

February 19, 2018

The regular meeting of the Tama City Council met March 5, 2018 in the Tama Council Chamber at 6:00 PM. Mayor Carnahan called the meeting to order with the following Council Members answering roll call: McAdoo, Haughey, Ray Tynismaa. Absent: Babinat. Visitors: John Lloyd, Stuart Eisentrager, Jerry Vaske.

It was moved by Ray, seconded by Tynismaa to approve the consent agenda which included minutes from the last meeting on 2/19/18 and bills to be paid 3/5/18. Roll call vote all ayes. Motion carried.

This being the time and place, Mayor Carnahan opened the public hearing for the Budget FY 2019. There being no oral or written comments the Mayor closed the public hearing. It was moved by McAdoo, seconded by Tynismaa to approve Resolution No. 2-18 approving the FY 2019 budget as presented. Roll call vote ayes: Haughey, Ray, Tynismaa, McAdoo. Motion carried.

No motion was made in regards to the mowing bill for Tom Wilkerson at 1405 Siegel St. Mr. Wilkerson was unable to attend the meeting.

Jerry Vaske presented a donation request to the Council for the purchase of a net for the Tama-Toledo Country Club. The net would benefit the STC REC Program, along with the South Tama Golf Team. The Council requested that Vaske check with the REC Program to see if they have the funds to purchase the net and return to the Council if additional help is needed.

It was moved by Haughey, seconded by McAdoo to approve Randy Comstock on recommendation of the Ambulance board as a driver for the Ambulance Department. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Haughey to authorize compensation to Judy Welch in the amount of \$15.00 per hour as a fill in for absences contingent on maintaining qualifications. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Tynismaa to approve purchasing annual maintenance parts for the Waste Water Plant in the amount of

\$2,850.00 to Tideflex Technologies and \$13,500.00 to Evoqua. Roll call vote all ayes. Motion carried.

It was moved by Haughey seconded by Ray to approve the Public Works director to dispose of the 1994 orange dumb truck with a broken frame in the amount of \$1,000.00 on a junk title. Roll call vote all ayes. Motion carried.

The Council discussed doing the city-wide yard waste clean-up April 23-27. The Council discussed doing a clean up to include house hold items but decided to address it later for 2019.

Reports: Haughey- Would like to take time to work on the Code of Ethics and some updates.

McAdoo- Requested that we have a workshop at 5:30 prior to the regular council meeting on 3/19/18

Mayor Carnahan- Discussed with the Council the upcoming 2020 Census and designated himself as the main contact. He also announced that the Mayor of Toledo and himself made a Proclamation in honor of South Tama Schools activities and athletics achievements on March 15th and 16th.

It was moved by McAdoo, seconded by Haughey to adjourn. 7:11 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk