

November 19, 2018

The regular meeting for the Tama City Council met Monday November 19, 2018 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, Babinat. Visitors: John Lloyd, Julie Shook, John Legg, Dave Shultze, Heath Kellogg, Rod Anderson, Kent Campbell, Don Weitzell, Duane Backen, Chris Nelson, Nick Peshel, Jason Bina and Charlie Betz.

It was moved by Ray, seconded by Babinat to approve the consent agenda which consisted of minutes from the last meeting on 11/5/18, bills paid 11/3/18 thru 11/16/18, and bills to be paid 11/19/18. Roll call vote all ayes. Motion carried.

Chris Nelson with Gronewold, Bell, Kyhnn & Co. P.C. reviewed the FY 17 audit with the Council and Mayor.

Dave Schulze, engineer with TSP, Inc. presented his bid to the Council and took the time to answer some questions they had concerning future projects with the Library.

It was moved by McAdoo, seconded by Ray to approve Option 2 for the employees' health insurance renewal at a premium increase of 20%. The plan is a 2,000/4,000 deductible, the City will offer dental and vision at cost to the employee. The City will also reimburse the employee's up to \$500 after they have met the first \$1,500 of their deductible. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by McAdoo to approve Michelle Jimenez as a driver for the Ambulance. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Ray to approve Façade Grant applications for the properties at 110,112, and 114 W 4th St for Ed Hardon. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Haughey to approve Resolution No. 15-18 a resolution supporting the Home Base Iowa initiative. The hope for this initiative is to help Veterans find jobs in our community. Roll call vote ayes: Tyynismaa, Babinat, McAdoo, Haughey, Ray. Motion carried.

It was moved by Haughey, seconded by Babinat to approve Resolution No. 16-18 adopting research fees in accordance to the Code of Iowa Chapter 22. Roll call vote ayes: Ray, Tyynismaa, Babinat, McAdoo, Haughey. Motion carried.

It was moved by McAdoo, seconded by Ray to approve Resolution No 17-18 a resolution certifying debt of \$200,000.00 for the tax increment finance tax rebate for Iowa Premium Beef. Roll call vote ayes: Ray, Tyynismaa, Babinat, McAdoo, Haughey. Motion carried.

It was moved by Babinat, seconded by Tyynismaa to approve Resolution No. 18-18 a resolution approving an interloan of \$25,301.00 for the Downtown Improvements in the Urban Renewal Tax Increment Area No. 1 and to certify the same amount to the Tama County Auditor for collection from Tax Increment Revenue. Roll call vote ayes: Haughey, Ray, Tyynismaa, Babinat, McAdoo. Motion carried.

It was moved by Ray, seconded by Haughey to approve the payment to Zion Bank in the amount of \$22,962.87 for the 5th Street loan payment. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Tyynismaa to approve payment to Shuck Britson in the amount of \$9,260.00 for the engineering on the Lincoln Highway Bridge. Roll call vote all ayes. Motion carried.

Discussion on the auditorium counter tops has been tabled until the next meeting.

Reports: McAdoo- Would like to see the burn ban to remain lifted for another 2 weeks. This will be added to the next agenda.

Ray- Would like the Police Department to check on parking issues on 9th St.

Mayor Carnahan- Expressed concern from a citizen who would like to see consideration of another stop sign on 14th St near the school to help slow traffic. Reminded the Council of the joint council meeting on November 26th at 5:30 PM

It was moved by McAdoo seconded by Babinat to adjourn 7:40 PM.

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk