

October 2, 2017

The regular meeting of the Tama City Council met Monday October 2, 2017 at 6:00 PM in the Tama City Council Chambers. Mayor Carnahan called the meeting to order with the following council members answering roll call: McAdoo, Haughey, Ray, Babinat. Absent: Tyynismaa. There were a number of visitors present.

It was moved by Ray, seconded by McAdoo to approve the consent agenda which included the minutes from the last meeting on 9/18/17, bills paid 9/8/17 thru 9/29/17 and bills to be paid 10/2/17. Roll call vote all ayes. Motion carried.

Anne Michaels expressed her continued concerns about the Lincoln Highway Bridge. Many other citizens voiced their questions and concerns. The Mayor ensured that he is in favor of keeping the bridge and continuing to explore options for grants and funding. Mayor Carnahan also has been in contact with the State Historic Society, the National Historic Society and the State DOT with a meeting to be set up in the near future for planning.

It was moved by Haughey, seconded by Ray to increase the Ambulance's trip pay to \$20.00 per trip and to pay the person doing the report an additional \$5.00. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve Change Order No. 3 with Vieth Construction for the 5th Street Project. The change order is for the removal of a large stump in the amount of \$850.00. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Ray to approve Resolution No. 36-17, a resolution setting the public hearing for October 16, 2017 at 6:00 PM in the Tama Council Chambers for Budget Amendment No. 1 FY 2018. Roll call vote, ayes: Ray, Babinat, McAdoo, Haughey. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve Alyssa Hoskey as a signer on all bank accounts for the City of Tama. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Babinat to lift the burn ban, and open burning from October 3, 2017 thru November 22, 2017 excluding October 31, 2017 from burning. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve Payment Request No. 4 to Vieth Construction in the amount of \$307,465.65 for the 5th Street Project. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Babinat to approve Payment Request No. 2 to Horsfield Construction in the amount of \$80,813.12 for the 5th Street Federal Project. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by McAdoo to purchase 6 chairs for the Council Chambers in the amount of \$429.00 per chair from Iowa Prison Industries. Roll call vote all ayes. Motion carried.

Reports: Babinat- reported that the Tama County Landfill Commission needs a representative from Tama.

It was moved by McAdoo, seconded by Babinat to adjourn 7:08 PM.

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk