

May 20, 2019

The regular meeting for the Tama City Council met Monday May 20, 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, Tyynismaa. Absent: Babinat and Ray. Visitors: John Lloyd, Ashley Shiwarski, Garika Pesina, Manuel Rangel, and other visitors.

It was moved by McAdoo, seconded by Haughey to approve the consent agenda which consisted of minutes from the last regular meeting on 5/7/19, bills paid 5/8/19 thru 5/17/19 and bills to be paid 5/20/19. Roll call vote all ayes. Motion carried.

Ashley Shiwarski with the NLC Service Line Program presented the program to the Council. NLC is a program the Citizen can purchase to cover water, sewer, and internal plumbing lines. The Council would like the Clerk to check with a few cities to verify their satisfaction with the program and get back to Ashley in the near future.

It was moved by McAdoo, seconded by Tyynismaa to donate the City's old tornado siren to the City of Traer. Roll call vote all ayes. Motion carried.

The Mayor updated the Council on the closing of the skate park. The park is to be reopened the week of 5/20/19.

Garika Pesina and Manuel Rangel, accompanied by fellow skateboarders presented a request to the council for a fundraiser for the Skate Park. They would like to host a skate competition along with having a food vendor to raise money for more equipment at the park. The City will work on details with insurance and be in touch with the group. They would like to see this be an annual event to be held during the Lincoln Highway Bridge Festival.

Katherine Ollendieck with Tama County Economic Development introduced herself and updated the Council on the future of Tama County Economic Development. Ollendieck is very enthused to be working in the County and begin making strides for the future.

It was moved by Tyynismaa, seconded by McAdoo to approve Resolution No. 5-19 a resolution consenting the assignment of Trustee Agent Agreements; Escrow

Agreements; and/or Paying Agent to Registrar Agent Agreements from Bankers Trust to UMB Bank. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Haughey to approve the reimbursement to Iowa Premium Beef in the amount of \$81,730.55. Roll call vote all ayes. Motion carried.

This being the time and place Mayor Carnahan opened the public hearing for the FY 2019 budget. There being not oral or written comments the Mayor closed the public hearing. It was moved by McAdoo, seconded by Tyynismaa to approve Resolution No. 6-19 a resolution amending the budget for FY 2019 budget as presented. Roll call vote ayes: Haughey, Tyynismaa, McAdoo. Motion carried.

The City Clerk updated the Council on the sign to be placed in the front of the Civic Center. Dunn Custom Masonry has given some ideas for the backing of the sign.

Reports: Haughey- Would like to continue working on the vacant homes in the city.

Mayor Carnahan- Thanked all the City Staff who helped with the Lincoln Highway Festival.

It was moved by McAdoo, seconded by Babinat to adjourn. 6:34 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk