

January 22, 2024
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 Goerdt called the meeting to order. Upon roll being called the following named council members were present: Welker, Johnston, Paustian and Helm. Absent: Cummins. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, B. Brennan, Ratliff, Beck, Dodson, Johnson, Coppess, Terry Goerdt, other visitors, and the press.

Agenda:

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

Consent Agenda:

Motion by Paustian, second by Johnston to approve the consent agenda which includes the January 8th Council Meeting Minutes, December 15th Airport Minutes, December 11th Library Minutes, December 2023 Library Director's Report, December 2023 Investment and Treasurer's Report, Pay Application No. 10, replace Hwy 38 South Street to IA 130, Triple B Construction, \$19,096.42, Change Order No. 3, Hwy 38 Project, Triple B Construction, \$22,793.97, and the following claims list. Following the roll call vote the motion passed unanimously.

A & P GRAPHICS & SIGNS	10 VETERAN BANNERS	1326.00
AAA MECHANICAL INC	BLDG MAINT SUPPLIES	854.20
ADAM SPANGLER	REF PAY FOR JANUARY 13	520.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	569.25
AMERICAN PUBLIC POWER	DUES	1600.58
AT&T MOBILITY	WIRELESS	804.21
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	589.49
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1258.62
AXA EQUI-VEST PROCESSING	DEF. COMP PRETAX	200.00
BAKER & TAYLOR	BOOKS	515.93
BANLEACO	COPIERS CONTRACT	105.60
BAUER BUILT TIRE	TIRE #35	2558.15
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	618.15
BRAD DOERRING	REF ADULT LEAGUE 12/31/23	100.00
CEDAR CO PUBLIC HEALTH	HEB B VACCINE	96.00
CEDAR COUNTY COOP	274 GL FUEL	5724.09
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3956.00
CINTAS	UNIFORMS	889.66
CITY OF TIPTON FUNDS	TRANSFERS	256624.37
CITY OF TIPTON-REVOLVING	CENTRAL GARAGE REPAY	23236.59
CITY UTILITIES	CITY UTILITIES	3692.32
COLLECTION SERVICES CENTER	CHILD SUPPORT	59.52
COMMUNITY INSURANCE SERVICES	INSURANCE CHANGES/ADDITIONS	202.00
COPY SYSTEMS	BASE AND COPIES	83.48
COUNTY AUTOMOTIVE SERVICES	TIRE REPAIR	70.77
D & R PEST CONTROL	D & R PEST CONTROL	125.00
DENISE SMITH	POSTAGE REIMBURSEMENT	4.43

EASTERN IOWA LIGHT & POWER	UTILITIES	1163.87
ELIJAH ENTERPRISES	REPAIR PARTS #26	128.45
FAMILY FOODS	MISC SUPPLIES	70.19
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	311.38
GRAINGER	REPAIR SUPPLIES	322.96
GRASSHOPPER LAWN CARE	CONTRACT PAY 1216-0115	3083.33
HARRY'S FARM TIRE INC	TIRE REPAIR	215.00
I.R.S.	FEDERAL WITHHOLDING	21153.65
INTEGRATED TECHNOLOGY	PHONE SUPPORT SERVICES	130.00
IOWA GEMT PAYMENT PROGRAM	FEB STATE SHARE PAYMENT	1524.91
IPERS	IPERS WITHHOLDING, FIRE	14756.24
JOHN DEERE FINANCIAL	MISC SUPPLIES	153.63
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00
KEITH LEHRMAN	REF ADULT LEAGUE 12/31/23	100.00
MACQUEEN EQUIPMENT	REPAIR PARTS #163	2199.55
MISC. VENDOR	LINDSAY DALLEGE:BSKTBLL REFUND	753.62
MOTOR PARTS & EQUIPMENT CO	REPAIR PARTS&AUTOTECH TRAINING	174.95
MUNICIPAL SUPPLY INC	OPERATING SUPPLIES	28004.36
OFFICE EXPRESS	OFFICE SUPPLIES	277.25
PCC	BILLING	1027.62
PRINCIPAL	PRINCIPAL DENTAL POLICY	1954.40
PROGRESSIVE REHABILITATION	PRE WORK SCREEN	234.00
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1617.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	840.80
RMB COMPANY INC	REPAIR SUPPLIES	348.76
SCHIMBERG CO	REPAIR SUPPLIES	616.98
SCHUMACHER ELEVATOR COMPANY	MONTHLY MAINTENANCE	256.06
SPAHN & ROSE LUMBER CO	MISC AND OPERATING SUPPLIES	74.46
STATE HYGIENIC LABORATORY	TESTING	43.50
T & M CLOTHING CO.	EMS 1/4 ZIP PULLOVER	47.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS	152.64
TIPTON CONSERVATIVE	MINUTES,GAS HELP,FAC	974.87
TIPTON PHARMACY	PHARMACEUTICALS	406.83
TOTAL MAINTENANCE INC	MONTHLY SERVICE	524.00
TREASURER, STATE OF IOWA	STATE WITHOLDING	2971.00
TRIPLE B CONSTRUCTION CORP	PAY APP NO 9	51627.03
VEENSTRA & KIMM INC	WWTP STRATEGY IDNR UPDATE	600.00
VERIZON	CELL AND DATA	559.25
WENDLING QUARRIES INC	56.98 TN ROAD STONE	826.23
WINDSTREAM	MONTHLY SERVICES	186.25
** TOTAL **		446996.43
FUND TOTALS		
001 GENERAL GOVERNMENT		68180.26

110 ROAD USE TAX FUND	7854.64
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 GO CP 2023	51627.03
600 WATER OPERATING	17323.18
610 WASTEWATER/AKA SEWER REV	45259.11
630 ELECTRIC OPERATING	77849.85
640 GAS OPERATING	25042.59
660 AIRPORT OPERATING	520.57
670 GARBAGE COLLECTION	20007.52
740 STORM WATER	1160.61
810 CENTRAL GARAGE	12825.35
835 ADMINISTRATIVE SERVICES	430.52
860 PAYROLL ACCOUNT	24798.54
GRAND TOTAL	446996.43

City Business:

1. Update on the James Kennedy Family Aquatic Center’s Dehumidification Unit Project
Motion by Helm, second by Paustian to rebid for the rooftop and look into the ground mount option and screen it in. Following the roll call vote the motion passed unanimously.
2. Mayor’s nominations for Council Committees and related appointments.
Motion by Paustian, second by Helm to approve the mayor’s nominations for Council Committees and related appointments. Following the roll call vote the motion passed unanimously.
3. Resolution No. 012224A: Resolution authorizing the use of a preliminary official statement in connection with the issuance of Electric Revenue Bonds, Series 2024 and setting the date for the sale of bonds.
Motion by Paustian, second by Johnston to approve Resolution No. 012224A, the resolution authorizing the use of a preliminary official statement in connection with the issuance of Electric Revenue Bonds, Series 2024 and setting February 5, 2024, at 11:00 a.m., as the date and time for the opening of the sale of bonds. Following the roll call vote the motion passed unanimously.
4. Resolution No. 012224B: Resolution setting a public hearing regarding the North-North Plum Street Improvements Project 2024
Motion by Paustian, second by Johnston to approve Resolution No. 012224B, the resolution setting a public hearing on Monday, February 5th, 5:30 p.m., at the Tipton Fire Station regarding the North-North Plum Street Improvements Project 2024. Following the roll call vote the motion passed unanimously.
5. Alley between Cedar Street and Lynn Street (West 3rd Street to West 6th Street), make one-way during Hwy 38 construction starting April 1st through October 31st, 2024
Motion by Helm, second by Paustian to approve making the alley between Cedar Street and Lynn Street (West 3rd Street to West 6th Street), one-way during Hwy 38 construction starting April 1st through October 31st, 2024. Following the roll call vote the motion passed unanimously.
6. Closed Session as allowed by Iowa Code Section 21.5(1)(j) to discuss the purchase of a 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 Johnston, second by Paustian to adjourn from regular session to closed session at 6:03 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 6:25 p.m. with the following named Council member's present: Paustian, Helm, Welker and Johnston. Motion by Welker, second by Johnston to reconvene to regular session from closed session. Following the roll call vote the motion passed unanimously.

7. Direct City Manager to proceed with the proposed purchase of real estate as discussed in closed session. Motion by Welker, second by Paustian to direct City Manager Wagner to proceed with the proposed purchase of real estate as discussed in closed session. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads

1. Mayor Goerdt shared that Building Inspector Terry Goerdt was named the 2023 Building Official of the Year by Iowa Association of Building Officials.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Johnston, second by Helm. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:27 p.m.

Mayor _____

Attest: _____
City Clerk