

November 18, 2019

The joint council meeting for the Tama and Toledo City Council met Monday November 18, 2019 at 5:00 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. Toledo Mayor Lloyd had the following Council Members answering roll call: Sokol, Boll, Vesely, Graham. Absent: Pansegrau. Visitors: Jamie Upah, Kendall Jordan, Jake Jacobson, Jermi Kopsa, and other guests.

John Cook with the U.S. Census was unable to attend the meeting.

Jamie Upah, representative of the Tama-Toledo Aquatic Center informed the Councils of the 2019 season. They had a profitable year. The change in group passes was a success. There are a few expenses coming up which include roof repairs, platform to water slide, and chlorine analyzers. The Board thanked the City of Toledo for their continued maintenance along with the Tama Clerks for their work with the financials this year.

Jermi Kopsa, representative for the STC REC Board, updated the Councils on the 2019 seasons. There were 755 children registered this year with income of \$40,760 and expenses of \$35,307.

Jake Jacobson, representative for the Rec Trail Board informed the Council that the board is in good shape although they didn't have any major expenses or revenues this year they are satisfied with where the trail is right now.

Toledo City Clerk informed the Councils of the current firework contributions. The City of Toledo has increased the firework budget to \$8,000 and are requesting the City of Tama consider contributing \$4,000. The City of Tama currently contributes \$2,500. The City of Tama will consider raising the donation and inform Toledo.

Tama Public Works Director, John Lloyd approached the Councils about entertaining the idea of combining water services or purchasing bulk water from the City of Toledo. The City of Tama is currently in need of either replacing, repairing or combining services. Councilmen Boll would like to see committees from both City's get together to discuss the feasibility of this option after the first of the year.

It was moved by Ray, seconded by Babinat to adjourn at 5:33 PM.

The regular meeting for the Tama City Council met Monday November 18, 2019 immediately following the joint meeting at 5:40 in the Tama City Council Chambers. Mayor Carnahan called the meeting to order with the following council member answering to roll call: Haughey, McAdoo, Ray, Tyynismaa, Babinat. Visitors: Parker Johnson, Julie Winter, Anne Michael.

It was moved by Ray, seconded by Babinat to approve the consent agenda which consisted of minutes from the last regular meeting on 11/4/19, bills paid 11/5/19 thru 11/15/19, and bills to be paid 11/18/19. Roll call vote all ayes. Motion carried.

CLAIMS REPORT		
VENDOR	INVOICE DESCRIPTION	AMOUNT
ADVANCED SYSTEMS	LASERFICHE CONTRACT	\$ 430.00
AIRGAS USA LLC	MED SUPPLIES AMB	\$ 52.86
ALLIANT	ELECTRIC WATER PPLANT	\$ 82.33
ANDERSON, JASON	IT WORK - 24 HOURS	\$ 1,200.00
BAKER & TAYLOR	BOOKS	\$ 996.75
BAKER & TAYLOR	DVDS LIBRARY	\$ 55.08
SIERRA BERGER	MILEAGE G WORKS	\$ 186.53
BOUND TREE MEDICAL	OP SUPPLIES AMB	\$ 705.51
BROWN SUPPLY CO.	SUPPLIES WATER	\$ 469.00
CAMPBELL, PAT	CLEANING	\$ 410.00
CAMPBELL, PAT	CLEANING ADMIN	\$ 410.00
CARD MEMBER SERVICE	PRIME/BOOKS/MOVIE	\$ 133.99
COLLABORATIVE SUMMER LIB PRG	SUMMER READING ITEMS	\$ 1,208.95

EBSCO	MAGAZINE RENEWAL	\$ 71.19
ELLENBECKER OIL CO.	FUEL PD	\$ 44.00
FAREWAY	PAPER TOWELS ADMIN	\$ 69.96
GRONEWOLD,BELL, KYHNN & CO.	AUDIT ADMIN	\$ 5,800.00
CRISTINE HOLKAN	AMB REFUND	\$ 980.49
IOWA DEPARTMENT NATURAL RESOUR	PERMIT FEE	\$ 95.00
IOWA LAW ENFORCEMENT	PD SCHOOLING	\$ 500.00
IPERS	OCT INT PMT	\$ 20.00
J & V AUTO PARTS	OP SUPPLIES AMB	\$ 526.66
MYRTLE KEAHNA	AMB REFUND	\$ 147.18
KEYSTONE LABORATORIES INC	TESTING SEWER	\$ 856.60
TIM KLENK	REFUND AMB TRUST	\$ 450.00
MCCANN, LINDA	2 IOWA HISTORY BOOKS SIGNED	\$ 40.00
MEDIACOM	PHONE/INTERNET - LIBRARY	\$ 229.96
MEDICAP PHARMACY	OP SUPPLIES AMB	\$ 209.90
DOROTHY MULL	REFUND BOARD MEETING	\$ 100.00
MUNICIPAL SUPPLY INC.	EQUIP REPAIR WATER	\$ 872.32
OK TIRE STORE	EQUIP MAINT RUT	\$ 969.14
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING AMB	\$ 2,417.33

PREMIER	COPIES - LIBRARY	\$ 14.20
SCHENDEL PEST CONTROL	LIBRARY	\$ 47.50
DANNY SCHUETT	NUISANCE MOWING	\$ 720.00
STOREY KENWORTHY	OFFICE SUPPLIES ADMIN	\$ 34.20
STOREY KENWORTHY	RIBBONS	\$ 13.59
TAMA CHAINSAW & LAWNMOWER	WEEDEATER CEM	\$ 270.27
TAMA COUNTY LANDFILL	ANNUAL CONTRACT	\$ 46,032.00
TAMA COUNTY SOLID WASTE DISP.	LANDFILL CHARGES	\$ 186.45
TAMA LIBRARY	petty cash	\$ 33.61
TAMA TOLEDO ACE HARDWARE	OFFICE SUPPLIES WATER	\$ 321.81
TAMA/GRUNDY PUBLISHING	LEGAL PUBS ADMIN	\$ 112.73
TENDER LAWN CARE	POOL SPRARYING	\$ 250.00
TRUCK COUNTRY OF IOWA	OP SUPPLIES ST	\$ 9.54
U.S. BANK EQUIPMENT FINANCE	COPIER LEASE - LIBRARY	\$ 242.21
UNITY POINT OCCUPATIONAL	DRUG TESTING	\$ 42.00
UNITYPOINT HEALTH-DES MOINES	DRUG TESTING	\$ 35.00
USA BLUEBOOK	OP SUPPLIES WATER	\$ 99.09
VERIZON WIRELESS	PHONES PD	\$ 555.96
WELLMARK BC/BS OF IOWA	HEALTH INS LIB	\$ 21,020.88

ZION BANK	INT 2017 GO BOND	\$ 20,153.43
Accounts Payable Total		\$ 110,935.20
Payroll Checks		\$ 23,034.59
***** REPORT TOTAL *****		\$ 133,969.79
GENERAL		\$ 81,612.84
ROAD USE TAX		\$ 1,286.81
EMPLOYEE BENEFITS		\$ 16,910.95
TRUST & AGENCY		\$ 2,924.06
DEBT SERVICE		\$ 20,153.43
WATER FUND		\$ 6,407.87
SEWER FUND		\$ 4,673.83
TOTAL FUNDS		\$ 133,969.79

Parker Johnson with Snyder and Associates and Julie Winter with Region 6 discussed the Levee accreditation. The Federal funding for the construction portion of this project is on a first come first serve passes which puts a sense of urgency on Snyder to perform the necessary preliminary work in order to apply for the grant funding. It was moved by Ray, seconded by Haughey to approve the contract with Snyder and Associated in the amount of \$150,400 to be paid from the reserve. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by McAdoo to approve the testing of 3 wells by Water Systems Engineering Inc. in an amount not to exceed \$4,500.00. Roll call vote all ayes. Motion carried.

Public Works Director, John Lloyd updated the Council on the potential DNR funding. The funding requires the City to be above the required limits before we become eligible. We will try to apply in March of 2020.

Foreign exchange student Deep Kaur presented a slide show to the Council educating them on her homeland of Pakistan.

John Lloyd updated the Council on the current nuisance properties. Some properties have been cleaned up; others still are in need of work. Two properties have requested extensions that have not yet been granted. Lloyd would like the Council to consider fining repeat offenders.

The City Clerk presented the cost and information on purchasing timeclock software. The Council would like to see some information gathered on overtime and see if there are reports we could use to address overtime and justifications for it.

It was moved by Babinat, seconded by Tyynismaa to approve the FY19 Annual Financial Report. Roll call vote all ayes. Motion carried.

The Council lifted the burn ban from November 18 thru December 2. The Council wanted to make sure to remind citizens that no accelerants are to be used while burning.

Reports: Mayor Carnahan- Would like to congratulate Doug Ray, Anne Michael, and Larry Thomas on their new positions with the City Council.

It was moved by McAdoo, seconded by Babinat to adjourn. 7:48PM

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Mike Carnahan, Mayor

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Alyssa Hoskey, City Clerk