

April 16, 2018

A joint meeting of the City of Tama and the City of Toledo was held April 16, 2018 at 5:00 PM in the Tama Council Chambers. The purpose of the joint meeting was to receive an update from the Tama Toledo Pool Board and the Councils to review the use of fireworks and Fireworks Ordinance's.

Both Mayors called the meeting to order with the following Tama Council Members answering to roll call: Babinat, Ray, Tynismaa, McAdoo. Absent: Haughey. Toledo Council Members answering to roll call: Sokol, Pansegrau, Vesely, Boll, Graham. Numerous visitors present.

Shayna Zmolek, Pool Board President, reported that Morgan McFate and Marlys Upah will be managing the pool for the 2018 season. They have hired 30 lifeguards and 16 concession workers. The Pool Board and employees will be cleaning the pool and facility on May 19th in preparation for opening day on May 26, 2018.

Both Councils went into discussion about Fireworks. After much discussion the Councils agreed to allow fireworks from June 30 thru July 3 from 12:00 PM until 10:00 PM and on July 4th from 12:00 PM to 11:00 PM. The City attorneys will compose a new ordinance to approve at the next council meetings.

It was moved by Tynismaa, seconded by Pansegrau to adjourn the joint meeting with Toledo City Council at 5:50 PM.

The regular meeting of the Tama City Council continued at 6:00 PM Mayor Carnahan called the meeting to order with the following Council Members answering to roll call: Babinat, Haughey, Ray, Tynismaa, McAdoo.

It was moved by Ray, seconded by Tynismaa to approve the consent agenda which consisted of minutes from the last meeting on 4/2/18, bills paid 4/2/18 thru 4/13/18, and bills to be paid 4/16/18. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Tynismaa to approve payment of façade grant for Ed Hardon at 115 W 3rd St in the amount of \$4,321.50

and for 117 W 3rd St in the amount of \$4,957.00. Roll call vote all ayes. Motion carried.

Discussion continued on a donation for Kids Corner Day Care, the council requested the City Clerk obtain information from the Day Care on the quote they had received for their new security system and a list of funds they have already received for the project.

Council discussed closing 3rd Street between McClellan and Siegel St for a street dance May 18, 2018 from 5:00 PM until 1:00 AM, the Council did not approve the closing as they would like to see a signed consent from business owners between where the closures will be. They will discuss and possibly approve the closure at the next meeting on May 7, 2018.

A Motion was made by Haughey and seconded by Tyynismaa to allow the transfer of unencumbered funds remaining in the fire department account at the end of the current fiscal year, in an amount not to exceed \$8,085.00 in to the bunker gear fund. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Babinat to accept the resignation of Jeremy Walther from the Police Department as of April 26, 2018. Roll call vote all ayes. Motion carried.

The Council along with Public Works Director John Lloyd decided to have the City workers trim the planters downtown and lay mulch. John Lloyd will do some checking on costs for repairs on the planters.

Reports: John Lloyd- Was able to tour the Catholic Church on Oswego Street with Aaron Yuska and Dan Rathjen. They have a meeting arranged with the owner to distinguish what repairs need to be made.

Mayor Carnahan- Along with the Council discussed possibly creating a fire ordinance for large brush fires. The Mayor also invited the Council to join him in a walk-through downtown on May 30th with James Engle and his team.

It was moved by McAdoo and seconded by Haughey to adjourn. 7:32 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk