

June 5, 2017

The regular meeting of the Tama City Council met June 5, 2017 at 6:00 PM in the Tama Council Chamber. Mayor Carnahan called the meeting to order with the following Council Members answering roll call: McAdoo, Haughey, Ray, Tyynismaa, Babinat. Numerous visitors.

It was moved by McAdoo seconded by Ray to approve the consent agenda which included the minutes of the last regular meeting of 5-15-17; bills paid 5-3-17 thru 5-31-17 and bills to be paid of 6-5-17. Roll call vote all ayes, motion carried.

The council listened to the request of Bituminous Supply representative, Wayne Dvorak, asking for a reduced bulk rate for the \$40,732.78 water bill, three million gallons, they received for water used in testing their tanks. Bituminous is located outside the city limits and being charged the water and sewer at a one and half times rate. The council felt if they would give some type of consideration to decrease the amount other businesses would also be asking. After some discussion, the council agreed that they would not allow the request. They did state that if Bituminous would consider moving into the city limits their rates would be less. Wayne thanked the council for their time.

The council reviewed the State Code concerning fireworks which they agreed for this year to follow the new State Code. However, the Tama City Code does not allow for fireworks at this time. Rosemary Dejoode, Tama Citizen, asked to council consider shortening the time of displaying fireworks. The council had considered a shorter time period, however, for this year they wanted to allow the same time period as the City of Toledo. The Council would like to meet with Toledo sometime in the future to discuss the new law.

It was moved by Babinat seconded by McAdoo to place Ordinance No. 581 on file as read allowing for fireworks as stated by State Law. Roll call vote ayes: McAdoo, Haughey, Ray, Tyynismaa, Babinat. Motion carried.

Council Member Babinat moved seconded by Haughey to waive the three separate readings of Ordinance No. 481. Roll call vote ayes, McAdoo, Haughey, Ray, Tyynismaa, Babinat. Motion carried.

It was moved by Ray seconded by Babinat to adopt Ordinance No. 481 as read and placed on file. Roll call vote ayes: Tynismaa, Babinat, McAdoo, Haughey, Ray. Motion carried.

The City Clerk explained the costs for the 5<sup>th</sup> Street Project and the Federal 5<sup>th</sup> Street Project. Additional street construction work to be added to the E 5<sup>th</sup> Street Project was discussed. It was moved by Tynismaa seconded by Haughey to approve the extension of E 5<sup>th</sup> Street to the E 5<sup>th</sup> Street project at an approximate cost of \$1,800. Roll call vote all ayes, motion carried.

Street construction consideration for the E 5<sup>th</sup> Street loan included Oswego Street between 4<sup>th</sup> and 5<sup>th</sup> Street as this street could be used for a truck route to Werner Grain and Feed. The city is waiting to hear back from the engineer as far as an estimated cost for the project.

Repairs to Harding Street from 9<sup>th</sup> Street to 10<sup>th</sup> Street have been approved however, the council needs to consider if the funding for this project of approximately \$27,000 will be expended from Road Use Tax or the 5<sup>th</sup> Street Loan.

The Federal part of the E 5<sup>th</sup> Street Project, through DOT, will open bids on June 20<sup>th</sup>, the city will have more information at that time concerning the total cost of the E 5<sup>th</sup> Street projects as to what to borrow for funding and what other street projects the city can pursue.

It was moved by Haughey seconded by Ray to approve the Downtown Revitalization Grant Façade project to Brian Gumm in the amount of \$7,000 for 202 Harmon Street. Roll call vote all ayes, motion carried.

Council Member Ray moved seconded by Tynismaa to approve Resolution No. 14-17 a resolution closing E 3<sup>rd</sup> Street from State to Harmon on July 8, 2017 from 2:00 PM to 6:00 PM for a bean bag tournament. Roll call vote ayes: Tynismaa, Babinat, McAdoo, Haughey, Ray. Motion carried.

Mike Haughey requested a zoning change for his property at 5<sup>th</sup> and Jackson from a R-3 to a B-2 District. The Planning and Zoning Committee met and recommended to the City Council to approve the zoning change. It was moved by Tynismaa seconded by Babinat to direct the city clerk to

publish notice for a public hearing on June 19, 2017 at 6:00 PM in the Tama Council Chamber to take action on the zoning request. Proposed Ordinance No. 480 is on file at the city clerk's office concerning the re-zoning and will be considered after the public hearing on June 19, 2107. Roll call vote ayes: Babinat, McAdoo, Haughey, Ray, Tynismaa. Motion carried.

Council Member McAdoo reviewed with the council and idea to purchase a 4-seat swing set for the skateboard park to give young children at the park something to play on in order to keep the skateboard ramps open for skaters. The proposed swing set cost is \$2,186. The council reviewed a grant application that will be available in the fall through Alliant Energy for park equipment up to \$1,000. It was moved by McAdoo seconded by Haughey to purchase the 4-seat swing set contingent on the city receiving grant funds to help with the cost later this year. Roll call vote all ayes, motion carried. The City also looked at the cost of a slide for the same area in the amount of \$3,800. The council will apply for Community Foundation Grant funds in the spring in order to purchase the slide if grant awards are received. The council was also informed that ground protection was also going to be needed if equipment is purchased.

It was moved by Haughey seconded by Tynismaa to approve Resolution No. 15-17 a resolution transferring funds for fiscal year 2017. Roll call vote ayes: Ray, Tynismaa, Babinat, McAdoo, Haughey. Motion carried.

City Attorney, Dan Rathjen, informed the council regarding an agreement Derek Mathes signed in order to clean up his nuisance of vehicles on his property at 1408 E 5<sup>th</sup> Street. It was moved by Haughey seconded by Ray to direct the Mayor to sign the agreement as presented. Roll call vote all ayes, motion carried.

It was moved by McAdoo seconded by Haughey to approve the recommended Council Member appointments to the following programs due to council member changes: Public Safety - Mike Carnahan; Culture & Recreation - Emily Babinat; Economic Development - Emily Babinat; Tama County Economic Development - Emily Babinat; Local Emergency Planning Committee - Mike Carnahan; Emergency Management - Mike Carnahan. Roll call vote all ayes, motion carried.

Reports: Joan Miller, Tama Citizen- invited the council members and citizens to the Iowa Bible reading to be held across Iowa. The Bible group will be in Tama on June 29<sup>th</sup>.

Haughey - Cherry Lake water level is lower as Tama Paperboard not pumping water into the lake.

Ray - Oak Hill Cemetery was looking good for Memorial Day.

Ray - Bids possible for Filloon Building? Asbestos, in the roof, is considered for the entire building due to the roof caving into the building. Also, old bank building has a window open all the time, concerned about rain into the building.

Tynismaa - Pool running well

John Lloyd - Public Works Director - Running tests at water plant for electrical current. Installing radio reads.

Mayor - Thanked everyone who helped with Lincoln Highway Days.

- Corps of Engineers sent an award for Stuart Eisentrager's excellent maintenance work on the dike
- Mayor attending Small Town Workshop
- Something to think about - possible recording council meetings to know exactly what someone might have communicated.

It was moved by McAdoo seconded by Ray to adjourn. 7:43 PM

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Mike Carnahan, Mayor

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Judy Welch, City Clerk

