**Tama Council Regular Meeting**

**Monday, April 15, 2024 at 5:30 PM**

**City of Tama IA Council Chambers**

1. **Roll call**
2. **Approve Consent Agenda** 
   1. Bills paid 4/2/24- 4/15/24
   2. Regular minutes from 4/1/24 council meeting and special meeting 4/1/24
3. **Welcome to Visitors**:
   1. This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. The mayor may limit each speaker to five minutes.
4. **Public Hearing** 
   1. Resolution 24-39 Sale of lot 11 in block 4 in Indian Hills addition to the city of Tama – discussion and possible action
   2. Resolution 24-40 Sale of Lot 10 Block 3 in Indian Hills addition to the City of Tama – discussion and possible action
   3. Resolution 24-41 Sale of Lot 10 Block 11 in Appleton addition to the City of Tama – discussion and possible action
5. **Public Hearing** 
   1. Resolution 24-42- approving and confirming plans, specifications, form of contract and estimate of cost for the US HWY 63 Box Culvert Repair project.
   2. Resolution 24-43 Awarding contract for the US HWY 63 Box Culvert Repair project
6. **Resolution 24-44**-Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed $424,100
7. **Resolution 24-45** - Resolution setting the date for public hearings and additional action on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder
8. **CDBG fair Housing Policy** – discussion and possible action
9. **Summer help**- Hire Jim Hala- discussion and possible action
10. **Ems** –
    1. power load cot purchase – discussion and possible action
    2. Stryker Contact – discussion and possible action
11. **117 Siegel Street** – office space ­– discussion and possible action
12. **Revenue from ATE automatic enforcement**- discussion and possible action
13. **Fire** – Approve Michelle Jimenez to Fire Dept discussion and possible action
14. **Department updates**
    1. Ems
    2. Fire
    3. Police
    4. Street
    5. Water
    6. Waste water
    7. Nuisance
    8. Clerk
15. **Adjourn**