June 17, 2019

The regular meeting for the Tama City Council met Monday June 17, 2019 at 6:00 PM in the Tama City Council Chambers. Mayor Pro-Tem Tyynismaa called the meeting to order with the following council member answering to roll call: McAdoo, Haughey, Ray, Tyynismaa, Babinat. Absent: Mayor Carnahan Visitors: John Lloyd, Jason Bina, Sierra Berger, Matt Zmolek, Richie Jimenez, Mike Haughey, Don Weitzell, Savanna Lopez, Drema Lopez

It was moved by Ray, seconded by Babinat to approve the consent agenda which consisted of minutes from the last regular meeting on 6/3/19, bills paid 6/4/19 thru 6/16/19, bills to be paid 6/17/19, and cigarette permits. Roll call vote all ayes. Motion carried.

Mayor Carnahan joined the meeting at 6:12 PM.

Savanna Lopez, intern at the Tama Soil & Water Conservation spoke with the Council in regards to the possibility of incorporating rain gardens and native prairie ground around the City Hall area and rec trail. Savanna will work with John Lloyd on some test plot ideas.

Fire Chief Richie Jimenez informed the Council that the Circus will be coming to town. They will be running it similarly to the Carnival. It will be a fundraiser for Fire, Police, and Ambulance.

Chief Bina presented a quote from Verizon Wireless for public safety cell phones. There will be a cost of \$40.00 per phone. These phones will be owned by the city and used for work purposes only. It was moved by Babinat, seconded by Ray to approve the Police Department for 6 phones and the Ambulance for 3 phones. They will not begin the use of these phones until we have a policy in place for the use of these phones. Roll call vote all ayes. Motion carried.

It was move by Babinat, seconded by Tyynismaa to approve Deb Hanus as a Library Trustee. Roll call vote all ayes. Motion carried.

Fire Chief, Richard Jimenez informed the Council that he had removed the pad lock on the back gate of the Library to ensure the Library is in compliance with fire codes.

It was moved by Babinat, seconded by Tyynismaa to reluctantly accept the resignation of Nancy Carlson after 25 years of service to the City of Tama. The Mayor and Council thank Nancy for her hard work and commitment to the City. Roll call vote ayes: Haughey, Ray, Tyynismaa, Babinat. Nay: McAdoo. Motion carried.

It was moved by Tyynismaa, seconded by Ray to approve Resolution No. 7-19 a resolution approving Lincoln Savings Bank and The State Bank of Toledo as depository institutions for the City of Tama. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Ray to approve Resolution No. 8-19 a resolution approving and adopting a revenue purpose statement for the use or expenditure of revenues from electric and natural gas franchise fees. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Babinat to set a public hearing for the Alliant Energy Franchise Agreement for both natural gas and electric to July 15, 2019 at 6:00 PM. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Haughey to approve the University of Iowa to complete a comprehensive plan for the City of Tama at a cost of \$2,000.00. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by McAdoo to place Ordinance No. 589 and ordinance to amend the City Code by adding section 1.15 providing for inspections and authorizing the application for administrative warrants on file and approve the first reading. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Ray to waive the three separate readings for Ordinance No. 589. Roll call vote all ayes. Motion carried.

It was moved by Haughey seconded by Tyynismaa to adopt Ordinance No. 589 as read. Roll call vote ayes: Babinat, McAdoo, Haughey, Ray, Tyynismaa. Motion carried.

It was moved by Haughey, seconded by Babinat to approve Resolution 9-19 a resolution approving 8 transfers; a transfer of \$20,340.00 from TIF to Downtown Revitalization to replace downtown revitalization tax increment finance expenses of FY 2015 paid through property taxes, a transfer of \$1,053.75 from money market interest to the general fund and an amount on 6/18/19 from Lincoln Savings

Bank of approximately \$100.00, a transfer in the amount of \$430.88 from the general fund to the water fund for water bills paid on property taxes, a transfer of \$16,021.00 from the emergency fund to general fund for money generated through property taxes, a transfer of \$9,000.00 from the general fund to the fire department trust fund to set aside for bunker gear in the future, a transfer of \$10,000.00 from community development to capital reserve for police car, a transfer of \$40,000 from capital reserve to the general fund for sixth officers salary, and a transfer of \$52,608 from the water fund to the water bond fund. Roll call vote all ayes. Motion carried.

The Council discussed extra pay for the custodian during the festival. The Council would like to consider changing the position to a contract position in the future. No decision was made at this time.

It was moved by Babinat, seconded by Tyynismaa to allow a minimum of 2 hours of pay when any employee is called in after hours. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve the employees' salaries as of July 1, 2019: Proposed salaries for July 1, 2019
Police Chief, Jason Bina- \$58,000; Police Officer, Cody Rodriquez- \$50,000; Police Officer, Jake Kessler- \$43,500; Police Officer, DJ Sutfin- \$43,500; Police Officer, Tyler Ayala-Pagan- \$45,000; Police Officer, Sam Lovan- \$45,500; City Clerk- \$44,000; Deputy City Clerk- \$34,500; Street Superintendent- \$50,819; Street Laborer- \$45,222; Cemetery- \$44,120; Paramedic- \$49,000; Water- \$50,000; Sewer- \$39,500; Public Works- \$63,500; Building Inspector- \$15 per hour; Custodian- \$720.00 per month; Part time street laborer- \$12 per hour; City Clerk extra help- \$10 per hour; Nancy Carlson and Judy Welch part time pay- \$15 per hour Roll call vote all ayes. Motion carried.

Reports: McAdoo- Would like to work on a plan for the pocket park would also like to address raising the water rates by the next meeting.

Haughey- Updated the Council on the details of a possible UTV Ordinance. Mayor Carnahan- Would like to remind citizens that grass clippings should not be blown into the streets. Also would like to remind everyone of the fireworks ordinance.

It was moved by McAdoo,	seconded by Ba	abinat to adjourn.	8:18 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk