

November 16, 2020

The special meeting for the Tama City Council met Monday November 16, 2020 at 5:30 in the Tama City Auditorium. Mayor Ray called the meeting to order with the following council member answering to roll call: Michael, Haughey, Thomas, Beatty. Absent: Babinat. Visitors: Larry Peterson, Matt Zmolek, Chris Nelson, Nick Peshel.

It was moved by Michael, seconded by Thomas to approve the consent agenda which consists of minutes from the last regular meeting on 11/16/20, bills paid 11/17/20 thru 12/4/20, bills to be paid 12/7/20, and a liquor license renewal for the Tama Ballroom. Roll call vote all ayes. Motion carried.

CLAIMS REPORT		
VENDOR	INVOICE DESCRIPTION	AMOUNT
AFLAC	AFLAC	\$ 313.13
ALADTEC	SCHEDULING SYSTEM	\$ 1,871.88
ALLIANT	LIBRARY	\$ 455.94
ALLIANT	ELECTRIC WATER	\$ 10,659.61
AXA EQUITABLE	AXA EQUITABLE	\$ 100.00
CAHOY PUMP	WELL REPAIR WATER	\$ 12,794.00
CAMPBELL, PAT	cleaning	\$ 410.00
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CLUB S.P.O.R.T.	1/2 FARM RENT	\$ 5,043.96
CSS CONSULTING	PD CONTRACT	\$ 75.00
CUSTOM TREE CARE	DERECHO TREE GRINDING	\$ 500,347.61
D'S AUTO & TRUCK INC.	VEHICLE REPAIRS PD	\$ 83.95
EFTPS	FED/FICA TAX	\$ 8,465.15
EMC NATIONAL LIFE	LEGAL FESS LIB	\$ 116.40
FFC ENTERPRISES LLC	SLUDGE HAULING	\$ 16,117.31
GORDON FLESCH	LASERFICHE CONTRACT	\$ 430.00
HACH COMPANY	TESTING WATER	\$ 829.40
HAWKINS, INC	CHEMICALS WATER	\$ 2,482.22
HRABAK LUMBER COMPANY	OP SUPPLIES PARK	\$ 59.92

IOWA ONE CALL	ONE CALLS	\$ 49.60
IOWA PRISON INDUSTRIES	CLOTHING WATER	\$ 152.88
IPERS	IPERS	\$ 5,791.42
JENSEN	PD VEHICLE REPAIR	\$ 220.50
RICHARD JIMENEZ	FUEL AMB	\$ 89.00
KEYSTONE LABORATORIES INC	TESTING SEWER	\$ 271.60
LIBERTY NATIONAL	LIBERTY PRE-TAX	\$ 170.68
LINCOLN SAVINGS BANK	RETURNED CHECK PURK	\$ 100.00
MASTERCARD	ADMIN IMFOA	\$ 905.63
MEDIACOM	PHONE/INTERNET PD	\$ 246.40
MEDIACOM	PHONE/INTERNET LIB	\$ 281.51
OK TIRE STORE	RUT REPAIRS	\$ 105.00
PHILLIP'S 66	FUEL AMB	\$ 2,072.30
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING AMB	\$ 2,840.33
PIPER SANDLER	LOAN SERVICES DERECHO	\$ 11,850.00
PITNEY BOWES	CONTRACT POSTAGE	\$ 132.15
PLAYGROUND BOSS	PLAYGROUND EQUIP	\$ 18,853.00
PREMIER	COLOR COPIES	\$ 25.65
DAN RATHJEN	MATHES NUISANCE	\$ 4,114.80
RICH'S TREE SERVICE	TREE CLEAN UP DERECHO	\$ 2,700.00
ROSTAN SOLUTIONS	DERECHO DEBRIS MANAGEMENT	\$ 14,697.50
S & P GLOBAL	BONDING EXPENSES DERECHO	\$ 191.00
SANITARY REFUSE	GARBAGE SERVICE	\$ 179.00
SHIELD TECHNOLOGY	SHIELDWARE PD	\$ 1,050.00
SNYDER & ASSOCIATES	SEWER ENGINEERING	\$ 6,200.00
TREASURER STATE OF IOWA	STATE TAX	\$ 1,446.00
STOREY KENWORTHY	OFFICE SUPPLIES ADMIN	\$ 265.51
TAMA FIRE DEPARTMENT	FUEL REIMBURSE FIRE	\$ 2,736.00
TAMA TOLEDO ACE HARDWARE	OP SUPPLIES SEWER	\$ 211.40
THOMAS COMPANY	MAINT AMB	\$ 107.51
THOMAS COMPANY	BLDG MAINT AMB	\$ 15.95

U.S. BANK EQUIPMENT FINANCE	COPIER CONTRACT LIB	\$ 260.40
U.S. POST OFFICE	DECEMBER WATER BILLS	\$ 294.69
UMB	POOL BOND INT	\$ 4,375.00
HUNTER UMBDENSTOCK	BOOTS WATER	\$ 102.88
USA BLUEBOOK	WATER SUPPLIES	\$ 107.26
VERIZON WIRELESS	PHONES PD	\$ 663.49
WELLMARK BC/BS OF IOWA	HEALTH INS LIB	\$ 24,357.47
WELLMARK BC/BS OF IOWA	DENTAL PRE-TAX	\$ 335.21
WILCOX EQUIPMENT	EQUIP MAINT RUT	\$ 593.72
WINDSTREAM	PHONE/INTERNET ST	\$ 275.07
Accounts Payable Total		\$ 670,912.99
Payroll Checks		\$ 52,528.06
***** REPORT TOTAL *****		\$ 723,441.05
GENERAL		\$ 78,324.38
ROAD USE TAX		\$ 6,124.59
EMPLOYEE BENEFITS		\$ 18,823.44
DEBT SERVICE		\$ 4,375.00
CAPITAL PROJ-COMMUNITY DE		\$ 5,043.96
2020 DERECHO FEMA		\$ 548,639.11
WATER FUND		\$ 28,665.02
SEWER FUND		\$ 33,445.55
TOTAL FUNDS		\$ 723,441.05

Chris Nelson with Gronewold, Bell, and Kyhnn reviewed the City of Tama's Financial Audit for FY20. Nelson informed the Council the goal is to maintain a solid financial position and the City remained in a good position with no negative comments to be made.

Matt Zmolek with Independent Insurance informed the Council there was a decrease in the current health insurance plan by 5.85%. A motion was made by Michael, seconded by Beatty to approve the renewal of the HMO Wellmark health insurance plan for the calendar year of 2021. Roll call vote all ayes. Motion carried.

Larry Peterson, owner of 1410 E 5th St. requested clarification of a nuisance mowing bill he received. The Council, Clerk and Attorney answered his questions and thanked him for his time.

Dan Rathjen, City Attorney informed the Council that we would be unable to donate the City building to Club SPORT.

The City Attorney updated the Council on updating the Aquatic Center's 28E. He has sent it to the City of Toledo's Attorney and the Pool Board President to review.

The Council discussed their approach with reviewing the Tama County Solid Waste 28E agreement. The Council will review the agreement discuss at the next regular meeting.

It was moved by Thomas, seconded by Michael to approve the quote from Iowa Pump Works in the amount of \$17,185.00 to replace 2 pumps at the sewer plant. Roll call vote all ayes. Motion carried.

After consideration of two bids for replacing the water plant roof, A1 Coatings and Roofing in the amount of \$21,850.00 and Service Roofing in the amount of \$18,985.00, it was moved by Thomas seconded by Michael to accept the bid from A1 Coatings and Roofing in the amount of \$21,850.00 as the lowest responsible bid due to the open-ended costs and time line for work to be performed. Roll call vote all ayes. Motion carried.

Reports: Haughey- Would like to consider discussing mask mandates

Beatty- Updated the Council on logo designs.

Michael- Updated the Council on the Lincoln Highway Bridge

Thomas- Informed the Council that the scheduling system is working well for the Ambulance Department and they are going to work on recruiting efforts for drivers.

Mayor Ray- Wanted to express his gratitude for Ed Hardons hard work and volunteering over the years in the City of Tama.

It was moved by Michael, seconded by Thomas to adjourn. 6:32 PM

Doug Ray, Mayor

Alyssa Devig, City Clerk