June 13, 2022 Tipton Fire Station 301 Lynn Street 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: Cummins, Hembry, McNeill, Helm and Paustian. Also present: Wagner, Armstrong, Lenz, Nash, DuFour, Taber, other visitors and the press.

Agenda:

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

City Business:

1. Resolution No. 061322A: Resolution to approve amended and restated easement agreement between the City of Tipton, Iowa, and Cedar County Cooperative.

Motion by Paustian, second by Helm to approve amended and restated easement agreement between the City of Tipton, Iowa, and Cedar County Cooperative. The motion passed with the following roll call vote:

Aye: Helm, Paustian, Cummins Nay: Hembry, McNeill

2. 4th of July parade route change due to street project.

Motion by Hembry, second by Cummins to approve the 4th of July parade route change due to the street project. Following the roll call vote the motion passed unanimously.

3. Moving the August council meetings to August 8th and August 22nd

Motion by Cummins, second by Helm to approve moving the August meetings to August 8th and August 22nd. Following the roll call vote the motion passed unanimously.

4. Bid from Crock Construction for concrete pad at the Tipton airport.

Motion by Cummins, second by Paustian to approve the bid from Crock Construction, in the amount of \$8,432, for a concrete pad at the Tipton airport. Following the roll call vote the motion passed unanimously.

5. Setting July 20th Council Meeting as the time and location of the "Tipton Urban Renewal Area Amendment/Consultation Session with the representatives of the Tipton School District and Cedar County. Motion by Cummins, second by Hembry to set July 20th Council Meeting, at 5:30 p.m., at the Tipton Fire Station, as the time and location of the "Tipton Urban Renewal Area Amendment/Consultation Session with the representatives of the Tipton School District and Cedar County. Following the roll call vote the motion passed unanimously.

6. Resolution No. 061322B: Resolution in support of the "Rhino's Building Upper-Story Housing Project" and its application to the Workforce Housing Tax-Credit Program and affirming the City's financial support for the project. Motion by Hembry, second by Cummins to approve Resolution No. 061322B, the resolution in support of the "Rhino's Building Upper-Story Housing Project" and its application to the Workforce Housing Tax-Credit Program and affirming the City's financial support of the affirming the City's financial support for the project. 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 Hembry, second by Cummins. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:10 p.m.

Mayor_____

Attest:____ City Clerk