

December 3, 2018

The regular meeting for the Tama City Council met Monday November 19, 2018 at 6:00 PM in the Tama City Council Chambers. Mayor Pro-Tem Ray called the meeting to order with the following council member answering to roll call: Haughey, Ray, Babinat. Absent: McAdoo, Tyynismaa, and Mayor Carnahan. Visitors: Bill Safely.

It was moved by Haughey, seconded by Babinat to approve the consent agenda which consisted of Minutes from the last regular meeting on 11/19/18, bills paid 11/20/18 thru 11/30/18, bills to be paid 12/3/18, and the liquor license for El Cerrito. Roll call vote all ayes. Motion carried.

Lane LeBahn with Advance Systems presented to the Council a demonstration of Laserfiche, which is a product that archives and saves documents. The Council likes the idea and will make a decision at the next Council meeting.

It was moved by Babinat, seconded by Haughey to approve Change Order No. 3 and Pay Request No. 8 to Horsfield Construction. The change order and pay request include the adjustment of the contract quantities and liquidated damages incurred in the credit amount of \$11,154.99.

It was moved by Babinat, seconded by Haughey to approve Resolution No. 16-18 a resolution authorizing and approving loan under revolving loan program of amended and revised Tama Economic Development and Revitalization Plan in the amount of \$25,000.00 to Ashley Aylsworth for the property at 210 W 3rd St. Roll call vote Ayes: Haughey, Ray, Babinat. Motion carried

It was moved by Haughey, seconded by Babinat to approve Ashley Aylsworth for the Interior and Façade grants to be used at 210 W 3rd St. Roll call vote all ayes. Motion carried.

The Council discussed the purchase of counter tops in the auditorium. The Council what Hrabak's quote would be if the City did their own demolition.

It was moved by Babinat, seconded by Haughey to retroactively approve the extension of the lifted burn ban until November 19,2018. Roll call vote all ayes. Motion carried.

The Council considered the possibility of core drilling and re-paving the approach to the bridge for a smoother transition. The Council took no action at this time.

Reports: Bill Safely- Approached the Council about some concerns near the Cemetery with weeds and trees in the fence line.

City Clerk- Informed the Council of a grant the city qualifies for through ICAP. One of the things the grant covers is security cameras. The Council suggested we look at other options to use the grant money for.

It was moved by Haughey seconded by Babinat to adjourn 7:10 PM.

Doug Ray, Mayor Pro-Tem

Alyssa Hoskey, City Clerk