

AGENDA  
TAMA CITY COUNCIL MEETING  
TAMA COUNCIL CHAMBERS  
September 18, 2017-6:00 PM

1. Roll Call

CONSENT AGENDA

2. Minutes from the last regular meeting 9/6/17
3. Piper Jaffray bill in the amount of \$21,770.00 bonding legal services
4. Liquor License for Jiffy

AGENDA

5. Proposal for Change Order No. 2 for Horsfield Construction Inc.
6. Overlay for the Lincoln Highway Bridge
7. John Lloyd- CEU training October 10<sup>th</sup> and 11<sup>th</sup> in Dubuque
8. Alyssa and Nancy- IMFOA training October 18-20<sup>th</sup> in Des Moines
9. City Clerk
  - a. Accept Judy Welch's resignation
  - b. Approve Alyssa Hoskey as City Clerk as of October 1, 2017
  - c. City Clerk wage to \$41,000
10. Annual Urban Renewal Report
11. Executive Employees holiday pay
12. Council Chairs recover or new
13. Transfers
  - a. Transfer \$10,000 out of Capital Reserve to General fund for Clerk wages
  - b. Transfer \$110,000 from 5<sup>th</sup> Street Project fund to Capital Reserve to reimburse engineering fees
  - c. Transfer \$93,000 from 5<sup>th</sup> Street Project fund to 5<sup>th</sup> Street Federal Project
14. Shane Pitkin Land
  - a. Easement Agreement
  - b. Hire land surveyor
15. Ed Hardon- Façade Grants for 133 and 137 W 3<sup>rd</sup> St.
16. Reports
  - a. Update on Ambulance wages.
17. Adjourn