

March 3, 2016
Tipton Power Plant
407 Lynn Street
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met at 4:30 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Boots, Spear, Leeper and Anderson. Absent: McNeill. Also present: Long, Lenz, Fletcher, Taber, Nash, Daufeldt, Tucker Brennan, Klay Johnson, Tawnya Johnson, other visitors and the press.

Agenda:

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

Motion for Approval:

1. Consideration of a Special Event Liquor License application, Tipton Fire Department
Motion by Spear, second by Boots to approve the special event liquor license application for the Tipton Fire Department.

Introduction of Fairbanks Morse Stationary Power Consultants

1. William Hilger and Steve Lang

Review and Discussion, Overhaul Needs and Utilization Benefit for Fairbanks Morse Generator

1. Steve Lang gave a list on all the overhaul needs for the engine. It will take four to six weeks to complete the work on the generator and we are waiting on the cost for repairs. William Hilger stated the cost for piping parts and labor will be \$45,000.00.

2. Rob Latham, with Latham and Associates, Inc., the City's energy consultant, explained the energy marketing and pricing and what the engines mean to Tipton. To have them do a MISO study for us would take about a year to complete and the cost would be \$20,000.00.

Mayor Carney left the meeting at 5:05 p.m., and Mayor Pro Tem Spear continued with the meeting.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Boots, second by Anderson.

Meeting adjourned at 5:19.

Mayor Bryan Carney

Attest: Amy Lenz
Interim City Clerk