

May 6, 2018

The regular meeting of the Tama City Council met Monday May 6, 2018 at 6:00 PM in the Tama City Council Chambers. Mayor Carnahan called the meeting to order with the following council members answering roll call: Haughey and McAdoo. Absent: Ray, Babinat, Tyynismaa. Visitors: Randy Fairchild, Jason Bina, Nate Doran, Derek Doran, Matt Zmolek, Brian Sokol, Marty Hardon, Don Weitzell, and John Lloyd.

Randy Fairchild addressed the Mayor and Council with his concerns of cleaning up Cherry Lake.

Council Member Ray joined the meeting at 6:05 PM.

It was moved by Ray, seconded by Haughey to approve the consent agenda which included minutes from the last meeting on 4/16/18, bills to be paid 5/6/18, new liquor license for The Pump, liquor license renewal for Aqui Te Espero Bar and Grill, and liquor license renewal for the American Legion Post #73. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by McAdoo to approve the purchase of 3 new radios for the Ambulance Service in the amount of \$3,048.75 from Racom. Roll call vote all ayes. Motion carried. The Ambulance Director, Don Weitzell has applied for a grant from Alliant Energy in the amount of \$3,000.00 that we are waiting to hear if it is being awarded. If the grant is awarded it will be used toward the purchase of the radios.

It was moved by Ray, seconded by McAdoo to approve Resolution No. 4-18. A resolution to close W 3<sup>rd</sup> St between McClellan and Siegel for a street dance on May 18, 2018 from 4:30 PM until 12:00 (midnight). Roll call vote ayes: McAdoo, Haughey, Ray. Motion carried.

It was moved by Haughey, seconded by McAdoo to approve a payment of \$4,000.00 to The Pump for their Interior grant. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Ray to approve Resolution No. 5-18. A resolution closing E 3<sup>rd</sup> St from State to Harmon for Lincoln Highway Days events on May 19, 2018 at 11:00 AM. Roll call vote ayes: Haughey, Ray, McAdoo. Motion carried.

Brian Sokol with the Kids Corner Daycare board presented the Council with information they had requested pertaining to the security system they are trying to fundraise for. It was moved by McAdoo, seconded by Haughey to donate \$5,000.00 to Kids Corner Daycare to be expended from the capital reserve fund. Roll call vote all ayes. Motion carried.

Anne Michael was unable to attend the meeting. The City Clerk or Public Works director will attend the Cemetery Association meeting on 5/11/18 to receive details on the monument straightening and restoration.

It was moved by Haughey, seconded by Ray to hire Jake Kessler for the Police Department at a salary of \$35,000.00. Kessler will attend the academy in August at DMACC. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by McAdoo to approve the purchase of 5 new body cameras for the Police Department in the amount of \$18,805.00 from Axon. This is a 5 year contract with Axon. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by McAdoo to approve Kluesner Construction to perform crack sealing on streets to be at the discretion of the Public Works Director in an amount not to exceed \$10,000.00. Roll call vote all ayes. Motion carried.

The Council decided to hold off at this time to raise the hourly rate for our part time summer help. This is something they will address when we review other salaries and the employee handbook.

It was moved by Ray, seconded by Haughey to hire Donovan Horne for summer part time help at an hourly rate of \$10.00. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Haughey to place Ordinance 584 on file as read regarding use of fireworks. Roll call vote ayes: Haughey, Ray, McAdoo. Motion carried.

It was moved by Ray, seconded by Haughey to waive the three separate readings of Ordinance No. 584. Roll call vote ayes: McAdoo, Haughey, Ray. Motion carried.

It was moved by Haughey, seconded by McAdoo to adopt Ordinance No. 584 as read and place on file. Roll call vote ayes: Ray, McAdoo, Haughey. Motion carried.

It was moved by Ray, seconded by Haughey to rescind the motion at the last council meeting concerning a transfer of \$8,085.00 to the bunker gear fund. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Ray to allow the Fire Department to purchase bunker gear in an amount not to exceed \$8,085.00 out of their general fund. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by McAdoo to approve pay request #6 to Horsfield Construction in the amount of \$114,102.15. Roll call vote all ayes. Motion carried.

Reports: John Lloyd- Checked with the Council to see if they are wanting to do a joint construction easement with the Cemetery for the road paving.

Mayor Carnahan- The Mayor wanted to thank Tonya Brannan for her donation of plants and planting them around the Civic Center. He also wanted to thank everyone who participated in the archery fundraiser.

It was moved by McAdoo seconded by Haughey to adjourn 7:55 PM.

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Mike Carnahan, Mayor

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Alyssa Hoskey, City Clerk