January 9, 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, Hembry, McNeill, Paustian and Helm. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, Walsh, B. Brennan, Beck, Goerdt, other visitors, and the press.

Agenda:

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

Communications:

1. Ross Leeper shared his concerns on someone driving by his house daily at a high rate of speed and waking him. And, he stated that speed limit signs are not being followed.

Consent Agenda:

Motion by McNeill, second by Cummins to approve the consent agenda which includes the December 19th Council Meeting Minutes, November 2022 Investment and Treasurer's Report, Environmental Management Services of Iowa asbestos clean-up at 524 Cedar Street, \$22,000, Downtown Revitalization Incentive Program (DRIP) request, Penny Pratt, DBA: Penny's Hair and Nail Studio, 111 East 4th Street, Downtown Revitalization Incentive Program (DRIP) request, Marcia Meyers, 415 Cedar Street, Downtown Revitalization Incentive Program (DRIP) request, Stacy Meinert, DBA: Meinert Properties LLC (Tiffiny's Tipton Bakery), 402 Cedar Street, Tipton Revitalization Incentive Program (TRIP) request, Jerry O'Rourke, DBA: O'Rourke Motors, 101 Alexander Drive, three Housing Program change orders, and to further authorize future change orders per Simmering-Cory's recommendation, and the following claims list. Following the roll call vote the motion passed unanimously.

AAA MECHANICAL INC	BOILER PREVENTATIVE MAINT	775.00
ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1204.76
ADAM SPANGLER	REF PAY FOR 01/14/23 TOURNEY	640.00
AFLAC	AFLAC AFTER TAX PY W/HOLDING	593.31
ALBAUGH PHC INC	REPAIR LEAKING PIPE	345.00
AT&T MOBILITY	WIRELESS	247.09
AUCA CHICAGO LOCKBOX	MATS	380.64
AXA EQUI-VEST	DEF. COMP PRETAX	175.00
BAKER & TAYLOR	BOOKS	740.93
BANLEACO	COPIERS CONTRACT	105.60
BARRON MOTOR SUPPLY	REPAIR PARTS	92.07
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	249.09
BRAD DOERRING	REF ADULT LEAGUE	50.00
CAPITAL ONE	OFFICE, MISC, OPER SUPPLIES	143.38
CARRICO AQUATIC RESOURCES	HIGH FLOW COVER & INNER FRAME	844.85
CEDAR COUNTY ENGINEER	18.8 GL DSL	3518.12
CEDAR COUNTY VFW POST	2 FLAGS	134.00
CINTAS	UNIFORMS	755.62
CITY OF TIPTON FUNDS	ADMINISTRATIVE SERVICES	272850.46
CITY OF TIPTON-REVOLVING	CENTRAL GARAGE REPAY	25928.91
CITY UTILITIES	CITY UTILITIES	16798.49

CLIFTON LARSON ALLEN	GASB, AUDIT	10342.50
COLLECTION SERVICES	CHILD SUPPORT	96.73
COMPASS MINERALS	100.91 TN ROAD SALT	9076.85
COPY SYSTEMS	BASE AND COPIES	59.27
D & R PEST CONTROL	D & R PEST CONTROL	239.90
DAVE & SALLY KRUSE	TIF REBATE	11400.71
DR DARLENE A EHLERS	JANUARY RENT	500.00
ECIA	N AVE WATER IMPROVEMENTS	2897.18
ERIC STORJOHANN	1 BURIAL	500.00
ESBECK MASONRY	BLDG MAINTENANCE	425.00
FINDAWAY	AUDIO BOOKS	389.95
GARDEN & ASSOCIATES	PLUM STREET PAVING EXTENSION	5792.17
H & H AUTO	TIRE REPAIR #55	19.00
HARRY WETHINGTON	COMPOSTING FEES FOR 2022	12000.00
I.R.S.	FEDERAL WITHHOLDING	20095.72
IOWA ONE CALL	LOCATES	21.60
IOWA UTILITIES BOARD	ELECTRIC ASSESSMENT	1716.00
IPERS	IPERS WITHHOLDING, FIRE	12444.65
JOHNSON COUNTY AMBULANCE	ALS INTERCEPT	400.00
KEITH LEHRMAN	REF ADULT LEAGUE	50.00
LECTRONICS INC	FIRE EXTINGUISHER	307.50
LINDE GAS & EQUIPMENT	OXYGEN	74.21
LYNCH DALLAS PC	LEGAL SERVICES	7440.00
MARCIA MEYERS	JANUARY RENT	600.00
MICHELE PISMAN	DECEMBER YOGA	60.00
MISC. VENDOR	MISC VENDORS	491.37
MITCHELL 1	WEB SUBSCRIPTION	282.08
O'ROURKE MOTORS INC	TIF REBATE	30387.19
OFFICE EXPRESS	OFFICE SUPPLIES	245.61
OFFICE MACHINE CONSULTANTS	SSL CERTIFICATE	3110.00
ORIGIN DESIGN	CROOKED CREEK TRAIL	7724.50
ROTH ELECTRIC	CHEMICAL ROOM BREAKERS	75.00
SPINUTECH INC	LICENSE, SUPPORT, HOSTING	705.00
STOREY KENWORTHY	OFFICE SUPPLIES	242.62
THOMPSON TRUCK & TRAILER	REPAIR PARTS #163	311.47
TIPTON CONSERVATIVE	COMMUNITY CHRISTMAS TREE	71.20
TIPTON GREENHOUSE	20 TREE TRUNK GUARDS	79.80
TITAN MACHINERY INC	FILTERS FOR STOCK	2717.78
TOTAL MAINTENANCE INC	JANUARY SERVICE	511.00
TREASURER, STATE OF IOWA	STATE WITHOLDING	3225.00
TYLER TECHNOLOGIES INC	UB NOTIFICATION CALLS	22.30
UNIFORM DEN INC	PEGASUS CARRIER	2517.28
VEENSTRA & KIMM INC	NW AREA UTILITY IMPROVEMENTS	976.20

V LIXI	ILLIX	ILLIAIR LARIS # 101	101.05	
WENI	OLING QUARRIES INC	47.62 TN RD STONE & MANSAND	549.27	
WIND	OSTREAM	MONTHLY SERVICES	1067.93	
WING	S PC	MEDICAL DIRECTOR	500.00	
WRIG	GHT LAWN CARE	Jan-23	358.33	
** TC	OTAL **		479873.24	
FUND	TOTALS			
001	GENERAL GOV		69330.43	
110	ROAD USE TAX		25501.22	
112	TRUST AND AGENCY		42923.75	
119	Emergency Fund		2829.58	
121	LOCAL OPTION TAX		25000.00	
125	TIF SPECIAL REVENUE		63488.88	
192	FIRE ENTERPRISE TRUST		7178.08	
317	HWY 38 PROJECT		6794.00	
600	WATER OPERATING		14516.61	
610	WASTEWATER		46865.72	
630	ELECTRIC OPERATING		74656.13	
640	GAS OPERATING		16553.68	
660	AIRPORT OPERATING		1108.71	
670	GARBAGE COLLECTION		27192.25	
740	STORM WATER		1269.76	
810	CENTRAL GARAGE		10023.08	
835	ADMINISTRATIVE SERVICES		21836.08	
860	PAYROLL ACCOUNT		22805.28	
GRAN	ID TOTAL		479873.24	

REPAIR PARTS #161

181.05

\$257,624.10

Public Hearing:

Payroll Amount for December 2022

VERMEER

1. Public hearing regarding the proposed plans, specifications, form of contract, and estimated cost of the Hwy 38/Cedar Street Reconstruction Project, Phase 2 (in 2023) and Phase 3 (in 2024)

Motion by Cummins, second by Helm to open the public hearing at 5:37 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Cummins, second by Paustian to close the public hearing at 5:45 p.m. Following the roll call vote the motion passed unanimously.

City Business:

1. Resolution No. 010923B: Resolution approving the proposed plans, specifications, form of contract, and estimated cost of the Hwy 38/Cedar Street Reconstruction Project, Phase 2 (in 2023) and Phase 3 (in 2024) (AKA "PCC Pavement – Replace IA 38 from South Street to IA 130, City of Tipton in Cedar County HDP-038-2(050)—71-16")

Motion by Hembry, second by Paustian to approve Resolution No. 010923B, the resolution approving the proposed plans, specifications, form of contract, and estimated cost of the Hwy 38/Cedar Street Reconstruction Project, Phase 2 (in 2023) and Phase 3 (in 2024) (AKA "PCC Pavement – Replace IA 38 from South Street to IA 130, City of Tipton in Cedar County HDP-038-2(050)—71-16"). Following the roll call vote the motion passed unanimously.

2. Proposal for the restoration/rehab of the house at the city owned property located at 1011 Cedar Street, and whether to authorize the drafting of a development agreement that will come back to the council for further consideration.

Motion by Cummins, second by Helm to authorize the drafting of a development agreement that will come back to the council for further consideration. The motion failed with the following vote:

Aye: Cummins, Helm

Nay: Hembry, McNeill, Paustian

3. Resolution No. 010923A: Resolution directing that request be made of County Board of Supervisors to abate accrued property taxes on city owned property, acquired as a nuisance property, to promote the renovation or demolition of same.

Motion by Paustian, second by Helm to approve Resolution No. 010923A, the resolution directing that request be made of County Board of Supervisors to abate accrued property taxes on city owned property, acquired as a nuisance property, to promote the renovation or demolition of same. Following the roll call vote the motion passed unanimously.

- 4. Resolution No. 010923C: Resolution in support of the Cedar County Historical Society's "Community Attraction & Tourism" (CAT) Grant Application for an event center plus archival & educational facilities project.

 Motion by Cummins, second by Paustian to approve Resolution No. 010923C, the resolution in support of the Cedar County Historical Society's "Community Attraction & Tourism" (CAT) Grant Application for an event center plus archival & educational facilities project. Following the roll call vote the motion passed unanimously.
- 5. Proposals offering Mayor/City Council training. Motion by Cummins, second by McNeill to get a proposal from Iowa League of Cities. 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 Cummins, second by Paustian. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:21 p.m.

	Mayor
Attest:	_
City Clerk	