

September 7, 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: B. Wagner, Armstrong, Lenz, Nash, B. Brennan, Beck, Adolph, W. Wagner, other visitors, and the press.

Agenda:

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

Communications:

1. Chris Gama with Secret Place Tattoo located at the corner of West 5th Street and Lynn Street would like to block off the street from the alley to West 5th Street for their grand opening from 1:00 p.m. to 5:00 p.m. on Saturday, September 10th.

Motion by Cummins, second by Paustian to approve. 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 August 22nd Council Meeting Minutes, July/August 2022 Development Director's Report, September 1st Public Works Update, garbage exemption of six empty lots/homes at Country Estates Mobile Home Community, liquor license renewal for Mi Tierra, Downtown Revitalization Incentive Program (DRIP) request, Mike Goetz, DBA: Family Foods, Downtown Revitalization Incentive Program (DRIP) reimbursement, Guillerma Pacheco, DBA: Mi Tierra, \$7,500, mayoral appointment of LuAnn Helm to the Planning and Zoning Commission, mayoral appointment of LuAnn Helm to the Cedar County Economic Development Commission, gas department purchase of Partlow Chart Recorder, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	3284.33
AFLAC	AFLAC AFTER TAX PY W/HOLDING	593.31
ALTEC INDUSTRIES INC	REPAIR PARTS #6	569.01
AT&T MOBILITY	WIRELESS	247.36
AUCA CHICAGO LOCKBOX	MATS	144.38
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	385.00
BAKER & TAYLOR	BOOKS	450.97
BARRON MOTOR SUPPLY	STOCK	19.76
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	37454.41
CAPITAL ONE	MISC SUPPLIES	21.75
CEDAR COUNTY ENVIRONMENTAL	POOL INSPECTION	979.00
CEDAR COUNTY REPAIR INC	REPAIR CONCRETE SAW	138.30
CENTRAL IOWA DISTRIBUTING	MISC SUPPLIES	41.00
CINTAS	UNIFORMS	569.22
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	250.00
CITY OF TIPTON FUNDS	1 REBATE	511923.21
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	26273.94
CJ COOPER & ASSOCIATES INC	SPECIMEN	45.00
CLIFTON LARSON ALLEN LLP	AUDIT	16800.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73

COUNTY MATERIALS CORP	OPERATING SUPPLIES	525.00
DINGES FIRE COMPANY	VALVE REPAIR	1633.99
DR DARLENE A EHLERS	SEPTEMBER RENT	500.00
ELECTRICAL ENGINEERING & E	BLDG MAINT SUPPLIES	96.53
ERIC STORJOHANN	4 BURIALS	1300.00
ESBECK MASONRY	DOOR FRAME REPAIR	950.00
FLETCHER-REINHARDT CO.	8 METERS	3424.00
FLUENT IMS	ANNUAL SUBSCRIPTION	427.14
GARDEN & ASSOCIATES INC	STREET IMPROVEMENT ESTIMATES	2699.97
GIERKE ROBINSON COMPANY IN	WARNING TILE	445.06
GRASSHOPPER LAWN CARE DBA	WEED CONTROL	160.00
H & H AUTO	TIRE REPAIR #55	19.00
HARDACRE THEATER	CATALYST BUILDING REMEDIATION	40000.00
HAWKINS INC	CHEMICALS	1576.03
HI LINE INC	OPERATING SUPPLIES	29.00
I.R.S.	FEDERAL WITHHOLDING	21683.00
IOWA ONE CALL	LOCATES	58.50
IPERS	IPERS WITHHOLDING, FIRE	13414.49
KILBURG EQUIPMENT LLC	REPAIR PARTS #35	59.21
KIRKWOOD COMMUNITY COLLEGE	TRAINING	207.00
KLUESNER CONSTRUCTION INC	STREET PATCHING	7910.69
LINDE GAS & EQUIPMENT INC	OXYGEN	68.76
MACQUEEN EQUIPMENT	TRAINING ON PELICAN	500.00
MANATTS INC	OPERATING SUPPLIES	1181.50
MARCIA MEYERS	SEPTEMBER RENT	600.00
MICHEL'S TREE SERVICE	BUCKET TRUCK RENTAL	1950.00
MIDAMERICAN ENERGY COMPANY	SEPTEMBER CASH REQUEST	85000.00
MISC. VENDOR	TIPTON FOOTBALL TEAM MEALS:	8155.54
MITCHELL 1	WEB SUBSCRIPTION	271.23
NILES CHIROPRACTIC	DRUG SCREEN	25.00
OFFICE MACHINE CONSULTANTS	DOMAIN REGISTRATION	210.00
PRINCIPAL	GTL_VTL INSURANCE	843.36
QUADIEN FINANCE USA INC	POSTAGE	2000.00
SENECA COMPANIES	IN GROUND FUEL TANK TEST	3433.75
STORM STEEL	MISC SUPPLIES	126.68
STUART C IRBY CO	RISER	92.91
T & M CLOTHING CO.	UNIFORM ITEMS	469.00
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	8529.48
THOMPSON TRUCK & TRAILER	REPAIR PARTS #30	3357.81
TIPTON ELECTRIC MOTORS	HOSE AND SWIVELS	226.79
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3366.00
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	356.97
USA BLUE BOOK	WATER PLANT SUPPLIES	1721.61

VEENSTRA & KIMM INC	NW AREA UTILITY IMPROVEMENTS	753.06
WENDLING QUARRIES INC	29.59 TN WASHED CHIPS	429.06
WESCO RECEIVABLES CORP	5 SINGLE PHASE CABINETS	5590.75
WINDSTREAM	MONTHLY SERVICES	909.57
WING PC	MEDICAL DIRECTOR	500.00
WRIGHT LAWN CARE	CONTRACT PAY SEPT 2022	358.33
** TOTAL **		828432.45
FUND TOTALS		
001	GENERAL GOVERNMENT	102,986.87
110	ROAD USE TAX FUND	16,665.51
112	TRUST AND AGENCY FUND	85,847.50
119	Emergency Fund	5,659.20
121	LOCAL OPTION TAX	50,000.00
125	TIF SPECIAL REVENUE FUND	32,370.50
160	ECONOMIC/INDUSTRIAL DEV	40,000.00
192	FIRE ENTERPRISE TRUST	14,356.20
600	WATER OPERATING	21,526.54
610	WASTEWATER/AKA SEWER REV	93,514.54
630	ELECTRIC OPERATING	238,745.83
640	GAS OPERATING	31,517.68
660	AIRPORT OPERATING	1,242.67
670	GARBAGE COLLECTION	30,104.01
740	STORM WATER	3,006.09
810	CENTRAL GARAGE	7,275.38
835	ADMINISTRATIVE SERVICES	25,867.49
860	PAYROLL ACCOUNT	27,746.44
	GRAND TOTAL	828,432.45
	Payroll Amount for July 2022	\$204,232.66

City Business:

1. Contract Amendment 1 Proposal for Crooked Creek Trail Route Determination from Origin Design
Motion by Cummins, second by McNeill to approve Contract Amendment 1 Proposal for Crooked Creek Trail Route Determination from Origin Design. Following the roll call vote the motion passed unanimously.
2. Resolution No. 090722A: Resolution setting a public hearing for a proposed private sanitary sewer service line easement requested by the Cedar County Cooperative
Motion by Paustian, second by Helm to approve Resolution No. 090722A, the resolution setting a public hearing on Monday, September 19th, at 5:30 p.m. for a proposed private sanitary sewer service line easement requested by the Cedar County Cooperative. Following the roll call vote the motion passed unanimously.
3. \$100,000 catalyst grant agreement with IEDA for the ground floor of 524 Cedar Street
Motion by Cummins, second by Paustian to approve the \$100,000 catalyst grant agreement with IEDA for the ground floor of 524 Cedar Street. Following the roll call vote the motion passed unanimously.

4. 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" (*Final Reading*)

Motion by McNeill, second by Helm to pass the third and final reading of Ordinance No. 585. Following the roll call vote the motion passed unanimously.

5. Ordinance No. 586: An ordinance amending Chapter 106, collection of solid waste, Section 106.08, of the City Code of Ordinances (*First Reading*)

Motion by Paustian, second by Helm to approve the first reading of Ordinance No. 586. Following the roll call vote the motion passed unanimously.

6. Garbage exemption for two apartment buildings located at 300 and 310 West 4th Street, Kevin Kofron
Motion by McNeill, second by Helm to table this item. Following the roll call vote the motion passed unanimously.

7. Resolution No. 090722B: Resolution accepting the completion of the "North Avenue Water Main Improvements" (Project) and approving Pay Application No. 5 (release of retainage) according to the contract amendments.
Motion by McNeill, second by Paustian to approve Resolution No. 090722B, the resolution accepting the completion of the "North Avenue Water Main Improvements" (Project) and approving Pay Application No. 5 (release of retainage) according to the contract amendments. Following the roll call vote the motion passed unanimously.

Council member Hembry left the meeting electronically at 6:30 p.m.

8. Upgrades on storm intakes and sanitary manholes on North Avenue
Motion by Paustian, second by McNeill to approve upgrades on storm intakes and sanitary manholes on North Avenue. Change orders will be brought to the next council meeting. Following the roll call vote the motion passed unanimously.

9. Intersection of East 10th Street and North Avenue

Motion by McNeill, second by Paustian to deny and leave asphalt at the intersection of East 10th Street and North Avenue. Motion passed with the following vote:

Aye: Paustian, McNeill, Cummins

Nay: Helm

Absent: Hembry

10. Closed Session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Motion by McNeill, second by Paustian to adjourn from regular session to closed session at 6:38 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 6:48 p.m. with the following named Council member's present: Paustian, Helm, 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.

11. Potential action to direct staff to proceed as discussed and directed during the Closed Session

Motion by Cummins, second by McNeill to direct staff to work with the city attorney and proceed as discussed and directed during the 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 Cummins. Following the roll call vote the motion passed unanimously.
Meeting adjourned at 6:49 p.m.

Mayor _____

Attest: _____
City Clerk

REVENUE RECEIVED

July, 2022

Property Taxes	13,690.02
Local Option Sales Tax	31,095.67
Licenses & Permits	1,200.00
Use of Money and Property	38,317.33
Intergovernmental	34,036.09
Charge for Services	718,097.52
Special Assessment	163.00
Miscellaneous	112,984.93
Sale of Fixed Assets	0.00
TOTAL	\$949,584.56