

April 3, 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, Spangler, Beck, S. Paustian, other visitors, and the press.

Agenda:

Motion by Cummins, second by Paustian to approve the agenda with the addition of Proclamation Declaring a Disaster Area, and a correction of the motion to the 1011 Cedar Street RFP's was a three to one vote, not unanimous on the March 20th, council meeting minutes. Following the roll call vote the motion passed unanimously.

Proclamation:

Declaring a Disaster Area According to the Iowa Civil Emergency Preparedness Act

Mayor Carney read the proclamation aloud. And, the Director of Emergency Management Jodi Freet spoke about the inclement weather and shared a map showing the three tornadoes that took place on Friday, March 31st.

Consent Agenda:

Motion by Paustian, second by Cummins to approve the consent agenda which includes the March 20th Council Meeting Minutes, March 23rd Special Council Meeting Minutes, February 27th Library Minutes, February 2023 Library Director's Report, VFW Liquor License Renewal, Temporary Relocation Final Voucher, Housing Rehabilitation Program, Randy Phelps, 711 Sycamore, \$677.85, New Body Fitness and Tanning one mile and 5k on June 10th, mayoral appointment of Maggie Helmold to the Library Board, Change Order No. 3 for John Lange Housing Program Project at 59 Mulberry Street, Aavantis Construction, decrease of \$3,858, temporary "No Parking" on Lemon Street from South Street to West 9th Street during the detour timeframe of the Hwy 38 Project, approximately June 1st through August 23rd, proposal to hire Terry and Sons to paint the indoor pool, \$12,300, contracting out fire department hose testing to First Due Hose Company, \$3,710, contracting with Feld Fire to fix aerial apparatus, \$7,793.40, contracting Feld Fire to service the extrication tools annually, changes to employee health insurance according to Option 2 within, and the following claims list. Following the roll call vote the motion passed unanimously.

A & P GRAPHICS & SIGNS	17 VETERAN BANNERS	2299.25
AAVANTIS LLC	PAY REQUEST PHELPS PROJECT	13200.00
ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1133.37
AFLAC	AFLAC AFTER TAX PY W/HOLDING	593.31
AUCA CHICAGO LOCKBOX	MATS	481.85
AXA EQUI-VEST PROCESSING O	DEF. COMP PRETAX	175.00
BAKER & TAYLOR	BOOKS	837.78
BANLEACO	COPIERS CONTRACT	105.60
BLUE CROSS/BLUE SHIELD	BCBS HEALTH INSURANCE PYMT	34771.58
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	190.80
BRAD DOERRING	REF ADULT LEAGUE	77.50
BUSINESS RADIO SALES AND S	RADIO REPAIR	205.00
CAPITAL ONE	MISC, OPER, & OFFICE SUPPLIES	190.97
CENTRAL IOWA DISTRIBUTING	SHOP SUPPLIES	202.00
CINTAS	UNIFORMS	585.41
CINTAS CORPORATION	FIRST AID SUPPLIES	204.68
CITIZENS SAVINGS BANK	CD PURCHASE	272359.06

CITY OF TIPTON	MISC. EMPLOYEE REIMBURSEMENTS	340.29
CITY OF TIPTON FUNDS	AED PADS AND BATTERIES	223806.82
CITY OF TIPTON-REVOLVING C	CENTRAL GARAGE REPAY	21406.86
COLLECTION SERVICES CENTER	CHILD SUPPORT	96.73
COMMUNITY ACTION OF EASTER	PROJECT SHARE DONATION	2000.00
COMMUNITY INSURANCE SERVIC	1011 CEDAR STREET	19.00
CRESCENT ELECTRIC SUPPLY C	BLDG MAINT SUPPLIES	583.19
DR DARLENE A EHLERS	APRIL RENT	500.00
ERIC STORJOHANN	1 ASH BURIAL	800.00
FELD FIRE	CUTTER, SPREADER, RAM	22392.00
FIDELITY BANK & TRUST	CD PURCHASE	221748.84
FLETCHER-REINHARDT CO.	3 FIBERGLASS CABINETS	18345.15
GARDEN & ASSOCIATES INC	PLUM STREET PAVING EXTENSION	24633.70
GRAYBILL COMMUNICATIONS	PARTS #11	46.70
HENRY SCHEIN MEDICAL	MEDICAL SUPPLIES	160.59
I.R.S.	FEDERAL WITHHOLDING	18857.60
IMFOA	SPRING CONFERENCE	225.00
IOWA ASSOCIATION OF	MEMBER DUES	11197.00
IPERS	IPERS WITHHOLDING, FIRE	12855.86
KARL CHEVROLET	PART #11	1055.46
KEITH LEHRMAN	REF ADULT LEAGUE	77.50
LINDA BECK	MILEAGE REIMBURSEMENT	73.36
LINDE GAS & EQUIPMENT INC	OXYGEN	71.01
MARCIA MEYERS	APRIL RENT	600.00
MIDAMERICAN ENERGY COMPANY	APRIL CASH REQUEST	54000.00
MIDWEST SAFETY COUNSELORS	CALIBRATION	75.00
MISC. VENDOR	MISC VENDORS	2468.35
MITCHELL 1	WEB SUBSCRIPTION	282.08
MUNICIPAL SUPPLY INC	METER COUPLINGS	322.80
NMDG	L & R FUND ASSESSMENT	2041.74
OFFICE EXPRESS	OFFICE SUPPLIES	222.55
OFFICE MACHINE CONSULTANTS	BATTERY FOR SERVER	8999.00
PRINCIPAL	GTL_VTL INSURANCE	743.87
PSC DISTRIBUTION INC	WELL SUPPLIES	322.14
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1362.00
RDJ SPECIALTIES INC	MISC SUPPLIES	302.60
T & M CLOTHING CO.	358 SOCCER JERSEYS	5191.00
THOMPSON TIRE & RETREAD	TIRES #57	749.16
THOMPSON TRUCK & TRAILER	SHOP SUPPLIES	155.46
TIPTON ELECTRIC MOTORS	UPS CHARGES	59.25
TITAN MACHINERY INC	REPAIR PARTS #18	195.21
TREASURER, STATE OF IOWA	STATE WITHHOLDING	2643.00
UNUM LIFE INSURANCE COMPAN	LONG TERM DISABILITY PAYROLL	325.54

VERMEER IOWA & N. MISSOURI	REPAIR PARTS #161	34.85	
WENDLING QUARRIES INC	66.62 TONS ROAD STONE	898.51	
WINDSTREAM	MONTHLY SERVICES	1062.63	
WING PC	MEDICAL DIRECTOR	500.00	
WRIGHT LAWN CARE	CONTRACT PAY APRIL 2023	358.33	
** TOTAL **		992820.89	
FUND TOTALS			
001 GENERAL GOVERNMENT		203964.40	
110 ROAD USE TAX FUND		139339.00	
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	
190 P S SHARE FUND		1000.00	
192 FIRE ENTERPRISE TRUST		7178.08	
319 INDUSTRIAL FEEDER PROJECT		18345.15	
500 CEMETERY TRUST FUND		105056.49	
600 WATER OPERATING		10476.87	
610 WASTEWATER/AKA SEWER REV		45061.10	
630 ELECTRIC OPERATING		124452.39	
634 ELECTRIC BOND/INT RESERVE		168040.90	
640 GAS OPERATING		21141.48	
660 AIRPORT OPERATING		1061.42	
670 GARBAGE COLLECTION		12380.36	
740 STORM WATER		1112.16	
810 CENTRAL GARAGE		4431.28	
835 ADMINISTRATIVE SERVICES		18260.97	
860 PAYROLL ACCOUNT		24580.26	
GRAND TOTAL		992820.89	
City Card			
Training -	Texas Road House, Hansen's Manhattan Deli, Stoney Creek Hotel	345.85	
Miscellaneous	Iowa Secretary of State	5.00	
Underground Supplies	Schweitzer Engineering	4,400.43	
Travel Training -	Olive Garden, Jethro's BBQ, Courtyard	294.67	
Training -	Minnesota Municipal	690.00	
Operational Equip & Repair	Grainger	148.15	
Fuel	Kum & Go	39.73	
			5,923.83
Finance Director			
Telecommunications	GoTo	30.35	
			30.35
Economic Development			

Telecommunications	Cellairis	63.58	
			63.58
Library			
Materials	Amazon, Walmart	191.05	
Programming	SP Badge Books	124.75	
Office Supplies	Demco	161.48	
Miscellaneous	Walmart, Amazon	109.99	
			587.27
Ambulance			
Dues/Fees	DPH Regulatory Programs, Active Screening, National Registry EMT	186.90	
Building Maint & Repair	Lenoch & Cilek	170.85	
Contract Services	B&H Photo	64.19	
Office Supplies	Walmart	4.11	
Operating Supplies	Ebay	107.00	
Miscellaneous	Ebay	343.40	
Building Maint & Repair	Ebay, ADI, Amazon	542.64	
Building Maint & Repair	Ebay, ADI	420.11	
Building Maint & Repair	Ebay, ADI, Amazon	542.65	
Building Maint & Repair	Ebay, ADI, Amazon	493.46	
Building Maint & Repair	Ebay, ADI	420.13	
Building Maint & Repair	Ebay, ADI	420.11	
Technology	ADI	121.46	
Computer Supplies	Ebay	52.42	
			3,889.43
Fire			
Operational Equip & Repair	Magid Glove & Safety	99.90	
Office Supplies	Walmart	11.44	
			111.34
Police			
Training -	Walburgers @ Hy-Vee, Courtyard by Marriott	631.66	
Fuel	Casey's	64.52	
			696.18
Gas			
Small Tools	Blain's Farm & Fleet	42.79	
			42.79
Public Works			
Miscellaneous	Jethro's BBQ	44.30	
			44.30
REC / Aquatic Center			
Operating Supplies	Sto-Cote Products	70.10	
Dues/Fees	American Red Cross, Amazon Prime	316.04	
Training	Iowa Park & Rec	530.00	

Advertising	Canva	12.99	
Operating Supplies	Walmart, The Lifeguard Store	178.19	
			1,107.32
	Statement Total		12,496.39

Payroll Amount for March 2023 \$171,237.65

Public Hearing:

1. Public hearing on proposal to enter into an Essential Purpose Loan Agreement
 Motion by Cummins, second by Helm to open the public hearing at 5:43 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 5:44 p.m. Following the roll call vote the motion passed unanimously.

2. Public hearing on proposal to enter into a General Purpose Loan Agreement

Motion by McNeill, second by Cummins to open the public hearing at 5:44 p.m. Following the roll call vote the motion passed unanimously.

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

3. Public hearing on the North-North Plum Street Improvement Project 2023

Motion by Paustian, second by McNeill to open the public hearing at 5:46 p.m. Following the roll call vote the motion passed unanimously.

There was much discussion and questions between the engineer, council, and property owners. It is the consensus of the council to give direction to work on another project plan and a new estimate. Motion was made by McNeill, second by Cummins to close the public hearing at 6:39 p.m. Following the roll call vote the motion passed unanimously.

Recess:

Motion by Paustian, second by Cummins to go into recess at 6:40 p.m. Following the roll call vote the motion passed unanimously.

Motion by Cummins, second by Paustian to return back to regular session at 6:47 p.m. Following the roll call vote the motion passed unanimously.

City Business:

1. Resolution No. 040323A: Resolution taking additional action on proposals to enter into Loan Agreements and combining Loan Agreements

Motion by Paustian, second by Cummins to approve Resolution No. 040323A, the resolution taking additional action on proposals to enter into Loan Agreements and combining Loan Agreements. Following the roll call vote the motion passed unanimously.

2. Resolution No. 040323B: Resolution setting the date for public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder.

Motion by McNeill, second by Cummins to approve Resolution No. 040323B, the resolution setting a public hearing on Monday, April 24th, at the Tipton Fire Station, at 5:30 p.m., on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder. Following the roll call vote the motion passed unanimously.

3. Resolution No. 040323C: Resolution to assess utility charges due to non-payment by property owner.

Motion by McNeill, second by Cummins to approve Resolution No. 040323C, the resolution to assess utility charges due to non-payment by property owner. Following the roll call vote the motion passed unanimously.

4. Resolution No. 040323D: Resolution setting a public hearing regarding the Downtown Alley Reconstruction Project 2023 (4th Street to 6th Street)
This item was pulled.

5. Resolution No. 040323E: Resolution authorizing approval of a Development Agreement with 524 Partners LLC, including the requirements of IEDA's Catalyst Grant Program, IEDA's Downtown Housing Grant Program, and the City's Economic Development Grant for the former "Rhinos" property located at 524 Cedar Street
Motion by McNeill, second by Hembry to approve Resolution No. 040323E, the resolution authorizing approval of a Development Agreement with 524 Partners LLC, including the requirements of IEDA's Catalyst Grant Program, IEDA's Downtown Housing Grant Program, and the City's Economic Development Grant for the former "Rhinos" property located at 524 Cedar Street. Following the roll call vote the motion passed unanimously.

6. Sale of 2006 gas department 1-ton service truck.
Motion by McNeill, second by Hembry to go out for bids for the sale of the 2006 gas department 1-ton service truck. Following the roll call vote the motion passed unanimously.

Report of Mayor:

This past Friday we saw a storm with a huge impact across the region.

A thank you is all I can extend to the dedicated departments we have in the city. Our electric department deserves a round at the nearest establishment—when they get a head of the damage. What they have done with a decimated staff cannot be overstated. The power plant personnel being able to keep the town up and running is an asset that most towns don't have. The council had the opportunity to sell that asset off. Thank goodness they didn't. Public works and the water department have jumped in and helped clear debris and make sure no essential service is blacked from helping.

The fire department and their storm watching undoubtedly helped everyone stay safe with early warnings—by the time the siren was blown for the 4th time, I decided I probably should go inside.

To the citizens of Tipton, your willingness to help each other out is one reason why I chose to move my family here. I hate hearing the symphony of chainsaws after these storms, but to me, they are comforting. Comforting in the fact that we are looking out for each other and helping each other.

Now, I hope I don't have to say these same words next Monday.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Paustian, second by McNeill. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:53 p.m.

Mayor _____

Attest: _____
City Clerk