January 15, 2025 Go To Meeting Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in special session at 12:00 p.m. Mayor Goerdt called the meeting to order. Upon roll being called the following named council members were present: Cummins, Paustian, Helm, and Johnston. Absent: Welker. Also present: Wagner, Armstrong, Lenz, and Walsh.

## Agenda:

Motion by Helm, second by Johnston to approve the agenda as presented. Following the roll call vote the motion passed unanimously.

## **City Business:**

1. Hiring a consultant to evaluate RFP responses for the solar array project.

Motion by Helm, second by Johnston to approve hiring a consultant to evaluate RFP responses for the solar array project not to exceed \$5,000. Following the roll call vote the motion passed unanimously.

2. Accepting engineering proposal from Hart-Frederick for the solar array project.

Motion by Cummins, second by Helm to approve accepting engineering proposal from Hart-Frederick for the solar array project. Following the roll call vote the motion passed unanimously.

3. Waive council pay for this Special Meeting

Motion by Johnston, second by Helm to approve waiving the council pay for this special council meeting. 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 Helm. Following the roll call vote the motion passed unanimously. Meeting adjourned at 12:16 p.m.

Mayor\_\_\_\_\_

Attest:\_\_\_\_ City Clerk