

February 4, 2019

The regular meeting for the Tama City Council met Monday February 4, 2019 at 6:00 PM in the Tama City Council Chambers. Mayor Carnahan called the meeting to order with the following council member answering to roll call: McAdoo, Haughey, Tyynismaa, Babinat. Absent: Ray. Visitors: John Lloyd, Jason Bina, Julie Shook, Melinda Kurtz.

It was moved by Haughey, seconded by Babinat to approve the consent agenda which consisted of minutes from the last regular meeting 1/21/19, minutes from the last budget meeting 1/28/19, bills paid 1/22/19 thru 2/1/19, bills to be paid 2/4/19, and a liquor license renewal for the VFW. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Tyynismaa to approve Resolution No. 1-19, a resolution setting the Public Hearing for the new Code of Ordinance Book for February 18, 2019 at 6:00 PM. Roll call vote Ayes: Tyynismaa, Babinat, McAdoo, Haughey. Motion carried.

It was moved by Tyynismaa, seconded by Babinat to set a public hearing to adopt FY20 Budget for 3/4/19 at 6:00 PM. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Haughey to approve the resignation of Neil Frizzell. The Council thanked Neil for his work with the City. Roll call vote all ayes. Motion carried.

It was approved by Babinat, seconded by Haughey to approve payment to Shuck Britson in the amount of \$12,415.44 for Lincoln Highway Bridge engineering. Roll call vote all ayes. Motion carried.

Melinda Kurtz with Suez presented the product to be used to line the aluminum filter tank. The Council requested John Lloyd do some reference checks on the material being used to insure the product will meet the expectations.

It was moved by Babinat, seconded by Haughey to do an initial evaluation on the levy at a cost not to exceed \$5,000.00 with Snyder & Associates. Roll call vote all ayes. Motion carried.

The City Attorney presented a tentative Ordinance for the Storm Water Utility. The Council made a few changes and will re-present it at the next regular council meeting.

Reports: Mayor- The Mayor and the rest of the Council thanked the City Employees for all their hard work and maintenance.

It was moved by McAdoo, seconded by Babinat to adjourn. 7:27 PM

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Mike Carnahan, Mayor

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Alyssa Hoskey, City Clerk