

August 19, 2019

The regular meeting for the Tama City Council met Monday August 19, 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. Absent: Babinat. Visitors: Katherine Ollendieck, Ray Werner, Jon Serman, Don Weitzell, Richie Jimenez, Lesa Haughey.

It was moved by Ray, seconded by McAdoo to approve the consent agenda which consists of minutes of the last regular meeting of 8/19/19, minutes from the work session on 7/29/19, bills paid 8/6/19 thru 8/16/19 and bills to be paid 8/19/19. Roll call vote all ayes. Motion carried.

Ray Werner with Aureon and Katherine Ollendieck with Tama County Economic Development informed the Council of a fiberoptic line that will be going through the area and their proposed route.

It was moved by Tyynismaa, seconded by Haughey to approve Resolution No. 14-19 a resolution Amending the Series 2017 Bond Issuance to include the use of \$149,000.00 towards parking lot improvements. Roll call vote all ayes. Motion carried.

The Council discussed the possible sale of a property to Tim Bradley on the corner of business 30 and 9th St. Bradley will be responsible for surveying the property and will be responsible to submit a bid form to the City of Tama.

Don Weitzell with the Ambulance Service informed the Council of some upcoming expenses from his trust account. The Ambulance Service has received reimbursement grants which will require them to expense the item prior to receiving the reimbursement. They also received some grant money for a training dummy that they will roughly need an additional \$5,000 to cover the expenses. The Council advised Donny to continuing working towards the purchase.

The motion was made by Tyynismaa, seconded by Haughey to approve the third and final reading of Ordinance No. 593. An ordinance authorizing the use of UTV's on City streets. Roll call vote ayes: Haughey, Ray, Tyynismaa. Nay: McAdoo. Motion carried.

It was moved by Haughey, seconded by Ray to approve Resolution No. 15-19 a resolution designated what streets UTV's can be operated on. Roll call vote ayes: Ray, Tyynismaa, Haughey. Nay: McAdoo. Motion carried.

It was moved by Tyynismaa, seconded by Haughey to set a public hearing for a budget amendment FY20 for September 3, 2019 at 6:00 PM. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by McAdoo to approve Resolution No. 16-19 a resolution closing 3<sup>rd</sup> St for the Car Cruise. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Haughey to approve John Lloyd, Public Works Director to attend the Iowa Rural Water Conference in Dubuque. Roll call vote all ayes. Motion carried.

The Council discussed the next steps to be taken with nuisance properties will be to send a letter to all citizens informing the of City Ordinances.

It was moved by Haughey, seconded by Ray to approve Alyssa and Sierra to attend the Iowa League of Cities Conference September 25-27. Roll call vote all ayes. Motion carried.

Reports: Mayor- Halloween Hayrack Meeting is set for September 4, 2019 at 5:30 PM.

It was moved by McAdoo, seconded by Ray to adjourn. 7:16 PM

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Mike Carnahan, Mayor

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Alyssa Hoskey, City Clerk