

November 9, 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, B. Brennan, Ratliff, Beck, Walsh, T. Brennan, Achenbach, Dierks, K. Johnson, other visitors, and the press.

**Agenda:**

Motion by Paustian, second by Cummins to approve the agenda with the removal of Item G1 under City Business. Following the roll call vote the motion passed unanimously.

**Consent Agenda:**

Motion by Helm, second by Cummins to approve the consent agenda which includes the October 24<sup>th</sup> Special Council Meeting Minutes, purchase of 54 trees from the Tipton Greenhouse in the amount of \$10,089.20 (to be reimbursed by the DNR and EAB Grant), Change Order No. 2 and Pay Application No. 2, North Avenue Reconstruction Project, All American Concrete, \$124,049.66, and the following claims list. Following the roll call vote the motion passed unanimously.

AFLAC	AFLAC AFTER TAX PY W/HOLDING	593.31
APPARATUS TESTING SERVICES	ANNUAL FIRE PUMP CERTIFICATION	1285.00
AT&T MOBILITY	WIRELESS	247.09
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	225.00
BAKER & TAYLOR	BOOKS	857.48
BANLEACO	COPIERS CONTRACT	105.60
BLUE CROSS/BLUE SHIELD	INSURANCE PAYMENT	693.66
CAPITAL ONE	OPERATING AND OFFICE SUPPLIES	75.72
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	187.00
CINTAS	UNIFORMS	564.45
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	282527.60
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	27669.07
CITY UTILITIES	CITY UTILITIES	14013.83
CLIFTON LARSON ALLEN LLP	AUDIT, GASB 87	11865.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMPANION CORPORATION	SOFTWARE RENEWAL LICENSE	1441.00
COPY SYSTEMS	BASE AND COPIES	75.07
CROELL INC	CONCRETE LIBRARY SIDEWALK	1529.00
D & R PEST CONTROL	D & R PEST CONTROL	239.90
DIVISION OF LABOR/ELEVATOR	ELEVATOR PERMIT INSPECTION	175.00
DR DARLENE A EHLERS	NOVEMBER RENT	500.00
FIDELITY BANK & TRUST	CD PURCHASE	442334.81
FLETCHER-REINHARDT CO.	HARD HATS	174.95
GIERKE ROBINSON COMPANY IN	OPERATING SUPPLIES	706.86
GRAINGER	SHOP SUPPLIES	34.25
HOLIDAY INN DES MOINES AIR	TRAVEL TRAINING	224.00
I.R.S.	FEDERAL WITHHOLDING	19025.98

INTEGRATED TECHNOLOGY PART	SET UP SERVICES	50.00
IOWA ONE CALL	LOCATES	94.50
IOWA TREASURER OF STATE	IOWA TREASURER OF STATE	52.73
IOWA UTILITIES BOARD	GAS ASSESSMENT	1227.00
IPERS	IPERS WITHHOLDING, FIRE	12436.08
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
ELECTRONICS INC	ALARM SERVICE	120.00
LINDE GAS & EQUIPMENT INC	OXYGEN	68.30
LRS PORTABLES OF IOWA	PORT A POTTIE SERVICES	337.09
M & T DRYWALL AND CONSTRUC	BLDG MAINT SUPPLIES	218.65
MARCIA MEYERS	NOVEMBER RENT	600.00
MELISSA ARMSTRONG	MILEAGE REIMBURSEMENT	196.25
MIDAMERICAN ENERGY COMPANY	NOVEMBER CASH REQUEST	84000.00
MIDWEST WHEEL COMPANIES	REPAIR PARTS #26	69.11
MISC. VENDOR	STUMBO, ANDY :US REFUND	6403.03
MITCHELL 1	WEB SUBSCRIPTION	271.23
MOELLER TIPTON TIRE & AUTO	REPAIR PARTS #26	2.31
OFFICE MACHINE CONSULTANTS	MANAGEMENT SERVICES	2985.00
OLSEN'S APPLIANCE SALES AN	EQUIPMENT REPAIRS	167.37
ORIGIN DESIGN	CEDAR STREET IMPROVEMENTS	40881.75
PENGUIN RANDOM HOUSE LLC	BOOK ON CD	123.75
PRINCIPAL	PRINCIPAL DENTAL POLICY	1830.07
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1093.25
QUADIENT FINANCE USA INC	POSTAGE	3000.00
RESCO	UNDERGROUND SUPPLIES	13144.75
ROTH ELECTRIC	UNDERGROUND SUPPLIES	625.20
SHERMCO INDUSTRIES INC	INDUSTRIAL FEEDER	352.00
SPINUTECH INC	EMAIL MARKETING	25.00
TERRY DURIN COMPANY	UNDERGROUND SUPPLIES	82200.75
THOMPSON TRUCK & TRAILER	STOCK PARTS	547.76
TOTAL MAINTENANCE INC	NOVEMBER SERVICE	511.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	3046.00
VEENSTRA & KIMM INC	NW AREA UTILITY IMPROVEMENTS	5293.76
WINDSTREAM	MONTHLY SERVICES	1058.40
WING PC	MEDICAL DIRECTOR	500.00
WRIGHT LAWN CARE	CONTRACT PAY NOV 2022	358.33
** TOTAL ** -City of Tipton		1071757.78
FUND TOTALS		
001 GENERAL GOVERNMENT		506325.84
110 ROAD USE TAX FUND		10190.51
112 TRUST AND AGENCY FUND		42923.75
119 Emergency Fund		2829.58
121 LOCAL OPTION TAX		25000.00

125	TIF SPECIAL REVENUE FUND	16185.25
192	FIRE ENTERPRISE TRUST	7178.08
317	HWY 38 PROJCT	25380.25
600	WATER OPERATING	16491.21
610	WASTEWATER/AKA SEWER REV	53178.75
630	ELECTRIC OPERATING	259801.38
640	GAS OPERATING	20692.53
641	GAS D.E.I.	11102.68
660	AIRPORT OPERATING	969.02
670	GARBAGE COLLECTION	16893.08
740	STORM WATER	1472.80
810	CENTRAL GARAGE	4067.61
835	ADMINISTRATIVE SERVICES	17145.44
860	PAYROLL ACCOUNT	22827.34
950	ELECTRIC METER DEPOSIT	11102.68
	GRAND TOTAL	1071757.78

Payroll Amount for October 2022

\$181,769.49

**City Business:**

1. Request for council guidance concerning city staffing, primarily the electric utility superintendent position. Motion by Helm, second by Cummins to advertise for the utility superintendent position. Following the roll call vote the motion passed unanimously.

2. Engineering proposal for downtown alley project.

Motion by Cummins, second by Paustian to accept the engineering proposal with Garden and Associates for the downtown alley project. The motion passed with the following vote:

Aye: Cummins, Paustian, Helm

Nay: Hembry, McNeill

3. Industrial Feeder Project material list cost.

Motion by Hembry, second by Paustian to approve the material list cost of \$11,122.00, for the Industrial Feeder Project. Following the roll call vote the motion passed unanimously.

4. Restocking of inventory for LED street lights.

Motion by Hembry, second by Paustian to approve restocking inventory for LED street lights. Following the roll call vote the motion passed unanimously.

5. Ordinance No. 588: An ordinance amending Chapter 65; Stop or Yield Required: Section 65.01, Stop Required Motion by Paustian, second by Cummins to pass the first reading of Ordinance No. 588. Following the roll call vote the motion passed unanimously.

Motion by Paustian, second by Helm to suspend the rules and proceed to the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 588. Following the roll call vote the motion passed unanimously.

Motion by Paustian, second by Cummins to pass the 2<sup>nd</sup> reading of Ordinance No. 588. Following the roll call vote the motion passed unanimously.

Motion by Helm, second by Paustian to pass the 3<sup>rd</sup> and final reading of Ordinance No. 588. Following the roll call vote the motion passed unanimously.

6. Resolution No. 110922A: Resolution approving an Iowa Department of Transportation Federal-Aid Agreement for congressionally directed funding for the City of Tipton's Hwy 38/Cedar Street Project (*this is the \$2 million grant that the city was awarded*).

Motion by Paustian, second by Cummins to approve Resolution No. 110922A, the resolution approving an Iowa Department of Transportation Federal-Aid Agreement for congressionally directed funding for the City of Tipton's Hwy 38/Cedar Street Project (*this is the \$2 million grant that the city was awarded*). Following the roll call vote the motion passed unanimously.

7. Resolution No. 110922B: Resolution approving the street finance report for road use tax funds used on city streets and parking.

Motion by Cummins, second by Helm to approve Resolution No. 110922B, the resolution approving the street finance report for road use tax funds used on city streets and parking. Following the roll call vote the motion passed unanimously.

8. Closed Session pursuant to Iowa Code Chapter 21.5(1)(c) 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 Paustian, second by Cummins to adjourn from regular session to closed session at 6:10 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 7:00 p.m. with the following named Council member's present: Paustian, Helm, Hembry, McNeill and Cummins. Motion by Cummins, second by Helm to reconvene to regular session from closed session. Following the roll call vote the motion passed unanimously.

9. Wage increase for public works employee.

Motion by Cummins, second by Helm to proceed as directed in the closed session. The motion passed with the following vote:

Aye: Paustian, Helm, Cummins  
Nay: McNeill, Hembry

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Cummins, second by Helm. Following the roll call vote the motion passed unanimously.  
Meeting adjourned at 7:02 p.m.

Mayor \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk