October 19, 2020

The special meeting for the Tama City Council met Monday October 19, 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, Haughey. Visitors: Stuart Eisentrager.

It was moved by Michael, seconded by Thomas to approve the consent agenda which consisted of minutes from the last regular meeting on 10/5/20, bills paid 10/6/20 thru 10/16/20, bills to be paid 10/19/20, liquor license renewal for Tama-Toledo Country Club, and beer license renewal for Jiffy. Roll call vote all ayes. Motion carried.

| CLAIMS REPORT | | |
|--------------------------------|----------------------------|--------------|
| VENDOR | INVOICE DESCRIPTION | AMOUNT |
| AEROCLAVE, LLC | IA PREM DONATION | \$ 16,479.00 |
| AXA EQUITABLE | AXA EQUITABLE | \$ 100.00 |
| BAKER & TAYLOR | BOOKS | \$ 456.94 |
| BINA, JASON | DEDUCT MET | \$ 500.00 |
| BOUND TREE MEDICAL | MEDICAL SUPPLIES | \$ 84.60 |
| CAMPBELL, PAT | CLEANING | \$ 410.00 |
| CAMPBELL, PAT | CLEANING ADMIN | \$ 410.00 |
| CARD MEMBER SERVICE | books, comp improv, office | \$ 653.70 |
| CUSTOM TREE CARE | TREE CLEAN UP DERECHO | \$ 39,400.40 |
| D'S AUTO & TRUCK INC. | VEHICLE MAINT PD | \$ 55.95 |
| DAVE'S CRANE & WRECKER | DIKE INSPECTION | \$ 975.00 |
| EFTPS | FED/FICA TAX | \$ 7,474.46 |
| ELECTRIC PUMP | FLOOD/DIKE | \$ 750.00 |
| FAREWAY | OFFICE SUPPLIES AMB | \$ 97.88 |
| GAZETTE COMMUNICATIONS | 1 YEAR SUB LIB | \$ 256.82 |
| HAND NUTRIENT MANAGEMENT | CLEAN UP DERECHO | \$ 3,612.50 |
| POLLY HINEMAN | DEA REGISTRATION | \$ 888.00 |
| IOWA DEMOLITION | 508 BEAUTIFUL | \$ 24,499.00 |
| IOWA DEPT OF NATURAL RESOURCES | ANNUAL RENEWAL | \$ 95.00 |
| IOWA PRISON INDUSTRIES | PAPER TOWELS | \$ 125.04 |
| J & V AUTO PARTS | OP SUPPLIES RUT | \$ 314.34 |

| TOM KEMPER | POOL MOWING | \$ 190.00 |
|-------------------------------|---------------------------|---------------|
| MARTIN EQUIPMENT CO. | PARTS RUT | \$ 73.51 |
| MEDICAP PHARMACY | DRUGS AMB | \$ 71.90 |
| PEER SUPPORT FOUNDATION | SCHOOLING PD | \$ 250.00 |
| PREMIER | COPIER CONTRACT LIB | \$ 94.44 |
| PRO HYDRO | FIRE TESTING | \$ 416.00 |
| RESERVE ACCOUNT | POSTAGE PD | \$ 500.00 |
| ROSTAN SOLUTIONS | DEBRIS MONITORING DERECHO | \$ 60,796.25 |
| SERVICE ROOFING CO. | ROOF REPAIRS DERECHO | \$ 354.19 |
| SNYDER & ASSOCIATES | ENGINEERING WATER | \$ 46,952.00 |
| TAMA COUNTY ECONOMIC DEVELOP | ANNUAL DUES | \$ 5,754.00 |
| TAMA COUNTY HUMANE SOCIETY | IMPOUNDS | \$ 180.00 |
| TAMA COUNTY SOLID WASTE DISP. | CLEAN UP DERECHO | \$ 3,587.20 |
| TAMA TOLEDO ACE HARDWARE | OP SUPPLIES SEWER | \$ 80.55 |
| TAMA/GRUNDY PUBLISHING | LEGAL PUBS ADMIN | \$ 83.15 |
| TREASURER OF STATE | SEPT SALES/WET TAX | \$ 2,824.00 |
| U.S. POST OFFICE | BULK MAILING FEE | \$ 240.00 |
| UNITY POINT OCCUPATIONAL | DRUG TESTING | \$ 42.00 |
| UNITYPOINT HEALTH-DES MOINES | DRUG TESTING | \$ 35.00 |
| Accounts Payable Total | | \$ 220,162.82 |
| Payroll Checks | | \$ 39,945.03 |
| ***** REPORT TOTAL **** | | \$ 260,107.85 |

^{**}This being the time and place, Mayor Ray opened the public hearing for the disposal of 504 and 508 John St. There being no oral or written comments the Mayor closed the public hearing

It was moved by Michael, seconded by Babinat to approve Resolution No. 26-20 a resolution authorizing the Mayor and City Clerk to execute the quit claim deed for the properties at 504 and 508 John St. Roll call vote all ayes. Motion carried.

This being the time and place, Mayor Ray opened the public hearing for the adoption on the City of Tama Comprehensive Plan. There being no oral or written comments the Mayor closed the public hearing.

It was moved by Haughey, seconded by Beatty to place Ordinance No. 597 on file and approve the first reading adopting the City of Tama Comprehensive Plan. Roll call vote all ayes. Motion carried.

It was moved by Beatty, seconded by Michael to waive the 3 separate readings of Ordinance No. 597. Roll call vote all ayes. Motion carried.

It was moved by Michael, seconded by Beatty to adopt Ordinance No. 597 as read and placed on file. Roll call vote Ayes: Thomas, Haughey, Beatty, Babinat, Michael. Motion carried.

This being the time and place, Mayor Ray opened the public hearing for the 2020 GO Bond. There being no oral or written comments the Mayor closed the public heating.

It was moved by Babinat, seconded by Beatty to approve Resolution No. 27-20, a resolution expressing intent to enter into a loan agreement. Roll call vote all ayes. Motion carried.

It was moved By Thomas, seconded by Haughey to approve the quote from Cahoy Pump Service in the amount of \$12,794.00 to repair the pumps at the water plant. Roll call vote all ayes. Motion carried.

It was moved by Michael, seconded by Beatty to approve for Dallas Dvorak to begin training as a Reserve Police Officer for the City of Tama. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Michael to approve Resolution No. 28-20 a resolution closing 3rd St from Siegel to McClellan on October 24, 2020 from 4:00 PM to 8:00 PM. Roll call vote all ayes. Motion carried.

It was moved by Michael, seconded by Beatty to approve Resolution No. 29-20 a resolution approving the IDOT agreement for City Bridge Construction Funding for the Lincoln Highway Bridge. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Haughey to adopt the proposed employee evaluation procedures presented by Councilmen Beatty. Roll call vote all ayes. Motion carried.

Councilmen Beatty is finishing up some final details on presenting the top picks for logo submissions.

The City Clerk informed the Council that Sunday burials are becoming more common and recommended considering an increased rate for weekend burials. The Council advised the clerk to move forward with a recommended rate resolution for the next regular meeting.

Councilmen Haughey and the City Attorney are continuing to review the building code and future recommendations for changes.

Street Superintendent, Stuart Eisentrager informed the Council that they have cleared the trails, although there is still clean up needed around the trails they are able to be used.

Reports: Beatty- informed the Council that the new website is in the process of being designed.

Michael- Would like the Council to consider helping the Lincoln Highway Park financially and would like to check into solar panels.

Mayor Ray- Wanted to welcome the new businesses downtown Tama; Tama Café, Papa's Pizza, and 2 Line Jump.

| It was moved by Babinat, seconded by Beat | ty to adjourn. 7:11 PM | |
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| | | |
| Doug Ray, Mayor | Alyssa Devig, City Clerk | |