

MINUTES OF THE TRAER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday February 10, 2020** at 7:00 p.m. at Traer Municipal Hall.

ROLL CALL

Mayor Holden called the meeting to order with Council Members Holst, Kennedy, Rausch and Foster answering roll call.

APPROVAL OF AGENDA

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

WELCOME TO VISITORS/PUBLIC COMMENTS

Leaders and some members of Cub Scouts Troop 304 were present to discuss a "Blessing Box" they are hoping to place on City property. The box would act as an informal pantry and/or a tiny library where people of Traer could take and fill as they wish when needed/wanted. The "Blessing Box" would be completely funded and installed by the Troop. Looking to construct in the spring and will follow up with Council then on where the best location would be to put it.

Paul Cooley with Cooley Sanitation was present to discuss our current contract ending in June, and the possibility of us using their service going forward. Cooley Sanitation will not be raising rates for the next contract if we wish to continue with them.

Ellen Young spoke with the Council about the upcoming Waterloo Home Show where she'll have a booth promoting Traer.

CONSENT AGENDA

MOTION by Rausch, seconded by Foster, that the minutes of the January 6, 2020 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Foster, seconded by Kennedy, that the January Checks (#28327-28378, total of \$138,293.45) are approved. Motion approved unanimously with a roll call vote.

The Sheriff's Dept. report was received.

BEER and LIQUOR PERMITS

MOTION by Holst, seconded by Rausch, that the liquor license for Kubik Finch is approved. Motion approved unanimously with a roll call vote.

COUNCIL MEMBER APPOINTMENT

The Council discussed the option of a special election to fill the empty seat on the council. A special election would cost the City anywhere from \$5,000-6,000 and it was decided appointing a person would be in the best interest of the City. Foster nominated Laurie Schafer to fill the seat, judging from prior service and recent election results she seemed to be the best fit. MOTION by Foster, seconded by Holst, to appoint Laurie Schafer to the open seat on the Council. Motion approved unanimously with a roll call vote.

FY2021 BUDGET

The FY21 budget was reviewed by the council. MOTION by Foster, seconded by Rausch, to approve the "Maximum Levy Hearing Notice" for publication in the Traer Star Clipper. The "Maximum Levy Hearing" will take place Monday, March 2nd at 7pm. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

MOTION by Kennedy, seconded by Holst, to approve changes to the credit card authority. The changes will include removing Jon Panfil from the account and issuing a new card to Haley Blaine. Authorized access to the account will be granted to Jenna Svoboda. Motion approved unanimously with a roll call vote.

The council discussed the rate in which we are currently renting the Traer Memorial Building to the North Tama School for prom and homecoming. MOTION by Holst, seconded by Rausch, to approve a flat rate of \$100 for up to 4 days for each of these events. Motion approved with a 3-1 vote. (Foster-nay)

DEPARTMENTAL REPORTS

Recreation Chair Kennedy discussed upcoming pool items. Cindy Youel will be returning as pool manager again this year. They will be starting the hiring process for guards/staff soon.

There being no further business, the meeting was adjourned.

Check Register attached.

MAYOR PETE HOLDEN

Haley Blaine, City Clerk

TRAER CHECK REGISTER FEBRUARY 2020

A.W.E SERVICE	VEHICLE SERVICE	198.42
AFLAC	INSURANCE	38.52
ALISON HOWARD	LIBRARY CLEANING	562.50
ALLIANT ENERGY	NATURAL GAS	1,793.49
AMAZON.COM	LIBRARY SUPPLIES	855.10
Aspro	STREET SUPPLIES	639.36
BAKER & TAYLOR BOOKS	LIBRARY BOOKS	576.07
Blue Cross & Blue Shield	INSURANCE	6,741.54
BOUND TREE MEDICAL L.L.C.	AMB. SUPPLIES	31.98
CAPPER'S FARMER	LIBRARY	18.95
CENTER POINT LARGE PRINT	LIBRARY BOOKS	80.41
CHAMPION ENTERPRISES, LLC	REPAIRS/UPDATES	9,000.48
CHRIS COOPER	REIMBURSEMENT	50.00
CHRISTIE DOOR	DOOR REPAIR	79.75
COOLEY SANITATION LLC	GARBAGE	10,175.00
Holmes Welding Ltd.	MISC. MATERIAL	57.02
HOMETOWN FOODS	OFFICE SUPPLY	49.60
J BOLDT ELECTRIC	MEM. BLDG. UPDATE	3,736.97
KCL GROUP BENEFITS	LIFE INSURANCE	118.79
KYLE MESCH	SNOW REMOVAL	550.00
MASTERCARD	VARIOUS SUPPLIES	1,203.86
MATT BOLDT CONSTRUCTION LLC	MEM. BLDG. UPDATE	8,053.50
MERCYONE	AMBULANCE	187.88
NAPA AUTO PARTS	MISC. SUPPLIES	1,164.42
P&K Midwest	PART	32.21
Petty Cash	REPLINISH	35.32
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE BILLING	1,763.70
ROSANNE FOSTER	REIMBURSEMENT	701.62
SCHENDEL PEST CONTROL	QTR PEST CONTROL	92.50
SINCLAIR	FUEL	2,971.94
STAINLESS PLUS	MEM. BLDG. COUNTERS	4,500.00
STOREY KENWORTHY	MISC. SUPPLIES	313.50
SUPERIOR WELDING	AMBULANCE	50.83
Tama Co. Abstract Co.	LOT SALE	425.00
TAMA CO. SHERIFF'S OFFICE	BACKPAY/CITATIONS	747.50
TAMA CO. SHERIFF'S OFFICE	MONTHLY CONTRACT	9,650.00
TAMA COUNTY RECORDER	AMB. ATV REG.	5.00
TAMA/GRUNDY PUBLISHING	LEGALS	163.32
THE READING WAREHOUSE	LIBRARY	55.45
TRAER MUNICIPAL UTILITIES	UTILITIES	4,221.06
TRAER MUNICIPAL UTILITIES	OFFICE SERVICES	9,000.00

TRAER MUNICIPAL UTILITIES	REIMBURSEMENT	37,715.79
U.S. CELLULAR	CELL PHONES	151.50
WENDT TIRE & SERVICE	REPAIRS	64.49
WHANNEL'S HARDWARE	MISC. SUPPLIES	73.14
WHANNEL'S HARDWARE	MISC. SUPPLIES	74.99
WILSON RESTAURANT SUPPLY	APPLIANCES	12,350.90
WINDSTREAM	PHONES	66.42
WINDSTREAM	PHONES	501.86
Z LINE LTD	PLOW	6,601.80
		138,293.45

JANUARY 2020 REVENUES

GENERAL FUND	76,079
SPECIAL REVENUE FUND	25,445
DEBT SERVICE FUND	8,595
CAPITAL PROJECTS	0
	110,119

JANUARY 2020

DISBURSEMENTS

GENERAL FUND	71,234
SPECIAL REVENUE FUND	29,883
DEBT SERVICE FUND	1,000
CAPITAL PROJECTS	0
	102,117

JANUARY 2020 FUND BALANCES

GENERAL FUND	1,608,589
SPECIAL REVENUE FUND	187,636
DEBT SERVICE FUND	147,875
CAPITAL PROJECTS	0
	1,944,100