November 15, 2021

The joint meeting of the Tama and Toledo City Councils met Monday November 16, 2021 at 5:00 in the Tama City Council Chambers. Mayor Ray called the meeting to order with the following council member answering to roll call: Thomas, Beatty, Babinat. Absent: Haughey and Michael. Mayor Sokol had the following members answering to roll call: Cremeans, Cook, Boll. Absent: Pansegrau and Graham Visitors: Nick Peshel, John Legg, Brooke Yuska, Shayna Zmolek, Bryan Anderson, Chelsea Arens, Claire Mayo, Brian Hanus, Kendall Jordan.

 Brooke Yuska, Treasurer for the STC REC Board reviewed with the Councils the activities that were offered this year. She reported that they had a successful year although they did struggle slightly with volunteer help.

Shayna Zmolek, Pool Board President presented financials and the year end report for the Aquatic Center. It was a great year for the pool. Zmolek thanked the cities for their continued support.

Kendall Jordan, Toledo City Administrator presented to the Council a potential joint parks and rec position. Both Councils were in favor of continuing to look into the possibility and work out the details of the position.

It was moved by Beatty, seconded by Babinat to adjourn the join council meeting. 5:24 PM.

The regular meeting of the Tama City Council met Monday November 15, 2021 at 5:30 in the Tama City Council Chambers. Mayor Ray called the meeting to order with the following council member answering to roll call: Thomas, Michael, Babinat, Beatty. Absent: Haughey.

It was moved by Babinat, seconded by Thomas to approve the consent agenda which consists of minutes from the last regular meeting on 11/1/21, bills paid from 11/2/21 thru 11/12/21, bills to be paid 11/15/21, beer licenses renewal for El Gallito, and liquor license renewal for El Cerrito. Roll call vote all ayes. Motion carried.

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| CLAIMS REPORT |  |  |
| VENDOR | INVOICE DESCRIPTION  |  AMOUNT  |
| AIRGAS USA LLC  | OXYGEN AMB  |  $ 54.00  |
| BAKER & TAYLOR  | DVD'S LIB  |  $ 21.74  |
| BAKER & TAYLOR  | BOOKS INGLES  |  $ 764.96  |
| BOUND TREE MEDICAL  | MEDICAL SUPPLIES  |  $ 128.80  |
| CARD MEMBER SERVICE  | POSTAFE  |  $ 229.02  |
| CORE & MAIN  | WATER MAIN BREAK  |  $ 708.30  |
| BRIAN DOYLE  | CLEAN OXIDATION DITCH  |  $ 1,640.00  |
| FRIEDMAN FARM SUPPLY  | TRAILER FOR FIRE  |  $ 4,395.00  |
| HAWKINS, INC  | CHEMICALS WATER  |  $ 4,217.38  |
| IOWA RURAL WATER ASSOC.  | MEMBERSHIP DUES  |  $ 325.00  |
| J & V AUTO PARTS  | PD MAINT  |  $ 1,123.83  |
| KARL CHEVROLET  | NEW TAHOE  |  $ 58,673.35  |
| KEYSTONE LABORATORIES INC  | TESTING SEWR  |  $ 338.30  |
| OK TIRE STORE  | VEHICLE MAINT PD  |  $ 780.71  |
| PREMIER  | COPIES LIB  |  $ 35.05  |
| RESERVE ACCOUNT  | POSTAGE PD  |  $ 482.65  |
| JULIE SHOOK  | POSTAGE LIB  |  $ 5.80  |
| SNYDER & ASSOCIATES  | ENGINEERING WATER  |  $ 1,580.00  |
| TAMA COUNTY LANDFILL  | LANDFILL DUES  |  $ 71,990.00  |
| TAMA COUNTY TREASURER  | WATER LIEN  |  $ 5.00  |
| TAMA TOLEDO ACE HARDWARE  | OP SUPPLIES SEWER  |  $ 544.86  |
| TAMA/GRUNDY PUBLISHING  | LEGAL PUBS ADMIN  |  $ 603.28  |
| THOMAS COMPANY  | LIGHTS ST SHOP  |  $ 74.20  |
| U.S. POST OFFICE  | POSTAGE LIB  |  $ 58.00  |
| ULTIMATE IMAGE  | SIGNS DOWNTOWN  |  $ 65.00  |
| WES UPAH  | POOL MOWING  |  $ 180.00  |
| WINDSTREAM  | PHONE/INTERNET ST  |  $ 293.81  |
| ZION BANK  | LOAN INT  |  $ 14,245.00  |
| Accounts Payable Total  |   |  $ 163,563.04  |
| Payroll Checks  |   |  $ 26,017.70  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   |  $ 189,580.74  |
| GENERAL  |   |  $ 153,536.84  |
| ROAD USE TAX  |   |  $ 1,164.13  |
| TRUST & AGENCY  |   |  $ 5,363.37  |
| DEBT SERVICE  |   |  $ 14,245.00  |
| WATER FUND  |   |  $ 10,610.01  |
| SEWER FUND  |   |  $ 4,661.39  |
| TOTAL FUNDS  |   |  $ 189,580.74  |

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| OCTOBER REVENUES  |  TOTAL  |
|  General  |  $ 265,775.02  |
|  Civic Center  |  $ 180.88 |
|  Downtown  |  $ 1,867.92 |
|  Road Use Tax  |  $ 35,119.87  |
|  Self Funding  |  $ 147,347.49  |
| Emergency Find |  $ 6,049.41 |
|  Local Option  |  $ 26,226.28 |
| TIF |  $ 6,935.80 |
|  Trust and Agency  |  $ 3,969.43 |
| Debt |  $ 64,375.58 |
|  Capital Projects  |  $ 83.95 |
| Comm Develop |  $ 3,368.00 |
|  Water  |  $ 55,540.44  |
|  Sewer  |  $ 41,247.44 |
|  Storm Water  |  $ 3,160.19 |
|  REPORT TOTAL  |  $ 661,247.70  |

This being the time and place, Mayor Ray opened the public hearing for Ordinance No 606 an Ordinance to amend the zoning provisions concerning solar energy systems in the City of Tama. There being no oral or written comment the Mayor closed the public hearing.

It was moved by Thomas, seconded by Beatty to approve the Ordinance as read on file. Roll call vote all ayes. Motion carried.

It was moved by Michael, seconded by Thomas to waive the three separate readings of Ordinance No. 606. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Thomas to adopt Ordinance No. 606 as read. Roll call vote all ayes. Motion carried.

The City Clerk reviewed the changes to the employee handbook with the Council. There were two minor changes that will be presented for final approval at the December 6th meeting.

Charlie Betz with the Downtown Beautification Committee updated the Council on the committee’s current projects. They are currently having a window decorating contest for downtown businesses that will be judged December 20th.

The City of Tama received to bids for the property known as Lot Three (3) and the South 15 feet of Lot Two (2), Block Thirteen (13), Bodfish and Harmon’s Addition to Tama, Iowa.

 Lisa Otsby- $1,100.00

 Joel Puentes- $1,500.00

It was moved by Babinat, seconded by Thomas to approve Resolution No. 44-21 a resolution proposing to dispose of real estate in the amount of $1,500.00 to Joel Puentes. Roll call vote all ayes. Motion carried

The quit claim deed for the property known as Lot Three (3) and the South 15 feet of Lot Two (2), Block Thirteen (13), Bodfish and Harmon’s Addition to Tama, Iowa was signed by the City Clerk and Mayor.

It was move by Babinat, seconded by Michael to approve Resolution No. 45-21 a resolution authorizing the Mayor and City Clerk to execute the Quit Claim Deed on behalf of the City of Tama and conveying unto Joel Puentes with a sale amount of $1,500.00. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Michael to accept the bid from Thomas Company in the amount of $3,493.00 to install the fluoride ventilation system. No other bids were received. Roll call vote ayes: Michael, Babinat, Beatty. Thomas abstained due to his son being the owner of the company.

It was moved by Beatty, seconded by Babinat to approve Resolution No. 46-21 a resolution approving multiple transfers. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Michael to approve resolution No. 47-21 a resolution setting a public hearing for the adoption of Ordinance No. 607 an ordinance amending zoning at the property of 806 State St. Roll call vote all ayes. Motion carried.

Councilmen Beatty reviewed with the Council goals that were set out in the 2040 Comprehensive Plan. He asked that they take some time to review them and have a discussion at the next regular council meeting.

It was moved by Michael, seconded by Thomas to approve and authorize acceptance of the ITC Midwest Funding grant, authorizing execution as necessary of the ITC Midwest Funding agreement, and approving the visioning committee to approve a project and expend said funds up to $2,500.00. Roll call vote all ayes. Motion carried.

It is was moved by Babinat, seconded by Michael to authorize the City Attorney to prepare an amended Ordinance to increase the landfill rate on the utility bill by $1.25. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Michael to authorize the City Attorney to prepare an amended Ordinance to include an annual increase of 2% on the storm water charge. Roll call vote all ayes. Motion carried.

Department Heads updated the Council.

Citizen Report- John Legg requested that the City prepare a letter to the DOT expressing concern of the maintenance and rough driving conditions on Hwy 63.

Reports: Beatty- Would like to invite and encourage more community involvement, he was concerned about the lack of voting from citizens.

It was moved by Beatty, seconded by Babinat to adjourn. 6:56 PM.

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Doug Ray, Mayor Alyssa Devig, City Clerk