

April 12, 2017
Tipton Fire Station
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: Mc Neill, Boots, Leeper, Anderson and Spear. Also present: Pat Callahan, Long, Lenz, Fletcher, Armstrong, Kepford, Taber, Ratliff, other visitors and the press.

Mayor Carney led the meeting in the Pledge of Allegiance.

Agenda:

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

Motions for Approval:

1. Consideration & Approval of the Offer of Employment for the Position of City Manager
Motion by Anderson, second by Leeper to approve the Offer of Employment for the Position of City Manager.
Following the roll call vote the motion passed unanimously.

Resolutions for Approval:

1. Resolution 041217A, Approving the Employment Agreement, City Manager Position. Motion by Boots, second by Spear to approved the Employment Agreement, City Manager Position. Following the roll call vote the motion passed unanimously.

Reports of Mayor/Council/Manager/Department Heads:

Mayor

Mayor Carney welcomed Brian Wagner as the new City Manager for the City of Tipton. He also thanked Pat Callahan for his assistance during the hiring process for the new City Manager.

Council

Councilmember Boots spoke about adding the discussion item of CCEDCO to the agenda for the next regularly scheduled council meeting. She stated Iowa State University will not be renewing Rod Ness's contract after June 30, 2017, and the Extension Office has chosen not renew the rental agreement of the building. The City will need to discuss their thoughts on this and if they would like to continue their relationship with CCEDCO.

Committee

Councilmember Spear spoke about the freedom rock. One has been located and they have the artist. The next step is to recruit people who will serve on the committee. Anyone interested in serving on this committee can attend the next scheduled meeting on May 11, 2017, at 5:30 p.m. at CCEDCO.

City Manager

Interim Manager Long stated that the council should take the credit for the selection of Brian Wagner as the new City Manager. He also stated that he is grateful for the opportunity he has had to serve as Interim City Manager.

Adjourn:

With no further business to come before the council a motion to adjourn was made by Boots, second by Leeper. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 5:37 p.m.

Mayor

Attest: _____
Finance Director