June 18, 2018

A work shop for the Tama City Council was held June 18, 2018 at 5:00 PM in the Tama Council Chambers. The purpose of the work shop was to discuss nuisance, dilapidated, and abandoned houses in town.

Mayor Carnahan called the meeting to order with the following council members answering to roll call: McAdoo, Haughey, Ray, Babinat. Absent: Tyynismaa. Visitors: Mike Haughey and Anne Michael.

Discussion continued on how to handle nuisance housing. The council directed the City Attorney and City Clerk to draft a letter to send to the properties with known nuisances. The Council will review the letter and follow up to decide if additional action will need to be taken on the properties.

It was moved by Ray, seconded by Babinat to adjourn at 5:54 PM

The regular meeting of the Tama City Council was held June 18, 2018 at 6:02 PM. Mayor Carnahan called the meeting to order with the following Council Members answering to roll call: McAdoo, Haughey, Ray, Babinat. Absent: Tyynismaa. Visitors: Mike Haughey, Anne Michael, Duane Backen, Don Weitzell, Larry Thomas and John Lloyd.

It was moved by Ray, seconded by McAdoo to approve the consent agenda, which included minutes from the last meeting on 6/4/18, bills to be paid 6/18/18, cigarette permits for Jiffy #933, El Gallito, Tama-Toledo Country Club, Aqui Te Espero, and Caseys. Roll call vote all ayes. Motion carried.

This being the time and place the Mayor opened the public hearing for vacating the alley running east and west and north and south situated in Block twenty-two Appelton's Addition. There being no oral or written comments the Mayor closed the public hearing.

It was moved by Haughey, seconded by Babinat to place Ordinance No. 585 on file, an ordinance vacating the alley running east and west and north and south situated in Block twenty-two Appelton's Addition. Roll call vote ayes: Ray, Babinat, McAdoo, Haughey. Motion carried.

It was moved by Haughey seconded by McAdoo to waive the three separate readings of Ordinance No. 585. Roll call vote ayes: Babinat, McAdoo, Ray, Haughey. Motion carried.

It was moved by Ray, seconded by Babinat to adopt Ordinance No. 585 as read. Roll call vote ayes: Babinat, McAdoo, Haughey, Ray. Motion carried.

This being the time and place the Mayor opened the public hearing for the proposed grant application for USDA. There being no oral or written comments the Mayor closed the public hearing.

It was moved by Babinat, seconded by McAdoo to approve Resolution No. 9-18 a resolution approving and authorizing proposed application for USDA Grant application. Roll call vote ayes: Haughey, Ray, Babinat, McAdoo. Motion carried.

Anne Michael confirmed that Corson's Monument Straightening would be starting some work at the Cemetery as it was confirmed that \$3,000.00 was budgeted for FY 18.

It was moved by McAdoo, seconded by Ray to make a change to the proposed salaries for FY 19 in regards to Nick Peshel's salary to remain at \$39,500.00 until the completion of his Grade II. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Babinat to approve Resolution 10-18 a resolution approving 8 transfers; a transfer of \$32,838.00 from TIF to Downtown Revitalization to replace downtown revitalization tax increment finance expenses of FY 2015 paid through property taxes, a transfer of \$1,050.18 from money market interest to the general fund and an amount on 6/18/18 from Lincoln Savings Bank of approximately \$100.00, a transfer in the amount of \$1,430.46 from the general fund to the water fund for water bills paid on property taxes, a transfer of \$16,656.77 from the emergency fund to general fund for money generated through property taxes, a transfer of \$8,000.00 from the general fund to the fire department trust fund to set aside for bunker gear in the future, a transfer of \$46,000.00 from road use tax to 5th street federal project, a transfer in the amount of \$14,103.20 from capital reserve to 5th street federal project until the DOT reimburses the project,

and a transfer of \$10,000.00 from community development to capital reserve for police car repayment. Roll call vote all ayes. Motion carried.

Mayor Carnahan and Councilmen Haughey updated the council on the issues with the library windows.

Reports: Haughey-There was much discussion with the Ambulance Department

on how to help fix the staffing issues.

Mayor Carnahan- Wanted to remind everyone of the downtown walk around on June 22, 2018. He also wanted to thank Manatt's for their donation of sand for the skate park swing set.

It was moved by Babinat and se	econded by Haughey to adjourn. 7:16 PM
	<u> </u>
Mike Carnahan, Mayor	 Alyssa Hoskey, City Clerk