March 6, 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, Peck, Walsh, B. Brennan, Beck, other visitors, and the press.

Agenda:

Motion by McNeill, second by Cummins to approve the agenda with the removal of Item E2 under Communications and move it to under Consent. Following the roll call vote the motion passed unanimously.

Communications:

1. David Bisbee was present for the fireworks item under City Business.

2. Larry Hodgden had some questions and shared his thoughts about the solar power project.

Consent Agenda:

Motion by McNeill, second by Cummins to approve the consent agenda which includes the February 27th Council Meeting Minutes, January 2023 Investment and Treasurer's Report, January/February 2023 Development Director's Report, January 16th Library Minutes, January 2023 Library Director's Report, and street closure for the 100 block of West 6th Street between the entrances and exits of Hardees, for music at L & B's Pour House, from 4:00 p.m. to 11:00 p.m. on the following dates: Friday, May 5th, Friday, May 12th, Friday, August 25th, and Friday, October 6th. Following the roll call vote the motion passed unanimously.

City Business:

1. Fireworks Display Agreement with J & M Displays

Motion by Helm, second by Paustian to approve the Fireworks Display Agreement with J & M Displays for July 4th in the amount of \$14,000, plus a credit of 52 shells that didn't fire last year because of the rain. Following the roll call vote the motion passed unanimously.

2. LEV Energy Advisors' proposal for preliminary electrical interconnection study for a potential solar project. Motion by McNeill, second by Cummins to approve Latham, Ervin, Vognsen & Associates proposal for preliminary electrical interconnection study for a potential solar project. Following the roll call vote the motion passed unanimously.

3. Resolution No. 030623A: Resolution contracting with Lynch Dallas, P.C. for legal services. Motion by McNeill, second by Helm to approve Resolution No. 030623A, the resolution contracting with Lynch Dallas, P.C. for legal services. Following the roll call vote the motion passed unanimously.

4. Resolution No. 030623B: Resolution setting a public hearing regarding the North-North Plum Street Improvements Project 2023

Motion by Paustian, second by McNeill to approve Resolution No. 030623B, the resolution setting a public hearing for Monday, April 3rd, at 5:30 p.m., regarding the North-North Plum Street Improvements Project 2023. Following the roll call vote the motion passed unanimously.

5. Sidewalk situation on Plum Street, north of Plum/East 7th Street 4-way stop. Jack Pope with Garden and Associates reviewed options for the sidewalk situation. The estimate is about \$335,000.

Reports of Mayor/Council/Manager/Department Heads:

Manager Wagner reminded the council that there is a special council meeting set for March 13th, at 5:30 p.m.

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 6:37 p.m.

Mayor_____

Attest:_____ City Clerk

REVENUE RECEIVED

Feb-23

Property Taxes	10,961.95
Local Option Sales Tax	36,135.87
Licenses & Permits	350.00
Use of Money and	
Property	35,619.29
Intergovernmental	63,243.58
Charge for Services	981,866.79
Special Assessment	0.00
Miscellaneous	132,495.38
Sale of Fixed Assets	0.00
TOTAL	\$1,260,672.86