January 17, 2022

The regular meeting of the Tama City Council met Monday January 17, 2022 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: Haughey, Babinat, Michael, Hanus. Absent: Thomas.

It was moved by Babinat, seconded by Hanus to approve the consent agenda which consists of minutes from the last regular meeting on 1/3/22, minutes from the work session on 1/10/22, bills paid 1/4/22 thru 1/14/22, and bills to be paid 1/17/22. Roll call vote all ayes. Motion carried

Haughey joined at 5:02 PM

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| CLAIMS REPORT |  |  |
| VENDOR | INVOICE DESCRIPTION  |  AMOUNT  |
| ALLIANT  | ELECTRIC WATER  |  $ 109.83  |
| ASSURED PARTNERS  | VEHICLE PD  |  $ 254.00  |
| AXA EQUITABLE  | AXA EQUITABLE  |  $ 125.00  |
| BAKER & TAYLOR  | BOOKS LIB  |  $ 622.85  |
| BIG RIVER MAGAZINE  | MAG RENEWAL LIB  |  $ 36.00  |
| CAMPBELL, PAT  | CLEANING  |  $ 350.00  |
| CARD MEMBER SERVICE  | BOOKS LIB  |  $ 105.39  |
| CHRIS HOSKEY TRUCKING  | HAULING SALT AND SAND RUT  |  $ 1,400.00  |
| EBSCO  | MAGAZINES LIB  |  $ 476.98  |
| EFTPS  | Q4 2021 - VOIDED PAYROLL CHECK  |  $ 0.76  |
| EFTPS  | FED/FICA TAX  |  $ 11,335.51  |
| FAREWAY  | CHRISTMAS PARRTY  |  $ 156.11  |
| HARDONS  | SHOP SUPPLIES RUT  |  $ 1,918.11  |
| IOWA LAW ENFORCEMENT  | EVAL ADAMS  |  $ 150.00  |
| J & V AUTO PARTS  | EQUIP MAINT RUT  |  $ 1,219.28  |
| KEYSTONE LABORATORIES INC  | TESTING SEWER  |  $ 256.80  |
| KEYSTONE LABORATORIES INC  | TESTING WATER  |  $ 272.30  |
| MEDIACOM  | PHONE/INTERNET LIB  |  $ 291.63  |
| MENARDS  | SUPPLIES AMB  |  $ 28.16  |
| MERSCHMAN FERTILLIZER LLC  | SAND/SALT RUT  |  $ 7,005.60  |
| OK TIRE STORE  | PD MAINT  |  $ 101.45  |
| PREMIER  | AMB COPIES  |  $ 27.50  |
| PREMIER  | COPIES LIB  |  $ 31.22  |
| SCHENDEL PEST CONTROL  | SPRAYING SEEWER  |  $ 100.00  |
| SISCO  | AMB REF  |  $ 1,554.84  |
| SNYDER & ASSOCIATES  | ENGINEERING CULVERT  |  $ 2,105.00  |
| STOREY KENWORTHY  | OFFICE SUPPLIES LIB  |  $ 272.96  |
| TAMA TOLEDO ACE HARDWARE  | CASES FIRE GRANT  |  $ 253.07  |
| TAMA/GRUNDY PUBLISHING  | LEGAL PUBS  |  $ 382.98  |
| CITY OF TRAER  | MISQUITO SPRAYING  |  $ 8,188.82  |
| TREASURER OF STATE  | DEC WET/SALES TAX  |  $ 2,966.00  |
| U.S. BANK EQUIPMENT FINANCE  | COPIER CONTRACT  |  $ 268.22  |
| ULTIMATE IMAGE  | AMB SHIRTS  |  $ 118.00  |
| UNITYPOINT HEALTH  | DRUG TEST  |  $ 42.00  |
| WENDLING QUARRIES INC.  | SAND/SALT RUT  |  $ 674.78  |
| WILCOX EQUIPMENT  | EQUIP MAINT RUT  |  $ 274.57  |
| WINDSTREAM  | PHONE/INTERNET ST  |  $ 343.88  |
| Accounts Payable Total  |   |  $ 43,819.60  |
| Payroll Checks  |   |  $ 41,232.30  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   |  $ 85,051.90  |
| GENERAL  |   |  $ 58,256.02  |
| ROAD USE TAX  |   |  $ 12,574.58  |
| TRUST & AGENCY  |   |  $ 2,092.26  |
| WATER FUND  |   |  $ 6,521.97  |
| SEWER FUND  |   |  $ 3,502.07  |
| STORM WATER  |   |  $ 2,105.00  |
| TOTAL FUNDS  |   |  $ 85,051.90  |

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| DECEMBER REVENUES  |  TOTAL  |
|  General  |  $ 76,439.87  |
|  Civic Center  |  $ 501.00 |
|  Downtown  |  $ 179,282.00 |
|  Road Use Tax  |  $ 32,489.88  |
|  Self Funding  |  $ 24,406.65  |
| Emergency Find |  $ 8,945.71 |
|  Local Option  |  $ 26,152.46 |
| TIF |  $ 3,116.01 |
|  Trust and Agency  |  $ 5,139.60 |
| Debt |  $ 10,810.68 |
|  Capital Projects  |  $ 85.70 |
| Comm Develop |  $ 2,500.00 |
| Derecho- FEMA |  $ 13,289.13 |
| Water |  $ 56,435.13 |
| Sewer |  $ 45,396.62 |
| Storm Water |  $ 3,183.58 |

Chris Nelson with Gronewold, Bell, and Khynn Auditing firm reviewed the cities audit for FY 21.

The Council and Mayor reviewed the proposal from Pat Callahan to review the City’s organizational structure. It was moved by Michael, seconded by Thomas to approve the proposal in the amount of $4,750.00 and begin the process of working with Pat Callahan. Roll call vote all ayes. Motion carried.

It was moved by Hanus, seconded by Babinat to approve the application for the Lead Line Program, funded by ARPA funds. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Michael to make 3 amendments to the committee appointments, which include, Transportation: Michael and Haughey, Infrastructure and Capital Improvements: Thomas and Haughey, and Public Safety: Ray and Babinat. Roll call vote all ayes. Motion carried.

The City received two bids for the furnace at the waste water plant; Hardons- $8,889.00 and Thomas Company- $4,635.00. The motion was made by Babinat, seconded by Michael to approve the bid from Thomas Company. Roll call vote Ayes: Hanus, Haughey, Michael, Babinat. Thomas abstained due to his son owning Thomas Company. Motion carried.

Karen Mixdorf with the Visioning Committee updated the Council on the Visioning Committees sidewalk project. It was moved by Babinat, seconded by Haughey to approve working with Snyder’s to get cost estimates. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Hanus to accept the resignation for Daniel Sutfin and to move forward with hiring. Roll call vote all ayes. Motion carried.

It was moved by Thomas, seconded by Babinat to approve the purchase of rubber mulch from Recycled Rubber Products in the amount of $8,760.24. Roll call vote all ayes. Motion carried.

It was moved by Michael, seconded by Thomas to approve Resolution No. 1-22 a resolution setting the public hearing for Ordinance No 608 concerning Solar Energy. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Hanus to approve Resolution No 2-22 a resolution setting the public hearing for the Max Tax Levy for FY 23. Roll call vote all ayes. Motion carried.

The Council continued on to the Budget Work Session at 6:18 PM where they reviewed budget proposals. A few changes were suggested. The next work session will be January 26, 2022 at 5:00 to meet with the Library Board

It was moved by Haughey, seconded by Thomas to adjourn. 7:30 PM.

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Doug Ray, Mayor Alyssa Devig, City Clerk