

February 26, 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 Goerdts called the meeting to order. Upon roll being called the following named council members were present: Cummins, Welker, Johnston, Paustian and Helm. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, Spangler, Penrod, Walsh, B. Brennan, Ratliff, Beck, Smith, Johnson, Dodson, Adolph, Dierks, Jennings, Wagner, other visitors, and the press.

Agenda:

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

Communications:

1. Kickoff to Summer Event

Motion by Johnston, second by Helm to approve the Tipton Chamber of Commerce Kickoff to Summer Event in the park on Saturday, June 8th, 1:00 p.m. to 9:00 p.m. Following the roll call vote the motion passed unanimously.

Consent Agenda:

Motion by Cummins, second by Paustian to approve the consent agenda which includes the February 5th Council Meeting Minutes, February 15th Council Meeting Minutes, February 2024 Development Director’s Report, January 15th Library Minutes, January 2024 Library Director’s Report, January 10th Airport Minutes, liquor license renewal for Wal-Mart, 2024 Fire Department Officers with amendment to add Josh Day as a captain, Downtown Revitalization Incentive Program (DRIP) request, Ashley and Walter Moore DBA: Moore Concepts, 101 West 3rd Street, Disaster Declaration for January 2024 storms, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1417.11
ACTION SEWER & SEPTIC SERV	TELEVISION MAIN SEWER LINE	446.70
AFLAC	AFLAC AFTER TAX PY W/HOLDING	1138.50
ALBAUGH PHC INC	SEWER REPAIR	288.90
AT&T MOBILITY	WIRELESS	804.41
AUCA CHICAGO LOCKBOX	MATS	360.30
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1435.62
AXA EQUI-VEST PROCESSING	DEF. COMP PRETAX	450.00
BAKER & TAYLOR	BOOKS	778.78
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	35855.56
BRAD DOERRING	REF ADULT LEAGUE	150.00
BRAD RATLIFF	REIMBURSEMENT HARD DRIVE	105.99
CEDAR COUNTY COOP	195 GL FUEL	1190.77
CEDAR COUNTY ENGINEER	1339.7 GL DSL	4296.22
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3461.00
CHALLIS RESTORATION SERVICES	BASEMENT SEWER CLEAN UP	2719.81
CINTAS	UNIFORMS	1271.79
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	225.00
CITY OF TIPTON FUNDS	ADMIN SERVICES	271211.78
CITY UTILITIES	CITY UTILITIES	25414.05
COLLECTION SERVICES CENTER	CHILD SUPPORT	119.04
CRESCENT ELECTRIC SUPPLY	OVERHEAD SUPPLIES	93.23

CUSTOM BUILDERS INC	EMERGENCY ROOF REPAIR	428.45
D & R PEST CONTROL	PEST CONTROL	239.90
EASTERN IOWA LIGHT & POWER	UTILITIES	1297.09
ERIC STORJOHANN	1 BURIAL	600.00
FAMILY FOODS	MISC SUPPLIES	281.01
FLETCHER-REINHARDT CO.	UNDERGROUND SUPPLIES	383.27
GRAINGER	OPERATING SUPPLIES	153.91
GRASSHOPPER LAWN CARE	CONTRACT PAY 0116-0215	3583.33
I.R.S.	FEDERAL WITHHOLDING	41364.84
INDUSTRIAL SALES COMPANY	OPERATING SUPPLIES	2246.58
IOWA DARE ASSOCIATION	DUES	200.00
IOWA ONE CALL	LOCATES	19.80
IOWA WELDING & SUSPENSION	REPAIR PARTS #26	1848.65
IPERS	IPERS WITHHOLDING, FIRE	28490.62
JOHN DEERE FINANCIAL	MISC SUPPLIES	1260.31
JOHNSON COUNTY AMBULANCE	ALS SERVICE	200.00
JON WALSH	MILEAGE REIMBURSEMENT	95.14
KEITH LEHRMAN	REF ADULT LEAGUE	100.00
KIRKWOOD COMMUNITY COLLEGE	TRAINING	40.00
ELECTRONICS INC	ALARM SERVICE	120.00
LYNCH DALLAS PC	LEGAL SERVICES	7196.00
MISC. VENDOR	MISC VENDORS	709.49
MORTON SALT INC	101.77 BULK SAFE T SALT	9808.59
MOTOR PARTS & EQUIPMENT CO	SUPPLIES AND PARTS	401.66
MUNICIPAL SUPPLY INC	FLEXNET ANNUAL SUPPORT	2150.00
PEDERSEN LAND IMPROVEMENTS	HAULING SNOW	1500.00
PRINCIPAL	GTL_VTL INSURANCE	2634.84
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	2194.00
QUADIENT LEASING USA INC	POSTAGE MACHINE LEASE	969.84
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	942.12
RESCO	2 TRANSFORMERS	12358.50
SCHUMACHER ELEVATOR COMPANY	MONTHLY MAINTENANCE	256.06
SHOTTENKIRK	REPAIR PARTS #66	231.35
SPAHN & ROSE LUMBER CO	OPERATING SUPPLIES	15.23
STATE HYGIENIC LABORATORY	TESTING	64.50
SWICK CABLE CONTRACTOR'S	WIRING PULLING FOR N AVE PRJCT	33400.00
T & M CLOTHING CO.	12 HATS	1173.00
THE PARADIGM ALLIANCE INC	SPRING COLLABORATIVE PROGRAM	1708.14
TIPTON CONSERVATIVE	HIRING,MINUTES,FAC	929.68
TIPTON ELECTRIC MOTORS	UPS CHARGES	61.55
TIPTON PHARMACY	PHARMACEUTICALS	385.84
TITAN MACHINERY INC	REPAIR PARTS #18	3678.28
TOTAL MAINTENANCE INC	MONTHLY SERVICE	524.00

TREASURER, STATE OF IOWA	STATE WITHOLDING	5931.00
UNUM LIFE INSURANCE	LONG TERM DISABILITY PAYROLL	415.70
USA BLUE BOOK	LAB SUPPLIES	294.41
VERIZON	CELL & DATA	550.70
WINDSTREAM	MONTHLY SERVICES	97.47
WT COX INFORMATION SERVICE	MAGAZINE RENEWALS	451.23
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	435.00
** TOTAL **		527655.64
FUND TOTALS		
001 GENERAL GOVERNMENT		74168.71
110 ROAD USE TAX FUND		15332.36
112 TRUST AND AGENCY FUND		47602.92
119 Emergency Fund		2655.42
121 LOCAL OPTION TAX		29166.67
125 TIF SPECIAL REVENUE FUND		19697.59
192 FIRE ENTERPRISE TRUST		5465.51
319 INDUSTRIAL FEEDER PROJECT		3455.41
600 WATER OPERATING		19038.73
610 WASTEWATER/AKA SEWER REV		54032.82
630 ELECTRIC OPERATING		124403.73
640 GAS OPERATING		26478.59
660 AIRPORT OPERATING		870.41
670 GARBAGE COLLECTION		17773.31
740 STORM WATER		5659.24
810 CENTRAL GARAGE		16067.43
835 ADMINISTRATIVE SERVICES		12707.33
860 PAYROLL ACCOUNT		53079.46
GRAND TOTAL		527,655.64

City Business:

1. Budget Option 1 or Budget Option 2 for FY 24-25

Motion by Helm, second by Johnston to approve Budget Option 1 for FY 24-25. The motion passed with the following roll call vote:

Aye: Helm, Johnston, Paustian

Nay: Welker, Cummins

2. Resolution No. 022624A: Resolution setting time and place for a public hearing for the proposed property taxation for Fiscal Year 2024-2025 Budget

Motion by Paustian, second by Cummins to approve Resolution No. 022624A, the resolution setting a public hearing for April 1st at 5:30 p.m. at the Tipton Fire Station, for the proposed property taxation for Fiscal Year 2024-2025 Budget. Following the roll call vote the motion passed unanimously.

3. Resolution No. 022624B: Resolution authorizing and approving a loan agreement, for the issuance and securing the payment of \$1,495,000, Electric Revenue Bonds, Series 2024

Motion by Paustian, second by Welker to approve Resolution No. 022624B, the resolution authorizing and approving a loan agreement, for the issuance and securing the payment of \$1,495,000, Electric Revenue Bonds, Series 2024. Following the roll call vote the motion passed unanimously.

4. Ordinance No. 593: An ordinance amending Chapter 68; One-Way Traffic: Section 68.01, One-Way Traffic Required (*First Reading*)

Motion by Helm, second by Johnston to approve the first reading of Ordinance No. 593: An ordinance amending Chapter 68; One-Way Traffic: Section 68.01, One-Way Traffic Required. Following the roll call vote the motion passed unanimously.

5. Resolution No. 022624C: Resolution approving:

1. *MOA with the Tipton Community School District,*
2. *MOA with the Bennett Community School District,*
3. *City of Tipton's Cops Grant Agreement, and*
4. *Designation of the SRO*

Motion by Johnston, second by Helm to approve Resolution No. 022624C. Following the roll call vote the motion passed unanimously.

6. Authorizing the police chief to hire a certified officer to fill vacancy due to School Resource Officer (SRO) position approval.

Motion by Cummins, second by Johnston to approve authorizing the police chief to hire a certified officer to fill vacancy due to School Resource Officer (SRO) position approval. Following the roll call vote the motion passed unanimously.

7. A & R Land Services proposal for the airport, specifically "Acquisition Negotiation Services" for not-to-exceed \$2,300.

Motion by Paustian, second by Welker to approve A & R Land Services proposal for the airport, specifically "Acquisition Negotiation Services" for not-to-exceed \$2,300. Following the roll call vote the motion passed unanimously.

8. Alley overlays between West 4th Street and West 6th Street

Motion by Helm, second by Paustian to approve alley overlays between West 4th Street and West 6th Street. Following the roll call vote the motion passed unanimously.

9. Additional change to TRIP, DRIP and TIP Grant Program

Motion by Cummins, second by Johnston to approve the additional change to TRIP, DRIP and TIP Grant Program. Following the roll call vote the motion passed unanimously.

10. Resolution No. 022624D: Resolution to assess utility charges due to non-payment by property owner.

Motion by Welker, second Paustian to approve Resolution, the resolution to assess utility charges due to non-payment by property owner. Following the roll call vote the motion passed unanimously.

11. Ordinance No. 594: An ordinance amending the Code of Ordinances of the City of Tipton, Iowa, by adding a new section pertaining to debts subject to the Setoff Program

Motion by Helm, second by Paustian to pass the first reading. Following the roll call vote the motion passed unanimously.

Motion by Paustian, second by Helm to suspend the rules. Following the roll call vote the motion passed unanimously.

Motion by Helm, second by Cummins to pass the second reading. Following the roll call vote the motion passed unanimously.

Motion by Paustian, second by Helm to pass the third and final reading. 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 Helm. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:16 p.m.

Mayor_____

Attest:_____

City Clerk