November 6, 2017

The regular meeting of the Tama City Council met November 6, 2017 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, Tyynismaa. Absent: Council Member Babinat. Visitors: Anne Michael and John Lloyd.

It was moved by Ray, seconded by McAdoo to approve the consent agenda which included minutes from the last meeting on 10/16/17, Bills paid 10/3/17 thru 10/31/17, and bills to be paid 11/6/17. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve the service contract with Physio Control for the LUCAS machines in the amount of \$6,472.46 for the Ambulance. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Tyynismaa to approve the engineering payment to Snyder & Associates in the amount of \$11,492.93 for the 5<sup>th</sup> Street/ Ross Street Federal Project. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by McAdoo to approve the engineering payment to Snyder & Associates in the amount of \$19,642.31 for the 5<sup>th</sup> Street Project. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Ray to approve Pay request #3 in the amount of \$126,154.28 to Horsfield Construction for the 5<sup>th</sup> Street/Ross Street Federal Project. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Tyynismaa to approve Pay request #5 in the amount of \$336,023.45 to Vieth Construction for the 5<sup>th</sup> Street project. Roll call vote all ayes. Motion carried.

The Council discussed the future need to hire a Waste Water Plant Operator. The Council will make decisions on the salary range and approve the job description at the next Tama City Council meeting November 20, 2017. Public Works Director, John Lloyd presented the Council with two local bids for a new Waste Water truck. The Council has decided to wait for a few more bids before purchasing the truck at this time.

It was moved by McAdoo, seconded by Haughey to pay the remaining balance of \$1,186.00 from the general fund for the purchase of a swing set for the Skate Park. Roll call vote all ayes. Motion carried.

It was moved by Ray, seconded by Tyynismaa to waive the late charges on the November water bills due to a typographical error making the due date November 30<sup>th</sup>. Payments received after November 30<sup>th</sup> will be subject to a late charge. Roll call vote all ayes. Motion carried.

The Council discussed possible changes to the Fireworks ordinance to be discussed further at the joint Tama/Toledo Council meeting on November 13,2017. The Council would like to see firework use limited to June 27<sup>th</sup> - July 5<sup>th</sup> from 9:00 am until 10:00 pm with the exception of the 4<sup>th</sup> of July to be permitted until 11:00 pm. Also, to limit fireworks use from 12:00 pm December 31<sup>st</sup> until 12:30 am January 1<sup>st</sup>.

Reports: Haughey- Would like to come up with a plan on how to better handle nuisance properties and preventing further issues.

Ray- Would like to check into the possibility of an ice skating rink in town.

Mayor Carnahan- Reminding everyone of winter weather approaching and making sure snow is removed within 48 hours. The Mayor also wanted to remind and invite everyone to a meeting being held at the Lincoln Highway Bridge on November 15, 2017.

It was moved by McAdoo, seconded by Ray to adjourn. 7:42 PM.

Mike Carnahan, Mayor

Alyssa Hoskey, City Clerk