

September 16, 2019

The regular meeting for the Tama City Council met Tuesday September 16, 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: Haughey, McAdoo, Ray. Absent: Tyynismaa and Babinat. Visitors: Randy Fairchild and John Lloyd.

It was moved by McAdoo, seconded by Ray to approve the consent agenda which consisted of minutes from the last regular meeting on 9/3/19, minutes from the special meeting on 9/9/19, bills paid 9/4/19 thru 9/13/19, and bills to be paid 9/16/19. Roll call all ayes. Motion carried.

It was moved by Ray, seconded by Haughey to approve Resolution No. 20-19 a resolution closing 3rd St for a bags tournament at the Eagles on October 5, 2019. Roll call vote all ayes.

The Council discussed the possibility of having the City Employees perform the work needed to bring the levee up to FEMA's expectations. They will discuss this at a work session scheduled for September 30, 2019 at 5:00 PM.

Snyder and Associates had contacted the City Clerk about the possibility of a general service task agreement. The Council is satisfied with the current relationship with Snyder and Associates and would like to continue on the same basis they currently have been.

It was moved by Haughey, seconded by McAdoo to approve the employee handbook as presented to them. Roll call vote all ayes. Motion carried. McAdoo brought up the possibility of incorporating a timeclock for additional accountability and to help perform employee evaluations. The City Clerk will check into the software.

The Council discusses a couple options for landscaping around the City sign. They decided to wait until spring to complete any further work.

The City Clerk brought it to the attention of the Council that there is a need to increase the rent at Mercy Care. The Council directed the Clerk and Attorney to begin the process of presenting a new contract.

It was moved by Haughey, seconded by Ray to approve Resolution No 21-19, a resolution to transfer \$55,000 from capital reserve to the general fund for a police vehicle and \$148,547.59 from 5th street projects to capital projects for the parking lot. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve Resolution No. 19-19 a resolution approving FY19 Street Finance Report. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by McAdoo to approve Resolution No. 22-19 a resolution setting a public hearing for an application of voluntary annexation for 10/21/19 at 6:00 PM. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Ray to adjourn. 6:50 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk