The City Council of the City of Tipton, Cedar County, Iowa, met electronically due to the Governor's State of Public Health Disaster, COVID-19 Coronavirus Disease, 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 and Paustian. Also present: Wagner, Armstrong, Lenz, DuFour, Ratliff, Beck, the press and other visitors.

## Agenda:

Motion by McNeill, second by Paustian to approve the agenda with moving Item #12 under New Business, to Item #1 under New Business. Following the roll call vote the motion passed unanimously.

#### Communications:

1. Mike Moore shared his concerns on ambulance service response time.

### **Consent Agenda:**

Motion by McNeill, second by Cummins to approve the consent agenda which includes the January 4<sup>th</sup> Council Meeting Minutes, December 2020 Investment & Treasurer's Report, January 2021 Development Director's Report, One-time water and sewer exemption for Chuck and Marilyn Paul at 206 Parkview Drive with a total credit of \$176.78, Cedar County Fair donation in the amount of \$500.00, avoided cost payment for solar from .03292 to .03344, Pay Application No. 7, for Woodruff Construction, for the Wastewater Treatment Plant Improvements 2018 Project in the amount of \$823,121.18, and the following claims list. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	2257.43
AFLAC	AFLAC AFTER TAX PY W/HOLDING	666.39
AUREON COMMUNICATIONS	PHONE, INTERNET, CIRCUIT	1572.44
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	485.00
BAKER & TAYLOR	BOOKS	522.40
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	38451.94
CEDAR COUNTY CO-OP	678.88 GL FUEL	1478.92
CEDAR COUNTY ENGINEER	LOADER TO HAUL MULCH	3109.63
CEDAR COUNTY RECORDER	1 RECORDING	12.00
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3234.00
CINTAS LOC	UNIFORMS	889.00
CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	200.00
CITY OF TIPTON FUNDS	1 REBATE	75.00
CITY UTILITIES	CITY UTILITIES	5787.04
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMPASS MINERALS AMERICA I	49.38 TN BULK COARSE RD SALT	
CUSTOM BUILDERS INC	BLDG MAINT SUPPLIES	1381.00
D & R PEST CONTROL	PEST CONTROL	315.99
DINGES FIRE COMPANY	3 PAIRS FIRE BOOTS	869.85
EASTERN IOWA LIGHT & POWER	UTILITIES	616.72
EASTERN IOWA TIRE	TIRES #15 & #66	2490.22
ERIC STORJOHANN	1 BURIAL	500.00
FAMILY FOODS	MISC SUPPLIES	66.33
FELD FIRE	TOOLS	1700.00
I LLD I IIVL	10010	1700.00

GRASSHOPPER LAWN CARE DBA	CONTRACT PAY 12/16-01/15	2925.00
GROEBNER & ASSOCIATES INC	SERVICE LINES SUPPLIES	974.13
HARRY'S FARM TIRE INC	TIRE REPAIR #18	3.00
I.R.S.	FEDERAL WITHHOLDING	18736.95
IIW PC	LIBRARY EXTERIOR STEPS	6271.50
IOWA ASSOCIATION OF	SGEI DUES JAN-MAR 2021	4596.41
IOWA ASSOCIATION OF	DARE MEMBERSHIP	200.00
	LOCATES	
IOWA ONE CALL		30.60
IPERS	IPERS WITHHOLDING, FIRE FIREWORKS & PRODUCTION	12848.01
J & M DISPLAYS INC	COSTS	7648.15
JASON PAUSTIAN	WIPER BLADES FOR AMBULANCE	10.00
JOHN DEERE FINANCIAL	OPERATING SUPPLIES	362.88
KILBURG EQUIPMENT LLC	REPAIR PARTS #35	72.07
KUNDE OUTDOOR EQUIPMENT	OPERATING SUPPLIES	151.75
LANDS' END BUSINESS OUTFIT	OFFICE SHIRTS	8.95
LECTRONICS INC	ALARM SERVICE	120.00
LIBERTY TRUST & SAVINGS BA	CD PURCHASE	113139.16
LISBON-MT VERNON AMBULANCE	ALS INTERCEPT	200.00
M3 AUTO PARTS	SHOP SUPPLIES	62.46
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	41362.50
MIDWEST WHEEL COMPANIES	LIGHT BRACKET	39.42
MISC. VENDOR	REKEMEYER, MARISA :US REFUND	3653.29
MOELLER TIPTON TIRE & AUTO	OIL	19.68
MUNICIPAL SUPPLY INC	FLEXNET M2 ANNUAL SUPPORT	1975.00
NILES CHIROPRACTIC	PRE EMPLOY SCREENING	100.00
OFFICE EXPRESS	OFFICE SUPPLIES	235.07
OFFICE MACHINE CONSULTANTS	TECH SERVICES	4694.00
PCC	BILLING	868.55
PERFORMANCE SYSTEMS LC	OPERATING SUPPLIES	130.00
PRAXAIR DISTRIBUTION INC	OXYGEN	58.63
PREMIER PARTS INC	PARTS	622.25
PRINCIPAL	GTL VTL INSURANCE	1090.71
PUBLIC SAFETY CENTER	PROTECTIVE GLOVES	83.37
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	154.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	1836.00
RESCO	TRANSFORMER & BASEMENT	13928.95
SCHUMACHER ELEVATOR COMPAN	MONTHLY MAINTENANCE	238.93
SPAHN & ROSE LUMBER CO	BLDG MAINT & OPER SUPPLIES	306.70
SPINUTECH INC	DEC EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	TESTING FEES	54.00
STOREY KENWORTHY/MATT PARR	OFFICE SUPPLIES	297.06
THOMAS HEATING & AIR	SERVICE FURNACE	195.28
III O II O II O II O O III	CERTICE I ORIGINAL	173.20

THO	MPSON TRUCK & TRAILER	STOCK PARTS	506.56
TIPT	ON CONSERVATIVE	MINUTES	286.27
TIPT	on Pharmacy	PHARMACEUTICALS	523.70
TOT	AL MAINTENANCE INC	JANUARY SERVICE	481.87
TREA	ASURER, STATE OF IOWA	STATE WITHOLDING	2946.00
TYLE	R TECHNOLOGIES INC	UB NOTIFICATION CALLS	29.90
UNU	M LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	326.09
VERI	ZON	CELL & DATA SERVICE	1850.79
WEN	DLING QUARRIES INC	35.94 TN ROAD STONE	402.53
WIN	DSTREAM	MONTHLY SERVICES	1003.13
** T	OTAL **		319069.02
FUNI	O TOTALS		
001	GENERAL GOVERNMENT		59108.75
110	ROAD USE TAX FUND		4545.25
303	WASTEWATER PROJECT		54670.97
600	WATER OPERATING		7007.24
610	WASTEWATER/AKA SEWER REV		5210.14
630	ELECTRIC OPERATING		127242.58
640	GAS OPERATING		9706.00
660	AIRPORT OPERATING		150.26
670	GARBAGE COLLECTION		8399.06
740	STORM WATER		394.38
810	CENTRAL GARAGE		10232.56
835	ADMINISTRATIVE SERVICES		7102.19
860	PAYROLL ACCOUNT		25299.64
GRAI	ND TOTAL		319069.02

#### **New Business:**

1. Paying on-call pay to ambulance volunteers.

Motion by McNeill, second by Paustian to approve paying hourly on-call pay to ambulance volunteers that schedule on call hours, at a rate of \$2.00 per hour. Following the roll call vote the motion passed unanimously.

Council member Paustian left the meeting at 6:05.

- 2. Presentation/request by Cedar County Fairgrounds Board for sanitary sewer extension.

  Doug Schroeder and Duston Anderson spoke on behalf of the Cedar County Fairgrounds Board about having the fairgrounds attached to the City sewer. They shared a sketch as well.
- 3. Resolution No. 011821A: Resolution naming depositories for City funds.

  Motion by Cummins, second by McNeill to approve Resolution No. 011821A, the resolution naming depositories for City funds. Following the roll call vote the motion passed unanimously.
- 4. Resolution No. 011821B: Resolution of the City of Tipton approving the Contract for 2020 CDBG Grant Administration to East Central Intergovernmental Associates

  Motion by McNeill, second by Hembry to approve Resolution No. 011821B, the resolution approving the Contract for 2020 CDBG Grant Administration to East Central Intergovernmental Associates. Following the roll call vote the motion passed unanimously.

- 5. Resolution No. 011821C: Resolution of the City of Tipton, Iowa, adopting an Affirmative Fair Housing Policy Motion by Hembry, second by Cummins to approve Resolution No. 011821C, the resolution adopting an Affirmative Fair Housing Policy. Following the roll call vote the motion passed unanimously.
- 6. Resolution No. 011821D: Resolution approving Code of Conduct Motion by McNeill, second by Cummins to approve Resolution No. 011821D, the resolution approving Code of Conduct. Following the roll call vote the motion passed unanimously.
- 7. Equal Opportunity Policy Statement

Motion by Hembry, second by Cummins to approve the Equal Opportunity Policy Statement. Following the roll call vote the motion passed unanimously.

- 8. Resolution No. 011821E: Resolution adopting policy prohibiting the use of excessive force against individuals engaging in non-violent civil rights demonstrations.

  Motion by Hembry, second by Cummins to approve Resolution No. 011821E, the resolution adopting policy prohibiting the use of excessive force against individuals engaging in non-violent civil rights demonstrations. Following the roll call vote the motion passed unanimously.
- 9. Resolution No. 011821F: Resolution adopting Procurement Policy Motion by Hembry, second by McNeill to approve Resolution No. 011821F, the resolution adopting Procurement Policy. Following the roll call vote the motion passed unanimously.
- 10. Resolution No. 011821G: Resolution adopting a residential anti-displacement and relocation assistance plan. Motion by Hembry, second by Cummins to approve Resolution No. 011821G, the resolution adopting a residential anti-displacement and relocation assistance plan. Following the roll call vote the motion passed unanimously.
- 11. Extension of the Families First Coronavirus Response Act Leave
  Motion by Cummins, second by McNeill to approve the extension of the Families First Coronavirus Response Act
  Leave. Following the roll call vote the motion passed unanimously.
- 12. Resolution No. 011821H: Resolution amending the personnel policies of the City of Tipton, Iowa Motion by Hembry, second by Cummins to approve Resolution No. 011821H, the resolution amending the personnel policies of the City of Tipton, Iowa. Following the roll call vote the motion passed unanimously.
- 13. Resolution No. 011821I: Resolution setting time and place for a public hearing for the purpose of considering the maximum tax dollars from certain levies for the City's proposed Fiscal Year 2021-2022 budget. Motion by Cummins, second by Hembry to approve Resolution No. 011821I, the resolution setting a public hearing on Monday, February 22<sup>nd</sup>, at 5:30 p.m., at the Tipton Fire Station, for the purpose of considering the maximum tax dollars from certain levies for the City's proposed Fiscal Year 2021-2022 budget. Following the roll call vote the motion passed unanimously.
- 14. Purchase of portable ice rink.

Motion by Hembry, second by Cummins to approve the purchase of a portable ice rink, up to \$10,000.00, from EZ Rink. Following the roll call vote the motion passed unanimously.

15. Resignation from CCEDCO, Ross Leeper

Motion by McNeill, second by Hembry to accept Ross Leeper's resignation from the CCEDCO Board. Following the roll call vote the motion passed unanimously.

# Reports of Mayor/Council/Manager/Department Heads:

- 1. Finance Director Armstrong shared the FY 21-22 proposed Budget Schedule as a reminder of upcoming dates. There is a shift in the meeting dates in February.
- 2. Development Director Beck asked for a Special Meeting to be scheduled for an Application for Tax Abatement. It needs to be approved and sent to the Cedar County Courthouse by February  $1^{st}$ . It was the consensus of the council to schedule a meeting.

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

Adjourn: