

January 2, 2018

The regular meeting of the Tama City Council met Tuesday January 2, 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: McAdoo, Haughey, Ray, Tyynismaa and Babinat. Visitors: Denise Fletcher, Jim Roberts, Laurie Baier, and Michelle Evans.

It was moved by Ray, seconded by Tyynismaa to approve the consent agenda which included minutes from the last meeting on 12/18/17 and bills to be paid 1/2/18. Roll call vote all ayes. Motion carried.

Denise Fletcher with the Wieting Theater Gild presented the Council with a donation request for phase 2 rehabilitation. Denise confirmed Enhance Iowa has approved a grant to cover the last 20% of the project but they are needing to fill a gap in order to receive the full amount. It was moved by McAdoo, seconded by Haughey to approve a donation of \$10,000.00 from the City's reserve funds. Roll call vote all ayes. Motion carried.

Due to lack of clarity and substance the Council refrained from approving bills to Snyder and Associates for the 5<sup>th</sup> Street project in the amount of \$3,118.35 and for the 5<sup>th</sup> Street/Ross Street Project in the amount of \$39,868.29 until further clarification is given.

It was moved by McAdoo, seconded by Tyynismaa to approve the following appointments for 2018. Roll call vote all ayes, motion carried.

City Clerk – Alyssa Hoskey; Deputy City Clerk - Nancy Carlson; City Attorney - Dan Rathjen; Official Newspaper - Tama News Herald; Official Bank Depositories - Lincoln Savings Bank and State Bank of Toledo; Mayor Pro-Tem Robert Tyynismaa. Committee Appointments - Public Safety - Mayor Carnahan and McAdoo; Public Works and Health and Social Services - Ray and Haughey; Culture & Recreation - Tyynismaa and Babinat; Economic Development - Babinat and Ray; General Government - Tyynismaa and McAdoo; Business Activities - Haughey and McAdoo. Other Committees: 911 Committee – Chief Bina and Don Weitzell; Landfill Commission – Mindy Benson; Civic Center Committee - Kenny McAdoo; Housing Committee - Aaron Haughey; Tama County Economic Development – Emily Babinat; Rec Trail - Doug Ray; Chamber - Robert Tyynismaa; Tama County Community Foundation - Emily Babinat and Sue Carnahan; ATV Representative - Richard Jimenez; Local Emergency Planning Committee - Don Weitzell and Mike Carnahan; Emergency Management - Doug

Ray and Mike Carnahan. Ambulance Officers for 2018 - Director - Duane Backen; Assistant Director - Larry Thomas; Administrator - Don Weitzell; Secretary – Ruth Hildahl; Treasurer - Jeremy Cremeans; Maintenance Officer - John Schmidt, Sr.; Ambulance Driving Training Officer – Jeff Large. Fire Department Officers for 2018 - Chief - Paul Ellenbecker; Assistant Chief - Stuart Eisentrager; Training Captain – Richard Jiminez; Training Lieut. – Brian Hanus; Maintenance Captain - Dan Vodochodsky; Maintenance Lieut. - Josh Kinnaman; Treasurer - Jeff Large; Secretary - Jeremy Cremeans; Recreation Coordinator – Eric Haughey.

The Council set a budget meeting for Monday January 8, 2018 at 6:00 PM in the Council Chambers.

Reports: Haughey- Would like to make sure the City is staying on top of nuisance properties

Babinat- Reminded the Council that Grant applications are due January 15, 2018 for the Community Foundation.

Mayor Carnahan- Informed the Council of a couple changes made on the bid for the waste water truck by adding a back up camera and mud flaps.

It was moved by McAdoo, seconded by Tyynismaa to adjourn. 7:08 PM.

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Mike Carnahan, Mayor

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Alyssa Hoskey, City Clerk