

January 18, 2018

The regular meeting of the Tama City Council met January 15, 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, Ray, Tyynismaa, Babinat. Absent: Haughey. Visitors: Matt Zmolek, Amelia Kemper, Deb Hanus, Brian Sokol, Kelli Scott, Tim Wallace, Jason Bina, and John Lloyd.

It was moved by Ray, seconded by Tyynismaa to approve the consent agenda which included the minutes from the last regular meeting on 1/2/18, the minutes from the budget workshop on 1/8/18, bills to be paid 1/15/18, and Beer License renewal for El Gallito. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Babinat to sponsor the American Legion, the American Legion Auxiliary and the VFW for their Tama County Community Foundation Grant applications. Roll call vote all ayes. Motion carried.

Kelli Scott and Tim Wallace with Snyder & Associates updated the council on the 5th Street/Ross Street Project. It is estimated that there are about \$14,500.00 in liquidated damages. There is currently about \$170,000 being withheld as retainage. It was moved by Tyynismaa, seconded by McAdoo to approve Change Order #2 to Horsfield Construction for Cold Weather Protection. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by McAdoo to approve Pay Request #5 to Horsfield Construction in the amount of \$95,120.09. Roll call vote all ayes. Motion carried.

Amelia Kemper and Brian Sokol with Kids Corner Day Care approached the Council with a request to support their Building Brighter Futures Campaign. Sokol asked the Council to consider a 5-year commitment of \$5,000.00 per year. The day care is looking to improve their security system with these funds. The Council took no action at this time.

Matt Zmolek with the Tama-Toledo Chamber of Commerce wanted to bring to the Councils attention that the Chamber currently is paying for 4 electric meters in Tama. Matt requested permission to disconnect meters

given the reconnect fee doesn't exceed the annual bill and possibly discussing in the future if the City of Tama would be willing to assist in the cost if any of these meters are connects to the City's Christmas lights. Matt will do a little more research and report to the council his findings.

Chief Bina informed the Council of current issues with the radios, some of which were purchased in 1997. It was moved by McAdoo, seconded by Ray to authorize the Chief to expend the budget not to exceed 5 radios. Roll call vote all ayes. Motion carried.

It was moved by Babinat, seconded by Tyynismaa to approve appointing Officer Boldt to Sergeant with a pay increase beginning 1/15/18. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Babinat to approve hiring Nick Peshel as the Waste Water Operator at a salary of \$39,500.00, for the anticipated retirement of Bill Brouwer. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by McAdoo to approve Resolution No. 1-18 a resolution approving 10 transfers; a transfer of \$10,000 from the Capital Reserve fund to the General fund for the Wieting Theater donation, a transfer of \$51,713 from the Water fund to the Water Bond fund for the water bond, a transfer of \$13,800 from the Water fund to the 10 year Water Project fund, a transfer of \$63,000 from the sewer fund to the Sewer Bond fund, a transfer of \$25,000 from the Sewer fund to the Sewer Replacement fund, a transfer of \$25,000 from the Sewer fund to the Sewer Rehabilitation fund, a transfer of \$38,670 from the Capital Reserve fund to the Capital Projects fund for Demolition of 242 W 3rd St., a transfer of \$54,000 from Local Option to the General fund for pool operations, a transfer of \$113,450 from Local Option to Debt Service fund for the pool bond, and a transfer of \$5,900 from the Capital Reserve to Fire Truck Interest. Roll call vote ayes: Babinat, McAdoo, Ray, Tyynismaa. Motion carried.

The Council agreed to set the next Budget Workshop for January 22, 2018 at 5:00 PM.

It was moved by Ray, seconded by McAdoo to approve John Lloyd to attend Iowa Rural Water training from February 12-14 for CEU credit. Roll call vote all ayes. Motion carried.

Reports: Ray- Would like to have an ad put in the paper about the City's snow removal ordinance.

It was moved by McAdoo, seconded by Tyynismaa to adjourn the regular meeting at 7:02 PM

The City Council continued to review the FY 2019 budget. The Council has some concern on the gradual decrease in the Water Fund. The council was satisfied with the proposed budget for Water, Sewer, and Road Use Tax.

It was moved by McAdoo, seconded by Babinat to adjourn the Budget Workshop at 8:25 PM

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk