Urban Renewal Area. Following the roll call vote the motion passed unanimously.

5. Ordinance No. 584: An ordinance providing for the division of taxes levied on taxable property in the July 2022, addition to the Tipton Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa

Motion by McNeill, second by Cummins to approve the first reading of Ordinance No. 584, an ordinance providing for the division of taxes levied on taxable property in the July 2022, addition to the Tipton Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Following the roll call vote the motion passed unanimously.

6. Resolution No. 070622D: Resolution taking additional action on proposal to enter into an Electric Revenue Loan Agreement

Motion by Hembry, second by Cummins to approve Resolution No. 070622D, the resolution taking additional action on proposal to enter into an Electric Revenue Loan Agreement. Following the roll call vote the motion passed unanimously.

7. Resolution No. 070622E: Resolution establishing a public hearing for 2020 Wastewater Improvements CDBG Grant

Motion by McNeill, second by Cummins to approve Resolution No. 070622E, the resolution establishing a public hearing on Monday, July 18th, at 5:30 p.m., at the Tipton Fire Station, for 2020 Wastewater Improvements CDBG Grant. Following the roll call vote the motion passed unanimously.

8. Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Cummins, second by Helm to adjourn from regular session to closed session at 6:43 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 7:22 p.m. with the following named Council member's present: Paustian, Helm, Hembry, McNeill and Cummins. Motion by McNeill, second by Cummins to reconvene to regular session from closed session. 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 Paustian, second by Helm. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 7:23 p.m.

Mayor_____

Attest:_____

City Clerk