

MINUTES OF THE TRAEER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday, August 1st 2022** at 7:00 p.m. at Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order at 7:00pm with Council Members Rausch, Erhardt, Kennedy and Panfil present. Holst arrived at 7:02pm.

APPROVAL OF AGENDA

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

VISITOR COMMENT

Iowa State Senator Eric Giddens was present to introduce himself to the council. He provided his contact information to everyone, and told them to reach out if ever needed.

Cindy Zimple spoke during this time about the condition of her street. Cindy lives on Crestview Drive and is very unhappy with its condition and lack of attention it's getting. She is not sure how the council and the City address street issues, but wants to bring attention to her street and others in town in need of repair.

CONSENT AGENDA

MOTION by Panfil, seconded by Holst, that the minutes of the July 11th, 2022 meetings are approved. Motion approved unanimously with a roll call vote.

MOTION by Kennedy, seconded by Rausch, that the July Checks (#30026-30083) totaling \$258,695.98, are approved. Motion approved unanimously with a roll call vote.

BEER/LIQUOR PERMITS

MOTION by Erhardt, seconded by Rausch, to approve a beer/liquor license for the Windup Lounge. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

As a follow-up to last month's meeting, Fire Chief Tyler Sell discussed the department's hope of adding on to the Traer Fire Station. Tyler presented the council a written plan and proposal for the project. The proposed project would be a 50'x88'x16' addition to the east side of the current station. The addition would be large enough to house our larger current vehicles and those purchased in the future. The proposed project would cost approx. \$297,912 and begin yet this fall. As discussed at the last meeting, Tyler is hopeful the City will use ARPA funds towards the project along with Fire Dept. set-asides and maybe even some potential fundraising funds. MOTION by Panfil, seconded by Holst, to approve using city ARPA funds towards the Fire Department project. Motion was approved unanimously with a roll call vote.

DEPARTMENT REPORTS

Erhardt informed the council that he's working with a company to come up with plaque ideas for the Mill Street Bridge dedication to Dr. Haldy. Plaques will run anywhere from \$100-\$300 depending on size and material, but he's hopeful the City can come up with something to place on the bridge and honor the family.

Holst quick mentioned a neighborhood update incentive program that she was told about from a fellow citizen. Something similar has been done in the Des Moines area, and the hope would be to get more information on the program ahead of the Sesquicentennial next year.

STAFF REPORTS

Chris Cooper gave the council a quote for the purchase of a new vacuum excavator from Ditch Witch. TMU is proposing to purchase the piece of equipment but knowing the City will also benefit, has asked if the City would contribute 25%. Purchase price is just shy of \$72,000 with the City's portion being just shy for \$18,000, funds coming from Public Works set-asides. MOTION by Panfil, seconded by Kennedy, to approve the purchase using set-aside funds. Motion approved unanimously with a roll call vote.

The next council meeting will be pushed back one week to Sept. 12th, 2022, in observation of Labor Day.

There being no further business, the meeting was adjourned.

PETE HOLDEN, MAYOR
HALEY BLAINE, CITY CLERK

TRAER CHECK REGISTER AUG 2022

A.W.E SERVICE	Service/Repairs	50.00
AFLAC	Insurance	38.52
ALEA SYLVIA	Reimbursement	159.99
ALISON HOWARD	Library Hours	480.00
AMAZON.COM	Library Supplies	324.06
APRIL CUFR	Refund	100.00
Aspro	Cold Mix	730.94
BOUND TREE MEDICAL L.L.C.	Ambulance Supplies	52.00
BROOKLYN MUNICIPAL UTILITIES	Service/Repairs	448.43
Calhoun-Burns & Associates, Inc.	Engineering	173.20
CENTRAL IOWA DISTRIBUTING, INC.	Paper Products	114.00
CHRIS COOPER	Reimbursement	50.00
CLARKE	Spraying Supplies	126.35
COOLEY SANITATION LLC	Garbage	13,780.80
DENISE FLICKINGER	Refund	50.00
DENNY GREINER	Refund	100.00
DIANE PANFIL	Reimbursement	64.73
DWIGHT HULME	Refund	50.00
ESO SOLUTIONS	Renewal	2,795.00
FAITH MILLER	Refund	50.00
HUDSON HARDWARE	Street Project	137,008.05
HUNTER POPELKA	Refund	100.00
IAMU	Safety/Repairs	4,066.69
Ingram Library Services	Library Supplies	1,163.32
IOWA HISTORY JOURNAL	Library Subscription	18.95
JENNIFER DVORAK	Refund	40.00
JOLENE DIERS	Refund	50.00
JOSH YOUEL	Refund	50.00
KCL GROUP BENEFITS	Insurance	118.84
KIEFER AQUATICS	Pool Supplies	86.00
KOONS GAS MEASUREMENT	Service/Repairs	211.69
LIQUI-GROW OF TRAER	Chemical	1,115.78
Madelon Harms	Cleaning	200.00
MARISA SLOYER INGALLS	Refund	50.00
MASTERCARD	Misc. Supplies	2,746.01
MATT VESELY	Refund	30.00
MERCYONE	Amb. Drugs	31.89
MIDWEST FOUNDATION REPAIR	Deposit--Library Repairs	979.01
SINCLAIR	Fuel	1,705.08
SOUTHERN HOME	Library Subscription	19.95
Tama Co. Hwy. Dept.	1st Street Bridge	5,582.27
TAMA CO. SHERIFF'S OFFICE	Delivery	43.00

TAMA CO. SHERIFF'S OFFICE	Contract	10,388.00
TAMA/GRUNDY PUBLISHING	Publications	90.67
TAYLOR CONSTRUCTION, INC	1st Street Bridge	24,911.87
TINA JONES	Refund	100.00
TRACEY HAMILTON	Refund	50.00
TRAER MUNICIPAL UTILITIES	Utilities	7,554.24
TRAER MUNICIPAL UTILITIES	Office Services	9,000.00
TRAER MUNICIPAL UTILITIES	SRF Reimbursement	17,287.90
U.S. CELLULAR	Phones	152.06
UNITYPOINT HEALTH	Office Visit	278.00
Veenstra & Kimm Inc.	Engineering	6,162.60
VIRGINIA GAY HOSPITAL & CLINICS	Drug Testing	25.00
Wellmark BCBS	Insurance	6,821.84
WHANNEL'S HARDWARE	Misc. Supplies	141.21
WINDSTREAM	Phones	69.86
WINDSTREAM	Phones	508.18
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		258,695.98

JULY 2022 REVENUES

GENERAL FUND	\$79,052
SPECIAL REVENUE FUND	\$18,139
DEBT SERVICE FUND	\$13,189
CAPITAL PROJECTS	\$0
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	\$110,380

JULY 2022 DISBURSEMENTS

GENERAL FUND	\$130,841
SPECIAL REVENUE FUND	\$23,030
DEBT SERVICE FUND	\$300
CAPITAL PROJECTS	\$401,358
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	\$555,529

JULY 2022 FUND BALANCES

GENERAL FUND	\$1,555,062
SPECIAL REVENUE FUND	\$311,413
DEBT SERVICE FUND	\$30,608
CAPITAL PROJECTS	\$691,476
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	\$2,588,559