

March 13, 2023  
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: McNeill, Paustian, Cummins, Hembry and Helm. Also present: Wagner, Lenz, Nash, DuFour, Walsh, B. Brennan, Ratliff, Beck, other visitors, and the press.

**Agenda:**

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

**Consent Agenda:**

Motion by Cummins, second by Paustian to approve the consent agenda which includes Downtown Revitalization Incentive Program (DRIP) request, Nicole Rock, DBA: Nicole Rock's School of Dance, 323 Cedar Street, and Tipton Revitalization Incentive Program (TRIP) request, Amy Lynch, DBA: The Groom Station, 101 Cedar Street. Following roll call vote the motion passed unanimously.

**City Business:**

1. Revolving loan for Amy Lynch, DBA: The Groom Station, 101 Cedar Street

Motion by Cummins, second by McNeill to approve the revolving loan for Amy Lynch, DBA: The Groom Station, 101 Cedar Street. Following the roll call vote the motion passed unanimously.

2. Financing of the Cedar Street Hwy 38 Project

Motion by Cummins, second by Paustian to approve the financing of the Cedar Street Hwy 38 Project. Following the roll call vote the motion passed unanimously.

3. Resolution No. 031323A: Resolution accepting a bid for the Hwy 38/Cedar Street Reconstruction Project, Phase 2 (in 2023) and Phase 3 (in 2024) (AKA "PCC Pavement – Replace IA 38 from South Street to IA 130, City of Tipton in Cedar County HDP-038-2(050)-71-16")

Motion by McNeill, second by Paustian to approve Resolution No. 031323A, the resolution accepting a bid for the Hwy 38/Cedar Street Reconstruction Project, Phase 2 (in 2023) and Phase 3 (in 2024) (AKA "PCC Pavement – Replace IA 38 from South Street to IA 130, City of Tipton in Cedar County HDP-038-2(050)-71-16").

Following the roll call vote the motion passed unanimously.

4. Amendment No. 4 to the agreement for engineering services: Cedar Street (IA 38) Pavement and Utilities Improvements 2019, Construction Administration and Construction Observation Services, IA 38 from South Street to IA 130 (Origin Project #1723301)

Motion by Paustian, second by Cummins to approve Amendment No. 4 to the agreement for engineering services: Cedar Street (IA 38) Pavement and Utilities Improvements 2019, Construction Administration and Construction Observation Services, IA 38 from South Street to IA 130 (Origin Project #1723301). 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 Paustian, second by Cummins. Following the roll call vote the motion passed unanimously.

Meeting adjourned at 6:13 p.m.

Mayor \_\_\_\_\_

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