

March 4, 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: Cummins, Welker, Johnston, Paustian and Helm. Also present: Wagner, Armstrong, Lenz, DuFour, Spangler, Walsh, B. Brennan, Beck, 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:

Doyle Kirk, a booster member for the school athletic program, shared that the athletic championship signs on the north and south side of town need replaced. Kirk was asking if the city would like to make a monetary donation. Kirk will need to bring a written proposal to a future council meeting.

Consent Agenda:

Motion by Cummins, second by Paustian to approve the consent agenda which includes the liquor license renewal for the VFW, January 2024 Investment and Treasurer's Report, pay request for the Housing Rehabilitation Program for the Emrich Project at 612 West 9th Street to Aavantis in the amount of \$7,115.12, purchase of paint for the locker rooms at the James Kennedy Family Aquatic Center, and the following claims list. Following the roll call vote the motion passed unanimously.

APGA SIF	RENEWAL FEE	395.00
AUCA CHICAGO LOCKBOX	BLDG MAINT SUPPLIES	303.53
AXON ENTERPRISE INC	3 TASER HANDLES	4188.00
BAKER & TAYLOR	BOOKS	249.36
BANLEACO	LEASE PAYMENT	125.60
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	942.91
BRAD DOERRING	REF ADULT LEAGUE	50.00
CAPITAL ONE	OPERATING AND OFFICE SUPPLIES	103.27
CEDAR COUNTY REPAIR INC	OPERATING SUPPLIES	127.98
CINTAS	UNIFORMS	368.96
CINTAS CORPORATION	FIRST AID SUPPLIES	233.62
CITY OF TIPTON-REVOLVING	CENTRAL GARAGE REPAY	40741.95
CITY UTILITIES	CITY UTILITIES	26839.52
CRESCENT ELECTRIC SUPPLY	BLDG MAINT SUPPLIES	559.20
DR DARLENE A EHLERS	MARCH RENT	500.00
DURANT AMBULANCE SERVICE	ALS SERVICE	150.00
ELIJAH ENTERPRISES	REPAIR PARTS #35	31.00
ERIC STORJOHANN	1 BURIAL	650.00
FLETCHER-REINHARDT	UNDERGROUND SUPPLIES	3397.25
KARL EMERGENCY VEHICLES	REPAIR PARTS #58	266.98
KEITH LEHRMAN	REF ADULT LEAGUE	50.00
KILBURG EQUIPMENT LLC	REPAIR PARTS #35	79.75
KIRKWOOD COMMUNITY COLLEGE	TRAINING	144.00
LINDA BECK	MILEAGE REIMBURSEMENT	58.96

MARCIA MEYERS	MARCH RENT	600.00
MIDAMERICAN ENERGY COMPANY	MARCH CASH REQUEST	4000.00
MISC. VENDOR	MISC VENDORS	1172.63
MITCHELL 1	WEB SUBSCRIPTION	304.65
OFFICE MACHINE CONSULTANTS	SOFTWARE HELP	3316.50
ORIGIN DESIGN	CEDAR ST & UTILITIES IMPRVMENTS	34584.00
SHOTTENKIRK	REPAIR PARTS #58	26.61
THOMAS HEATING & AIR	REPLACE VENT COVER	99.00
THOMPSON TRUCK & TRAILER	REPAIR PARTS	104.88
WESCO RECEIVABLES CORP	TRANSFORMER	68321.64
WIELES OF TIPTON INC	GASKETS	11.88
WINDSTREAM	MONTHLY SERVICES	1109.36
WING PC	MEDICAL DIRECTOR	500.00
WRIGHT LAWN CARE	CONTRACT PAY MARCH 2024	358.33
** TOTAL **		195066.32
FUND TOTALS		
001 GENERAL GOVERNMENT		31763.58
110 ROAD USE TAX FUND		4930.13
317 GO CP 2023		34584.00
319 INDUSTRIAL FEEDER PROJECT		72764.88
600 WATER OPERATING		3827.37
610 WASTEWATER/AKA SEWER REV		5910.67
630 ELECTRIC OPERATING		14752.72
640 GAS OPERATING		1404.82
660 AIRPORT OPERATING		1084.01
670 GARBAGE COLLECTION		18391.14
740 STORM WATER		77.54
810 CENTRAL GARAGE		4352.48
835 ADMINISTRATIVE SERVICES		1222.98
GRAND TOTAL		195066.32

Payroll Amount for February 2024

\$183,953.50

City Business:

1. Resolution No. 030424A: Resolution setting a public hearing regarding the James Kennedy Family Aquatic Center Pool Dehumidification Project 2024

Motion by Cummins, second by Johnston to approve Resolution No. 030424A, the resolution setting a public hearing on March 18th, at 5:30 p.m. at the Tipton Fire Station regarding the James Kennedy Family Aquatic Center Pool Dehumidification Project 2024. Following the roll call vote the motion passed unanimously.

2. Resolution No. 030424B: Resolution accepting a bid for the North-North Plum Street Improvements Project 2024

Motion by Paustian, second by Cummins to approve Resolution No. 030424B, the resolution accepting a bid for the North-North Plum Street Improvements Project 2024. The motion passed with the following roll call vote:

Aye: Helm, Cummins, Paustian, Welker

Abstain: Johnston

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

Motion by Cummins, second by Johnston to approve the second 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.

4. Revolving Loan Fund Application

Motion by Helm, second by Johnston to approve the revolving loan fund application for Walter and Ashley Moore. Following the roll call vote the motion passed unanimously.

5. New playground in the park.

Motion by Johnston, second by Paustian to approve the new playground by the northeast shelter in the park. Following the roll call vote the motion passed unanimously.

6. Closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Paustian, second by Johnston to adjourn from regular session to closed session at 5:53 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 6:08 p.m. with the following named Council member's present: Cummins, Paustian, Helm, Welker and Johnston. Motion by Welker, second by Cummins to reconvene to regular session from closed session. Following the roll call vote the motion passed unanimously.

7. Authorize course of action resulting from the previous closed session.

Motion by Paustian, second by Welker to authorize course of action resulting from the previous closed session. 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 Johnston, second by Cummins. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:13 p.m.

Mayor_____

Attest:_____

City Clerk