

City of Tiffin, Iowa

Meeting: Tiffin Regular City Council Meeting
Place: Tiffin City Hall, 300 Railroad Street, Tiffin, Iowa 52340
Date/Time: September 17, 2019 – 7:00 PM
Web Page: www.tiffin-iowa.org
Posted: September 13, 2019 (website & front entry of City Hall)

Mayor:	Steven Berner	City Administrator:	Doug Boldt
Council At Large:	Jim Bartels	City Attorney:	Robert Michael/Crystal Raiber
Council At Large:	Al Havens	Interim City Clerk:	Abigail Hora
Council At Large:	Eric Schnedler	D. of Public Works:	Brett Mehmen
Council At Large:	Mike Ryan	City Engineer:	Hart-Frederick
Council At Large:	Peggy Upton		

Council Work Session – Call to Order – 6:30 PM

A. Roll Call

The City of Tiffin City Council held a work session Tuesday, September 17th, 2019 at the City Hall Council Chambers. Mayor Berner called the meeting to order at 6:30 PM. Upon roll being called the following members were present: Jim Bartels, Al Havens, Eric Schnedler. Absent: Mike Ryan. Others present City Administrator Doug Boldt, Interim City Clerk Abigail Hora, City Engineer Ben Carhoff and others present.

B. Agenda Additions/Agenda Approval

Motion to approve agenda by Schnedler
Second by Bartels
All ayes, motion carried.

C. Discussion of Possible Public Measure to Increase Public Library Support Levy from \$0.10 to \$0.27 on November Ballot – Kris Peterson

Discussion: Council okayed Public Library to be on November ballot

D. Questions from Council Members regarding items on the Regular City Council Agenda

E. Other Business

F. Adjournment

Motion to adjourn by Schnedler
Second by Bartels
All ayes, meeting adjourned at 6:58 PM

A. Council Meeting – Call to Order – 7:00 PM

B. Roll Call

The City of Tiffin City Council held a regular session Tuesday, September 17th, 2019 at the City Hall Council Chambers. Mayor Berner called the meeting to order at 7:02 PM. Upon roll being called the following members were present: Jim Bartels, Al Havens, Eric Schnedler, Peggy Upton. Absent: Mike Ryan. Others present City Administrator Doug Boldt, Interim City Clerk Abigail Hora, City Engineer Ben Carhoff and others present.

C. Agenda Additions/Agenda Approval

Motion to approve agenda by Upton
Second by Havens
All ayes, motion carried.

D. Communications and Reports

1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the lectern and give your name and address for the public record before discussing your item.

Charles Thiede - 608 Ponds Ct: Pet waste container on ponds Ct. Cars parked over the sidewalk.

E. Consent Agenda

Note: These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

1. Approval of City Council Minutes
2. Approval of Clerk/Treasurer's Report

Motion to approve consent agenda which includes Council Minutes and Clerks Report by Havens

Second by Schnedler

All ayes, motion carried.

F. Mayoral Proclamation

- 1.

G. Public Hearing

- 1.

H. Ordinance Approval/Amendment

- 1.

I. Resolutions for Approval

1. Resolution 2019-104 – A Resolution Approving the Preliminary Plat of Shamrock Center, a Subdivision to Tiffin, Iowa. Motion to approve Resolution 2019-104 – A Resolution Approving the Preliminary Plat of Shamrock Center, a Subdivision to Tiffin, Iowa by Bartels
Second by Schnedler
Roll Call: Upton, Bartels, Havens, Schnedler
All ayes, motion carried.
2. Resolution 2019-105 – A Resolution Approving a Developer's Agreement with Hightower Development, Inc. regarding Shamrock Center, Tiffin, Iowa. Motion to approve Resolution 2019-105 – A Resolution Approving a Developer's Agreement with Hightower Development, Inc. regarding Shamrock Center, Tiffin, Iowa by Schnedler
Second by Havens
Roll Call: Bartels, Havens, Upton, Schnedler
All ayes, motion carried.
3. Resolution 2019-106 – A Resolution Approving the Final Plat of Ridgeway Heights – Part 1. Motion to approve Resolution 2019-106 – A Resolution Approving the Final Plat of Ridgeway Heights – Part 1 by Bartels
Second by Upton
Roll Call: Havens, Upton, Schnedler, Bartels
All ayes, motion carried.
4. Resolution 2019-107 – A Resolution Approving the Assignment and Assumption of Developer's Agreement for Prairie Village – Part Two by Havens
Second by Bartels
Roll Call: Havens, Upton, Schnedler, Bartels
All ayes, motion carried.
5. Resolution 2019-108 – A Resolution Accepting the City Street Financial Report. Motion to approve Resolution 2019-108 – A Resolution Accepting the City Street Financial Report by Upton
Second by Bartels
Roll Call: Upton, Schnedler, Bartels, Havens
All ayes, motion carried.
6. Resolution 2019-109 – A Resolution to Calling for a Public Measure to Authorize a Support Public Library Levy in the Amount of \$0.27 per \$1000 of Valuation for the Tiffin Public Library. Motion to amend Resolution 2019-109 – A Resolution to Calling for a Public Measure to Authorize a Support Public Library Levy in the Amount of \$0.27 per \$1000 of Valuation for the Tiffin Public Library to state the current levy of \$.10 per \$1000 of the valuation to \$.27 per \$1000 per assessed valuation by Havens
Second by Upton
Motion to approve as amended by Havens

Second by Upton
Roll Call: Schnedler, Bartels, Havens, Upton
All ayes, motion carried.

7. Resolution 2019-110 – A Resolution for Final Acceptance of the 2018 Interstate Watermain Relocation Project. Motion to approve Resolution 2019-110 – A Resolution for Final Acceptance of the 2018 Interstate Watermain Relocation Project by Schnedler
Second by Havens
Roll Call: Bartels, Havens, Upton, Schnedler
All ayes, motion carried.

J. Old Business

1.

K. Motions for Approval

1. Consideration of Payables List – Motion to Approve by Bartels
Second by Schnedler
All ayes, motion carried.
2. Consideration of Change Order #4 – Rathje Construction, Roundabout Project – Motion to Approve by Havens
Second by Bartels
All ayes, motion carried.
3. Consideration of Pay Estimate #3 – Rathje Construction, Roundabout Project – Motion to Approve by Bartels
Second by Schnedler
All ayes, motion carried.
4. Consideration of Change Order #5 – Veith Construction, Roberts Ferry Road Project – Motion to Approve by Bartels
Second by Schnedler
All ayes, motion carried.
5. Consideration of Change Order #4 – Streb Construction, 2019 Forevergreen Road Project – Motion to Approve by Havens
Second by Bartels
All ayes, motion carried.
6. Consideration of Pay Estimate #17 – Portzen Construction – Wastewater Treatment Plant Expansion – Motion to Approve by Schnedler
Second by Bartels
All ayes, motion carried.
7. Discussion and Consideration to Appoint an Interim Deputy City Clerk and Council Action as Needed. Motion to appoint an Inteim Deputy Clerk by Bartels
Second by Upton
All ayes, motion carried.
8. Discussion and Consideration of Haul Route Request from C.J. Moyna and Sons for I-80/I-380 Project and Council Action as Needed. Motion to approve the Haul Route Request with the exception of Haul Route #2 by Havens
Second by Bartels
All ayes, motion carried.
9. Motion to Adjourn from Regular Session into Closed Session in Accordance with Iowa Code Chapter 21.5(j) for Potential Real Estate Purchase by Upton
Second by Havens
Roll Call: Upton, Havens, Bartels, Schnedler.
All ayes, motion carried.
Motion to adjourn out of closed session by Schnedler
Second by Upton

L. Reports to be Received/Filed

1. August Johnson County Sheriff's Activity Report

M. Reports from City Personnel

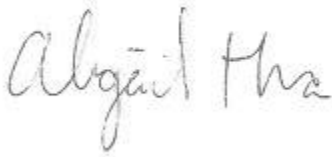
1. Mayor's Report – Nothing to report
2. City Council Reports – Nothing to report
3. Director of Public Work's Report – Softener resin has been replaced
4. Building Official's Report – Nothing to report
5. City Engineer's Report – Vieth will be charged with a working day tomorrow assuming it does not rain. Will be seeding end of Sept/beg of Oct. N Park Rd will be closed 9/20 for three weeks. Street lights on RFR and Ireland at the trail.
6. City Attorney's Report – Nothing to report
7. City Administrator's Report – Update on I-80/I-380 project and the route for additional Tiffin traffic

N. Adjournment

Motion to adjourn by Havens

Second by Schnedler

All ayes, meeting adjourned at 8:04 PM



Abigail Hora, City Clerk

September 17, 2019