

May 15, 2023
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, Paustian, Helm, Hembry and McNeill. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, Spangler, Walsh, B. Brennan, Ratliff, Beck, other visitors, and the press.

Agenda:

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

Communications:

Larry Hodgden shared his concerns on the ordinance placing stop/yield signs on north Plum Street.

Consent Agenda:

Motion by Paustian, second by Cummins to approve the consent agenda which includes the April 24th Council Meeting Minutes, May 1st Council Meeting Minutes, May 3rd Cemetery Minutes, April 2023 Investment and Treasurer’s Report, Casey’s liquor license renewal, special event liquor license for Lucky Wife Wine Slushies on June 10th, Tipton Revitalization Incentive Program (TRIP) reimbursement, KMAC Properties, LLC, Duane Webb, 46 Spruce Street, \$7,500, purchase of wildland PPE gear for the Fire Department with DNR matching grant, restocking of supplies for the electric department used in storm clean-up not to exceed \$30,000, mayoral appointment of Brett Eggert and Annie Schroder to Planning and Zoning Commission, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	104.99
AFLAC	AFLAC AFTER TAX PY W/HOLDING	593.31
ASCENT AVIATION GROUP INC	2000 GL AVIATION FUEL	10430.84
AT&T MOBILITY	WIRELESS	247.12
AUCA CHICAGO LOCKBOX	MATS	158.82
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1352.73
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	175.00
BARRON MOTOR SUPPLY	SHOP SUPPLIES	52.12
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	829.68
CEDAR COUNTY CO-OP	DSL DYED FIELDMASTER	12502.08
CEDAR COUNTY ENGINEER	43.7 GL DSL	2320.57
CEDAR COUNTY REPAIR INC	OPERATING SUPPLIES	155.14
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	5341.00
CINTAS	UNIFORMS	777.30
CITIZENS SAVINGS BANK	CD PURCHASE	207524.68
CITY OF TIPTON	IPERS EMPLOYEE REIMBURSEMENT	165.29
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	36448.15
CITY UTILITIES	CITY UTILITIES	2831.48
CLARENCE LOWDEN SUN-NEWS &	POOL SCHEDULE	187.60
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
D & R PEST CONTROL	D & R PEST CONTROL	165.00
EASTERN IOWA LIGHT & POWER	UTILITIES	1218.15
EASTERN IOWA TIRE	TIRES #138	2497.52

ENERGY ECONOMICS INC	METER TRANSFER PROVING	1345.02
FAMILY FOODS	MISC SUPPLIES	143.24
FLETCHER-REINHARDT CO.	OVERHEAD SUPPLIES	174.96
GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 04/16-05/15	3083.33
HASTY AWARDS	312 SOCCER MEDALS	766.13
HOLIDAY INN DES MOINES AIR	TRAVEL TRAINING	277.50
I.R.S.	FEDERAL WITHHOLDING	19727.30
IPERS	IPERS WITHHOLDING, FIRE	13549.78
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	686.93
JOHNSON COUNTY AMBULANCE S	ALS SUPPORT	200.00
KPE ENGINEERING	DESIGN SERVICES	9500.20
LATHAM, ERVIN, VOGNSEN & A	SOLAR ANALYSIS	3125.00
LAWSON PRODUCTS INC	SMALL TOOLS	61.30
ELECTRONICS INC	ALARM SERVICE	120.00
LINDE GAS & EQUIPMENT INC	OXYGEN	75.83
LRS PORTABLES OF IOWA	PORT A POTTIE SERVICES	375.00
MACQUEEN EQUIPMENT	REPAIR PARTS #25	277.01
MISC. VENDOR	MISC VENDORS	1854.77
MITCHELL 1	WEB SUBSCRIPTION	282.08
MOELLER TIPTON TIRE & AUTO	TIRE REPAIR #29	62.33
MOTOR PARTS & EQUIPMENT CO	REPAIR PARTS & SHOP SUPPLIES	2037.36
MUNICIPAL SUPPLY INC	160 METERS	13920.00
O'ROURKE MOTORS INC	OPERATING SUPPLIES	6.50
OFFICE EXPRESS	OFFICE SUPPLIES	594.84
OFFICE MACHINE CONSULTANTS	MANAGEMENT SERVICES	2985.00
OFFICE OF AUDITOR OF STATE	2021 AUDIT FILING FEE	1250.00
ORIGIN DESIGN	CEDAR STREET IMPROVEMENTS	25268.00
PCC	BILLING	1718.01
PEDIATRIC EMERGENCY STANDA	TRAINING	105.00
POWER LINE SUPPLY	OVERHEAD SUPPLIES	832.28
PRINCIPAL	PRINCIPAL DENTAL POLICY	1876.76
QUAD CITY TESTING LABORATO	OVERHEAD CRANE INSPECTION	646.00
QUADIEN T LEASING USA INC	POSTAGE MACHINE LEASE	969.84
RAPTOR TURF LANDSCAPING	FLOWER BED WALL	5977.42
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	984.73
SENECA COMPANIES	FUEL TANK NECK REPAIR	11742.70
SHOTTENKIRK	REPAIR PARTS #66	282.28
STATE HYGIENIC LABORATORY	TESTING	54.00
STOREY KENWORTHY/MATT PARR	BILLING ENVELOPES	630.00
T & M CLOTHING CO.	88 BALL SHIRTS, 88 HATS	2037.00
TARRA VOSS PAINTING	PAINT STUDY ROOM	900.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS	209.86
TIPTON CHAMBER OF COMMERCE	CHAMBER BUCKS	60.00

TIPTON CONSERVATIVE	ADS & PUBLISHING	1756.06
TIPTON ELECTRIC MOTORS	UPS CHARGE	120.64
TIPTON GREENHOUSE & FLORIS	43 TREES	9210.15
TIPTON PHARMACY	PHARMACEUTICALS	527.10
TITAN MACHINERY INC	REPAIR PARTS #138 & #2	135.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2708.00
TUBE PRO INC	LAZY RIVER INNER TUBES	599.00
VERIZON	CELL & DATA	1690.25
WINDSTREAM	MONTHLY SERVICES	96.40
ZOLL MEDICAL CORPORATION	CPR PADZ	153.94

** TOTAL ** 433947.13

FUND TOTALS

001 GENERAL GOVERNMENT		55153.42
110 ROAD USE TAX FUND		41848.74
121 LOCAL OPTION TAX		9500.20
160 ECONOMIC/INDUSTRIAL DEV		59.72
317 HWY 38 PROJCT		25268.00
600 WATER OPERATING		1978.35
610 WASTEWATER/AKA SEWER REV		3800.43
630 ELECTRIC OPERATING		163311.39
633 ELECTRIC RESERVE		60580.51
640 GAS OPERATING		4439.66
660 AIRPORT OPERATING		10618.09
670 GARBAGE COLLECTION		15864.69
740 STORM WATER		158.19
810 CENTRAL GARAGE		12339.64
835 ADMINISTRATIVE SERVICES		5670.94
860 PAYROLL ACCOUNT		23355.16
GRAND TOTAL		433947.13

CITY CREDIT CARD STATEMENT
City Card

Card Ttl **4,342.46**

Travel Training -	Sub-Way, Tokyo Grill, Caribou Coffee Applebee's, Arby's, Cobblestone Hotel	489.72
Fuel	Kwik Trip	131.53

621.25

Finance Director

Telecommunications	Go To Meeting	30.35
Miscellaneous	Adobe	254.27

284.62

Economic Development

Miscellaneous	1000 Bulbs	179.65
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179.65

Library

Technology	Microsoft Office	106.99
Materials	Amazon, Walmart	118.24
Programming	Amazon, Walmart	187.81
Office Supplies	Amazon, Walmart, Demco	388.67
Miscellaneous	Amazon	21.28

822.99**Ambulance**

Building Maint & Repair	Lenoch & Cilek, Walmart	275.74
Telecommunications	JAMF	6.00
		16.00
		6.00
		2.00
Miscellaneous	Indeed, Iowa Gov Volunteer Awards, Presidents Vol Srv Award, Hobby Lobby	185.54
Advertising	Indeed	60.00
Technology	ADI	193.99
Building Maint & Repair	ADI	243.05

988.32**Fire**

Small Tools	Heiman Fire Equipment	377.85
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377.85**Police**

Training -	Iowa Chiefs Assoc.	205.00
DARE Equip/Supplies	DARE Catalog	34.15
Postage/Shipping	USPS	13.05
Miscellaneous	Walmart	149.37

401.57**Gas**

Safety	Ariat	212.65
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212.65**REC / Aquatic Center**

Building Maint. & Repair		41.00
Operating Supplies	Direct Sports	266.86
Dues/Fees	Amazon	16.04
Advertising	Canva	12.99
Uniforms/Equipment	The Lifeguard Store	114.67
Miscellaneous	City of Davenport	2.00

453.56**Statement Total****4,342.46**

Public Hearing:

1. Public hearing regarding the James Kennedy Family Aquatic Center Pool Dehumidification Project 2023

Motion by Hembry, second by Paustian to open the public hearing at 5:36 p.m. Following the roll call vote the motion passed unanimously.

Dan Strain with KPE Engineering explained the reasoning for the location of the dehumidification unit. After much discussion it is the consensus of the council to seek a different location because of the size (8' x 32') and possible noise of the unit.

Motion by McNeill, second by Helm to close the public hearing at 6:00 p.m. Following the roll call vote the motion passed unanimously.

2. Public hearing regarding the North-North Plum Street Improvements Project 2023

Motion by McNeill, second by Paustian to open the public hearing at 6:01 p.m. Following the roll call vote the motion passed unanimously.

There was some discussion and questions between the engineer, council, and property owners.

With no written or oral objections, a motion was made by McNeill, second by Hembry to close the public hearing at 6:19 p.m. Following the roll call vote the motion passed unanimously.

3. Public hearing regarding fourth amendment to Antenna Site Agreement (*cell tower in the park*)

Motion by McNeill, second by Paustian to open the public hearing at 6:20 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 Hembry to close the public hearing at 6:22 p.m. Following the roll call vote the motion passed unanimously.

4. Public hearing for the purpose of soliciting written and oral comments on the city's proposed Fiscal Year 2022-2023 budget amendment.

Motion by McNeill, second by Helm to open the public hearing at 6:22 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Paustian, second by Helm to close the public hearing at 6:22 p.m. Following the roll call vote the motion passed unanimously.

City Business:

1. ECIA proposal for agreement to write workforce housing tax-credit application for a potential housing project.

Motion by Cummins, second by McNeill to accept the ECIA proposal for agreement to write workforce housing tax-credit application for a potential housing project. Following the roll call vote the motion passed unanimously.

2. Resolution No. 051523A: Resolution approving the plans, specifications, cost estimates, and form of contract for the James Kennedy Family Aquatic Center Pool Dehumidification Project 2023

Motion by Helm, second by Paustian to table this item. Following the roll call vote the motion passed unanimously.

3. Resolution No. 051523B: Resolution approving the plans, specifications, cost estimates, and form of contract for the North-North Plum Street Improvements Project 2023

Motion by McNeill, second by Hembry to approve Resolution No. 051523B, the resolution approving the plans, specifications, cost estimates, and form of contract for the North-North Plum Street Improvements Project 2023 with the curb and gutter alternate. Following the roll call vote the motion passed unanimously.

4. Resolution No. 051523C: Resolution to approve fourth amendment to Antenna Site Agreement

Motion by Helm, second by McNeill to approve Resolution No. 051523C, the resolution to approve fourth amendment to Antenna Site Agreement (cell tower in the park), with stipulation of checking on who is responsible for maintenance. Following the roll call vote the motion passed unanimously.

5. Resolution No. 051523D: Resolution amending the current budget for fiscal year ending June 30, 2023

Motion by McNeill, second by Hembry to approve Resolution No. 051523D, the resolution amending the current budget for fiscal year ending June 30, 2023. Following the roll call vote the motion passed unanimously.

6. Resolution No. 051523E: Resolution to authorize the transfer of funds.
Motion by McNeill, second by Paustian to approve Resolution No. 051523E, the resolution to authorize the transfer of funds. Following the roll call vote the motion passed unanimously.

7. Ordinance No. 589: Ordinance amending Chapter 65, stop or yield required, Section 65.01, of the City Code of Ordinances (*Final Reading*)
Motion by Helm, second by Paustian to approve the third and final reading of Ordinance No. 589. Following the roll call vote the motion passed unanimously.

8. Request of special meeting on May 22nd for James Kennedy Family Aquatic Center GO and Airport GAVI Grant
It is the consensus of the council to schedule a special meeting on Monday, May 22nd.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Helm, second by McNeill.
Following the roll call vote the motion passed unanimously.
Meeting adjourned at 6:45 p.m.

Mayor _____

Attest: _____
City Clerk