

September 6, 2017

The regular meeting of the Tama City Council met Wednesday September 6, 2017 at 6:00 PM in the Tama City Council Chambers. Mayor Carnahan called the meeting to order with the following council members answering to roll call: Haughey, Ray, Tyynismaa, and Babinat. Absent: McAdoo. Visitors: Steve Burr, Stuart Eisentrager, John Lloyd, Jason Bina, Duane Backen and Larry Thomas.

It was moved by Ray, seconded by Tyynismaa to approve the consent agenda, which included the minutes from the last meeting, bills paid 8/9/17 thru 8/31/17, bills to be paid 9/6/17 and a liquor license renewal and outdoor service for the Tama-Toledo Country Club. Roll call vote all ayes. Motion carried

It was moved by Ray, seconded by Babinat to approve the purchase of a second LUCAS machine in the amount of \$11,403.84 from Physio Control for the ambulance to be paid for from the trust fund. Roll call vote all ayes. Motion carried.

Discussion continued about changing trip pay, report pay, and on call pay for the Ambulance service. Ambulance Director Duane Backen presented spreadsheets with projected pay increase and estimated cost of annual expense. The Council took the information under advisement and will discuss options at the next meeting.

It was moved by Tyynismaa, seconded by Ray to approve the hire of Jeremy Walthers as a police officer contingent on passing his post test and MMPI at a salary of \$35,000.00 and a year probation period. There were 3 interviewed applicants. Walthers will need to attend the 9-week police academy to become certified. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Babinat to approve volunteer fire fighters Jose Gonzalez Guadalupe Jr., Kristy Eisentrager, and Robert Posekany to join the Tama Fire Department. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Babinat to approve Change Order #2 removing a tree stump in the amount of \$1,000.00 from the street easement for the 5th Street Project, Pay Request #1 to Horsfield Construction Inc. in the amount of \$119,376.64 for the 5th Street/Ross Street Federal Project, and Pay Request #3 to Vieth Construction in the amount of \$92,068.56 for the 5th Street Project. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Ray to approve Resolution number 31-17 a resolution approving Alliant Energy to remove a street light on Oswego St between 4th and 5th Street. Roll call vote: Ray, Tyynismaa, Babinat, Haughey. Motion carried.

It was approved by Tyynismaa, seconded by Haughey to approve installing a sanitary manhole at the 400 block of Oswego Street to be expensed from the sewer fund, while the street is already in construction to prevent further cost in later years. Roll call vote all ayes. Motion carried.

It was moved by Haughey seconded Ray to purchase a new blade for the end loader in the amount of \$4,800.00 from Pro-Tech. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Babinat to approve Resolution number 32-17 a resolution certifying debt of \$200,000.00 for the tax increment finance tax rebate for Iowa Premium Beef. Roll call vote: Ray, Tyynismaa, Babinat, Haughey. Motion carried.

It was moved by Haughey, seconded by Ray to approve Resolution number 33-17 a resolution approving an interloan of \$20,340.00 for the Downtown Improvements in the Urban Renewal Tax Increment Area No. 1 and to certify the same amount to the Tama County Auditor for collection from Tax Increment Revenue. Roll call vote: Ray, Tyynismaa, Babinat, Haughey. Motion carried.

This being the time and place the Mayor opened the public hearing for disposal of real estate for the alley between 3rd and 4th Street and Jackson and Garfield Street. There being no oral or written comments the Mayor closed the public hearing.

It was moved by Haughey, seconded by Babinat to approve Resolution number 34-17 a resolution to approve the offer from John and Patricia TePoel in the amount of \$100.00 along with \$300.00 of legal fees for the purchase of the alley between 3rd and 4th Street and Jackson and Garfield Street and to transfer quit claim deed for property. Roll call vote ayes: Ray, Tyynismaa, Babinat, Haughey. Motion carried.

Mayor and City Clerk sign the quit claim deed.

It was moved by Babinat, seconded by Haughey to approve Resolution number 35-17 a resolution conveying title to John and Patricia TePoel for the alley between

3rd and 4th Street and Jackson and Garfield Street. Roll call vote ayes: Haughey, Ray, Tyynismaa, Babinat. Motion carried.

It was moved by Ray, seconded by Tyynismaa to approve the payment of \$1,628.75 to Ed Hardon for Downtown Interior Grant at 130 W 3rd St. Roll call vote all ayes. Motion carried.

The City received two bids for the farmland to be leased for 3 years from- Man A Farms of Tama in the amount of \$16,010.00 per year; Andy Chyma in the amount of \$23,333.34 per year. It was moved by Babinat, seconded by Ray to accept the bid from Andy Chyma as noted for the next three years. Roll call vote all ayes. Motion carried.

The City of Tama should hear back from Shane Pitkin within the next 5 days in regards to the offer to purchase land for the rec trail by the City Lagoon.

Reports: Judy Welch- In regards to the removal of the remaining trailer on Scot Taylors property, he will either have it removed or have a plan of action for the council by the next meeting on 9/18/17.

Mayor Carnahan- Toured Iowa Premium and is very impressed with the business and confident in their growth for the City of Tama.

It was moved by Tyynismaa, seconded by Haughey to adjourn. 7:38 PM

Mike Carnahan, Mayor
Clerk

Alyssa Hoskey, Assistant City