

February 17, 2020

The meeting for the Tama City Council met Monday February 17, 2020 at 5:30 in the Tama City Council Chambers. Mayor Ray called the meeting to order with the following council member answering to roll call: Beatty, Haughey, Michael, Babinat. Absent: Thomas. Visitors: Chris Nelson, Randy Fairchild, John Legg, Kady Jimenez, Richard Jimenez.

CLAIMS REPORT		
VENDOR	INVOICE DESCRIPTION	AMOUNT
AIRGAS USA LLC	AMB OXY	\$ 9.03
ALLIANT	ELECTRIC WATER	\$ 275.89
AXA EQUITABLE	AXA EQUITABLE	\$ 100.00
BAKER & TAYLOR	BOOKS	\$ 631.84
BAKER & TAYLOR	MOVIES	\$ 71.02
BOUND TREE MEDICAL	OP SUPPLIES AMB	\$ 606.09
C & C TOWING	PD TOWING	\$ 133.75
CAMPBELL, PAT	CLEANING	\$ 410.00
CARD MEMBER SERVICE	LIBRARY	\$ 283.82
CENTRAL IOWA TELEVISION	EQUIP REPAIR SEWER	\$ 900.00
CITY DIRECTORY	MANUAL PD	\$ 135.00
COAST TO COAST SOLUTIONS	OFFICE SUPPLIES PD	\$ 1,261.76
JEREMY CREMEANS	BOOT REFUND	\$ 100.00
CRYSTAL CLEAR WATER CO.	OP SUPPLIES SEWER	\$ 16.00
EFTPS	FED/FICA TAX	\$ 7,060.32

ELLENBECKER OIL CO.	FUEL PD	\$ 100.70
FAREWAY	BLDG MAINT A,B	\$ 72.70
GERVICH & SONS	EQUIP MAINT PARK	\$ 108.20
HRABAK LUMBER COMPANY	REPAIRS PARK	\$ 210.33
IDALS	PERMIT ANIMAL	\$ 75.00
IOWA OUTDOORS	LIBRARY	\$ 15.00
IOWA PRISON INDUSTRIES	NAME PLATE COUNCIL	\$ 14.31
IOWA VALLEY COMM COLLEGE	JIMENEZ SCHOOLING	\$ 1,299.00
J & V AUTO PARTS	EQUIP MAIN RUT	\$ 1,002.78
KEYSTONE LABORATORIES INC	TESTING SEWER	\$ 493.20
MERSCHMAN FERTILLIZER LLC	SALT RUT	\$ 4,267.00
NORTH CENTRAL LABORATORIES	EQUIP SEWER	\$ 159.71
PREMIER	LIBRARY COPIES	\$ 19.73
REGION 6 PLANNING	CDBG HOUSING	\$ 3,873.00
SCHENDEL PEST CONTROL	LIBRARY	\$ 47.50
SCHOOL LIFE	SUMMER READING	\$ 98.30
JULIE SHOOK	MILEAGE TCLA	\$ 17.14
STOREY KENWORTHY	SUPPLIES	\$ 214.40
SUPERIOR WELDING	OP SUPPLIES RUT	\$ 45.00

TAMA COUNTY LIBRARY	LIBRARY DUES	\$ 100.00
TAMA TOLEDO ACE HARDWARE	OP SUPPLIES RUT	\$ 245.11
TAMA TOLEDO CHAMBER	LIBRARY DUES	\$ 50.00
TAMA/GRUNDY PUBLISHING	LEAGAL PUBS ADMIN	\$ 469.63
THOMAS COMPANY	REFUND FUEL AMB	\$ 49.00
THOMAS COMPANY	BLDG MAINT AMB	\$ 34.28
WELLMARK BC/BS OF IOWA	HEALTH INS LIB	\$ 21,387.38
Accounts Payable Total		\$ 46,462.92
Payroll Checks		\$ 22,492.42
***** REPORT TOTAL *****		\$ 68,955.34

It was moved by Michael, seconded by Beatty to approve the consent agenda which consisted of minutes from the last regular meeting on 2/3/20, minutes from the 2/10/20, bills paid 2/4/20 thru 2/14/20, Casey's Beer Permit, VFW Liquor License renewal, and bills to be paid 2/17/20 which included Tama-Toledo Chamber in the amount of \$5,000, Iowa Valley Community College in the amount of \$1,299, J & V Napa in the amount of \$1,002.78, Merschman Fertilizer \$4,267, and Region 6 in the amount of \$3,873. Roll call vote all ayes. Motion carried.

Chris Nelson with Gronewold, Bell, Kyhnn & Co. P.C. reviewed the FY 19 Audit with the Mayor and Council.

Larry Thomas joined the meeting at 5:37.

The City Clerk presented a quote for a trailer for the water and sewer department to be purchased in order to have an equipped work trailer for water breaks and jobs of that nature. The Council would like to see a few more quotes but are in favor of purchasing.

The Council discussed repairs needed at the Library. There has not been a decision made yet on how to proceed. The City Clerk will look into options further.

It was moved by Haughey, seconded by Beatty to approve Resolution No. 6-20 a resolution approving 10 transfers; a transfer of \$53,626 from the Water fund to the Water Bond fund for the water bond, a transfer of \$13,800 from the Water fund to the 10 year Water Project fund, a transfer of \$57,965 from the sewer fund to the Sewer Bond fund, a transfer of \$25,000 from the Sewer fund to the Sewer Replacement fund, a transfer of \$25,000 from the Sewer fund to the Sewer Rehabilitation fund, a transfer of \$54,000 from Local Option to the General fund for pool operations, a transfer of \$110,850 from Local Option to Debt Service fund for the pool bond, a transfer of \$42,000 from Capital Reserve to General Fund for PD Salaries and a transfer of \$4,298 from the Capital Reserve to Fire Truck Interest. Roll call vote ayes: Thomas, Michael, Babinat, Beatty, Haughey. Motion carried.

It was moved by Thomas, seconded by Haughey to approve Resolution No. 7-20 a resolution to approve the City of Tama Community Development Block Grant owner occupied housing rehabilitation contract for 906 State St. Tama, IA 52339. Roll call vote ayes: Michael, Babinat, Beatty, Haughey, Thomas. Motion carried.

It was moved by Thomas, seconded by Babinat to make a modification to the employee handbook bereavement section to include grandparents and grandchildren for paid bereavement leave. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Thomas to set a public hearing for March 2, 2020 at 5:30 for the ITC Midwest Franchise Agreement. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Beatty to adjourn. 6:40 PM

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Doug Ray, Mayor

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Alyssa Hoskey, City Clerk