

January 7, 2019

The regular meeting for the Tama City Council met Monday January 7, 2019 at 6:00 PM in the Tama City Council Chambers. Mayor Carnahan called the meeting to order with the following council member answering to roll call: McAdoo, Haughey, Ray, Tyynismaa, Babinat. Visitors: John Lloyd, Jason Bina, Ashley Aylsworth, Jeff Large, Richie Jimenez, and Tim Monson.

It was moved by Ray, seconded by Babinat to approve the consent agenda which consists of minutes from the last regular council meeting on 12/17/18, bills paid 12/18/18 thru 1/4/19, bills to be paid 1/7/19, and liquor license renewal and outdoor service for the Tama Ballroom. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Ray to approve Resolution No. 17-18 a resolution authorizing and approving a loan under the revolving loan program in the amount of \$25,000.00 at a rate of 4.25% to Ashley Aylsworth. Roll call vote ayes: Ray, Tyynismaa, Babinat, McAdoo, Haughey. Motion carried.

Tim Monson with Shuck Britson spoke with the Council. He offered 3 options to repair areas in and around the bridge. The Council directed him to remove and grind the bridge decking with a high density concrete, creating a butt joint between the bridge and the approach.

Council Member Haughey moved seconded by Ray to approve the following 2019 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 Robert Tyynismaa. Committee Appointments - Public Safety –Carnahan and McAdoo; Public Works and Health and Social Services - Ray and Haughey; Culture & Recreation - Tyynismaa and Carnahan; Economic Development - Carnahan and Ray; General Government - Tyynismaa and McAdoo; Business Activities - Haughey and McAdoo. Other Committees: 911 Committee – Jason Bina and Don Weitzell; Landfill Commission – Mindy Benson; Civic Center Committee - Kenny McAdoo; Housing Committee - Aaron Haughey; Tama County Economic Development – Robert Tyynismaa; Rec Trail - Doug Ray; Chamber-Emily Babinat; Tama County Community Foundation - Emily Babinat and Sue Carnahan; ATV Representative - Richard Jimenez; Local Emergency Planning Committee - Don Weitzell and Mike Carnahan; Emergency Management - Doug Ray and Mike Carnahan. Ambulance Officers for 2019 - Director – Larry Thomas; Assistant Director – Duane Backen; Administrator - Don Weitzell; Secretary –

Ruth Hildahl; Treasurer - Jeremy Cremeans; Maintenance Officer - John Schmidt, Sr.; Ambulance Driving Training Officer – Randy Comstock. Fire Department Officers for 2019 - Chief – Richard Jimenez; Assistant Chief - Stuart Eisentrager; Training Captain - Brian Hanus; Training Lieut. – Kristy Eisentrager; Maintenance Captain – Steven Dolash; Maintenance Lieut. – Josh Gummert; Treasurer - Jeff Large; Secretary - Jeremy Cremeans; Recreation Coordinator – Eric Haughey.

It was moved by Babinat, seconded by Tyynismaa to reinvest the \$1,000,000 into a CD at State Bank of Toledo for 12 months at the rate of 2.80%. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Haughey to approve payment to Iowa Premium Beef in the amount of \$81,730.55 for the tax rebate agreement. Roll call vote all ayes. Motion carried.

The Council discussed the possibility of adding yield or stop signs at the intersection of 5th St and Harding St. They will discuss it further at the next regular meeting.

It was moved by McAdoo seconded by Babinat to sponsor the VFW, The Tama Legion, Tama-Toledo Aquatic Center and the Eagles for their applications to the Tama County Community Foundation Grant Application. Roll call vote all ayes, motion carried.

Reports: John Lloyd- Would like the Council to start to consider implementing a storm water utility charge.

McAdoo- Wanted to remind the department heads to be present at the budget meetings if possible.

Haughey- Asked to have the ordinance on barking dogs to be published in the paper.

Mayor Carnahan- Wanted to thank Lincoln Savings Bank for their \$3,000.00 donation towards the Lincoln Highway Bridge project.

A motion was made by Babinat, seconded by Ray to adjourn at 7:03 PM.

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk