

June 5, 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 Pro-tem Cummins 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, Lenz, Nash, DuFour, Spangler, Walsh, B. Brennan, Beck, other visitors, and the press.

**Agenda:**

Motion by Helm, second by Paustian to approve the agenda with the removal of Item No. 1 under Communications. Following the roll call vote the motion passed unanimously.

**Consent Agenda:**

Motion by Paustian, second by Helm to approve the consent agenda which includes the April 17<sup>th</sup> Council Meeting Minutes, May 15<sup>th</sup> Council Meeting Minutes, May 22<sup>nd</sup> Special Meeting Minutes, May 24<sup>th</sup> Special Meeting Minutes, May 17<sup>th</sup> Airport Minutes, garbage exemption at 810 West 1<sup>st</sup> Street for Bob Pruess, temporary location voucher for John Lange, 59 Mulberry Street, for the Housing Rehabilitation Program, Tipton Revitalization Incentive Program (TRIP) reimbursement, Rhonda Taylor, DBA: Taylor Tots Childcare Center, 1325 Cedar Street, \$7,500, annual Tiger Prowl 5k, June 17<sup>th</sup>, 6:00 p.m., Clifton Larson Allen engagement letter for the audit, Pay Application No. 2, replace Hwy 38 South Street to IA 130, Triple B Construction, \$45,100.73, cemetery cost increase for grave digging from \$500 to \$600, and \$650 on the weekends, Township Contracts for EMS and Fire Services for Cass Township, Center Township, Red Oak Township, Rochester Township and Springfield Township, and the following claims list. Following the roll call vote the motion passed unanimously.

AAA MECHANICAL INC	BIANNUAL HVAC VISIT	775.00
ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1168.04
AFLAC	AFLAC AFTER TAX PY W/HOLDING	1186.62
ALBAUGH PHC INC	RESTROOM REPAIRS	925.00
ALTEC INDUSTRIES INC	REPAIR PARTS #007	250.06
ATLANTIC COCA-COLA BOTTLIN	DRINK ORDER	1529.81
AUCA CHICAGO LOCKBOX	MATS	657.40
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	350.00
BAKER & TAYLOR	BOOKS	1166.11
BANLEACO	COPIERS CONTRACT	105.60
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	34060.00
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	218.45
CAPITAL ONE	OFFICE SUPPLIES	182.98
CHALLIS LAWN CARE	WEED CONTROL	2600.00
CINTAS	UNIFORMS	946.83
CINTAS CORPORATION	FIRST AID SUPPLIES	191.55
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	580.58
CITY OF TIPTON FUNDS	ADMIN SERVICES	287857.95
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	27715.42
CITY UTILITIES	CITY UTILITIES	665.99
COLLECTION SERVICES CENTER	CHILD SUPPORT	193.46
COMMUNITY INSURANCE SERVIC	VENTILATOR	242.00
CORE-MARK MIDCONTINENT INC	CONCESSIONS FOOD ORDER	4606.40

CRIST ELECTRICAL SERVICES	NORTH OUTSIDE OUTLET	382.50
DEMCO INC.	LIFT GATE FOR DIVIDERS	75.00
DINGES FIRE COMPANY	4 SETS TURNOUT GEAR	12800.00
DR DARLENE A EHLERS	JUNE RENT	500.00
ERIC STORJOHANN	2 BURIALS	1050.00
FELD FIRE	REPAIRS TO AERIAL	551.00
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	14595.87
GARDEN & ASSOCIATES INC	MISC ST IMPROVEMENT ESTIMATES	2906.67
H & H AUTO	TIRE REPAIR #16	53.99
HAWKINS INC	CHEMICALS	1724.34
I.R.S.	FEDERAL WITHHOLDING	39183.63
IOWA DNR	WA & WW TREATMENT EXAMS	120.00
IOWA GEMT PAYMENT PROGRAM	JUNE STATE SHARE PAYMENT	676.35
IOWA ONE CALL	LOCATES	122.40
IPERS	IPERS WITHHOLDING, FIRE	26671.54
J ROBERT HOPSON	509A ACTUARIAL CERTIFICATION	550.00
JOHNSON COUNTY AMBULANCE S	ALS INTERCEPT	400.00
KPE ENGINEERING	DESIGN SERVICES	9849.80
LISBON-MT VERNON AMBULANCE	PARAMEDIC INTERCEPT	200.00
MARCIA MEYERS	JUNE RENT	600.00
MIDAMERICAN ENERGY COMPANY	JUNE CASH REQUEST	67000.00
MIDWEST SAFETY COUNSELORS	CALIBRATION	75.00
MISC. VENDOR	KARTAY APT MANAGEMEN:US REFUND	3010.37
MITCHELL 1	WEB SUBSCRIPTION	282.08
NFP PROPERTY & CASUALTY SE	MEDICAL DIRECTOR INSURANCE	3999.60
OFFICE EXPRESS	OFFICE SUPPLIES	162.82
OFFICE MACHINE CONSULTANTS	COMPUTER, WORKSTATION	7619.02
ORIGIN DESIGN	CEDAR STREET IMPROVEMENTS	55965.00
PCC	BILLING	5750.80
POWER LINE SUPPLY	OVERHEAD SUPPLIES	1933.44
PRINCIPAL	GTL_VTL INSURANCE	3017.68
PROGRESSIVE REHABILITATION	PHYSICAL	78.00
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1343.00
QUADIANT FINANCE USA INC	POSTAGE	1000.00
RESCO	OVERHEAD SUPPLIES	5810.10
ROGER DEWULF	ROGER DEWULF:PHONE SUPPLIES	55.61
SHIELD TECHNOLOGY CORPORAT	SHIELDWARE MOBILE	2400.00
SHOTTENKIRK	REPAIR PARTS #54	105.51
SPINUTECH INC	EMAIL MARKETING	25.00
STOREY KENWORTHY/MATT PARR	DOOR HANGERS	470.00
STORM STEEL	REPAIR PARTS #5	35.43
T & M CLOTHING CO.	AMBULANCE UNIFORMS	1505.00
TIFFINY'S TIPTON BAKERY	DARE SUPPLIES	140.52

TIPTON GREENHOUSE & FLORIS	PARK ENTRANCE FLOWERS	160.00
TITAN MACHINERY INC	REPAIR PARTS #138	180.00
TREASURER, STATE OF IOWA	STATE WITHHOLDING	5440.00
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	380.19
USA BLUE BOOK	OPERATING SUPPLIES	1759.78
WINDSTREAM	MONTHLY SERVICES	903.94
WING PC	MEDICAL DIRECTOR	500.00
WRIGHT LAWN CARE	CONTRACT PAY JUNE 2023	358.33
** TOTAL **		652654.56
FUND TOTALS		
001 GENERAL GOVERNMENT		122431.48
110 ROAD USE TAX FUND		14860.62
112 TRUST AND AGENCY FUND		42923.75
119 Emergency Fund		2829.58
121 LOCAL OPTION TAX		34849.80
125 TIF SPECIAL REVENUE FUND		16185.25
192 FIRE ENTERPRISE TRUST		7178.08
317 HWY 38 PROJCT		55965.00
319 INDUSTRIAL FEEDER PROJECT		14491.01
600 WATER OPERATING		18145.28
610 WASTEWATER/AKA SEWER REV		48919.63
630 ELECTRIC OPERATING		160574.42
640 GAS OPERATING		26024.00
660 AIRPORT OPERATING		1109.28
670 GARBAGE COLLECTION		21581.41
740 STORM WATER		1682.49
810 CENTRAL GARAGE		4298.39
820 PSF HEALTH INSURANCE		550.00
835 ADMINISTRATIVE SERVICES		9019.39
860 PAYROLL ACCOUNT		49035.70
GRAND TOTAL		652654.56

Payroll Amount for May 2023

\$173,483.35

**City Business:**

1. Redesign of James Kennedy Family Aquatic Center dehumidifier unit installation.

Motion by Helm, second by McNeill to table this item until the June 19<sup>th</sup> council meeting. Following the roll call vote the motion passed unanimously.

2. Resolution No. 060523A: Resolution to approve drainage easement agreement between David and Amy Fraseur, Grantor, and the City of Tipton, Grantee

Motion by McNeill, second by Helm to approve Resolution No. 060523A, the resolution to approve drainage easement agreement between David and Amy Fraseur, Grantor, and the City of Tipton, Grantee. Following the roll call vote the motion passed unanimously.

3. Resolution No. 060523B: Resolution authorizing and approving a loan agreement, providing for the issuance of \$4,020,000 General Obligation Corporate Purpose Bonds, Series 2023, and providing for the levy of taxes to pay the same.

There were seven bids received for the **\$4,020,000 General Obligation Corporate Purpose Bonds, Series 2023**. The bid of **Northland Securities, Inc., Minneapolis, Minnesota**, is the best bid received, and it is favorable to the city and should be accepted. Speer Financial recommends that the Bonds be awarded to that bidder at a price of **\$4,054,875.40**, being at a true interest rate of **3.8903%**.

Account Managers	TrueInterest Rate
<b>Northland Securities, Inc., Minneapolis, Minnesota .....</b>	<b>3.8903%</b>
Robert W. Baird & Co., Inc., Milwaukee, Wisconsin .....	3.9143%
D.A. Davidson & Co., Denver, Colorado .....	3.9274%
The Baker Group LP, Babylon, New York .....	3.9738%
TD Securities Automated Trading, LLC, Chicago, Illinois .....	4.0436%
Bernardi Securities, Chicago, Illinois .....	4.1598%
Stifel, Nicolaus, & Co. Inc., Nashville, Tennessee .....	4.2683%

Motion by McNeill, second by Paustian to approve Resolution No. 060523B, the resolution authorizing and approving a loan agreement, providing for the issuance of \$4,020,000 General Obligation Corporate Purpose Bonds, Series 2023, and providing for the levy of taxes to pay the same. Following the roll call vote the motion passed unanimously.

4. Resolution No. 060523C: Resolution in support of "Rosh Properties 113 Lemon Street Housing Project" and its application to the Workforce Housing Tax-Credit Program and affirming the city's financial support for the project. Motion by Hembry, second by Helm to approve Resolution No. 060523C, the resolution in support of "Rosh Properties 113 Lemon Street Housing Project" and its application to the Workforce Housing Tax-Credit Program and affirming the city's financial support for the project. Following the roll call vote the motion passed unanimously.

5. Authorization of FAA form to send \$150,000 to Humboldt Airport  
Motion by McNeill, second by Hembry to approve authorization of FAA form to send \$150,000 to Humboldt Airport. Following the roll call vote the motion passed unanimously.

6. Allow food trucks to park on the Green Space  
Economic Development Director Beck will bring back numbers for use of the space at the next council meeting.

7. Hinson Consulting proposal to update the city's compensation plan.  
Motion by Helm, second by Paustian to approve Hinson Consulting's proposal to update the city's compensation plan.  
Motion passed with the following vote:  
Aye: Cummins, Helm, Paustian  
Nay: Hembry, McNeill

**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 6:50 p.m.

Mayor \_\_\_\_\_

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

**REVENUE RECEIVED**

**Apr-23**

Property Taxes	869,264.50
Local Option Sales Tax	20,573.38
Licenses & Permits	1,505.00
Use of Money and Property	8,381.68
Intergovernmental Charge for Services	67,768.05 885,510.94
Special Assessment	0.00
Miscellaneous	108,028.60
Sale of Fixed Assets	0.00
<b>TOTAL</b>	<b>\$1,961,032.15</b>