**November 14, 2018**

**MINUTES OF THE REGULAR MEETING**

**OF THE CITY COUNCIL FOR TOLEDO, IOWA**

**HELD IN THE COUNCIL CHAMBERS,**

**1007 S. PROSPECT DRIVE, TOLEDO IA AT 6:00 P.M.**

The meeting began at 6:02 p.m. with Mayor John D. Lloyd present and presiding. Answering roll call for the City of Toledo were Boll, Vesely, Sokol, and Pansegrau. Graham was absent. Others present were Chief Kendall, Marquess, Stickrod, McAdoo, Jordan, and Atchison’s.

Mayor Lloyd requested a motion to approve the consent agenda, motioned by Vesely and seconded by Boll. All present voiced ayes, motion carried. The approved consent agenda consisted of the following items: minutes from the October 22, 2018 regular meeting and A/P. Year to Date Treasurer’s Report and miscellaneous fiscal report, bills to be paid from October 23, 2018 to November 14, 2018 in the amount of $92,510.09 and payroll of $20,830.22. The regular agenda was not voted on.

Heath Kellogg from Tama County Economic Development presented the Home Base Community Initiative to the Council. Tama County supervisors have already approved and he is now approaching cities for their support. A sample resolution was provided, and will be addressed at the next council meeting.

Planning & Zoning commission appointment was before the Council to approve the final member. Sandra Atchison was present and stated that she was willing to serve. Sokol motioned to approve Atchison, seconded by Pansegrau. All present voiced ayes, motion carried.

Resolution 2018-42 was before the council to approve transfers to pay the bonds for the water, sewer, and aquatic center due in December 2018, and June 2019. Pansegrau motioned to approve resolution 2018-42, seconded by Boll. Roll call vote: All present voiced ayes, motion carried.

Chief Kendall discussed the need to add a reserve police officer, and Clay Morris has requested to volunteer. Sokol motioned approval of Clay Morris as reserve police, seconded by Boll. All present voiced ayes, motion carried.

Marquess submitted his letter of resignation as City Attorney and recommends Christian Stickrod, now with the Boliver Law firm to take over. Due to disaster in Marshalltown, his law firm is dissolving and he is undecided as to what his path is currently, but will be available to assist Mr. Stickrod as needed. Pansegrau motioned to accept his resignation, seconded by Sokol. All present voiced ayes, motion carried. Mayor Lloyd requested to temporarily appoint Christian Stickrod to finish out the term until new appointments are done in January 2019. Boll motioned to approve appointment, seconded by Pansegrau. All present voiced ayes, motion carried.

**Old Business:**

Chief Kendall reported “Coffee with a Cop” went well. The Toledo police department worked well together and solved the aquatic break-in, as well as a theft recovery from Dollar General. They are currently working on the Medicap break-in.

Jordan reported Public works had a water main break on November 10th, and currently digging to find water shut off for Super 8 motel.

Mayor reported that Chief Kendall and himself were present at a meeting for the school resource officer and more information would be at the joint council meeting later this month.

Sokol motioned to close the public meeting and move into closed session, per Iowa Code 21.5c litigation, seconded by Vesely. Roll call vote: Vesely- yes, Sokol-yes, Pansegrau-yes, and Boll-yes. Council moved into closed session at 6:33 p.m. Roll call vote: Vesely- yes, Sokol-yes, Pansegrau-yes, and Boll-yes, motion carried.

Sokol motioned to return to open session. Seconded by Pansegrau. Roll call vote: Vesely- yes, Sokol-yes, Pansegrau-yes, and Boll-yes, motion carried. Council returned to open session at 7:21 p.m.

The council did not take any action in the closed session.

Vesely motioned to adjourn, seconded by Pansegrau. All present voiced ayes, motion carried and meeting adjourned at 7:22 p.m.

**November 26, 2018**

MINUTES OF THE SPECIAL JOINT TOLEDO-TAMA COUNCIL AND

REGULAR MEETING OF THE CITY COUNCIL FOR TOLEDO, IOWA

HELD IN THE COUNCIL CHAMBERS, TOLEDO REINIG CENTER AT 5:30 P.M.

The joint meeting began at 5:33 p.m. with Mayor Lloyd present and presiding. Answering roll call for the City of Toledo were Sokol, Pansegrau, Boll, and Vesely arrived at 5:34 p.m. Answering roll call for Tama by Hoskey were Tyynismaa, Babinat, McAdoo and Mayor Carnahan. Others present were Stickrod, Chief Kendall, McAdoo, Apfel, K. Jordan, J. Speer, Jan Boll, S. Zmolek, J. Kopsa, and others.

Mayor Lloyd opened the floor and Jerimi Kopsa was present for the STC Rec Board. Kopsa stated STC Rec served approximately 500 kids from K-8th grade with various sports programs. The Rec currently has $13,002.29 in checking with YTD revenues of $40,797.79, which comes from Tama & Toledo, grants, and registration fees. The YTD expenses were $42,267.92 and consisted of coaching salaries, equipment, and uniforms. Kopsa thanked both cities for their support.

Jake Jacobson representing the Rec Trail Board expressed appreciation to Toledo and Tama for the continued maintenance and weed control on the trail. Other maintenance is done strictly by volunteers. Current treasurers report lists $17,029.43 in the account which will be mainly used for the new extension of the trail south of Tama. The Rec Trail Board is asking the cities to add a line item to budget expenses each year.

Shayna Zmolek, pool board president expressed thanks to Toledo and Tama for their continued support. Zmolek also thanked Kendall Jordan and the Toledo Public Works department for their efforts in maintaining the pool. The pool inspection passed, and the board has changed season passes for the 2019 season. A grant from Tama County Community Foundation was received to purchase some new lounge chairs. There was also a break-in at the pool that caused approximately $2,000 in damage, and Toledo & Tama Police were thanked for making arrests in the break-in.

Zmolek stated that the pool is thirteen years old, and this year the expenses came in under budget and had a successful season. The Managers and staff were all complemented. The board is saving to prepare for major expenses of painting the pool at an estimated cost of up to $30,000, and a new boiler estimated at $30,000 that loom in the future. The pool accounting will move to the Tama City Clerks for the next three years, beginning in 2020.

Dr. Jared Smith, Superintendent for the South Tama schools presented information to both councils regarding the proposed school resource officer (SRO). Smith stated that the officer would be a City of Tama employee, partially funded by South Tama schools at 75% for salary and benefits. They are still working on the 28E agreement, and approval from the school board and Tama city council.

Kenny McAdoo motioned to adjourn the joint council meeting, seconded by Duane Pansegrau. All ayes, motion carried and the joint meeting adjourned at 6:07 p.m.

The Toledo City Council meeting continued starting at 6:10 p.m. Answering roll call were Sokol, Pansegrau, Boll, and Vesely. Graham was absent. Boll motioned approval of the Consent Agenda, seconded by Pansegrau, all ayes, motion carried. The approved Consent Agenda consisted of the following items: minutes and A/P from the November 14, 2018 regular meeting. A YTD treasurer’s report with miscellaneous fiscal reports, bills to be paid from November 15, 2018 through November 26, 2018 in the amount of $96,099.43 and $20,596.30 in payroll. No approval of the regular agenda done.

Mayor Lloyd presented and swore in reserve police officer Clay Morris.

Sokol motioned approval of Resolution 2018-43 supporting the Home Base Iowa Initiative, seconded by Pansegrau. Roll call vote: Boll-yes, Vesely-yes, Sokol-yes, and Pansegrau-yes, motion carried.

A mock up face plate done by Darvin Graham was presented to the council to be installed in the old sign and placed at the Reinig Center. Comments to make changes and then send out for bids, as well as looking at possible new signage depending on cost to install old.

**Old Business:**

No old business reported.

Chief Kendall reported officers worked the STEP program over the holiday weekend, and they are still working the Medicap break-in. Chief Kendall noted a mail box is also set up at the Toledo Police station as an official drop off for letters to Santa.

Attorney Stickrod commented on a question by councilman to view notes or listen to closed session tape due to not being at the meeting. State code is silent, and McAdoo had contacted the League of Cities regarding. Their statement was that it can go either way, but is up to the council with legal opinion but was felt would set a precedent. Decision was to not allow opening of closed session information.

Jordan stated public works is ready for winter.

Sokol motioned to adjourn, seconded by Vesely. All ayes, meeting adjourned at 6:37 p.m.