January 6, 2020

The meeting for the Tama City Council met Monday January 6, 2020 at 6:00 in the Tama City Council Chambers. Mayor Ray called the meeting to order with the following council member answering to roll call: Haughey, Thomas, Michael, Babinat. Visitors: Kenny McAdoo, Richard Jimenez, Jeff Large, Jacob Moletor, Jason Bina.

It was moved by Babinat, seconded by Thomas to approve the consent agenda which consists of minutes from the last regular meeting on 12/23/19, bills paid 12/17/19 thru 01/03/20, bills to be paid 01/06/20, which include Iowa Premium rebate in the amount of \$74,118.37, Tom Blake Const. for 508 Siegel in the amount of \$29,750.00, and Iowa Pump Works in the amount of \$18,178.56 for a sewer pump. Also approving a liquor license renewal for the VFW. Roll call vote all ayes. Motion carried.

CLAIMS REPORT		
VENDOR	INVOICE DESCRIPTION	AMOUNT
ALLIANT	ELECTRIC WATER	\$ 13,771.58
BACKEN DUANE	MILEAGE AMB	\$ 70.76
BRAD BLOCKER	GARAGE DOOR REPAIRS PD	\$ 90.00
BOUND TREE MEDICAL	MEDICAL SUPPLIES AMB	\$ 13.02
COMPASS BUSINESS SOLUTIONS	CHECKS	\$ 236.04
DANKO EMERGENCY EQUIPMENT	50/50 GRANT BIA FIRE	\$ 2,039.35
FAREWAY	CHRISTMAS PARTY	\$ 175.19
FLEX FITNESS	DUES PD	\$ 150.00
GALLS	UNIFORMS PD	\$ 1,130.09
HARDONS	XMAS LIGHT REPAIRS	\$ 87.10
HENDERSON PRODUCTS, INC.	BUSHINGS RUT	\$ 95.28

IN STITCHES	EMBROIDORY AAMB	\$ 59.35
IOWA PREMIUM BEEF	REIMBURSEMENT	\$ 74,118.37
IOWA PRISON INDUSTRIES	NAME PLATES ADMIN	\$ 26.53
IOWA PUMP WORKS	PUMP FOR SEWER	\$ 18,178.56
J & V AUTO PARTS	VEHICLE REPAIR AMB	\$ 270.57
KEYSTONE LABORATORIES INC	TESTING SEWER	\$ 271.60
MID AMERICAN RESEARCH CHEMICAL	ICE MELTER/SUPPLIES SEWER	\$ 200.33
MEDIACOM	PHONE/INTERNET PD	\$ 243.97
MEDICAP PHARMACY	UPDATE VACCINATION	\$ 199.95
MID-STATE ORGANIZED CRIME	DUES PD	\$ 100.00
MIDWEST BREATHING AIR	EQUIP REPAIR FIRE	\$ 406.55
OK TIRE STORE	EQUIP REPAIR FIRE	\$ 60.00
OK TIRE STORE	VEHICLE MAINT FIRE	\$ 121.17
OMNI SITE	OP SUPPLIES SEWER	\$ 276.00
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING AMB	\$ 2,163.15
R & M HYDRAULIC	PUMP RUT	\$ 3,624.51
R COMM WIRELESS	RADIO REPAIRS FIRE	\$ 561.00
RACOM	RADIO REPAIRS AMB	\$ 26.25
DAN RATHJEN	MERCY CARE RENT	\$ 2,291.50

RESERVE ACCOUNT	POSTAGE PD	\$ 500.00
SANDRY FIRE SUPPLY	EQUIP REPAIR FIRE	\$ 55.65
SANITARY REFUSE	GARBAGE HAULING	\$ 179.00
TAMA COUNTY RECORDER	ANNEXATION RECORD	\$ 257.00
USA BLUEBOOK	OP SUPPLIES SEWER	\$ 222.48
VERIZON WIRELESS	PHONES PD	\$ 555.98
WINDSTREAM	PHONE SERVICE ST	\$ 274.09
Z LINE LTD	EQUIPMENT FIRE	\$ 96.06
Accounts Payable Total		\$ 123,198.03
Payroll Checks		
***** REPORT TOTAL ****		\$ 123,198.03
GENERAL		\$ 11,478.03
ROAD USE TAX		\$ 9,631.15
TAX INCREMENT IOWA PREMIU		\$ 74,118.37
TRUST & AGENCY		\$ 2,364.54
WATER FUND		\$ 2,545.37
SEWER FUND		\$ 23,060.57
TOTAL FUNDS		\$ 123,198.03

It was moved by Council Member Thomas, seconded by Haughey to approve the following 2020 appointments. Roll call vote all ayes, motion carried.

City Attorney - Dan Rathjen; Official Newspaper - Tama News Herald; Official Bank Depositories - Lincoln Savings Bank and State Bank of Toledo; Mayor Pro-Tem Emily Babinat. Committee Appointments - Public Safety -Ray and Vacant; Public Works and Health and Social Services - Ray and Haughey; Culture & Recreation – Babinat and Michael; Economic Development - Thomas and Ray; General Government - Babinat and Michael; Business Activities - Haughey and Vacant. Other Committees: 911 Committee – Jason Bina and Don Weitzell; Landfill Commission – Mindy Benson; Civic Center Committee – Doug Ray; Housing Committee - Aaron Haughey; Tama County Economic Development – Emily Babinat; Rec Trail - Anne Michael; Chamber- Larry Thomas; ATV Representative - Richard Jimenez; Local Emergency Planning Committee - Don Weitzell and Doug Ray; Emergency Management - Doug Ray and Larry Thomas. Ambulance Officers for 2020 - Director - Larry Thomas; Assistant Director – Duane Backen; Administrator - Don Weitzell; Secretary – Randy Comstock; Treasurer - Jeremy Cremeans; Maintenance Officer – Donovan Horne; Compliance Officer – Ruth Hildahl. Fire Department Officers for 2020 - Chief - Richard Jimenez; Assistant Chief - Jeremy Cremeans; Training Captain - Brian Hanus; Training Lieut. - Kristy Eisentrager; Maintenance Captain – Steven Dolash; Maintenance Lieut. – Jose Gonzalez; Treasurer - Jeff Large; Secretary – Eric Haughey; Recreation Coordinator – Don Vodochodsky.

The City Clerk explained to the Council that Ed Hardon would like the new Council to consider selling the property where the Sugar Shack it located. The Council plans to keep things the same at this point.

The Council discussed the use of the 2016 Chevy truck. The Council would like to see the Water Department take the truck and work through adjusting numbers during the budget.

The Council considered the rates from Lincoln Savings Bank, Pinnacle Bank, and State Bank of Toledo. It was moved by Haughey, seconded by Babinat to invest the million-dollar CD to a 12-month CD at Lincoln Savings Bank at a rate of 1.85%. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Thomas to approve removing Mike Carnahan and Robert Tyynismaa from the bank accounts and to add Doug Ray and Emily Babinat to the accounts as authorized signers. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Thomas to approve Resolution No. 1-20 a resolution changing the time of the regular Council meeting to 5:30 PM. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Babinat to set a budget meeting for January 13, 2020 at 5:00 PM. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Haughey to set the Max Levy Public hearing to February 3, 2020 at 5:30 PM. Roll call vote all ayes. Motion carried.

Reports: Babinat- Community Foundation is open until the 15 th for grant applications Mayor Ray- Would like to focus on parking tickets and nuisance properties.			
It was moved by Haughey, seconded b	by Thomas to adjourn. 6:50 PM		
Doug Ray, Mayor	Alyssa Hoskey, City Clerk		