

July 2, 2018

The regular meeting of the Tama City Council was held July 2, 2018 at 6:00 PM. Mayor Carnahan called the meeting to order with the following Council Members answering to roll call: Haughey, Ray, Tyynismaa. Absent: Babinat and McAdoo. Visitors: Randy Fairchild, John Lloyd, Jason Bina, Jeff Simms, Kassidy Simms, Jim Pansegrau.

It was moved by Ray, seconded by Tyynismaa to approve the consent agenda which included minutes from the last regular council meeting on 6/18/18, minutes from the special meeting on 6/22/18, Liquor License for the Eagles, Bills paid 6/19/18 thru 6/29/18, and bills to be paid 7/2/18. Roll call vote all ayes. Motion carried.

Jeff and Kassidy Simms with Wausau Homes requested the Council remove liens placed on the property at 409 W 9th St. The Council directed the City Attorney to compose a contract stipulating that a house be built in a reasonable amount of time in order to remove liens.

It was moved by Ray, seconded by Tyynismaa to approve payment to The Pump in the amount of \$7,000.00 for their previously approved façade grant application. Roll call vote all ayes. Motion carried.

McAdoo joined the meeting at 6:34 PM

It was moved by Tyynismaa, seconded by McAdoo to accept the bid from Tender Lawn Care at a rate of \$1,400.00 per spray for the Oak Hill Cemetery grounds. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Haughey to hire Daniel Sutfin contingent on passing his MMPI. Roll call vote all ayes. Motion carried.

The Council discussed the grants that were received from The Community Foundation. The Police Department received \$2,500.00 for a laptop, Public Works received \$2,000.00 for a drone, and the Civic Center received \$3,000.00 for a lit sign.

Citizen Reports: Jim Pansegrau- wanted to make the Council aware of fireworks in the City limits. He noted there has been quite a bit of debris on houses and in yards.

Mike Haughey- wanted to thank the Police Department and recognize them for all their hard work.

Chief Bina requested that the Council enter into a closed session at 7:05 per Iowa Code 21.5 (g) with the following people present: Mayor Carnahan, Council Members McAdoo, Haughey, Ray, and Tyynismaa, Sergeant Boldt, Officer Frizzell, Alyssa Hoskey, and Dan Rathjen. Closed session adjourned at 8:21 PM.

Reports: McAdoo- Wants to make sure we continue to discuss the ambulance and resolving their need for volunteers.
Mayor Carnahan- Informed the Council that the downtown walk around went well and was very constructive.

It was moved by McAdoo and seconded by Ray to adjourn. 8:38 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk