

October 9, 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, Cummins, Hembry, Paustian and Helm. Also present: Armstrong, Lenz, other visitors, and the press.

**Agenda:**

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

**Consent Agenda:**

1. Motion by Paustian, second by Cummins to approve the consent agenda which includes the October 5<sup>th</sup> Planning and Zoning Minutes. Following the roll call vote the motion passed unanimously.

**City Business:**

1. Resolution No. 100923A: Resolution awarding the base bid and alternate #1 to Foster-Kraus for the James Kennedy Family Aquatic Center Dehumidification Project 2023

Motion by Hembry, second by McNeill to take off the table. Following the roll call vote the motion passed unanimously.

Motion by Hembry, second by Helm to table and rebid. Following the roll call vote the motion passed unanimously.

2. Ordinance No. 592: An ordinance to amend certain provisions of the City of Tipton code of ordinances related to zoning regulations.

Motion by McNeill, second by Helm to pass the first reading. Following the roll call vote the motion passed unanimously.

Motion by McNeill, second by Hembry to suspend the rules. Following the roll call vote the motion passed unanimously.

Motion by Hembry, second by Helm to pass the second reading. Following the roll call vote the motion passed unanimously.

Motion by McNeill, second by Helm to pass the third and final reading. Following the roll call vote the motion passed unanimously.

Motion by Hembry, second by Helm to reinstate the rules. Following the roll call vote the motion passed unanimously.

3. Resolution No. 100923B: Resolution approving site plan "Rosh Villages" Tipton, Cedar County, Iowa

Motion by Helm, second by Hembry to approve Resolution No. 100923B, the resolution approving site plan "Rosh Villages" Tipton, Cedar County, Iowa. Following the roll call vote the motion passed unanimously.

4. Resolution No. 100923C: Resolution approving vacation and transfer of City Street Right of Way

Motion by McNeill, second by Hembry to approve Resolution No. 100923C, the resolution approving vacation and transfer of City Street Right of Way. 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 Helm, second by Hembry.

Following the roll call vote the motion passed unanimously.

Meeting adjourned at 5:48 p.m.

Mayor \_\_\_\_\_

Attest: \_\_\_\_\_

City Clerk