

MINUTES OF THE TRAER CITY COUNCIL

The City Council of Traer, Iowa met in regular session on **Monday, September 9th, 2024** at 7:00 p.m. at Municipal Hall.

ROLL CALL

Mayor Pro Tem Holst called the meeting to order at 7:00pm with Council Members Panfil, Kennedy, Rund and Erhardt present. Mayor Holden was absent.

APPROVAL OF AGENDA

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

VISITOR/PUBLIC COMMENT

Dahn Kennedy was present to let the council know that she plans to start another round of brick sales for the military memorial in Taylor Park. She also shared images of a battlefield cross statue that she'd like to purchase and place at the memorial site with monies raised from the brick sales.

CONSENT AGENDA

MOTION by Kennedy, seconded by Rund, that the minutes of the August 5th, 2024 meeting are approved. Motion approved unanimously with a roll call vote.

MOTION by Rund, seconded by Panfil, that the August Checks (#31477-31487 / 31530-31571) totaling \$78,257.14, are approved. Motion approved unanimously with a roll call vote.

BEER & LIQUOR LICENSES

MOTION by Rund, seconded by Kennedy, to approve a beer/liquor license for Traer Short Stop and Pizza Palace. Motion approved unanimously with a roll call vote.

TAYLOR PARK UPDATING

Members of the Polish Up Taylor Park Committee along with a representative from Ritland + Kuiper Landscape Architects were here to discuss their long term vision for Taylor Park. They presented the council a map and key highlights of what their hopes are going forward. The committee is hoping to start making upgrades piece by piece with grant and fundraiser money they have available. They hope to really hit fundraising hard once they have a more solid plan in place. The council liked the vision and gave the committee freedom to keep moving forward.

CITY APPOINTMENT

With the resignation of Donna DeBoef from the Traer Library Board, a seat is needed to be filled. Mayor Pro Tem Holst suggested appointing Allison Blocker to fill the empty seat. MOTION by Panfil, seconded by Kennedy, to approve the appointment of Allison Blocker to the Traer Library Board. Motion approved unanimously with a roll call vote.

2025 STREET IMPROVEMENTS

Veenstra and Kimm, Inc. submitted two engineering service agreements for the council to review. One agreement being for the 2025 Street Resurfacing Project and one for the 2025 Street Reconstruction Project we are looking to do next spring. MOTION by Panfil, seconded by Erhardt, to approve both agreements with Veenstra & Kimm, Inc. Motion approved unanimously with a roll call vote.

PUBLIC HEARING—VACATING ALLEY

Mayor Pro Tem Holst opened a public hearing during this time for any comments or concerns on the vacating of the alleyway located between 6th and 7th Streets and South Main and Mill Street. There were no comments made during this time, and none received prior to the meeting. The public hearing was closed. MOTION by Rund, seconded by Erhardt, to approve RESOLUTION 09-09-24-01 Vacating and Disposing of a Public Alley Located Between 6th and 7th Streets and South Main and Mill Streets. Motion approved unanimously with a roll call vote.

CONCERNS/COMMENTS/OTHER BUSINESS

Traer Trick or Treating will be Thursday, October 31st from 6pm-8pm.

There being no further business, the meeting was adjourned.

CARRIE HOLST, MAYOR PRO TEM
HALEY BLAINE, CITY CLERK

TRAER CHECK REGISTER SEPT 2024

AFLAC	Insurance	38.52
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ALISON HOWARD	Library Hours	800.00
AMAZON CAPITAL SERVICES	Misc. Supplies	164.39
BARB GEATER	Refund	100.00
Blue Cross & Blue Shield	Insurance	5,976.24
BOUND TREE MEDICAL L.L.C.	Ambulance Supplies	194.50
CHAMPION ENTERPRISES, LLC	Service/Labor	85.32
CHRIS COOPER	Reimbursement	50.00
COLUMN SOFTWARE PBC	Publications	59.71
COLUMN SOFTWARE PBC	Publications	104.34
COOLEY SANITATION LLC	Garbage	11,103.88
DIANE PANFIL	Reimbursement	23.79
EIKAMP INSURANCE AGENCY	Insurance	2,141.00
FSB&T	Refund	100.00
HOMETOWN FOODS	Misc. Supplies	96.40
Ingram Library Services	Library Supplies	1,191.11
IOWA GEMT PAYMENT PROGRAM	Fees	1,050.36
J BOLDT ELECTRIC	Service/Labor	80.00
KCL GROUP BENEFITS	Insurance	210.25
KW ELECTRIC INC.	Service/Labor	272.50
LISA EVEN	Refund	100.00
MACQUEEN EQUIPMENT	Parts/Supplies	983.77
MASTERCARD	Misc. Supplies	1,444.36
NAPA AUTO PARTS	Parts/Supplies	48.04
PERFECT CIRCLE, LLC	Landscaping	2,500.00
Petty Cash	Misc. Supplies	50.00
PIED PIPER PRESCHOOL	Option Tax	5,000.00
PRECISION LAWN CARE	Mowing/Trimming	1,100.00
RACHEL KERN	Mem. Bldg. Cleaning	210.00
RIPLEY UCC	Refund	50.00
SCHENDEL PEST CONTROL	Pest Control	56.14
SCOTT BREAKENRIDGE	Refund	50.00
SCOTT HEMANN	Refund	100.00
SINCLAIR	Fuel	2,273.74
STOREY KENWORTHY	Office Supply	34.66
Sunrise Hill Care Center	Refund	50.00
TAMA CO. SHERIFF'S OFFICE	Contract	13,526.60
TAMA/GRUNDY PUBLISHING	Advertisement	120.00
THE SHERWIN-WILLIAMS CO.	Paint	708.88
TRAER MUNICIPAL UTILITIES	Correction	174.94
TRAER MUNICIPAL UTILITIES	Utilities	7,329.25

TRAER MUNICIPAL UTILITIES	Office Services	9,000.00
U.S. CELLULAR	Phones	82.81
U.S. CELLULAR	Cameras	123.79
UNITYPOINT HEALTH AT WORK	Drug Testing	80.00
Veenstra & Kimm Inc.	Engineering	7,245.17
WENDLING QUARRIES INC.	Rock	355.60
WEX BANK	Fuel	350.61
WEX BANK	Fuel	398.15
WHANNEL'S HARDWARE	Misc. Supplies	222.70
WINDSTREAM	Phones	72.72
WINDSTREAM	Phones	534.38
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		78,257.14

AUG 2024 REVENUES

GENERAL FUND	\$61,644
SPECIAL REVENUE FUND	\$16,625
DEBT SERVICE FUND	\$5,500
CAPITAL PROJECTS	\$0
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	\$83,769

AUG 2024 DISBURSEMENTS

GENERAL FUND	\$218,185
SPECIAL REVENUE FUND	\$1,267
DEBT SERVICE FUND	\$0
CAPITAL PROJECTS	\$12,492
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	\$231,944

AUG 2024 FUND BALANCES

GENERAL FUND	\$1,342,234
SPECIAL REVENUE FUND	\$545,919
DEBT SERVICE FUND	\$14,911
CAPITAL PROJECTS	\$0
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	\$1,903,064