

August 22, 2017

The regular meeting of the Tama City Council met Tuesday August 22, 2017 in the Tama Council Chambers at 6:00 PM due to a lack of quorum. Mayor Carnahan called the meeting to order with the following Council Members answering to roll call: Haughey, Ray, Tynismaa, and Babinat. Absent: McAdoo. Visitors: Jeff Berger, Anne Michael, Duane Backen, Steve Burr, Larry Thomas, Donnie Weitzell, Stuart Eisentrager, John Lloyd, Jason Bina.

It was moved by Ray seconded by Haughey to approve the consent agenda which included the minutes from the last meeting of 8/7/17, and amending the minutes from 6-5-17 council meeting to correct ordinance number 481 to 581. Roll call vote all ayes, motion carried

Anne Michael, on behalf of the Historically Society presented the Council with her concerns for the Lincoln Highway Bridge. She explained how the “founding fathers” of Tama were the original planners for the Bridge and that their vision has lasted for 115 years. The Council showed their appreciation for Anne’s information and presentation.

The Ambulance Department presented their request for ambulance pay and trip pay to be increased. After some discussion with the Council, Council Member Haughey suggested increasing the pay for EMT’s to be at a higher rate than the Drivers. No action was taken. The Ambulance Officers will discuss options at their next meeting.

It was motioned by Tynismaa, seconded by Babinat to accept the resignation of Travis Foster, Police Officer. Roll call vote all ayes, motion carried. The Mayor and Council thanked Officer Foster for his services to the City. Chief Bina has started the hiring process to replace Officer Foster.

Jason Bina, Chief of Police presented the Council with some information regarding reasons for his request to hire a 6th officer in the coming year. No action was taken at this time.

It was moved by Tynismaa, seconded by Haughey to approve Resolution No. 29-17 a resolution to re-set the public hearing for disposal of real estate of the alley between 3rd and 4th Street and between Jackson and

Garfield Street. Roll call vote ayes: Babinat, Haughey, Ray, Tyynismaa. Motion carried.

It was motioned by Tyynismaa, seconded by Ray to accept the proposed purchase agreement to Shane Pitkin for the land to extend the walking trail by the dike along the sewer lagoon and to move the remaining land owned by Mr. Pitkin, outside the city limits. Stuart Eisentrager, Street Superintendent asked to include in the final agreement an easement to give Pitkin access to his land. The purchase will be funded \$4,000.00 from the sewer department and \$2,500.00 from the general fund. The legal fees and surveying costs will be pro-rated between sewer and general fund as well. The STC Rec Trail committee has approved \$2,500.00 to help with the cost of purchase along with \$6,000.00 worth of trail mix. Roll call vote all ayes. Motion carried.

Stuart Eisentrager, Street Superintendent, presented the Council with a request to raise his budget for a dump truck from \$15,000 to \$18,000 moving \$3,000 from RUT equipment fund to RUT vehicle fund. It was moved by Haughey, seconded by Ray to approve Stuart to purchase a dump truck at the cost of \$18,000 or less at the approval and satisfaction of Stuart. Roll call vote all ayes. Motion carried.

Item concerning the purchasing of a blade for a City truck was removed from the agenda at this time.

It was motioned by Ray, seconded by Babinat to accept the bid from Iowa Demolition Inc. in the amount of \$26,000.00 to demolish the property at 242 W 3rd St. Roll call vote all ayes. Motion carried.

It was motioned by Haughey, seconded by Tyynismaa to accept the quote from Wes Tech in the amount of \$10,988.00 to do welding repairs for the base floor of the water aerolator and to fill cells with filler sand. Roll call vote all ayes. Motion carried.

It was motioned by Tyynismaa, seconded by Ray to approve Jonathan Huebner as the new Tama Library Trustee starting immediately. Roll call vote all ayes. Motion carried.

It was moved by Tyynismaa, seconded by Babinat to approve Resolution No. 30-17 a resolution authorizing the issuance of the City's General

Obligation Corporate Purpose and Refunding Bond in the amount of \$1,910,000.00. Roll call vote ayes: Babinat, Haughey, Ray, Tynismaa. Motion carried.

It was moved by Tynismaa, seconded by Babinat to approve moving the next regular City Council Meeting to Wednesday, September 6, 2017. Roll call vote all ayes. Motion carried.

It was moved by Tynismaa, seconded by Ray a motion to resend the resolution setting a hearing on the disposal of a public alley in Block 20 Appleton's Addition (between 3rd and 4th Street and Jackson and Garfield Street), and to readopt said resolution providing for the public hearing thereon, to be on September 6, 2017 at 6:00 PM. Roll call vote ayes: Babinat, Haughey, Ray, Tynismaa.

It was discussed on whether Tama is interested in being a host for Ragbrai 2018. There was some concern with volunteer help and staffing. It was decided that the City of Tama is willing to host contingent upon the City of Toledo being willing as well.

Reports: Mayor Carnahan- Discussed the possibility of adding a trash can or 2 to Cherry Lake near the new picnic table at the lake. In regards to current agreement with Scot Taylor to remove nuisance trailer on his property the council decided to extend his time frame as long as Scot can provide a written plan signed by Mr. Taylor.

It was moved by Babinat, seconded by Tynismaa to adjourn. 8:27 PM

Mike Carnahan, Mayor
Clerk

Alyssa Hoskey, Assistant City