

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday May 3rd, 2021** at 7:00 p.m. at Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order with Council Members, Rausch, Holst, Kennedy, Erhardt and Schafer present.

APPROVAL OF AGENDA

MOTION by Rausch, seconded by Holst, that the agenda is approved. Motion approved unanimously with a roll call vote.

CONSENT AGENDA

MOTION by Erhardt, seconded by Kennedy, that the minutes of the April 5th, 2021 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Holst, seconded by Rausch, that the April Checks (#29145-29195), totaling \$184,193.40, are approved. Motion approved unanimously with a roll call vote.

FY21 BUDGET AMENDMENT

Mayor Holden declared a public hearing at this time to discuss the FY21 1st Budget Amendment. Clerk Blaine stated that no comments were received prior to the meeting & none were made during this time. Mayor Holden closed the public hearing.

MOTION by Schafer, seconded by Kennedy, approving RESOLUTION 05-03-21-01 Approving the 1st FY21 Budget Amendment. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

After being brought up at the April meeting, the council once again discussed the current ATV/UTV ordinance. Currently the City only allows UTV's and Golf Carts on city streets, but some citizens are hoping to add ATV's (4-wheelers) to that list. Clerk Blaine informed the council that Dysart currently allows ATV's on their city streets, and had their ordinances available for the council to review. The council discussed their fears with allowing them on city streets, sound and speed being major concerns. Other concerns included county and state laws. The council agreed to table this topic and do some more research, before making any changes to the current Traer ordinance.

The council has received a quote from True Builders for the construction of a shelter house in Taylor Park. It was discussed that having tried to reach out to multiple companies/contactors after the derecho, with no response, and being that True Builders is a local contractor who can start work fairly soon the council was ready to move forward with the plans submitted at the April meeting. MOTION by Schafer, seconded by Kennedy, to accept the quote from True Builders in the amount of \$96,500.00. Motion approved unanimously with a roll call vote.

DEPARTMENT REPORTS

Chairman Erhardt informed the council about a structural issue at the library. At this point not much to report, hoping to contact the contractor responsible for that part of the library construction to figure out what can be done.

Chairman Kennedy informed the council she's still looking for a pool staff, most importantly a pool manager.

STAFF REPORTS

Clerk Blaine discussed working the Ned Vaughn and Neil O'Brien on updating the Wilson Nature Preserve. The prairie was recently burnt and before new growth takes place we are looking into getting new rock to pave the paths.

Clerk Blaine along with Neil O'Brien, who took over for John Novak as Traer's bldg. inspector, is looking into classes/training available for Neil to take to further educate him on his position and requirements needed. They will report back to the council on what they find.

There being no further business, the meeting was adjourned.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK

TRAER CHECK REGISTER MAY 2021

A.W.E SERVICE	Services	73.00
AFLAC	Insurance	38.52
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ALISON HOWARD	Library Hours	600.00
AMAZON.COM	Library Supplies	885.44
Blue Cross & Blue Shield	Insurance	8,112.48
BOUND TREE MEDICAL L.L.C.	Ambulance Supplies	120.21
Calhoun-Burns & Associates, Inc.	Services	10,177.00
Calhoun-Burns & Associates, Inc.	Services	11,610.45
CHRIS COOPER	Reimbursement	50.00
CINDY YOUEL	Reimbursement	155.00
COOLEY SANITATION LLC	Garbage Pymt	10,185.00
CREATIVE SCRAPBOOK MAGAZINE	Library Subscrip.	42.79
Demco Inc.	Library Supplies	208.26
DIANE PANFIL	Reimbursement	808.86
FARMHOUSE STYLE	Library Subscrip.	21.98
HOMETOWN FOODS	Misc. Purchases	3.99
Ingram Library Services	Library Supplies	809.39
Jon Panfil	Consulting	500.00
KCL GROUP BENEFITS	Insurance	139.42
L.L. OWENS & ASSOC.	Insurance	332.00
L.L. OWENS & ASSOC.	Insurance	99,620.00
MASTERCARD	Misc. Purchases	1,039.95
MERCYONE	Ambulance	31.89
NAPA AUTO PARTS	Siren Battery	556.40
NUCARA	Ambulance	5.27
OUR IOWA	Library Subscrip.	34.98
PHYSICIAN'S CLAIMS COMPANY	Amb. Billing	945.89
PRECISION LAWN CARE	Park Mowing	3,303.75
RACOM CORPORATION	Siren	2,649.63
SCHENDEL PEST CONTROL	Pest Control	100.83
Shamrock Lawn Services	Lawn Care	68.00
SHAUN KENNEDY	Deduct. Reimb.	983.00
Simply Blooming	Downtown Flowers	680.00
SINCLAIR	Fuel	957.83
Steffeny Mowers Sales & Service	Service	80.44
STOREY KENWORTHY	Office Supplies	108.58
Stryker Sales Corporation	Ambulance Supplies	764.94
TAMA CO. SHERIFF'S OFFICE	Contract	10,192.00
THE SATURDAY EVENING POST	Library Subscrip.	15.00
TRAER CHAMBER OF COMMERCE	Chamber Bucks	500.00
TRAER MUNICIPAL UTILITIES	Utilities	5,752.50

TRAER MUNICIPAL UTILITIES	Office Services	9,000.00
U.S. CELLULAR	Phones	154.03
WENDLING QUARRIES INC.	Rock	538.89
WEX BANK	Amb. Fuel	457.42
WHANNEL'S HARDWARE	Misc. Purchases	7.94
WHANNEL'S HARDWARE	Misc. Purchases	36.52
WINDSTREAM	Phones	67.93
WINDSTREAM	Phones	515.65
Zoll Medical Corporation	Amb. Supplies	111.83
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		184,193.40

APRIL 2021 REVENUES

GENERAL FUND	\$287,043
SPECIAL REVENUE FUND	\$122,360
DEBT SERVICE FUND	\$120,177
CAPITAL PROJECTS	\$0
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	\$529,580

**APRIL 2021
DISBURSEMENTS**

GENERAL FUND	\$106,895
SPECIAL REVENUE FUND	\$27,259
DEBT SERVICE FUND	\$0
CAPITAL PROJECTS	\$4,333
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	\$138,487

**APRIL 2021 FUND
BALANCES**

GENERAL FUND	\$1,195,462
SPECIAL REVENUE FUND	\$499,298
DEBT SERVICE FUND	\$310,060
CAPITAL PROJECTS	\$0
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	\$2,004,820