

August 8, 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, DuFour, other visitors, and the press.

Agenda:

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

Communications:

1. Tipton Community School District presentation on the School Bond Issue/Election on September 13th School Superintendent Jason Wester gave an overview of what the project includes, and answered questions from the council.

2. Street closure, 100 block West 11th Street, on Saturday, September 3rd, 8:00 a.m. to 10:00 p.m., for a neighborhood barbeque.

Motion by Paustian, second by Cummins to approve the street closure. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Cummins, second by Helm to approve the consent agenda which includes the July 6th Council Meeting Minutes, July 18th Work Session Minutes, July 18th Council Meeting Minutes, June 2022 Investment and Treasurer's Report, June 20th Library Minutes, June 2022 Library Director's Report, 2021-2022 Library Annual Report, proposed schedule for remainder of the outdoor pool season, purchase of a used SCBA fill compressor for the Fire Department, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	104.99
ACTION SEWER & SEPTIC SERV	SEWER REPAIR N AVE PROJECT	840.50
AFLAC	AFLAC AFTER TAX PY W/HOLDING	711.87
ALBAUGH PHC INC	OPERATING SUPPLIES	101.50
ALTEC INDUSTRIES INC	FILTER ELEMENTS	249.12
ALTORFER INC	SERVICE GENERATOR 6	12344.00
ASCENT AVIATION GROUP INC	2102 GL AVIATION FUEL	10904.02
AT&T MOBILITY	WIRELESS	247.36
ATLANTIC BOTTLING CO	DRINK ORDER	412.68
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	475.69
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1148.11
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	435.00
BAKER & TAYLOR	BOOKS	1116.53
BANLEACO	COPIERS CONTRACT	105.60
BITUMINOUS MATERIALS & SUP	OPERATING SUPPLIES	788.16
BLUE CROSS/BLUE SHIELD	BLUE CROSS/BLUE SHIELD PAYMENT	2634.50
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	1225.76
CAPITAL ONE	MISC AND OPERATING SUPPLIES	158.79
CEDAR COUNTY CO-OP	1076 GL FUEL	7547.13
CEDAR COUNTY ENGINEER	42 GL DSL	4913.93

CEDAR COUNTY REPAIR INC	OPERATING SUPPLIES	844.89
CEDAR COUNTY VFW POST 2537	FLAG	67.00
CINTAS	UNIFORMS	1057.61
CINTAS CORPORATION	FIRST AID SUPPLIES	250.88
CITY OF TIPTON FUNDS	ADMIN SERVICES	40976.76
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE	31147.52
CITY UTILITIES	CITY UTILITIES	13257.06
CLARENCE LOWDEN SUN-NEWS &	JOB FAIR	357.60
CLIFTON LARSON ALLEN LLP	AUDIT	1260.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COPY SYSTEMS	BASE CHARGE	75.40
CORE-MARK MIDCONTINENT INC	CONCESSIONS	1757.54
D & R PEST CONTROL	PEST CONTROL	245.99
DR DARLENE A EHLERS	AUGUST RENT	500.00
EASTERN IOWA LIGHT & POWER	UTILITIES	1590.28
ECIA	N AVE WATER IMPROVEMENTS	974.83
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES	1377.15
ERIC STORJOHANN	2 BURIALS	1850.00
FLETCHER-REINHARDT CO.	METER SLEEVES	37.45
H & H AUTO	TIRE REPAIR #168	28.58
HAWKINS INC	CHEMICALS	2659.20
HENRY SCHEIN MEDICAL	MEDICAL SUPPLIES	163.78
I.R.S.	FEDERAL WITHHOLDING	26618.75
IOWA ASSOCIATION OF	SGEI JULY-SEPTEMBER	2780.43
IOWA COUNTY ATTORNEYS ASSO	CONFERENCE REGISTRATION	70.00
IOWA DEPARTMENT OF NATURAL	NPDES ANNUAL FEE	1275.00
IOWA DEPT OF NATURAL RESOU	ANNUAL WATER SUPPLY FEE	346.84
IOWA ONE CALL	LOCATES	92.70
IOWA PRISON INDUSTRIES	4 TRAFFIC SIGNS	215.60
IOWA STATE FIRE MARSHAL DI	ANNUAL TANK REGISTRATION	20.00
IPERS	IPERS WITHHOLDING, FIRE	14437.81
KINION AUTO SALES & SERVIC	TRUCK TOWING #29	400.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	24.00
LATHAM, ERVIN, VOGNSEN & A	SOLAR FEASIBILITY ANALYSIS	1125.00
LECTRONICS INC	ALARM SERVICE	120.00
LINDA BECK	MILEAGE REIMBURSEMENT	280.00
LINDE GAS & EQUIPMENT INC	OXYGEN	67.30
LRS PORTABLES OF IOWA	PORT A POTTY SERVICE	58.94
LYNCH DALLAS PC	LEGAL SERVICES	8875.00
M & K DUST CONTROL INC	DUST CONTROL	600.00
M & K ELECTRIC	REPAIR RUNWAY LIGHTS	60.00
MARCIA MEYERS	AUGUST RENT	600.00
MIDAMERICAN ENERGY COMPANY	AUGUST CASH REQUEST	59000.00

MISC. VENDOR	HUMANA HEALTH PLANS:REFUND	205752.75
MITCHELL 1	WEB SUBSCRIPTION	271.23
MUNICIPAL SUPPLY INC	SEWER PIPE COUPLINGS	77.30
NMDG	L & R FUND ASSESSMENT	727.31
O'ROURKE MOTORS INC	REPAIR PARTS #66	496.20
OFFICE MACHINE CONSULTANTS	MANAGEMENT SERVICES	2985.00
ORIGIN DESIGN	CEDAR STREET IMPROVEMENTS	8563.75
PENGUIN RANDOM HOUSE LLC	BOOKS ON CD	56.25
POWER LINE SUPPLY	OVERHEAD SUPPLIES	5106.95
QUADIANT FINANCE USA INC	POSTAGE	2000.00
RESCO	UNDERGROUND SUPPLIES	3290.25
RODNEY'S YARD MOWING	MOWING	300.00
SPINUTECH INC	EMAIL MARKETING	25.00
STAR EQUIPMENT LTD	EXCAVATOR	35729.00
STEVE NASH	FUEL REIMBURSEMENT	32.20
STUART C IRBY CO	GAS MAIN SUPPLIES	628.96
T & M CLOTHING CO.	SHOES	100.00
TIPTON CHAMBER OF COMMERCE	DUES	400.00
TIPTON CONSERVATIVE	EL OPENING,MIN,ORD,FAC,WAGES	1819.45
TIPTON ELECTRIC MOTORS	BELT	24.34
TOTAL MAINTENANCE INC	JUNE SERVICE	1008.00
TREASURER, STATE OF IOWA	STATE WITHOLDING	4113.00
UNIFORM DEN INC	UNIFORM SUPPLIES	633.79
USA BLUE BOOK	PUMP	1874.85
VEENSTRA & KIMM INC	NW AREA UTILITY IMPROVEMENTS	2187.85
VERIZON	CELL & DATA	1611.98
WENDLING QUARRIES INC	19.05 TN WASHED CHIPS	276.23
WERLING ABSTRACT COMPANY	RHINOS BLDG ABSTRACT	750.00
WINDSTREAM	MONTHLY SERVICES	1071.08
WING PC	MEDICAL DIRECTOR	500.00
WRIGHT LAWN CARE	CONTRACT PAY AUGUST 2022	358.33
** TOTAL **		546879.91
FUND TOTALS		
001 GENERAL GOVERNMENT		68972.78
110 ROAD USE TAX FUND		11693.41
160 ECONOMIC/INDUSTRIAL DEV		200000.00
317 HWY 38 PROJCT		8563.75
600 WATER OPERATING		10574.25
610 WASTEWATER/AKA SEWER REV		13313.17
630 ELECTRIC OPERATING		107408.61
640 GAS OPERATING		8833.92
660 AIRPORT OPERATING		11635.95
670 GARBAGE COLLECTION		11796.86

740 STORM WATER	615.28
810 CENTRAL GARAGE	48935.06
835 ADMINISTRATIVE SERVICES	15354.09
860 PAYROLL ACCOUNT	29182.78
GRAND TOTAL	546879.91

Payroll Amount for July 2022	\$323,415.81
Debt Service Payments May and June 2022	\$1,202,327.50

Public Hearing:

1. Public hearing for 2020 Water Improvements CDBG
 Motion by Cummins, second by Paustian to open the public hearing at 5:52 p.m. Following the roll call vote the motion passed unanimously.

**Tipton 2020 CDBG Water Project
 Status of Funded Activities – Contract #20-WS-045**

The City of Tipton applied for and received a Community Development Block Grant (CDBG) to assist in cost of water main replacement. The project is to upgrade watermain, valves, hydrants and service connections. The area where the work is being completed has a 69.70% low-to-moderate income population as determined by a local income survey conducted, meeting one of the HUD national objectives for the CDBG program. The total CDBG program budget was estimated to be \$351,185,000 consisting of \$189,185 in CDBG funds and \$162,000 to be provided by the City of Tipton through an IaDNR State Revolving Fund low interest loan and local funds.

**PROJECT STATUS
 as of August 8, 2022**

The City of Tipton contracted with ECIA for grant administration. The engineering services were not included in the CDBG project budget. The environmental review was completed with the release of funds received on May 10, 2021, the project plans and specifications were completed and the project was bid on September 8, 2021. The City received three bids for the project and the contract was awarded to Triple B Construction of Wilton, IA with the low bid for the total project of \$444,904.00. The general contractor is finished and their sub-contractors are just finishing up a few items. It is anticipated the project will be completed in fall 2022. IEDA has not yet monitored the project. The CDBG contract has an end date of October 31, 2023. It is anticipated that the grant will be closed in advance of the contract end date.

The following reflects the current CDBG budget as of June 30, 2022, that includes Triple B Pay Application #2.

**BUDGET STATUS
 as of June 30, 2022**

		<u>CDBG</u>	<u>Local Funds</u>
Construction:	Budget:	\$ 169,185.00	\$ 275,719.00
	Expended:	<u>152,307.00</u>	<u>145,839.00</u>
	Balance:	\$ 16,878.00	\$ 129,880.00

Administration:	Budget:	\$ 20,000.00	\$ 0.00
	Expended	<u>6,114.00</u>	<u>0.00</u>
	Balance:	\$ 13,886.00	\$ 0.00

With no written or oral objections, a motion was made by Cummins, second by Hembry to close the public hearing at 5:58 p.m. Following the roll call vote the motion passed unanimously.

City Business:

1. Resolution No. 080822A: Resolution approving an Iowa Department of Natural Resources REAP Grant Application in the amount of \$75,000, for the "High School to City Park Phase of the Sissel-Behrle Memorial Trail"
 Motion by Cummins, second by Hembry to approve Resolution No. 080822A, the resolution approving an Iowa Department of Natural Resources REAP Grant Application in the amount of \$75,000, for the "High School to City Park Phase of the Sissel-Behrle Memorial Trail". Following the roll call vote the motion passed unanimously.

2. Origin Design engineering proposal needed for the City's REAP Grant Application
 Motion by McNeill, second by Cummins to approve Origin Design's engineering proposal needed for the City's REAP Grant Application. Following the roll call vote the motion passed unanimously.

3. Ordinance No. 585: An ordinance amending the City Code of Ordinances Chapter 168 Zoning Regulations Administration and Enforcement, Section 168.13.1 "Establishment of Planning and Zoning Commission" (*First Reading*)
 Motion by Cummins, second by Helm to pass the first reading of Ordinance No. 585. 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 6:23 p.m.

Mayor _____

Attest: _____
 City Clerk