

October 5, 2020

The special meeting for the Tama City Council met Monday October 5, 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.

It was moved by Babinat, seconded by Beatty to approve the consent agenda which consists of minutes of the last regular meeting on 9/21/20, bills paid 9/22/20 thru 10/2/20, and bills to be paid 10/5/20. Roll call vote all ayes. Motion carried.

CLAIMS REPORT		
VENDOR	INVOICE DESCRIPTION	AMOUNT
ALLIANT	ELECTRIC ST LIGHTS	\$ 19,803.56
ALLIANT	ELECTRIC LIB	\$ 559.54
AXA EQUITABLE	AXA EQUITABLE	\$ 100.00
BECK EQUIPMENT	GRAPPLE FOR DERECHO CLEAN UP	\$ 5,349.88
SIERRA BERGER	DEDUCT MET	\$ 500.00
BOUND TREE MEDICAL	OP SUPPLIES AMB	\$ 591.08
CAMPBELL, KENT	BOOTS REIMBURSE WATER	\$ 100.00
CAMPBELL, PAT	CLEANING ADMIN	\$ 410.00
CAT TRAX PRODUCTIONS	admin laptop - CARES	\$ 600.00
CORE & MAIN	MAIN BREAK WATER	\$ 323.07
CUSTOM TREE CARE	CLEAN UP DERECHO	\$ 621,235.00
EFTPS	FED/FICA TAX	\$ 10,427.18
EMC NATIONAL LIFE	LIFE INS LIB	\$ 117.40
FLEX FITNESS	MEMBERSHIP PD	\$ 150.00
FRONTLINE WARNING SYSTEMS	SIREN REPAIRS	\$ 815.50
GWORKS	EBILLING/TIME AND ATTENDENCE	\$ 7,350.00
HAWKINS, INC	SEWER CHEMICALS	\$ 731.48
IOWA ONE CALL	ONE CALLS SEPT	\$ 89.30
JENSEN	VEHICLE MAIN PD	\$ 435.29
JERRY'S TRANSMISSION	VEHICLES AMB	\$ 201.36
K & M SANITATION	ROLL OF OCT	\$ 750.00
KELTEK	LIGHTS FIRE	\$ 2,000.00

TOM KEMPER	POOL MOWING	\$ 380.00
KEYSTONE LABORATORIES INC	TESTING SEWER	\$ 110.80
MARTIN EQUIPMENT CO.	OP SUPPLIES RUT	\$ 747.42
MARTIN FLAG	REPLACE FLAGS DERECHO	\$ 523.78
MASTERCARD	PHONE WATER	\$ 1,434.67
MEDIACOM	PHONE/INTERNET PD	\$ 246.15
MEDIACOM	PHONE/INTERNET LIB	\$ 281.45
MUNICIPAL SUPPLY INC.	OP SUPPLIES WATER	\$ 1,457.44
NEW CENTURY FS	FUEL TANKS	\$ 12,584.18
NEW CENTURY FS	FUEL DERECHO	\$ 4,680.14
OK TIRE STORE	RUT EQUIP REPAIR	\$ 180.00
PHILLIP'S 66	FUEL AMB	\$ 2,746.91
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING AMB	\$ 3,154.07
PREMIER	COMPUTER AMB	\$ 25.00
DAN RATHJEN	LEGAL FEES ADMIN	\$ 3,756.25
CODY RODRIQUEZ	TRAINING EXP PD	\$ 214.24
SANITARY REFUSE	GARBAGE HAULING LANDFILL	\$ 179.00
SCHENDEL PEST CONTROL	SPRAYING SEWER	\$ 97.50
STEFFENY MOWERS	CHAINSAW DERECHO	\$ 317.30
SUPERIOR WELDING	OP SUPPLIES RUT	\$ 96.43
DJ SUTFIN	TRAINING EXP PD	\$ 282.11
TAMA CHAINSAW & LAWNMOWER	OIL AND SUPPLIES DERECHO	\$ 1,655.08
U.S. BANK EQUIPMENT FINANCE	COPIER CONTRACT	\$ 250.87
U.S. POST OFFICE	OCTOBER WATER BILLS	\$ 297.26
USA BLUEBOOK	WATER EQUIPMENT	\$ 420.89
VAN WALL EQUIPMENT	OP SUPPLIES RUT	\$ 4.51
WELLMARK BC/BS OF IOWA	HEALTH INS LIBRARY	\$ 26,209.12
WINDSTREAM	PHONE/INTERNET ST	\$ 274.76
ED WOOD	BUILDING REPAIRS	\$ 1,000.00
Accounts Payable Total		\$ 736,246.97
Payroll Checks		\$ 24,955.29
***** REPORT TOTAL *****		\$ 761,202.26

Katherine Ollendieck with Tama County Economic Development presented a proposal to work with the Trees Forever Program, a program that will help in community development. It was moved by Beatty, seconded by Babinat to approve and authorize participation in the community visioning program and to commit to the expenditure of \$2,000.00 by the City; to direct Katherine Ollendieck to prepare the necessary application; to authorize the Mayor and City Clerk to sign the same on behalf of the City and to authorize Katherine Ollendieck to submit the same on behalf of the City of Tama. Roll call vote all ayes. Motion carried,

Haughey joined the meeting at 5:35 PM

It was moved by Thomas, seconded by Haughey to approve and authorize the purchase of the remaining lights needed for fire truck 231 in an amount not to exceed \$900. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Babinat to authorize the submission of the \$3,000 safety grant application with an expected reimbursement of \$1,500. Roll call vote all ayes. Motion carried.

It was moved by Thomas, seconded by Michael to approve Service Roofing Co. to perform repairs to the Water Plant roof in an amount of \$18,985.00 contingent on receiving the insurance report and confirming payment for the repairs. Roll call vote all ayes. Motion carried.

The Council discussed the plans for interviewing and hiring for the open city position. It was moved by Babinat, seconded by Thomas to begin interviews in the coming weeks with a salary being based on the candidate's qualifications and experience. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Michael to approve Resolution No. 21-20 a resolution setting the public hearing for the 2020 GO Disaster Recovery Loan Agreement. Roll call vote Ayes: Michael, Beatty, Thomas, Haughey, Babinat. Motion carried.

The City Clerk explained to the Council the current employee handbook does not address part time employees working holidays. The Council advised they would find it acceptable to include part time employees to be paid double time when working a holiday. The City Clerk will present the change at the next regular meeting.

It was moved by Michael, seconded by Beatty to make the modifications presented to the Council for the employee handbook which included; taking away "call-in pay" if called in prior to a regular shift, and to not allow used vacation hours as working hours which apply to over time. Roll call vote all ayes. Motion carried.

It was moved by Michael, seconded by Babinat to approve Resolution No. 22-20 the Annual Urban Renewal Report for FY 20. Roll call vote Ayes: Babinat, Beatty, Thomas, Haughey, Michael. Motion carried.

It was moved by Thomas, seconded by Babinat to approve Resolution No. 23-20 a resolution obligating funds from the City of Tama Iowa Premium Urban Renewal Tax Revenue fund. Roll call vote Ayes: Babinat, Beatty, Michael, Haughey, Thomas. Motion carried.

It was moved by Michael, seconded by Beatty to approve Resolution No. 24-20 a resolution approving the Urban Renewal tax increment area no. 1 indebtedness in the amount of \$17,295. Roll call vote ayes: Beatty, Babinat, Thomas, Haughey, Michael. Motion carried.

It was moved by Michael, seconded by Babinat to authorize the Mayor and City Clerk to sign on behalf of the city for the lease amendment for Mercy Care. Roll call vote all ayes. Motion carried.

Councilmen Beatty had collected some logo/branding submissions from the community. He requested that the Council members give feed back on some of their favorite submissions to hopefully present the top picks at the next regular Council meeting.

Councilmen Beatty presented a rough draft for a potential Employee Evaluation form. He will continue to work on tweaking a few things to then present and approve with the Council.

Councilwoman Michael informed the Council of a grant received for the pocket park. Her plan includes benches, a walkway and landscaping. The work will take place in the Spring of 2021.

Stuart Eisentrager informed the Council of his recommendations for the pool parking lot. He would like to see the retaining wall removed and filled in with dirt, with the work performed by the City Staff. He then would like to see the curb and pavement put in. The Council will discuss this further at the joint meeting with the City of Toledo.

Stuart Eisentrager presented a bid for purchasing a stump grinder to the Council. They will continue to look into options and verify whether the cost of the purchase would be covered by FEMA reimbursements.

Stuart informed the Council that the staff is working on setting stones back up at the Cemetery and clean up is still going well.

Reports: Babinat- Informed the Council and staff that Community Foundation grants open up in November and could possibly apply for the stump grinder through a grant.

It was moved by Babinat, seconded by Haughey to adjourn. 7:14 PM

Doug Ray, Mayor

Alyssa Hoskey, City Clerk