

December 4, 2017

The regular meeting of the Tama City Council met December 4, 2017 in the Tama Council Chamber at 6:00 PM. Mayor Pro-Tem Tynismaa called the meeting to order with the following Council Members answering roll call: McAdoo, Haughey, Ray. Absent: Mayor Carnahan Council Member Babinat. Visitors: Stuart Eisentrager, Darrell Brower and John Lloyd.

It was moved by Ray, seconded by McAdoo to approve the consent agenda which included minutes from 11/20/17, Liquor License renewal for El Cerrito and bills to be paid 12/4/17. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Ray to approve pay request #4 to Horsfield Construction in the amount of \$247,065.10 for the 5th Street Federal/ Ross Street Project. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Tynismaa to approve pay request #6 to Vieth Construction in the amount of \$7,116.91 for the 5th Street Project. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Tynismaa to purchase a new computer from BDH Technology in the amount of \$1,373.17 for the Water Plant. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Haughey to approve Resolution 39-17. A resolution for voluntary severing of territory for property owned by Shane F. Pitkin, Stefani K. Pitkin, Larry D. Walz, and Barbara R Walz. Roll call vote ayes: Tynismaa, McAdoo, Haughey, Ray. Motion carried.

Reports: Haughey- Brought up the possibility of having a carriage ride around cherry lake for the Holiday Celebrations.

Ray- Continues to discuss options for having an ice skating rink set up for another winter activity for the children.

It was moved by McAdoo, seconded by Ray to adjourn. 6:43 PM

Robert Tynismaa, Mayor Pro-Tem

Alyssa Hoskey, City Clerk

