

March 16, 2020  
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: Hembry, Paustian and McNeill. Absent: Cummins and Anderson. Also present: Wagner, Armstrong, Lenz and the press.

**Agenda:**

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

**Public Hearing:**

1. Public hearing for the purpose of soliciting written and oral comments on the City's proposed fiscal year 2020-2021 budget.

Motion by McNeill, second by Paustian 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 McNeill, second by Hembry to close the public hearing at 5:41 p.m. Following the roll call vote the motion passed unanimously.

2. Public hearing on the proposed contract documents and estimated cost "Water Main and Street Improvements Project - Division 1: Water Main Improvements – Division 2: Street Improvements – Tipton, Iowa – 2020"

Motion by McNeill, second by Paustian to open the public hearing at 5:42 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by McNeill, second by Hembry to close the public hearing at 5:44 p.m. Following the roll call vote the motion passed unanimously.

**New Business:**

1. Resolution No. 031620A: Resolution approving the City of Tipton fiscal year 2020-2021 annual budget.

Motion by McNeill, second by Paustian to approve Resolution No. 031620A, the resolution approving the City of Tipton fiscal year 2020-2021 annual budget. Following the roll call vote the motion passed unanimously.

2. Resolution No. 031620B: Resolution approving the plans, specifications, form of contract, and engineer's cost estimate for the Plum Street project AKA "Water Main and Street Improvement Project – Division 1: Water Main Improvements – Division 2: Street Improvements – Tipton, Iowa – 2020"

Motion by Hembry, second by McNeill to approve Resolution No. 031620B, the resolution approving the plans, specifications, form of contract, and engineer's cost estimate for the Plum Street project AKA "Water Main and Street Improvement Project – Division 1: Water Main Improvements – Division 2: Street Improvements – Tipton, Iowa – 2020". Following the roll call vote the motion passed unanimously.

**Reports of Mayor/Council/Manager/Department Heads:**

Manager Wagner and Finance Director Armstrong briefly discussed COVID-19 and reviewed what other cities are doing. It is the consensus of the council to proceed with administrative measures on a staff level.

**Adjourn:**

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

Meeting adjourned at 5:52 p.m.

Mayor \_\_\_\_\_

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