

September 18, 2017

The regular meeting of the Tama City Council met Monday September 18, 2017 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, McAdoo, Tyynismaa, Babinat. Absent: Ray. Visitors: Randy Fairchild, Stuart Eisentrager, John Lloyd, Tim Wallace, Kelli Scott, Jason Bina.

It was moved by Haughey, seconded by McAdoo to approve the consent agenda which included the minutes from the last meeting of September 6, 2017, a bill to be paid to Piper Jaffray in the amount of \$21,770.00 for bonding legal fees, and a beer license for Jiffy South. Roll call vote all ayes. Motion carried.

Tim Wallace and Kelli Scott with Snyder and Associates presented a proposal for the re-routing of a water line on the 5th Street Project in the estimated amount of \$24,663.00. It was moved by Tyynismaa, seconded by Haughey to approve the Proposal for Horsfield Construction with expenses to be paid from the Water fund and the remaining from the 5th Street Project contingency fund. Roll call vote all ayes. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve Cessford to mill and overlay 120 feet of the Lincoln Highway Bridge with an estimated cost of \$4,500.00 in order to match the rest of the 5th Street Project for cosmetic looks only. Actual repairs to the bridge will be determined when additional grant funds are approved. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by McAdoo to approve John Lloyd to attend training to earn CEU training credit on October 10th and 11th in Dubuque. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Babinat to approve Alyssa Hoskey and Nancy Carlson to attend the IMFOA training October 18-20th in Des Moines. Roll call vote all ayes. Motion carried.

With great reluctance and appreciation for over 33 years of service to the City of Tama it was moved by Haughey, seconded by Tyynismaa to accept the resignation of Judy Welch. Roll call vote ayes: Tyynismaa, Babinat, Haughey. Nay: McAdoo. Motion carried.

It was moved by Babinat, seconded by Haughey to approve Alyssa Hoskey as City Clerk at the wage of \$41,000.00 as of October 1, 2017. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Babinat to approve the FY 2017 Annual Urban Renewal Report. Roll call vote all ayes. Motion carried.

It was moved by Haughey, seconded by Babinat to approve Resolution No. 36-17 a resolution allowing executive employees to be paid double time for working a holiday. Executive employees will be required to get prior approval from their Department chairman in order to receive double time pay. Roll call vote all ayes. Motion carried.

The council discussed the options for either recovering or buying new council chairs. The council decided to continue to explore their options and discuss again at the next meeting.

It was moved by McAdoo, seconded by Tyynismaa to approve Resolution No. 35-17 a resolution approving 3 transfers; a transfer of \$10,000 from the Capital Reserve fund to the General fund for clerk wages, a transfer of \$110,000 from 5th Street fund to the Capital Reserve fund to reimburse engineering fees, and a transfer of \$93,000 from the 5th street fund to the 5th Street Federal fund. Roll call vote ayes: Babinat, McAdoo, Haughey, Tyynismaa. Motion carried.

It was motioned by Haughey, seconded by Babinat to authorize and direct the City Attorney to prepare a redrafted offer and acceptance for the Pitkin property to provide a right of recession at the option of either party in the event the severance of territory has not been completed within 10 weeks from date of acceptance with closing delayed until severance of the territory has been completed plus providing for an easement in the eastern most portion of the northern most portion of the area to be acquired with the width to be determined by Stuart Eisentrager. Roll call vote all ayes. Motion carried.

It was motioned by Tyynismaa, seconded by McAdoo to approve payment of façade grant for Ed Hardon at 133 W 3rd St in the amount of \$2,594.88 and for Hardon's Inc. at 137 W 3rd St. in the amount of \$7,000.00. Roll call vote all ayes. Motion carried.

Reports: Mayor Carnahan- The mayor reported that he met with Iowa Premium to discuss progress with the new siren at the skate park. The siren should be installed within 4 weeks.

It was moved by McAdoo seconded by Haughey to adjourn 7:35 PM.

Mike Carnahan, Mayor
Clerk

Alyssa Hoskey, Assistant City