

April 24, 2023  
Tipton Fire Station  
301 Lynn Street  
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in special session at 5:30 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: McNeill, Cummins, Hembry and Helm. Absent, Paustian. Also present: Wagner, Armstrong, DuFour, Walsh, Beck, 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.

**Consent Agenda:**

Motion by Helm, second by Cummins to approve the consent agenda which includes TRIP request from Rhonda Taylor DBA: Taylor Tots Family Childcare Center, LLC, Purchase 3 phase transformers from WESCO to be used in upcoming projects and permission to block off Cedar to Meridian on 5<sup>th</sup> Street, Meridian from 5<sup>th</sup> to 4<sup>th</sup> Street, and use city parking area in the courthouse lot for a car show on the 4<sup>th</sup> of July.

**Public Hearing:**

1. Public hearing on proposed Fiscal Year 2023-2024 Budget

Motion by Cummins, second by Helm to open the public hearing at 5:32 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Helm, second by Cummins to close the public hearing at 5:34 p.m. Following the roll call vote the motion passed unanimously.

2. Public hearing on proposal to enter into a James Kennedy Family Aquatic Center Loan Agreement

Motion by McNeill, second by Cummins to open the public hearing at 5:34 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 Helm to close the public hearing at 5:36 p.m. Following the roll call vote the motion passed unanimously.

**City Business:**

1. Resolution No. 042423A: Resolution approving the City of Tipton Fiscal Year 2023-2024 Annual Budget

Motion by Cummins, second by Helm to approve Resolution No. 042423A, the resolution approving the City of Tipton Fiscal Year 2023-2024 Annual Budget. Following the roll call vote the motion failed:

Ayes: Cummins, Helm

Nays: Hembry, McNeill

Absent: Paustian

After further discussion, there was a second motion to approve Resolution No. 042423A: Resolution approving the City of Tipton Fiscal Year 2023-2024 Annual Budget.

Motion by Helm, second by Cummins to approve Resolution No. 042423A, the resolution approving the City of Tipton Fiscal Year 2023-2024 Annual Budget. Following the roll call vote the motion passed:

Ayes: Cummins, McNeill, Helm

Nays: Hembry

Absent: Paustian

2. Resolution No. 042423B: Resolution setting the time and place for a public hearing for the purpose of soliciting written and oral comments on the city's proposed Fiscal Year 2022-2023 budget amendment.

Motion by Hembry, second by McNeill to approve Resolution No. 042423B, the resolution setting the time and place for a public hearing on Monday, May 15<sup>th</sup>, at 5:30 p.m., at the Tipton Fire Station for the purpose of soliciting written

and oral comments on the city's proposed Fiscal Year 2022-2023 budget amendment. Following the roll call vote the motion passed unanimously.

3. Resolution No. 042423C: Resolution setting a second public hearing regarding the North-North Plum Street Improvements Project 2023

Motion by Hembry, second by McNeill to approve Resolution No. 042423C, the resolution setting a second public hearing on Monday, May 15<sup>th</sup>, at 5:30 p.m., at the Tipton Fire Station regarding the North-North Plum Street Improvements Project 2023. Following the roll call vote the motion passed unanimously.

4. Resolution No. 042423D: Resolution taking additional action on proposals to enter into a James Kennedy Family Aquatic Center loan agreement, combining loans agreements, setting date for the sale of General Obligation Purpose Bonds, Series 2023, and authorizing the use of preliminary official statement in connection therewith.

Motion by Hembry, second by Helm to approve Resolution No. 042423D, the resolution taking additional action on proposals to enter into a James Kennedy Family Aquatic Center loan agreement, combining loans agreements, setting date for the sale of General Obligation Purpose Bonds, Series 2023, and authorizing the use of preliminary official statement in connection therewith. Following the roll call vote the motion passed unanimously.

5. Resolution No. 042423E: Resolution scheduling public hearing on proposed sale of city owned real estate (1011 Cedar Street)

Motion by Cummins, second by Hembry to approve Resolution No. 042423E, the resolution scheduling a public hearing on Monday, May 1<sup>st</sup>, at 5:30 p.m., at the Tipton Fire Station on proposed sale of city owned real estate (1011 Cedar Street). Following the roll call vote the motion passed unanimously.

6. Ordinance No. 589: Ordinance amending Chapter 65, stop or yield required, Section 65.01, of the City Code of Ordinances (*First Reading*)

Motion by McNeill, second by Hembry to approve the first reading of Ordinance No. 589. 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 McNeill, second by Hembry.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 5:52 p.m.

Mayor \_\_\_\_\_

Attest: \_\_\_\_\_

Finance Director