

August 7, 2017

The regular meeting of the Tama City Council met August 7, 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, Tynismaa, Babinat. Absent: Council Member Ray. Visitors: Ed Hardon, Larry Thomas, Stuart Eisentrager, Steve Burr, Duane Backen, John Lloyd, Travis Squires.

It was moved by McAdoo seconded by Tynismaa to approve the consent agenda which included the minutes from the last meeting of July 17, 2017, bills paid 7/5/17 thru 7/31/17 and bills to be paid 8/7/17. Roll call vote all ayes, motion carried.

The City had received the signed lease termination for the Sugar Shack at 102 W 3<sup>rd</sup> St by Lisa Blomme with intent to have Ed Hardon finish out the lease. Ed plans to open the Ice cream shop for the duration of the season. Ed would also like to address purchasing the property after the lease has been satisfied. It was moved by Babinat, seconded by Haughey to approve the termination of lease with Lisa Bloome and to have Ed Hardon sign the remaining lease agreement. Roll call vote all ayes, motion carried.

It was moved by Haughey, seconded by Tynismaa to approve pay request number 2 to Vieth Construction in the amount of \$47,673.34 for construction on the 5<sup>th</sup> Street Project. Roll call votes all ayes, motion carried.

It was moved by McAdoo, seconded by Babinat to approve Change Order No. 1 to the 5<sup>th</sup> Street Project which includes Oswego Street and 3 manholes in the amount of \$162,430.60. Roll call vote all ayes, motion carried.

Duane Backen, Ambulance Director, spoke to the council about the need of additional volunteers or current volunteers who have not been on runs for a while to take part in ambulance trips. Some suggestions were made that might help the interest in serving. The possibility of raising trip pay, for the ambulance volunteers, from a varied rate, depending on the location, to \$20.00 per trip per volunteer on call. The Ambulance Department would like to see an on-call pay of \$2.00 an hour for two hours for the second unit for volunteers taking second unit calls. Also

increase the weekend hourly on-call rate from \$3.00 to \$4.00 an hour. Duane discussed the possibility of having our current full-time paramedic start working 5 10-hour days at an increased salary. No action was taken.

It was motioned by Haughey, seconded by Babinat to approve Samantha Moran as a volunteer driver for the Ambulance. Roll call vote all ayes. Motion carried.

Travis Squires with Piper Jaffray presented and explained the bid options for the General Obligation Bond. It was moved by Tynismaa, seconded by McAdoo to approve Resolution No. 25-17 a resolution granting bid acceptance to Zion Bank Corporation of Salt Lake City, Utah for the 5<sup>th</sup> Street Improvement Project and the refunding of the 2006 GO Bond in the amount of \$1,910,000.00. Roll call vote ayes: Babinat, McAdoo, Haughey, Tynismaa. Motion carried.

The City received quotes from Hardon's and Thomas Company for an air conditioner/furnace combo for the City Clerks/Police Offices. After reviewing options, it was moved by Haughey seconded by Babinat to approve the purchase of "Option 3" a Goodman furnace/air conditioner at the price of \$4,419.00 from Thomas Company. Roll call vote all ayes, motion carried.

This being the time and place the Mayor opened the public hearing for vacating the alley between 3<sup>rd</sup> and 4<sup>th</sup> Street and Jackson and Garfield Street. There being no oral or written comments the Mayor closed the public hearing.

It was moved by Tynismaa and seconded by Haughey to place Ordinance No. 582 on file, an ordinance vacating the alley between 3<sup>rd</sup> and 4<sup>th</sup> street and Jackson and Garfield Street. Roll call vote ayes: Babinat, McAdoo, Haughey, Tynismaa. Motion carried.

It was moved by McAdoo seconded by Babinat to waive the three separate readings of Ordinance No. 582. Roll call vote ayes: Haughey, Tynismaa, Babinat, McAdoo. Motion carried.

It was moved by Haughey seconded by Babinat to adopt Ordinance No. 582 as read. Roll call vote ayes: McAdoo, Haughey, Tynismaa, Babinat. Motion carried.

It was moved by McAdoo, seconded by Haughey to approve Resolution No. 26-17 a resolution setting a public hearing for August 21, 2017 at 6:00 PM in the Tama Council Chambers for the disposal of real estate of the closed alley at 3<sup>rd</sup> and 4<sup>th</sup> Streets between Jackson and Garfield. Roll call vote ayes: Haughey, Tynismaa, Babinat, McAdoo. Motion carried.

Discussion continued concerning purchasing the land from Shane Pitkin to create an extended walking trail on the dike, along the sewer lagoon and to move the requested portion of the land owned by Pitkin outside the city limit at the purchase price of \$10,000.00. It was motioned by Haughey and seconded by Tynismaa to authorize the City Attorney to prepare a proposed agreement for purchase of real estate from Shane Pitkin at the price of \$10,000.00 for further consideration of City Council with the necessity for survey at the City's expense to be determined at the time upon recommendation of the City Attorney. Roll call vote all ayes, motion carried.

It was motioned by Haughey, seconded by Babinat to approve Donovan Horne and Adam Myli to serve on the volunteer Fire Department. Roll call vote all ayes, motion carried.

The City Attorney read the Tama-Toledo Water Connection Agreement which was agreed upon by Tama and Toledo Public Works Directors and Tama City Attorney. It was motioned by Haughey, seconded by McAdoo to approve the Tama- Toledo water main connection agreement for emergency water connection. Roll call vote all ayes. Motion carried.

This being the time and place the Mayor opened the public hearing to adopt the First Amendment Revitalization plan for Revitalization Area No. 3. There being no oral or written comments the Mayor closed the public hearing.

It was moved by Babinat, seconded by McAdoo to adopt Resolution No. 27-17, a resolution proposing the amendment to the Revitalization Plan for Revitalization Area No. 3. Roll call vote ayes: McAdoo, Haughey, Tynismaa, Babinat. Motion carried.

It was moved by Haughey, seconded by Babinat to place Ordinance No. 583 on file. An ordinance to adopt the First Amendment to Revitalization

plan for Revitalization Area No. 3. Roll call vote ayes: Tyynismaa, Babinat, McAdoo, Haughey. Motion carried

It was moved by Tyynismaa, seconded by Haughey to waive the three separate readings of Ordinance No. 583. Roll call vote ayes: Babinat, McAdoo, Haughey, Tyynismaa. Motion carried.

It was moved by Tyynismaa, seconded by McAdoo to adopt Ordinance No. 583 as read. Roll call vote ayes: Babinat, McAdoo, Haughey, Tyynismaa. Motion carried.

Stuart Eisentrager presented the Council with a possible dump truck to purchase at the price of \$16,500.00 from Truck Country. It was motioned by Haughey, seconded by Babinat to purchase the truck contingent on meeting the satisfaction and approval from Stuart Eisentrager. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Haughey to approve Resolution No. 28-17 a resolution approving the FY 2017 City Street Financial Report for the City. Roll call vote ayes: Babinat, McAdoo, Haughey, Tyynismaa. Motion carried.

Reports: Babinat- Economic Development meeting went well and will be sending out new brochures.

Tyynismaa- The pool is running well this year. The Library is working on continued concerns with the windows and has received a \$30,000.00 donation from The Mansfield Foundation for repairs.

McAdoo- Wanting to come up with some ideas and decisions on the firework ordinance before the joint meeting with Toledo.

John Lloyd- Working on an asbestos estimate for the Filloon Building.

Mayor Carnahan- Received and annual notice from Ragbrai looking for Cities who would like to participate in hosting. Council tabled until checking with Toledo.

It was moved by McAdoo, seconded by Babinat to adjourn. 8:43 PM

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Mike Carnahan, Mayor  
Clerk

Alyssa Hoskey, Assistant City