June 22, 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, Kepford, Ratliff, Coppess, the press and other visitors

Agenda:

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

New Business:

1. Resolution No. 062220A: Resolution Authorizing Property Acquisition from Donald C. Lamp Pursuant to Purchase Agreement

Motion by Anderson, second by Hembry to approve Resolution No. 062220A, the resolution authorizing property acquisition from Donald C. Lamp pursuant to purchase agreement. Following the roll call vote the motion passed unanimously.

2. Resolution 062220B: Resolution Authorizing Application for Federal Assistance Motion by McNeill, second by Hembry to approve Resolution No. 062220B, the resolution authorizing application for federal assistance. Following the roll call vote the motion passed unanimously.

3. IIW Engineering Agreement: Amendment No. 1 to Proposal for Professional Services, Crooked Creek Trail Preliminary Design (REAP Grant Application)

It is the consensus of the council to look at easements and find grant programs that would apply.

4. Purchase of EMS power loader, power cot and installation for the Tipton Ambulance Service Motion by Anderson, second by Hembry to approve the purchase of an EMS power loader, power cot and installation for the Tipton Ambulance Service in the amount of \$44.677.86. A grant of \$44,677.86 was awarded for this purchase. Following the roll call vote the motion passed unanimously.

5. Potential Tree Sculpture Project

It is the consensus of the council to do a tree sculpture on a tree that was removed on Walnut Street, with its 12foot tall trunk left in place. Donations would fund this project.

6. Cedar County Fair Donation

Motion by McNeill, second by Anderson to approve a \$500 donation to the Cedar County Fair. Following the roll call vote the motion passed unanimously.

7. Lease agreement for storage space at 55 Lynn Street for the Electric Department

Motion by Hembry, second by McNeill to approve signing a lease agreement for storage space at 55 Lynn Street for the electric department. The monthly rent will be \$500 per month. Following the roll call vote the motion passed unanimously.

8. EMS Online Credit Card Payment System

Motion by Hembry, second by McNeill to approve an Ems online credit card payment system. The fees for this process will be passed along to the EMS customer. 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 McNeill. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:53 p.m.

Mayor_____

Attest:_____

City Clerk

REVENUE RECEIVED May, 2020

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|------------------------|--------------|
| Property Taxes | 90,960.14 |
| Local Option Sales Tax | 24,468.80 |
| Licenses & Permits | 1,642.50 |
| Use of Money and | |
| Property | 43,780.79 |
| Intergovernmental | 37,305.98 |
| Charge for Services | 686,149.02 |
| Special Assessment | 0.00 |
| Miscellaneous | 49,816.76 |
| Sale of Fixed Assets | 0.00 |
| TOTAL | \$934,123.99 |
| TOTAL | \$934,123.99 |