

September 21, 2020

The special meeting for the Tama City Council met Monday September 21, 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: Beatty, Michael, Babinat, Thomas. Absent: Haughey Visitors: Stuart Eisentrager, Jason Bina, Kenny McAdoo, Richard Jimenez, and Sierra Berger.

It was moved by Michael, seconded by Thomas to approve the consent agenda which consisted of Minutes from the last regular meeting, bills paid 9/9/20 thru 9/18/20, and bills paid 9/21/20. Roll call vote all ayes. Motion carried.

CLAIMS REPORT		
VENDOR	INVOICE DESCRIPTION	AMOUNT
ALLIANT	ELECTRIC SEWER	\$ 248.98
AXA EQUITABLE	AXA EQUITABLE	\$ 100.00
TYLER AYALA-PAGAN	DEDUCT MET	\$ 1,000.00
BAKER & TAYLOR	BOOKS LIBRARY	\$ 39.01
BDH TECHNOLOGY	MAINT CONTRACT PD	\$ 5,880.00
SIERRA BERGER	DEDUCT MET	\$ 500.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES AMB	\$ 27.79
CARD MEMBER SERVICE	WEBCAM LIBRARY	\$ 32.99
CAT TRAX PRODUCTIONS	COVID LAP TOP	\$ 600.00
CITY OF TOLEDO	FUEL DERECHO	\$ 362.80
CIVIC PLUS	NEW WEBSITE/GRANT	\$ 5,000.00
CORE & MAIN	WATER BREAK	\$ 1,104.98
CRYSTAL CLEAR WATER CO.	OP SUPPLIES SEWER	\$ 34.00
CSS CONSULTING	PD BACKUP	\$ 150.00
EFTPS	FED/FICA TAX	\$ 7,488.93
GALLS	PD EQUIP	\$ 199.28
HARDONS	GENERATOR SETUP DERECHO	\$ 619.75
HARDONS	CAMER REPAIRS DERECHO	\$ 1,543.94
HAWKINS, INC	CHEMICALS WATER	\$ 2,554.59
IOWA LEAGUE OF CITIES	IMFOA 20	\$ 250.00
J & V AUTO PARTS	VEHICLE MAINT SEWER	\$ 959.82
JENSEN	CAR REPAIRS	\$ 451.04

TOM KEMPER	POOL MOWING	\$ 95.00
KEYSTONE LABORATORIES INC	TESTING WATER	\$ 210.00
MUNICIPAL SUPPLY INC.	OP SUPPLIES WATER	\$ 102.48
NBS CALIBRATIONS	SCALE BALANCE	\$ 181.00
OAK HILL CEMETERY	PERP CARE	\$ 300.00
OK TIRE STORE	REPAIRS FOR DERECHO	\$ 440.50
GARIKA PESINA	DEP REFUND	\$ 50.00
PITNEY BOWES	POSTAGE MACHINE	\$ 132.15
PREMIER	PRINTER AMB	\$ 25.00
PREMIER	COLOR COPIES	\$ 26.14
ROSTAN SOLUTIONS	DISASTER MONITORING	\$ 77,079.50
STATE LIBRARY OF IA	DATABASE RENEWAL LIBRARY	\$ 197.62
STOREY KENWORTHY	OFFICE SUPPLIES LIB	\$ 107.25
STREICHER'S	VESTS COM FOU D GRANT	\$ 2,682.68
TAMA COUNTY TREASURER	LIEN	\$ 5.00
TAMA TOLEDO ACE HARDWARE	BLDG MAINT AMB	\$ 722.47
TAMA/GRUNDY PUBLISHING	LEGAL PUBS ADMIN	\$ 159.57
USA BLUEBOOK	OP SUPPLIES SEWER	\$ 106.72
VAN WALL EQUIPMENT	FIRE 211 MAINT	\$ 41.98
ANGEL VAZQUEZ ROQUE	DERECHO CLEAN UP	\$ 6,600.00
VERIZON WIRELESS	CELLS PD	\$ 583.10
DON WEITZELL	REIMBURSE MASKE	\$ 50.52
Accounts Payable Total		\$ 119,046.58
Payroll Checks		\$ 23,685.19
***** REPORT TOTAL *****		\$ 142,731.77

It was moved by Beatty, seconded by Michael to set the public hearing for the disposal of 504 and 508 John St to be held 10/19/20 at 5:30 PM at the Tama Civic Center. Roll call vote all ayes. Motion carried.

It was moved by Beatty, seconded by Michael to approve Resolution No. 19-20, a resolution authorizing the Town Pump to close the Street from 4:00 PM to midnight on October 31, 2020. Roll call vote Ayes: Beatty, Michael, Babinat. Nay: Thomas. Motion carried.

It was moved by Beatty, seconded by Michael to approve the agreement with Aureon, setting a route for fiberoptic lines. Roll call vote Ayes: Babinat, Michael, Beatty. Nay: Thomas. Motion carried.

Haughey joined the meeting at 5:41 PM

Don Weitzell, Paramedic, informed the Council of his recommendation to hire Jeremy Cremeans and Alea Vesely for the part time ambulance positions. There was quite a bit of discussion on how the salaries would be paid for. It was moved by Haughey, seconded by Thomas to approve the hiring of Jeremy Cremeans and Alea Vesely and to amend the budget to cut \$50,000.00 from the Library budget to compensate for the increased expenses. Roll call vote ayes: Babinat, Beatty, Thomas, Haughey. Nay: Michael. Motion carried.

It was moved by Michael, seconded by Beatty to accept the recommendation from the Planning and Zoning Committee to approve the comprehensive plan and to set the public hearing to 10/19/20 at 5:45 PM. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Michael to approve Resolution No. 20-20 a resolution approving the Street Finance Report for FY 20. Roll call vote all ayes. Motion carried.

It was moved by Beatty, seconded by Haughey to approve Trick or Treating to be held 10/31/20 from 4:00 PM to 7:00 PM. Roll call vote all ayes. Motion carried.

The Council discussed the goals and intentions to start working as committees to meet with the staff through out the year. The Council will continue to work towards goals and meetings in the future.

Michael just wanted to update the Council and make sure everyone was aware that the stones at Oak Hill need to be set up or inform the City of the owners plan by October 5, 2020.

Michael informed the Council that the Library is working towards establishing a Foundation.

Michael informed the Council with the storm repairs at the Library have been put off until spring.

The Council discussed the Pool Boards request to concrete and put a curb in the west side of the pool parking lot. Thomas is going to work with the pool board on some ideas.

The Clerks discussed the possibility of re-opening City Hall. The Council directed them to open Monday September 28, 2020. They recommend the clerks wear masks when guests are in the office and to require masks for anyone entering the office.

The City Attorney informed the Council that Iowa Premium is still reviewing the contract for the possible purchase of L Ave.

It was moved by Thomas, seconded by Haughey to approve the purchase of 2 520 galloon fuel tanks to be installed near City Hall and to contract with FS for fuel. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Beatty to approve the purchase of the time and attendance module and E-Billing module through our current software company, G-Works in the amount of \$7,350.00 which will be submitted for the CARES Act reimbursement. Roll call vote all ayes. Motion carried.

Stuart and the Council discussed the clean up efforts from the storm. Things are going well. The Street Department plans to finish any minor clean up after the cemetery is completed.

It was moved by Michael, seconded by Haughey to accept the resignation of Alex Pick. Roll call vote all ayes. Motion carried.

Reports: Michael- Would like to check on insurance coverage to ensure we have everything covered that should be. She also would like to check into solar energy.

Thomas- Would like to check into a generator for City Hall.

Mayor Ray- Would like to start addressing nuisance properties again.

It was moved by Beatty, seconded by Haughey to adjourn. 7:20 PM

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Doug Ray, Mayor

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Alyssa Hoskey, City Clerk