

May 11, 2020
Electronic Meeting
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met electronically due to the Governor's State of Public Health Disaster, COVID-19 Coronavirus Disease, at 5:30 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Cummins, Hembry, McNeill, Paustian, and Anderson. Also present: Wagner, Armstrong, Beck, Penrod, Kepford, Brennan, K.Johnson, the press and other visitors.

Agenda:

Motion by McNeill, second by Cummins to approve the agenda with the following correction. Add an agenda item before Old Business #1 to add an additional agenda item to suspend the rules to allow reconsideration of Resolution 051120D. Following the roll call vote the motion passed unanimously.

Communications:

1. Larry Hogden voiced his concern about the SAGR project and how the City of Tipton would pay for it. His second concern was related to the purchase of property surrounding the Airport.

Consent Agenda:

Motion by Cummins, second by Anderson to approve the consent agenda which includes the Tipton Incentive Program Reimbursement (TIP) for Austin Sorgenfrey and Josh Hein in the amount of \$7,500, COVID-19 Loan Program Request for Cheryl Fisher/DBA: Wild Angels, Tipton Revolving Loan Program Request for Vinny Pham/DBA: Kute Nails and Spa. Following the roll call vote the motion passed unanimously.

Old Business:

1. Suspend the rules to allow reconsideration of Resolution No. 051120D.

Motion by Cummins, second by McNeill, to suspend the rules to allow reconsideration of Resolution No. 051120D. Following the roll call vote the motion passed unanimously.

2. Reconsider Resolution No. 051120D, Amending Resolution No. 050420C: Resolution Accepting a Bid for the SAGR Project AKA "Wastewater Treatment Plan Improvements 2018"

Motion by Cummins, second by Paustian to approve Resolution 051120D, the resolution amending Resolution 050420C, the resolution accepting a bid for the SAGR Project AKA "Wastewater Treatment Plan Improvements 2018" without Alternate 1. Following the roll call vote the motion passed unanimously.

3. Reinstate the rules that were suspended in item 1 under Old Business. Motion by Cummins, second by Anderson. Following the roll call vote the motion passed unanimously.

New Business:

1. Resolution No. 051120A: Resolution Authorizing Property Acquisition from Philip D. Hargrave Pursuant to Purchase Agreement

Motion by McNeill, second by Cummins to approve Resolution 051120A, the resolution authorizing property acquisition from Philip D. Hargrave pursuant to purchase agreement. Following the roll call vote the motion passed unanimously.

2. Resolution No. 051120B: Resolution Authorizing Application for Federal Assistance

Motion by McNeill, second by Cummins to approve Resolution 051120B, the resolution authorizing application for Federal Assistance. Following the roll call vote the motion passed unanimously.

3. Resolution No. 051120C: Resolution Authorizing the City of Tipton's Application to the Department of Transportation's National Infrastructure Investments Under the Consolidated Appropriations Act, 2020 (known as The Better Utilizing Investments to Leverage Development, or Build Transportation Grants," Program) for the Highway 38 Improvements Project

Motion by Cummins, second by Anderson to approve Resolution 051120C, the resolution authorizing the City of Tipton's Application to the Department of Transportation's National Infrastructure Investments Under the Consolidated Appropriations Act, 2020 (known as The Better Utilizing Investments to Leverage Development, or Build

Transportation Grants," Program) for the Highway 38 Improvements Project. Following the roll call vote the motion passed unanimously.

4. Amend BUILD grant writing agreement with ECIA

Motion by McNeill, second by Cummins to approve the amended proposal BUILD grant writing agreement with ECIA. 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 Anderson, second by Hembry.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:07 p.m.

Mayor _____

Attest: _____

Finance Director