

February 18, 2019

The regular meeting for the Tama City Council met Monday February 18, 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, Ray, Haughey, Tynismaa. Absent: Babinat. Visitors: John Lloyd and Jason Bina.

It was moved by Ray, seconded by Tynismaa to approve the consent agenda which consisted of the minutes from the last regular meeting on 2/4/19, Beer License for Casey's, Liquor License for El Gallito, bills paid 2/5/19 thru 2/15/19 and bills to be paid 2/18/19. Roll call vote all ayes. Motion carried.

This being the time and place, Mayor Carnahan opened the public hearing for the Code of Ordinances of the City of Tama, IA. There being no oral or written comments the Mayor closed the public hearing. It was moved by Tynismaa, seconded by McAdoo to place the new Code of Ordinance book on file. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Tynismaa to waive the three separate readings for Ordinance No. 586. Roll call vote ayes: McAdoo, Haughey, Ray, Tynismaa. Motion carried.

It was moved by Ray, seconded by Haughey to approve Ordinance No. 586 an ordinance adopting the new code book for the City of Tama. Roll call vote ayes: Tynismaa, McAdoo, Haughey, Ray. Motion carried.

It was moved by Tynismaa, seconded by Ray to approve the bid from Ternus Electric in the amount of \$4,111.00 for the office and \$2,385.00 for the chemical room's furnaces. Roll call vote all ayes. Motion carried.

Chief Bina updated the Council on potential prospects for hire. The Council agreed to give Chief the go ahead to make an offer for approval action to be taken 3/4/19.

It was moved by Haughey, seconded by Tynismaa to approve the bid appointment for rehab housing at 501 Siegel St to Quality Roofing and Siding in the amount of \$19,875.00. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Tynismaa to approve Resolution No. 2-19 a resolution approving 9 transfers; a transfer of \$52,608 from the Water fund to the Water Bond fund for the water bond, a transfer of \$13,800 from the Water fund to

the 10 year Water Project fund, a transfer of \$55,880 from the sewer fund to the Sewer Bond fund, a transfer of \$25,000 from the Sewer fund to the Sewer Replacement fund, a transfer of \$25,000 from the Sewer fund to the Sewer Rehabilitation fund, a transfer of \$54,000 from Local Option to the General fund for pool operations, a transfer of \$112,250 from Local Option to Debt Service fund for the pool bond, a transfer of \$25,000 from Capital Reserve to Lincoln Hwy Bridge Project Fund and a transfer of \$5,100 from the Capital Reserve to Fire Truck Interest. Roll call vote ayes: Tyynismaa, McAdoo, Haughey, Ray. Motion carried.

It was moved by McAdoo, seconded by Haughey to place Ordinance No. 587 on file, an ordinance to establish a storm water utility fee. Roll call vote all ayes. Motion carried.

John Lloyd updated the Council on the history of the water rates and the need to possibly increase the water rate in the future.

John Lloyd also presented the Council with references for Suez, a prospective company to line a water tank at the treatment plant.

Reports: Haughey- would like to check into Ambulance contracts.

Mike Haughey- expressed concerns about barking dogs and vehicles being parking in yards.

Mayor Carnahan- Informed the Council of a donation request from the Hwy 20 Coalition.

It was moved by McAdoo, seconded by Ray to adjourn. 7:39 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk