

# City of Tiffin, Iowa

<b>Meeting:</b>	<b>Tiffin Special City Council Meeting</b>
<b>Place:</b>	<b>Tiffin City Hall, 300 Railroad Street, Tiffin, Iowa 52340</b>
<b>Date/Time:</b>	<b>May 28, 2019 – 12:00 PM</b>
<b>Web Page:</b>	<b>www.tiffin-iowa.org</b>
<b>Posted:</b>	<b>May 24, 2019 (website &amp; front entry of City Hall)</b>

<b>Mayor:</b>	Steven Berner	<b>City Administrator:</b>	Doug Boldt
<b>Council At Large:</b>	Jim Bartels	<b>City Attorney:</b>	Robert Michael/Crystal Raiber
<b>Council At Large:</b>	Al Havens	<b>City Clerk:</b>	Ashley Platz
<b>Council At Large:</b>	Eric Schnedler	<b>D. of Public Works:</b>	Brett Mehmen
<b>Council At Large:</b>	Mike Ryan	<b>City Engineer:</b>	Hart-Frederick
<b>Council At Large:</b>	Peggy Upton		

## **A. Call to Order – 12:00 PM**

## **B. Roll Call**

The City of Tiffin City Council held a special session Tuesday, May 28, 2019 at the City Hall Council Chambers. Mayor Pro Tem Mike Ryan called the meeting to order at 12:00 PM. Upon roll being called the following members were present: Mike Ryan, Al Havens, Jim Bartels, Eric Schnedler (via Phone) and Peggy Upton (via Phone). Absent: Mayor Steve Berner. Other present: City Administrator Doug Boldt, City Clerk Ashley Platz, Building Official Brian Shay and others.

## **C. Agenda Additions/Agenda Approval**

Motion to approve the agenda by Bartels  
Second by Havens.  
All ayes, motion carried.

## **D. Communications and Reports**

### 1. Unscheduled

If you wish to address the City Council on subjects pertaining to today's meeting agenda, please wait until that item on the agenda is reached. If you wish to address the City Council on an item **not** on the agenda, please approach the lectern and give your name and address for the public record before discussing your item.

## **E. Consent Agenda**

**Note:** These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests separate consideration.

## **F. Mayoral Proclamation**

### 1.

## **G. Public Hearing**

### 1. Public Hearing on FY 2018-2019 Budget Amendment

#### a. Close Public Hearing and Proceed to I-1

Motion to open the Public Hearing on FY 2018-2019 Budget Amendment by Upton.

Second by Havens.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, Public Hearing opened at 12:01pm.

Discussion: Nothing received at City Hall and no public present.

Motion to close the Public Hearing on FY 2018-2019 Budget Amendment by Havens.

Second by Upton.

Roll Call: Upton, Havens, Ryan, Schnedler, Bartels. All ayes, Public Hearing closed at 12:02pm.

## **H. Ordinance Approval/Amendment**

### 1.

## **I. Resolutions for Approval**

### 1. Resolution 2019-068 – A Resolution Approving the City of Tiffin Budget Amendment for Fiscal Year 2018-2019

Motion to approve Resolution 2019-068 – A Resolution Approving the City of Tiffin Budget Amendment for Fiscal Year 2018-2019 by Havens.

Second by Bartels.

Roll Call: Havens, Ryan, Bartels, Schnedler, Upton. All ayes, motion carried.

2. Resolution 2019-069 – A Resolution Setting the Date of the Sale and Conveyance of an Easement from the City of Tiffin to Central Iowa Power Cooperative (CIPCO) for Linn County Loop Project

Motion to approve Resolution 2019-069 - A Resolution Setting the Date of the Sale and Conveyance of an Easement from the City of Tiffin to Central Iowa Power Cooperative (CIPCO) for Linn County Loop Project by Bartels.

Second by Havens.

Roll Call: Upton, Bartels, Havens, Schnedler, Ryan. All ayes, motion carried.

**J. Motions for Approval**

- 1.

**M. Reports from City Personnel**

1. Mayor's Report
2. City Council Reports
3. Director of Public Work's Report
4. Building Official's Report
5. City Engineer's Report
6. City Attorney's Report
7. City Administrator's Report

**M. Adjournment**

Motion to adjourn by Upton.

Second by Havens.

All ayes, meeting adjourned at 12:07 PM



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*Ashley Platz, City Clerk*

May 28, 2019